

BUSINESS, CONSUMER SERVICES AND HOUSING AGENCY · GAVIN NEWSOM, GOVERNOR DEPARTMENT OF CONSUMER AFFAIRS • CALIFORNIA STATE ATHLETIC COMMISSION 2005 Evergreen St., Suite 2010, Sacramento, CA 95815 P (916) 263-2195 | TTY (800) 326-2297 | www.dca.ca.gov/csac



Members of the Commission Peter Villegas, Chair Dr. Vernon Williams, Vice Chair AnnMaria De Mars Stephen "Christopher" Gruwell Douglas J. Hendrickson Michael Hardeman

MEEETING OF THE CALIFORNIA STATE ATHLETIC COMMISSION

Tuesday, June 28, 2022 4:00 p.m. - Conclusion of Business

<u>Location:</u> *Millennium Biltmore Hotel* 506 South Grand Avenue, Barnard Room Los Angeles, CA 90071

OPEN SESSION

- 1. Call to Order/ Pledge of Allegiance/ Roll Call/ Establishment of a Quorum.
- 2. Welcome Chairman's Opening Remarks.
- 3. Approval of the March 1, 2022, Commission Meeting Minutes.
- 4. Approval of the May 24, 2022, Commission Meeting Minutes.
- 5. Review and Possible Action on Petition to Change the Decision for DJ Navarro vs Ulysses Molina bout on May 28, 2022, in San Francisco, CA.
- 6. Discussion and Possible Action of creation of a Pension Plan for Mixed Martial Arts Athletes.
- 7. Executive Officer's Report
 - a. Budget Update for the Support Fund, the Neurological Fund, and Pension Program
 - b. Report on Pending and Proposed Regulations
 - c. Status Update of Delegated Entities
 - California Amateur Mixed Martial Arts Organizations (CAMO)
 - USA Boxing (USA Boxing)
 - United States Fight League (USFL)
 - International Kickboxing Federation (IKF)
 - d. Staffing update

- e. Upcoming Event Schedule
- 8. 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))

CLOSED SESSION

9. Pursuant to Government Code section 11126(e)(1), the Commission 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.

OPEN SESSION

- 10. Next Commission Meeting will be on Monday, September 12, 2022, location TBA.
- 11. ADJOURNMENT

For further information, you may email <u>patrisha.blackstock@dca.ca.gov</u> 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, 71125.7(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.