

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 Dr. AnnMaria De Mars Stephen "Christopher" Gruwell Douglas J. Hendrickson Michael Hardeman

MEEETING OF THE CALIFORNIA STATE ATHLETIC COMMISSION

Monday, October 24, 2022 10:00 a.m. - Conclusion of Business

NOTE: The Commission will meet via teleconference on Zoom, and a physical meeting location is not provided.

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/81839702428?pwd=d2VmNIR2djZCbmdzcmtuRnVXVzdndz09

OR

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: **818 3970 2428** Passcode: **961471**

You will then press # when promoted to enter your participant ID.

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, 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/ Pledge of Allegiance/ Roll Call/ Establishment of a Quorum.
- 2. Welcome Chairman's Opening Remarks.
- 3. Approval of the June 28, 2022, Commission Meeting Minutes.
- 4. Review and Discussion of the Commission's 2019-2023 Strategic Plan.
- 5. Discussion and Possible Action regarding the Mixed Martial Arts Pension plan to include Muay Thai and Kickboxing and specialty license plate selection for funding of the Boxers Pension Plan and other combat sports.
- 6. Discussion and Possible Action regarding licensees that are in default on monies owed to the Commission.
- 7. Discussion and Possible Action regarding requesting COVID Pandemic Relief Funds from the Administration or Legislature.
- 8. Discussion and Possible Action regarding Legislation needed for the Commission:
 - Mixed Martial Arts Pension Fund Legislation.
 - Increase in Appropriation in combination with a raise in the 2-million-dollar gate fee maximum.
- 9. Subcommittee Update
 - Mixed Martial Arts Pension Fund Subcommittee (Commissioner Dr. De Mars and Commission Gruwell)
- 10. Discussion and Possible Action regarding the maximum number of bouts for amateur kickboxing events and headgear requirements for amateur kickboxing.

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- 11. Discussion, Review, and Possible Action regarding the delegation of amateur kickboxing to the International Kickboxing Federation (IKF).
- 12. 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
- 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

14. 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

- 15. Next Commission Meeting will be on Tuesday, December 12, 2022, location TBA.
- 16. ADJOURNMENT