



Members of the Commission

Peter Villegas, Chair
Dr. Vernon Williams, Vice Chair
AnnMaria De Mars
Christopher Gruwell
Douglas J. Hendrickson
Michael Hardeman

SPECIAL MEETING OF THE CALIFORNIA STATE ATHLETIC COMMISSION

Tuesday, May 24, 2022
9:00 a.m. - Conclusion of Business

The State Athletic Commission will hold a special meeting, as noted above and via teleconference at the following locations:

1. State Athletic Commission
2005 Evergreen Street, Suite 2010
Sacramento, CA 95815
2. 6801 Park Terrace
Los Angeles, CA 90045
3. Premier Business Center
2425 Olympic Blvd #4000w
Santa Monica, CA 90404
4. Embarcadero Conference Center
Hopkins Room, Level C Promenade
4 Embarcadero Center
San Francisco, CA 94111
5. 329 Wawona Street
San Francisco, CA 94127
6. 700 Larkspur Landing Circle #167
Larkspur, CA 94939

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:

1. *To join the Zoom Meeting with video/audio:*
<https://us02web.zoom.us/j/87911971833?pwd=M0VuU1VXYXB2VDV1ZnRscVZPeTVKdz09>
2. *To join the Zoom Meeting by telephone, you will dial by your location:*
1 669 900 6833 US (San Jose)
1 253 215 8782 US (Tacoma)
1 346 248 7799 US (Houston)
1 929 205 6099 US (New York)
1 301 715 8592 US (Germantown)
1 312 626 6799 US (Chicago)

Meeting ID: 879 1197 1833

For further information, you may email patrisha.blackstock@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 Commission Chair and may be taken out of order. In accordance with the Bagley-Keene Open Meeting Act, all meetings of the Commission 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 Commission prior to the Commission taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before the Commission, but the Commission Chair may, at his or her discretion, apportion available time among those who wish to speak. Individuals may appear before the Commission to discuss items not on the agenda; however, the Commission 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.

OPEN SESSION

1. Call to Order/Roll Call and Establishment of a Quorum.
2. Public Comment on Items Not on The Agenda. (The Commission 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(a).)
3. Finding of Necessity for Special Meeting (Gov. Code, § 11125.4) Note: The Commission will determine whether the delay necessitated by providing notice 10 days prior to a meeting pursuant to Government Code section 11125 would impose a substantial hardship on the Commission, or that immediate action is required to protect the public interest.

CLOSED SESSION

4. Closed Session: Pursuant to Government Code sections 11125.4(a)(1) and 11126(e)(1), the Board will confer with and receive advice from legal counsel and deliberate regarding the following matter: *Gilbert W. Hedgpeth, et al. v. California State Athletic Commission, et al.*, Superior Court of the State of California, County of Los Angeles, Case No. 18STCV05608.

RETURN TO OPEN SESSION

5. Adjournment