



BUSINESS, CONSUMER SERVICES AND HOUSING AGENCY • GAVIN NEWSOM, GOVERNOR

DEPARTMENT OF CONSUMER AFFAIRS • CALIFORNIA STATE ATHLETIC COMMISSION

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Members of the Commission

John Carvelli, Chair  
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Peter Villegas, Vice Chair  
Vernon Williams, M.D.

Members of the Subcommittee

Peter Villegas, Vice Chair  
Douglas J. Hendrickson  
Vernon Williams, M.D.  
Martha Shen-Urquidez

# CALIFORNIA STATE ATHLETIC COMMISSION INSTANT REPLAY SUBCOMMITTEE MEETING

**Tuesday, June 29, 2021  
6:30 p.m. - Conclusion of Business**

**NOTE:** Pursuant to the provisions of Governor Gavin Newsom's Executive Order N-29-20, dated March 17, 2020, the Subcommittee will meet via teleconference, and a physical meeting location is not provided.

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## Important Notices to the Public:

If you wish to participate or observe the meeting, via the teleconference or webcast, A Zoom account is not required to join a Zoom meeting. You may join this meeting one of two ways:

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For further information, you may email [patrishablackstock@dca.ca.gov](mailto:patrishablackstock@dca.ca.gov) or contact her by telephone at (916) 263-2195.

Action may be taken on any item on the agenda. The time and order of agenda items are subject to change at the discretion of the Subcommittee Chair and may be taken out of order. In accordance with the Bagley-Keene Open Meeting Act, all meetings of the Subcommittee are open to the public. Webcast availability cannot, however, be guaranteed due to limited resources, and access may be limited to a finite number of individuals, to be accommodated on a first-come, first served basis. The meeting will not be cancelled if webcast is not available. Adjournment, if it is the only item that occurs after a closed session, may not be webcast.

Government Code section 11125.7 provides the opportunity for the public to address each agenda item during discussion or consideration by the Subcommittee prior to the Subcommittee taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before the Subcommittee, but the Subcommittee Chair may, at his or her discretion, apportion available time among those who wish to speak. Individuals may appear before the Subcommittee to discuss items not on the agenda; however, the Subcommittee can neither discuss nor take official action on these items at the time of the same meeting [Government Code sections 11125, 11125.7(a)].

Providing your request at least five (5) business days before the meeting will help to ensure availability of the requested accommodations. TDD Line: (916) 322-1700.

### **AGENDA**

1. Call to Order/Roll Call.
2. Election of Subcommittee Chair Pro Tem.
3. Discussion on Charge and Purpose of the Subcommittee.
4. Discussion and Possible Action to Make Recommendations to Commission Regarding Use of Instant Replay for Boxing Events.
5. Public Comment on Items Not on the Agenda. (The Subcommittee may not discuss or take action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting pursuant to Government Code sections 11125 and 11125.7, subdivision (a).)
6. Adjournment.