

STATE OF CALIFORNIA



DEPARTMENT OF CONSUMER AFFAIRS

California State Athletic Commission

2005 Evergreen St., Ste. #2010

Sacramento, CA 95815

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Members of the Commission

Commissioner John Frierson, Chair
 Commissioner Christopher Giza, M.D. Vice-Chair
 Commissioner Van Buren Lemons, M.D.
 Commissioner Eugene Hernandez
 Commissioner Brian Edwards
 Commissioner Linda Forster
 Commissioner Mike Munoz

Action may be taken on any item listed on
 the agenda except public comment.
 Agenda items may be taken out of order

MEETING AGENDA**Monday, February 6, 2012**

9:30 A.M. – 4:00 P.M.

LOCATION

Junipero Serra State Building

Carmel Room

320 West 4th Street

Los Angeles, CA 90013

1. Call to Order/Roll Call/Pledge of Allegiance
2. Election of Officers
3. Approval of Minutes
 - a. December 13, 2011
4. Executive Officer's Report
 - a. Budget Update
 - b. Update on Status of Regulations
 - c. Strategic Plan Update
 - d. Officials Yearly Event Totals
 - e. Inspector Recognition – Mo Noor and Sid Sigovia
5. Public Comment on Items not on the Agenda
 (Note: 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. [Government Code Sections 11125, 11125.7(a)])

BREAK

6. Consideration of Amateur Boxing Rules
 - a. USA Boxing Input
 - b. Costs
7. USA Boxing Annual Report – Anthony Bartkowski, USA Boxing Executive Director
8. CAMO Annual Report - Jeremy Lappen, Chief Executive Officer
 - A. Combat Grappling – (No Striking while standing)
 - B. Amateur MMA Rules – (Changing number of fights to 4 to allow 3 minute rounds)

9. New Promoter Applications for Licensure
 - a. Branden Ware – West Coast Fight Championship
10. Promoter's Promotional Contracts Update

LUNCH

11. Proposed Modification to the Official's Pay Scale
12. Neurological Fund
 - a. Request to Set Regulatory Hearing Assessment and Reimbursement
 - b. Recommendations for Legislative Change
 - c. Adjustment to Current Amount of Assessment
13. Discussion on Changing Mechanics Prior to Ending a Round
14. Review of No Gift Policy
15. Agenda Items and Meeting Dates for Future Meetings

Adjournment

NOTICE: The meeting is accessible to the physically disabled. A person who needs disability-related accommodation or modification in order to participate in the meeting may make a request by contacting George Dodd at (916) 263-2195 or email george.dodd@dca.ca.gov or sending a written request to George Dodd at the California State Athletic Commission, 2005 Evergreen Street, Suite 2010, Sacramento, CA 95815. Providing your request at least five (5) days before the meeting will help ensure availability of the requested accommodation. Requests for further information should be directed to George Dodd at the same address and telephone number.

Meetings of the California State Athletic Commission are open to the public except when specifically noticed otherwise in accordance with the Open Meetings Act. The audience will be given appropriate opportunities to comment on any issue presented.

Department of Consumer Affairs
California State Athletic Commission

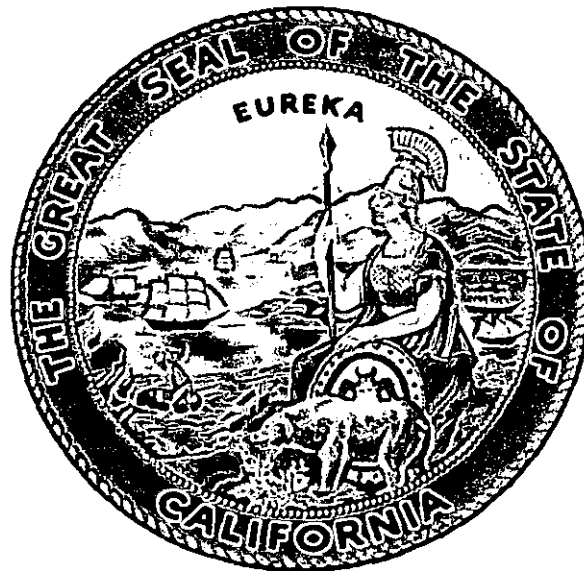
Commission Meeting

Agenda Item

3

December 13, 2011

Approval of Meeting Minutes



Chairman John Frierson
Vice-Chairman Dr. Christopher Giza
George Dodd, Executive Officer



CALIFORNIA STATE ATHLETIC COMMISSION MEETING MINUTES

Tuesday, December 13, 2011

9:30 A.M. – 5:05 P.M.

Van Nuys State Building

Auditorium

6150 Van Nuys Blvd.

Van Nuys, CA 91401

Commissioners Present:

Chairman John Frierson
Commissioner Dr. Van Buren Lemons
Commissioner Eugene Hernandez
Commissioner Brian Edwards

Vice Chairman Dr. Christopher Giza
Commissioner Mike Munoz
Commissioner Linda Forster

Staff Present:

George Dodd, Executive Officer
Dorothea Johnson, Deputy Director, Office of Legal Affairs
Che Guevara, Assistant Chief Athletic Inspector
Kathi Burns, Assistant Executive Officer
Anita Scuri, DCA Legal
Elizabeth Parkman, Program Analyst

The minutes reflect the order in which the agenda items were heard.

Agenda Item 1. Call to Order / Roll Call / Pledge of Allegiance

All Commissioners present.

Agenda Item 2. Chairman's Reports

Chairman Frierson welcomed the members of the audience and emphasized that the Commission strives to be transparent and its primary goal is protecting the health and safety of athletes. He reminded the audience that public comment given at today's meeting cannot be discussed and acted upon by the Commission at this time, but may be placed on the agenda of a future meeting.

Agenda Item 3. Approval of Minutes

October 3, 2011

It was Moved/Seconded/Carried (M/S/C) to approve the minutes with corrections.

Agenda Item 4. Executive Officer Report

a. Budget Update

Mr. Dodd reported that Commission staff meets regularly with the budget office to monitor revenue and expenditures. He referred the members to the budget table provided and offered to answer any questions.

b. Update of Status of Regulations

Kathi Burns, Assistant Executive Officer, gave a brief update on the status of pending regulations. Ms. Burns noted that the 45-day notice for public comment for the therapeutic use exemption regulations will soon be posted with a public hearing planned for the February 6th meeting. Additionally, the 15-day notice regarding the rehabilitation criteria and establishing a number of MMA rounds is close to completion. These regulations should be effective some time in January. The amateur boxing regulations will be discussed later in this meeting. The 45-day notice for the regulations regarding officials' licensure and the boxer pension plan will be noticed for public comment in early 2012.

c. Strategic Plan Update

Dr. Giza gave an update on the progress of identifying and establishing a medical database and the vendor presentations that occurred at the last meeting of the Advisory Committee on Medical Safety Standards (MAC). The final vendor presentations will occur at the next MAC meeting scheduled for February 5, 2012 in Los Angeles. A recommendation to the Commission will be given at the Commission's February 6, 2012 meeting in Los Angeles.

Subcommittees on Legislation and the Boxer's Pension Fund were established. Ms. Forster and Mr. Hernandez will serve on the Legislation subcommittee and Mr. Edwards and Mr. Munoz will serve on the Boxer's Pension Fund subcommittee.

d. ABC Conference Update

Mr. Dodd attended the ABC Conference in July 2011 and reported on the variety of topics discussed.

e. Conducting Weight Study

CSAC will begin collecting fighter's weights before and after fights and will report the data at MAC and Commission meetings.

f. Celebrity Boxing

Mr. Dodd recently attended a celebrity boxing event to ensure that the event operated within the parameters necessary to maintain its status as an entertainment only event, not requiring sanctioning by the Commission. Mr. Dodd reported that the event complied by using appropriate gloves, head gear and refraining from "full contact" combat.

After discussion amongst the Commission, it was decided that Commission staff should develop forms to be signed by promoters and fighters of such events, acknowledging their understanding of the event limitations, i.e. bouts are to be non-competitive; there will be no winner or loser; no purses or rewards are given, etc... The Commission will maintain a record of each agreement and attend events periodically to ensure compliance.

Agenda Item 5. Public Comment on Items not on the Agenda

Anthony Sands, boxing manager and attorney, discussed an event on November 4, 2011 at Fantasy Springs. He believes there was a discrepancy in the judges' cards and asked that this item be placed on the next agenda.

Agenda Item 6. New Promoter Applications for Licensure – Executive Officer

a. Dragon House MMA – Han Zhong Luo

Mr. Dodd reported that events occurring during Mr. Luo's temporary licensure went well; however, prior to licensure, the Assignment of Savings document must be received.

It was M/S/C to grant licensure contingent upon receipt of the Assignment of Savings documentation.

PUBLIC COMMENT:

JT Steele, CAMO, supports licensure of the promoter as he has worked successfully with him in the past.

b. P.A.K. Fight Promotions – Agustin Correa

This applicant promoted one show (amateur kickboxing) that went very well. He worked very closely with CSAC to ensure the health and safety of the participants and the public.

It was M/S/C to grant licensure.

c. Jazz Properties – Scott Hemming

Mr. Dodd reported that this applicant's temporary promoter's license was extended to allow an opportunity for Mr. Hemming to learn manifest box office reporting requirements. The training period was successful and Mr. Dodd recommended licensure.

It was M/S/C to grant licensure.

d. Impact MMA – Tommy Rojas

Based upon Mr. Rojas' recent event, Mr. Dodd recommended licensure if all checks for the recent event cleared.

It was M/S/C to grant licensure contingent upon all checks clearing.

Agenda Item 7. Appeal of License Suspension

a. Nick Moghaddam – Drugs of Abuse

Mr. Moghaddam appealed his license suspension claiming that his use of medicinal marijuana was medically authorized due to insomnia and a heart condition.

However, he did not disclose this information on his application for licensure but did disclose on pre-bout physical form.

It was M/S/C to uphold suspension and fine.

Agenda Item 8. Request to Appeal Bout Decision

a. Mackens Semerzier vs. Robert Peralta

Mr. Semerzier appealed the results of the bout between himself and Mr. Peralta held on November 12, 2011 at the Honda Center in Anaheim. He believed that he was hit by an unintentional head butt that the referee did not see that resulted in Mr. Peralta incorrectly being awarded the winner by TKO.

Brian Butler, president of SuckerPunch Entertainment was present and appeared on behalf of Mr. Semerzier, who was unable to attend due to illness.

Evidence was submitted, including a statement by the Referee of the bout, John McCarthy, and a video of the bout was reviewed. The Commission determined, based upon the evidence that there was a violation of Rule 518 in that an unintentional head butt did occur.

It was M/S/C to change the decision to "no decision" pursuant to Section 368(1)(3).

This case spurred discussion amongst the Commission about the use of instant replay due to the number of recent bout decision appeals.

b. Bernard Hopkins vs. Chad Dawson

Mr. Hopkins appealed the results of the bout between himself and Mr. Dawson held on October 15, 2011 at the Staples Center in Los Angeles. He requested that the winner by TKO decision in favor of Mr. Dawson be changed to a "no decision" because he believed an intentional foul was committed by Mr. Dawson that resulted in the unwarranted ending of the bout by the referee.

Eric Melzer was present and represented Golden Boy Promotions and Bernard Hopkins. Leon R. Margules was present and represented Gary Shaw Production and Chad Dawson.

A video and still pictures of the bout were viewed and testimony given, including a statement by the bout Referee, Pat Russell. Mr. Russell explained what he saw during the fight and how he came to the decision of a TKO. He further stated that after viewing the still photos and the video replay, it appears that Mr. Dawson committed an unintentional foul. Mr. Russell explained that he was unable to see the unintentional foul during the bout due to positioning and therefore the fight decision should be changed to a "no decision."

It was M/S/C made to change the decision to a "no decision" due to an unintentional foul. VOTE: 5 Ayes, 1 opposed (Munoz), and 1 recused (Edwards).

Agenda Item 9: Officials Subcommittee Update – Commissioner Hernandez and Commissioner Lemons

A recommendation was made to increase officials' pay. Mr. Dodd provided a draft proposal for a new pay structure and did a comparison of the pay scales of states similar to California.

PUBLIC COMMENT:

Roy Englebrecht, promoter, recommended the promoters pay only one way of an official's mileage costs and that hotel costs be covered by the promoter if the official lives more than 150 miles away from the venue.

This item was tabled until after the Officials' subcommittee meets.

Agenda Item 10. Neurological Fund Assessment

- a. Changing the Assessment Fee
- b. Staff
- c. Neurological Testing Requirements

Commissioner Edwards requested that the Commission immediately start paying for fighters neurological exams as that is what the law requires; even if it includes raising the assessment fee.

After much discussion, the Commission directed staff to do a cost analysis and prepare regulations to establish the manner and rate of payment for the exams.

Additionally, the MAC will conclude its research and make a recommendation to the Commission on the type of and method that neurological exams should be given.

Agenda Item 11. Request to Set Regulatory Hearing - Amateur Boxing Rules

- a. Changing Assessment Fees
- b. Setting Minimum Medical Requirements

Ms. Burns presented proposed language and a comparison chart with USA boxing rules to the Commission for review and discussion. The Commission discussed the topic and decided that due to possible cost increases to amateur athletes, more information regarding costs relating to equipment and medical tests would need to be provided before moving forward. Additionally, the Commission asked that USA Boxing be invited to the next meeting to contribute to the discussion.

Representatives from CAMO informed the Commission that they require physicals and blood testing of their amateur mixed martial arts athletes. They contract for these services to keep the costs to a minimum. Currently, the cost is approximately \$50 per athlete.

This item tabled until the next meeting.

Agenda Item 12. Approval of Handwrap Language and Demonstration

Due to the disapproval of current hand wrap regulations (Rule 323), in September 2011, and a desire to further develop the regulatory language, staff requested the Commission set for hearing the newly proposed language regarding hand wraps.

A demonstration of a proper hand wrap was performed by Joe Chavez and described to the Commission by Che Guevara, Assistant Chief Athletic Inspector.

After discussion, the Commission, with a focus on ensuring that these regulations result in ensuring hand wraps protect the health and safety of the fighter, approved the matter be set for regulatory hearing.

It was M/S/C to set a regulatory hearing for Rule 323.

Agenda Item 13. Discussion on Changing Mechanics Prior to Ending a Round

Mr. Dodd requested this item be tabled to the next meeting in order to provide more information on the pros and cons of such a change and to allow input from interested officials. This item was tabled until the next meeting.

Agenda Item 14. Closed session- Executive Officer's Evaluation (Government Code 11126(a)(1))

Closed session was held.

Agenda Item 15. Review of the No Gift Policy

Chairman Frierson briefed the Commissioners on the No Gift policy and why it was implemented. He proposed that the Commission change the current policy to match the Fair Political Practice Commission (FPPC) rules.

Dorothea Johnson, DCA's Deputy Director of Legal Affairs, discussed Rule 264 which pertains to attending events at a reduced fee or for free. She further stated that it may be perceived as unethical for a commission member to receive free tickets for guests to attend events the commission is mandated to regulate.

Ms. Johnson recommended the No Gift policy discussion be tabled to the next Commission meeting to consider the updates to the FPPC rules that will become effective on January 1, 2012. This item was tabled to the next meeting.

Agenda Item 16. Agenda Items and Meeting Dates for Future Meetings

- Officials Subcommittee Update - Officials Pay Scale
- Weight Study
- Amateur Boxing Rules
- Discussion on Changing Mechanics Prior to Ending a Round
- No Gift Policy
- Advisory Committee on Medical and Safety Standards Meeting - February 5, 2012 - Junipero Serra Building, Los Angeles)
- Commission Meeting - February 6, 2012 - Junipero Serra Building, Los Angeles

Department of Consumer Affairs
California State Athletic Commission

Commission Meeting

Agenda Item
4A – Budget Report
Executive Officer's Report



Chairman John Frierson
Vice-Chairman Dr. Christopher Giza
George Dodd, Executive Officer

CALIFORNIA STATE ATHLETIC COMMISSION (SUPPORT) FUND - 0326

**Budget Report
FY 2011-12 Expenditure Projection**

Current Fiscal Month: 6

Months Remaining: 6

OBJECT DESCRIPTION	FY 2010/11		FY 2011/12				
	ACTUAL EXPENDITURES (MONTH 13)	EXPENDITURES AS OF 12/31/2010	BUDGET ALLOTMENT	EXPENDITURES AS OF 12/31/2011	PERCENT OF BUDGET SPENT	PROJECTIONS TO YEAR END	UNENCUMBERED BALANCE
PERSONAL SERVICES:							
Salaries and Wages							
Civil Service-Perm	284,050	147,372	377,789	149,607	39.6%	319,214	58,575
Athletic Inspectors	394,690	143,431	668,237	189,325	28.3%	454,380	213,857
Temp Help	51,314	30,390	0	19,214	0.0%	46,114	(46,114)
Statutory-Exempt (EO)	83,944	41,108	88,297	43,527	49.3%	88,297	0
Board/Commission	3,700	2,000	2,887	1,900	65.8%	3,700	(813)
Overtime	9,050	5,234	0	5,109	0.0%	9,050	(9,050)
Staff Benefits	176,773	85,190	275,248	88,085	32.0%	187,946	87,302
Salary Savings	0	0	(14,728)	0	0.0%	0	(14,728)
TOTAL, PERSONAL SVC	1,003,521	454,725	1,397,730	496,767	35.5%	1,108,700	289,030
OPERATING EXPENSE AND EQUIPMENT							
Fingerprints	0	0	0	405	0.0%	405	(405)
General Expense	41,239	16,374	65,582	12,561	19.2%	41,239	24,343
Printing	8,952	2,805	5,472	4,958	90.6%	15,823	(10,351)
Communication	9,704	4,136	12,362	1,834	14.8%	4,402	7,960
Postage	1,845	521	9,098	844	9.3%	2,989	6,109
Travel In State	201,282	49,644	397,098	75,712	19.1%	306,975	90,123
Travel Out-of-State	0	0	0	0	0.0%	0	0
Training	8,250	0	5,472	399	7.3%	8,250	(2,778)
Facilities Operations	62,425	61,863	72,211	61,149	84.7%	62,425	9,786
C/P Services - Internal	0	0	2,360	150	6.4%	150	2,210
C/P Services - External	133,350	133,350	0	110,850	0.0%	110,850	(110,850)
DCA Pro Rata	328,368	92,960	214,160	107,029	50.0%	214,160	0
DEPARTMENTAL SERVICES							
DP Maintenance & Supplies	704	0	3,797	281	7.4%	1,000	2,797
Central (State) Adm Pro Rata	74,398	37,199	82,221	41,111	50.0%	82,221	0
Other Items of Expense	0	0	0	0	0.0%	0	0
Vehicle Operations	60	60	0	0		0	0
ENFORCEMENT							
Attorney General	145,890	33,333	95,697	6,990	7.3%	16,776	78,921
Office Admin. Hearing	0	0	0	0	0.0%	0	0
Evidence / Witness Fees	1,463	0	0	0	0.0%	0	0
Court Reporters	3,129	1,699	0	1,315	0.0%	1,315	(1,315)
DOI Investigations	20,779	0	0	0		0	0
Tort Payment	0	52,000	0	0	0.0%	0	0
Major Equipment	0	0	0	0	0.0%	0	0
Minor Equipment	5,407	0	4,400	0	0.0%	4,400	0
TOTALS, OE&E	1,047,245	485,944	969,930	425,588	43.9%	873,380	96,550
TOTAL EXPENSE	2,050,766	940,669	2,367,660	922,355	39.0%	1,982,080	385,580
SURPLUS/(DEFICIT):							16.29%

BOXERS NEUROLOGICAL EXAMINATION ACCOUNT - 0492

**Budget Report
Expenditure Projection**

Current Fiscal Month: 6

Months Remaining: 6

4A-2

OBJECT DESCRIPTION	FY 2010/11		FY 2011/12				
	ACTUAL EXPENDITURES (MONTH 13)	EXPENDITURES AS OF 12/31/2010	BUDGET ALLOTMENT	EXPENDITURES AS OF 12/31/2011	PERCENT OF BUDGET SPENT	PROJECTIONS TO YEAR END	UNCUMBERED BALANCE
PERSONAL SERVICES:							
Salaries and Wages							
Civil Service-Perm	27,213	12,273	30,046	14,811	49.3%	29,622	424
Staff Benefits	15,053	5,704	17,264	9,457	54.8%	18,914	(1,650)
Salary Savings			(1,111)		0.0%		(1,111)
TOTAL, PERSONAL SVC	42,266	17,977	46,199	24,268	52.5%	48,536	(2,337)
OPERATING EXPENSE AND EQUIPMENT:							
General Expense	134	0	31,596	111	0.4%	200	31,396
Printing	0	0	690	0	0.0%	0	690
Communication	0	0	217	0	0.0%	0	217
Postage	0	0	1,463	0	0.0%	0	1,463
Training	0	0	246	0	0.0%	0	246
Facilities Operations	0	0	2,779	0	0.0%	0	2,779
C/P Services - External	0	0	20,329	0	0.0%	0	20,329
Departmental Services	13,112	6,062	12,472	6,230	50.0%	12,472	0
Central (State) Adm Pro Rata	4,200	2,100	4,636	2,318	50.0%	4,636	0
TOTALS, OE&E:	17,446	8,162	74,428	8,659	11.6%	17,308	57,120
TOTAL EXPENSE:	59,712	26,139	120,627	32,927	27.3%	65,844	54,783
NET APPROPRIATION:	59,712	26,139	120,627	32,927	0	65,844	54,783
SURPLUS/(DEFICIT):							45.42%



Department of Consumer Affairs
California State Athletic Commission

Commission Meeting

Agenda Item

4(b)

Executive Officer's Report
Update on Status of Regulations



Chairman John Frierson
Vice-Chairman Dr. Christopher Giza
George Dodd, Executive Officer

California State Athletic Commission – 2011/2012 Regulation Summary
Updated January 25, 2012 January 26, 2012

Regulation	Current Status	Next Steps	Comments
Hand Wraps, (323)	45 day notice posted 1/27/2012	Hold regulatory hearing on 4/9/12	
Procedure for denial/revocation & number of MMA Rounds (399 & 511)	15-day notice posted 1/25/12	Resubmit to OAL for approval.	(Must resubmit to OAL by 4/05/12)
Therapeutic Use Exemption (303 & 303.1)	45 day notice to be posted in 2/2012	Hold regulatory hearing on 4/9/12	
Officials Licensure (372, 379, 543 & 547)	Language drafted/approved	Prep 45 day notice/set for hearing	
Boxer Pension Program (403)	Language drafted/approved	Prep 45 day notice/set for hearing	
Amateur Boxing Rules (601, 602, 604, 610, 611, 616, 617 & 623)	Information gathering stage/language development	Present draft language to Commission/set for hearing	
Neurological Fund	Presenting staff recommendations to Commission on 2/6/12	Depends on Commission direction on 2/6/12	
Change mechanics prior to ending round (345)	Information gathering stage	Present draft language to Commission	



Department of Consumer Affairs
California State Athletic Commission

Commission Meeting

Agenda Item

4C

Executive Officer Report
Strategic Plan Update



Chairman John Frierson
Vice-Chairman Dr. Christopher Giza
George Dodd, Executive Officer

BOXER'S PENSION ACCOUNT
Adjusted Statement of Income and Expense
JANUARY - DECEMBER, 2011

January 1, 2011 **BEGINNING BALANCE: \$ 141,528.41**

Income

Fees and Licenses	a/	\$	601,722.04
SMIF Interest Earned		\$	<u>575.33</u>

Total Income **602,297.37**

Expenses

Prorata	a/	\$	(11,756.00)
Admin Overhead		\$	(137.00)
Cons/Prof Svs		\$	-
Attorney Fees		\$	-
Staff Analyst		\$	(37,455.04)

Total Expenses **\$ (49,348.04)**

Benefits paid to Boxers		\$	(213,378.80)
Taxes Withholding Paid to IRS	2011 Tax Year	\$	(21,698.80)
2011 4TH Qtr Taxes paid in January		\$	(1,214.40)
Penalty Paid for late Filing of 2009 Tax Withholdings		\$	(1,607.65)
Total Benefits and Taxes Paid		\$	(237,899.65)

December 31, 2011 **Adjusted ENDING BALANCE: \$ 456,578.09**

December 31, 2011 **SCO Balance** **\$ 451,529.31**

a/ Includes accruals as follows:

Cash in checking account not remitted to SCO (GL 1110)	\$	9,855.88
Paid thru DCA Clearing Acct- to be reimbursed (GL 6297)	\$	<u>(3,620.70)</u>
	\$	457,764.49

Items to be posted in Calstars:

AC-2

2011 taxes paid in January (4th Qtr) \$ (1,214.40)

Adjusted Ending Balance \$ 456,550.09

CALSTARS Fund Balance (G04) 12/31/2011 \$ 457,792.49
2011 taxes paid in January (4th Qtr) \$ (1,214.40)

Adjusted Ending Balance \$ 456,578.09

BOXER'S PENSION ACCOUNT
Adjusted Statement of Income and Expense
JANUARY - DECEMBER, 2010

January 1, 2010 **BEGINNING BALANCE: \$ 359,115.85**

Income

Fees and Licenses	a/	\$ 98,105.12
SMIF Interest Earned		\$ 1,531.87

Total Income **99,636.99**

Expenses

	a/	
Prorata		\$ (9,006.00)
Admin Overhead		\$ (276.00)
Cons/Prof Svs		\$ -
Attorney Fees		\$ -
Staff Analyst		\$ (31,909.38)
Penalty Paid for late Filing of 2009 Tax Withholdings		\$ (51.35)

Total Expenses **\$ (41,242.73)**

Benefits paid to Boxers		\$ (241,055.90)
Taxes Withholding Paid to IRS	2009 Tax Year	\$ (15,344.70)
Taxes Withholding Paid to IRS	2010 Tax Year	\$ (19,581.10)
Total Benefits and Taxes Paid		\$ (275,981.70)

December 31, 2010 **Adjusted ENDING BALANCE: \$ 141,528.41**

December 31, 2010 **SCO Balance** **\$ 114,722.78**

a/ Includes accruals as follows:

Cash in checking account not remitted to SCO (GL 1110)	\$ 6,562.96
Paid thru DCA Clearing Acct- to be reimbursed (GL 6297)	\$ 22,191.92
	\$ 143,477.66

Items to be posted in Calstars:

Pension check issued 5/21/10 not cashed, returned in December and then reissued 12/17/10, returned check not recorded	\$ 8,661.60
2009 Tax penalty paid for late filing- Revolving fund not reimbursed by State Controllers Office	\$ (51.35)
2010 Withholding Taxes paid - Revolving Fund not reimbursed by State Controllers Office	\$ (10,559.50)
Adjusted Ending Balance	\$ 141,528.41

CALSTARS Fund Balance (G04) 12/31/2010	\$	143,477.66
Pension check issued 5/21/10 not cashed, returned in December and then reissued 12/17/10, returned check not recorded	\$	8,661.60
2009 Tax penalty paid for late filing - Revolving fund not reimbursed by State Controllers Office	\$	(51.35)
2010 Withholding Taxes paid - Revolving Fund not reimbursed by State Controllers Office	\$	(10,559.50)
Adjusted Ending Balance	\$	<u>141,528.41</u>

CALIFORNIA STATE ATHLETIC COMMISSION STRATEGIC PLAN TRACKING MATRIX				
ASSIGNED LEAD	GOALS, OBJECTIVES, MAJOR ACTIVITIES, & PERFORMANCE MEASURES	Status	Date Completed	
	GOAL 1	Health & Safety		
		The Commission will continue to foster a safe and healthy environment for regulated competitive sporting events.		
	OBJECTIVE 1.1	Continue the evaluations and training of officials	Training has been completed.	Staff is working with the officials organization to provide semi-annual training as required by the Business and Profession Code.
	OBJECTIVE 1.2	Review and update regulations pertaining to safety at events by June 30, 2011.	Requesting an extension from the Commission until August 2011 due to the Medical Advisory Committee being reestablished.	Ongoing
	OBJECTIVE 1.3	Continue to evaluate and update new safety standards and products. Ongoing, performed primarily by the Medical and Safety Standards Advisory Committee and at the direction of the Commission. Safety standards will be updated by June 30, 2011.	Medical advisory committee is reviewing priorities of task and will report back to the commission April 2012	
	OBJECTIVE 1.4	Strengthen the screening of fighters entering the professional ranks to ensure they possess the necessary skills. Modify screening criteria by January 1, 2012.	In the process of evaluating the forms to make them standard through out California. Ideally, the individual would need to be screened to have a current physical and sparring permit.	Staff continues to formalize the evaluation process to ensure all fighters are properly cleared and posses the necessary skills to compete

	OBJECTIVE 1.5	Hold clinics semi-annually for inspectors, referees and physicians, as mandated by Business and Professions Code Sections 18615 and 18731.	Looking into conducting Webinars to cut cost of travel for officials. The Chief Athletic Inspector finalizing training modules for inspectors that will be conducted prior to evnets that he/she attend.		
	OBJECTIVE 1.6	Continue to ensure that all required examinations and blood test results have been completed prior to licensure		Ongoing	
	OBJECTIVE 1.7	Establish a medical database for surveillance of health and safety sport-related issues among fighters licensed in California by January 1, 2012. [While the neurological and maybe even the CT/MRI scan results would be a part of this; the medical database would also include weight, hydration and other non-neurological data such as fight records.]	In Progress. Staff is working with the medical advisory committee to determine the needs and how the database will be used	In Progress	
	GOAL 2	Operational Efficiency & Effectiveness			
		The Commission will develop and maintain operational efficiency and effectiveness.			
	OBJECTIVE 2.1	Create a licensing database for licensing fighters by September 1, 2010.	Temporary database has been established until BreEze comes online in 2013.		
	OBJECTIVE 2.2	Review information technology and upgrade its application by January 30, 2011.	Requested equipment for staff has been approved and awaiting for delivery. This includes upgrading computer systems, software, printers, scanners, projector, and media recorder.	In progress	

	OBJECTIVE 2.3	Work with the Department of Consumer Affairs' (DCA) Office to conduct process review and improvement of the Commission's business processes, including, but not limited to, licensing, cash handling, complaint handling and calculations at events by March 30, 2011.		Completed.	
	OBJECTIVE 2.4	Develop a desk manual on the above business process review, as well as instructions and training for employees for placing necessary licensure information and other data into the central files and, as appropriate, other data entry by June 30, 2011.	Desk manuals are being finalized and will be completed by August 2012.		
	OBJECTIVE 2.5	Review the use and assignment of Athletic Inspectors, and modify current policy and procedures, if necessary, by September 30, 2010.		Completed	
	OBJECTIVE 2.6	Evaluate the cost-effectiveness of existing programs, including the cost to train ringside physicians, referees, timekeepers and judges, and make modifications to processes/fees as necessary by May 30, 2011	The official subcommittee will be meeting Feb 6th prior to the commission meeting to make recommendation to the current pay structure.	In progress	
	OBJECTIVE 2.7	Develop Individual Development Plans (IDPs) for all staff, and ensure that they receive all mandatory and other training. Ongoing, with first group of IDPs completed by August 30, 2010.		Ongoing.	
	OBJECTIVE 2.8	Ensure that all data is maintained in central files at the Commission's headquarters and, as appropriate, entered into the computer system.		Ongoing	

	OBJECTIVE 2.9	Implement changes, as appropriate, recommended in the October 2003 Audit Report by December 30, 2010.		Completed	
	OBJECTIVE 2.10	Compile monthly statistics as to how judges score the same fight by March 30, 2011.		Will provide report for the last two years at the commission meeting April 2012	
	OBJECTIVE 2.11	Review and modify California contracts and methods of paying officials to ensure they conform to the provisions of the Muhammad Ali Act by January 30, 2011		In progress	
	OBJECTIVE 2.12	Develop performance measures for staff by November 30, 2010.		In progress	
	GOAL 3	National / International Leadership			
		The Commission will work with national and international regulatory bodies to lead the development of optimal, uniform regulatory standards.	Attained the meeting in July 2011 and have taken roles on 4 subcommittees within ABC..	Planning to attend conference in July 2012	
	OBJECTIVE 3.1	Work with Association of Boxing Commissioners (ABC) and other sanctioning bodies to ensure a parallel level of safety is maintained or exceeded. Ongoing.		Ongoing	
	GOAL 4	Promote Diversity			
		The Commission will actively promote diversity in the Commission's staff and its licensees			
	OBJECTIVE 4.1	Identify the primary communities from which the boxing industry derives its participants by September 30, 2010.			

	OBJECTIVE 4.2	Conduct outreach within these communities. Ongoing, beginning October 2010.			
	OBJECTIVE 4.3	Work with DCA's Human Resources Office to recruit for inspector positions and licensed officials from the diverse communities comprising the public and participants in California. Ongoing	Recently the commission has hired 7 new inspector - Two females and two spanish speaking individuals.	Ongoing	
	GOAL 5	Pension Plan			
		The Commission will assess the value, use and impact of the pension plan			
	OBJECTIVE 5.1	Review the existing plan by June 30, 2011.		Staff review has been completed.	
	OBJECTIVE 5.2	Make recommendations on modifications, if necessary, to the Commissioners by August 30, 2011.			
	OBJECTIVE 5.3	Adopt modifications, if necessary, by October 1, 2011			
	OBJECTIVE 5.4	Conduct an annual evaluation of the pension plan to ensure it meets the Commission's mission and vision.	At the commission meeting in December 2011 a subcommittee was developed. This subcommittee will evaluate the pension fund to ensure it meets the commission's mission and vision. Approximate date of first meeting April 2012.	In progress	
	GOAL 6	Neurological Program			
		The Commission will assess the value, use and impact of the neurological program.			
	OBJECTIVE 6.1	Review the existing fee assessment and fund level by January 30, 2011.		Completed.	

	OBJECTIVE 6.2	Make recommendations on uses for the assessment to the Commissioners by March 30, 2011 and adopt any necessary changes by May 1, 2011.	Recommendation will be review at the commission meeting in February 2012.	In progress	
	OBJECTIVE 6.3	Improve the current neurological examination by January 30, 2012.	The Medical Advisory Committee has been reviewing the current neuro exam being used and provide recommendation to the Commission in April 2012.		
	GOAL 7	Promote Commission Public Awareness			
		The Commission will proactively communicate its mission, vision and goals to stakeholders.		Ongoing	
	OBJECTIVE 7.1	Establish a standard for existing outreach, information and presentations to other state commissions, including the Association of Boxing Commissioners (ABC), by December 30, 2010.	Next ABC conference is scheduled for July 2012.	Completed	
	OBJECTIVE 7.2	Continue development of educational and informational materials.		Completed	
	OBJECTIVE 7.3	Working with DCA's Public Affairs Office, develop a communications plan for the Commission, which will include sports media (e.g., writers, editorial boards, television, etc.) by August 2011.			
	OBJECTIVE 7.4	Work with DCA's Public Affairs Office to and distribute proactive news releases and respond, as appropriate, to statements about boxing.		Ongoing	
	GOAL 8	Resource Optimization			

		The Commission will develop and maintain adequate resources to achieve the Commission's goals.		Ongoing	
	OBJECTIVE 8.1	Review staffing levels and workloads and develop a Budget Change Proposal (BCP), if necessary, to augment existing staff by January 1, 2011.	Working with the DCA budget office, there is no need at this point for a BCP for any extra augmentation.	Completed	
	OBJECTIVE 8.2	Evaluate existing funding sources and make modifications if necessary. Ongoing, completed each year by March 30.		Ongoing	



Department of Consumer Affairs
California State Athletic Commission

Commission Meeting

Agenda Item

4D

Executive Officer Report
Officials Yearly Event Totals



Chairman John Frierson
Vice-Chairman Dr. Christopher Giza
George Dodd, Executive Officer

2011 Officials Assignments

			Judge	Referee	TK	Boxing	MMA	TV?
<u>Adair</u>	Gwen	Judge/Boxing	11	0		11	0	8
<u>Adrian</u>	Kris	Judge-Ref/Kboxing-MMA	18	5		0	23	2
<u>Arriola</u>	Willie	Timekeeper				26	17	0
<u>Ayonayon</u>	Karina	Timekeeper				6	8	0
<u>Balewicz</u>	Ray	Judge-Ref/Boxing/KB/MMA	5	16		11	10	6
<u>Bayless</u>	Kermit	Judge/Boxing	11	0		11	0	6
<u>Belardo</u>	Abe	Judge/Boxing/MMA	16	0		0	15	7
<u>Beltran</u>	Mike	Judge-Ref/MMA	7	15		0	22	10
<u>Burton</u>	Terry	Timekeeper				10	8	4
<u>C.Caiz</u>	Carla	Judge/Boxing	13	0		13	0	5
<u>Caiz, SR</u>	Raul	Judge-Ref/Boxing	6	13		19	0	15
<u>Caiz, JR</u>	Raul	Judge-Ref/Boxing	6	10		16	0	10
<u>Cantu</u>	Jerry	Judge-Ref/Boxing	5	13		18	0	13
<u>Cobian</u>	Luis	Judge-Ref-MMA	11	9		0	19	8
<u>Cobian</u>	Jose	Judge-Ref-Boxing/MMA	5	13		18	0	6
<u>Collantes</u>	Ed	Judge-Ref-TK/Boxing/KB	3	17	1	12	8	6
<u>Collins</u>	Dan	Judge-Ref-TK/Boxing	7	4	2	11	3	5
<u>Connolly</u>	Pat	Judge/Boxing	15	0		15	0	6
<u>Corona</u>	Ray	Judge-Ref/Boxing	5	13		18	0	7
<u>Crebs</u>	Tony	Judge-Ref/Boxing	5	13		18	0	14
<u>Davis</u>	Johnathan	Judge/Boxing	13	0		13	0	9
<u>Davis</u>	Steven	Ref-Judge/MMA	8	6		0	14	5
<u>Dean</u>	Herb	Judge-Ref/MMA	4	12		0	16	9
<u>Delgado</u>	Vince	Ref/Boxing	9	0		9	0	4
<u>Deluca</u>	Max	Judge/Boxing	15	0		15	0	10
<u>Denkin</u>	Marty	Judge/Boxing-MMA	23	0		17	6	11
<u>Denkin</u>	Jackie	Judge/MMA	20	0		0	19	7
<u>Denkin</u>	David	Judge-Ref/Boxing	12	8		20	0	8
<u>Douglas</u>	William	Judge/Boxing/MMA/KB	5	0		3	2	0
<u>Druxman</u>	Barry	Judge/Boxing	14	0		14	0	12
<u>English</u>	Steve	Judge-Ref/Boxing	10	0		6	4	7
<u>Garcia</u>	Debbie	Timekeeper				16	8	0

<u>Griffin</u>	Lester	Judge/MMA	13	0	0	13	5
<u>Hamilton</u>	Nelson	Judge-Ref/TK/Boxing/MMA	20	7	3	24	4
<u>Hedgepeth</u>	Wayne	Judge-Ref/Boxing	3	12	15	0	8
<u>Hernandez</u>	Eddie	Judge-Ref/Boxing	5	9	14	0	8
<u>Herzog</u>	Jason	Judge-Ref/MMA	0	8	0	8	2
<u>Jenkin</u>	James	Judge/Boxing	13	0	13	0	9
<u>Landless</u>	Larry	Judge-Ref/MMA	6	15	0	21	11
<u>Lebell</u>	Gene	Judge/MMA	15	0	0	15	5
<u>Liechty</u>	John	Timekeeper			22	11	0
<u>McCarthy</u>	John	Judge-Ref/MMA/Boxing	3	15	1	17	8
<u>McCarthy</u>	Ron	Judge - MMA	4	0	0	4	2
<u>McCoy</u>	Jason	Judge-Ref/MMA	2	11	0	13	7
<u>McKnight</u>	Ralph	Judge/MMA-Boxing	17	0	3	14	4
<u>Mendoza</u>	David	Judge-Ref/MMA-Boxing	18	9	18	9	11
<u>Milsap</u>	Mike	Timekeeper			12	3	0
<u>Montes</u>	Veronica	Timekeeper			5	7	0
<u>Moret</u>	Lou	Judge-Ref/Boxing	4	11	15	0	13
<u>Morrow</u>	Steve	Judge-Ref/MMA-Boxing	11	0	8	3	8
<u>Newburg</u>	John	Judge-Ref/MMA	14	0	0	14	0
<u>North</u>	Norman	Timekeeper			24	13	1
<u>Peoples</u>	Cecil	Judge-Ref/MMA/KB	15	10	0	25	7
<u>Peterson</u>	Fred	Judge-MMA/Timekeeper	18	7	18	7	0
<u>Prasertphong</u>	Supachi	Judge - KB/Muay Thai	6	0	0	6	0
<u>Rasmussen</u>	Bruce	Judge-TK/Boxing/MMA/KB	17	0	0	11	3
<u>Reiss</u>	Jack	Judge-Ref/Boxing/MMA	8	14	17	3	13
<u>Rochin</u>	Alejandro	Judge/Boxing-MMA	17	0	11	6	6
<u>Rosales</u>	Marcos	Judge-Ref/Boxing/KB/MMA	3	14	6	11	11
<u>Rosenthal</u>	Josh	Judge-Ref-KB/MMA	0	8	0	8	6
<u>Russell</u>	Patrick	Judge-Ref/Boxing	6	14	20	0	13
<u>S.Caiz</u>	Sergio	Judge/Boxing	14	0	13	0	7
<u>Sammon</u>	Marty	Judge-Boxing	8	0	6	2	4
<u>Sandoval</u>	Danny	Judge-Ref/Boxing	9	5	13	1	5
<u>Schorle</u>	Jon	Judge-Ref/Boxing/KB/MMA	1	8	3	6	3
<u>Sriampai</u>	Dej	Judge-Ref/KB/MMA	7	12	0	19	1
<u>Stell</u>	Valinda	Timekeeper			10	11	0
<u>Stell</u>	Dannie	Judge-Ref/Boxing/KB/MMA	1	20	7	14	6

<u>Supkitpol</u>	Vichai	Judge-Ref/KB	6	12	0	18	1
<u>Tate</u>	Michael	Judge-Boxing/MMA/KB	9	0	7	2	2
<u>Taylor</u>	Tom	Ref-Judge/Boxing	5	12	17	0	8
<u>Thomas-Gitlin</u>	Susan	Judge/Boxing/KB/MMA	17	0	1	16	3
<u>Villareal</u>	Fernando	Judge/Boxing	15	0	15	0	8
<u>Walker</u>	Marshall	Judge/Boxing	13	0	9	4	4
<u>Werner</u>	Fritz	Judge/Boxing	15	0	15	0	8
<u>Young</u>	Zac	Ref-Judge Boxing	8	8	16	0	13
<u>Zacharatos</u>	Mark	Ref-Judge/KB/MMA	14	5	0	19	2



Department of Consumer Affairs
California State Athletic Commission

Commission Meeting

Agenda Item

4(e)

Executive Officer's Report
Inspector Recognition
Mo Noor and Sid Segovia



Chairman John Frierson
Vice-Chairman Dr. Christopher Giza
George Dodd, Executive Officer

STATE OF CALIFORNIA



DEPARTMENT OF CONSUMER AFFAIRS

California State Athletic Commission
2005 Evergreen St, Ste. 2010
Sacramento, CA 95815
www.dca.ca.gov/csac
(916) 263-2195 FAX (916) 263-2197



Mohammad Noor
Lead Athletic Inspector
California State Athletic Commission

Dear Mr. Noor:

On behalf of Commission, it gives me great pleasure to recognize you for your dedication to the health and safety of the combat sports industry as a lead inspector for the California State Athletic Commission. Your consistent effort, extensive knowledge, and work ethic, ensure the health and safety of fighters that participate in regulated combat sporting events in California.

In particular, the working relationships you have established with promoters, athletes, trainers, and managers are extraordinary, and set the example for other lead inspectors.

Your leadership abilities are a valuable asset to each and every athletic inspector you oversee. In the most challenging and arduous of situations you have proven to be a very competent and honorable team leader. The Commission has received compliments on numerous occasions regarding your service and commitment to the Commission.

Thank you, Mo, on your outstanding performance as a lead inspector. We look forward to many more outstanding years of your service.

Best Regards,

John Frierson
Chairman

cc: George Dodd, Executive Officer
Kathi Burns, Assistant Executive Officer
Che Guevara, Chief Athletic Inspector

STATE OF CALIFORNIA



DEPARTMENT OF CONSUMER AFFAIRS

California State Athletic Commission

2005 Evergreen St, Ste. 2010

Sacramento, CA 95815

www.dca.ca.gov/csac

(916) 263-2195 FAX (916) 263-2197



Sidney Segovia
Lead Athletic Inspector
California State Athletic Commission

Dear Mr. Segovia:

On behalf of Commission, it gives me great pleasure to recognize you for your dedication to the regulation of combat sports as a lead inspector for the California State Athletic Commission. Your loyalty, expertise, and fairness have ensured the health and safety of the combatants that participate in regulated combat sporting events in California.

Mr. Segovia, your unfailing allegiance in regard to enforcing the regulations of the state is commendable, as is your ability to direct athletic inspectors in a methodical, effective manner. The Commission has received praise on your performance by multiple stake holders.

Thank you, Sid, on your exceptional effort as a lead inspector. The Commission and the combat sports industry continues to benefit from your service.

Best Regards,

John Frierson
Chairman

cc: George Dodd, Executive Officer
Kathi Burns, Assistant Executive Officer
Che Guevara, Chief Athletic Inspector

Department of Consumer Affairs
California State Athletic Commission

Commission Meeting

Agenda Item
6(b)
Consideration of Amateur Boxing Rules
Costs



Chairman John Frierson
Vice-Chairman Dr. Christopher Giza
George Dodd, Executive Officer



Agenda Item 6(b)
February 6, 2012

Amateur Boxing Cost Estimates

601. Professional Boxing Rules Apply.

(a) The rules of the commission pertaining to professional boxing shall apply to amateur boxing unless the club or organization obtains a law and rule waiver under Section 18646 of the code or the professional boxing rules are inconsistent with these Amateur Boxing Regulations or the provisions of the Boxing Act pertaining to amateur boxing wherever practicable. If any subject is not covered by the express provisions of these rules, the rules for the conduct of amateur boxing contests as adopted by the United States Olympic Committee shall apply.

(b) If a controversy arises in connection with any subject which is not covered by the express provisions of these rules, the commission reserves the right to make such decision as it deems to be fair and equitable under all the circumstances, and that decision shall be final.

Blood work:	\$ 105
Eye Exam:	\$ 100
EKG:	\$ 50
MRI Brain	\$ 330
Neuro	\$ <u>100</u>

Approximate Costs Increase to Amateurs \$ 685

602. Certification Classes of Amateur Contestants.

(a) Novice Class. Any contestant who has participated in four or fewer amateur boxing contests approved by the commission shall be in the Novice Class.

(b) Open Class. Any contestant who has participated in more than four amateur boxing contests approved by the commission shall be in the Open Class.

No cost increase.

610. Equipment.

In addition to the equipment requirements set forth in Rule 306, an amateur boxer shall wear a shirt and a competition head protector, approved by the commission, which shall not have cheek or nose guards or Velcro closures that have not been taped prior to competing.

Consider adding that USA approved boxing gloves would be acceptable to prevent a possible cost to some amateurs whose current set of gloves do not meet these standards but are approved by USA boxing.

611. Gloves.

(a) All gloves must be approved by the commission.

(b) A contestant who weighs 147 pounds or less shall wear no less than twelve-ounce gloves. A contestant who weighs 147.1 pounds or more shall wear no less than fourteen-ounce gloves. When two contestants differ in weight classes, the contestants shall wear the gloves required for the higher weight classification.

(c) Gloves shall be examined by the commission representative and the referee. If padding is found to be misplaced or lumpy, or if gloves are found to be imperfect or clearly ill-fitting, they shall be changed before the contest starts. No breaking, skinning, roughing or twisting of gloves shall be permitted.

(d) If gloves have been used before, they shall be whole, clean, in sanitary condition and subject to inspection by the referee or commission representative as to condition. Any gloves found to be unfit shall be immediately discarded and replaced with gloves meeting the above requirements.

(e) All clubs shall have on hand an extra set of twelve-ounce and an extra set of fourteen-ounce gloves to be used in case gloves are broken or in any way damaged during the course of a bout. These extra sets of gloves will be placed in the custody of the commission representative at ringside.

May require purchase of gloves (\$130 for 2 sets, 1 red/1blue) as USA Boxing weight classes are different-152 or less = 10oz., 153 or more 12oz.

616. Resuming Boxing.

No amateur contestant who has been knocked down in a contest shall be allowed to resume boxing until the referee has finished the counting of eight.

No cost increase.

617. Drawing for Tournaments.

The method of drawing for amateur boxing tournaments shall be that prescribed by the rules governing the Olympic Games boxing trials.

No cost increase.

623. Advance Notice.

Advance notices for all amateur shows shall be filed in the office of the commission at least fivefourteen days before the date of each show.

No cost increase.

Department of Consumer Affairs
California State Athletic Commission

Commission Meeting

Agenda Item

7

USA Boxing Annual Report
Anthony Bartkowski, Executive Director,
USA Boxing



Chairman John Frierson
Vice-Chairman Dr. Christopher Giza
George Dodd, Executive Officer



January 24, 2012

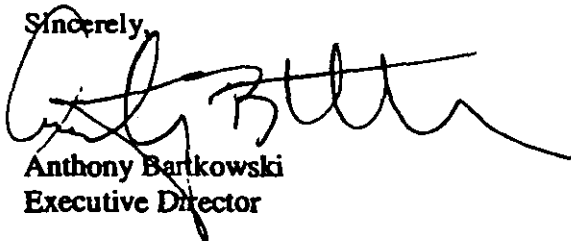
George Dodd
Executive Officer
Department of Consumer Affairs
2005 Evergreen St., Suite 2010
Los Angeles, CA 95805

Dear George,

Enclosed are the 2011 4th Quarter and Annual reports from the four California Local Boxing Committees. The information contained in them has been confirmed and accurately reflects the amateur boxing activity in the State of California in 2011. As we close the first year of quarterly reporting, I am happy to report that the amateur boxing program in the State of California is being conducted safely and in the best interest of the athlete population therein.

We have included a 2-year membership comparison of the California LBCs which shows a substantial increase in 2011 membership. I look forward to seeing you next month at the Commission meeting in Los Angeles.

Sincerely,



Anthony Bartkowski
Executive Director

cc: Karen Chappelle, California State Supervising Deputy Attorney General

**USA Boxing California
Local Boxing Committee Statistics
2010 vs. 2011**

California Border	2010	2011	+ / -	% difference
Total Members	236	430	194	82%
Athletes	209	329	120	57%
Non-Athletes	27	89	62	230%
Clubs	10	22	12	120%
Sanctions	18	21	3	17%
Central California	2010	2011	+ / -	% difference
Total Members	365	641	276	76%
Athletes	312	507	195	63%
Non-Athletes	53	121	68	128%
Clubs	19	36	17	89%
Sanctions	36	33	-3	-8%
Northern California	2010	2011	+ / -	% difference
Total Members	696	1426	730	105%
Athletes	600	1041	441	74%
Non-Athletes	96	385	289	301%
Clubs	22	89	67	305%
Sanctions	35	53	18	51%
Southern California	2010	2011	+ / -	% difference
Total Members	1481	2337	856	58%
Athletes	1232	1804	572	46%
Non-Athletes	249	533	284	114%
Clubs	55	100	45	82%
Sanctions	107	133	26	24%

Amateur Boxing in California has grown considerably over 2010 levels

Factors that have driven growth:

- * Tighter controls on registration and certification of non-athlete members
- * Increase in coach and official certification opportunities
- * Prelude to an Olympic Year (qualification tournaments) increased athlete membership
- * Increased club registrations grow memberships, both athlete and non-athlete

USA Boxing - California LBCs

California State Athletic Commission - Annual Report



LBC Name:	Daley Annise Bender Assoc / LBC #44
Report Information provided by:	Dennis Lindsey / President
Date Submitted:	01/19/2012
Reporting Period:	January 1 - December 31, 2011

Please provide the following data:

1. Total number of members registered to date this year -	430
2. Total number of athletes registered to date this year -	329
3. Total number of coaches registered to date this year -	89
4. Total number of clubs registered to date this year -	22
5. Number of sanctions issued to date this year -	21
6. List any major injuries that required emergency care and/or insurance claims.	NONE BLESSED !!!
	GRIEVANCES NONE BLESSED !!!
	GOOD YEAR !!!
	HOPE FULLY 2012 WILL BE PROSPEROUS AS 2011
7. Complete attached "Financial Reporting Form for Competition" for sanctioned events to date this year.	

Email your completed report to: abartkowski@ms.com and smith@usaboxing.org

or

Fax your completed report to: 719-866-2132

If you have any questions please contact Lyvette Smith at 719-866-2311.

Dated 01/20/2012

USA Boxing - California LBCs
California State Athletic Commission - Annual Report



LBC Name:	CENTRAL CALIFORNIA ASSOCIATION
Report information provided by:	ARMANDO MANCINAS
Data Submitted:	1-23-12
Reporting Period:	January 1 - December 31, 2011

Please provide the following data:

1. Total number of members registered to date this year -	641
2. Total number of athletes registered to date this year -	507
3. Total number of coaches registered to date this year -	121
4. Total number of clubs registered to date this year -	36
5. Number of sanctions issued to date this year -	33
6. List any major injuries that required emergency care and/or insurance claims.	∅
7. Complete attached "Financial Reporting Form for Competition" for sanctioned events to date this year.	

Email your completed report to: abartkowski@me.com and ismith@usaboxing.org

or

Fax your completed report to: 719-866-2132

If you have any questions please contact Lynette Smith at 719-866-2311.

USA Boxing - California LBCs

California State Athletic Commission - Annual Report



LBC Name:	NORTHERN CALIFORNIA LBC 39
Report information provided by:	BEN BASTISTA, PRESIDENT
Date Submitted:	1/23/12
Reporting Period:	January 1 - December 31, 2011

Please provide the following data:

1. Total number of members registered to date this year -	1726
2. Total number of athletes registered to date this year -	1041
3. Total number of coaches registered to date this year -	385 (COACHES, OFFICIALS & PHYSICIANS)
4. Total number of clubs registered to date this year -	89
5. Number of sanctions issued to date this year -	53
6. List any major injuries that required emergency care and/or insurance claims.	NONE
7. Complete attached "Financial Reporting Form for Competition" for sanctioned events to date this year.	

Email your completed report to: abartkowski@me.com and lsmith@usaboxing.org

or

Fax your completed report to: 719-866-2132

If you have any questions please contact Lynette Smith at 719-866-2311.

USA Boxing - California LBCs

California State Athletic Commission - Annual Report



LBC Name:	SOCAL #33
Report information provided by:	RICHARD S. JONES
Date Submitted:	1-19-12
Reporting Period:	January 1 - December 31, 2011

Please provide the following data:

1. Total number of members registered to date this year -	2337
2. Total number of athletes registered to date this year -	1804
3. Total number of coaches registered to date this year -	533 (includes 66 officials)
4. Total number of clubs registered to date this year -	100
5. Number of sanctions issued to date this year -	133 (INCLUDES 22 cancelled sanctions)
6. List any major injuries that required emergency care and/or insurance claims.	NONE
7. Complete attached "Financial Reporting Form for Competition" for sanctioned events to date this year.	

Email your completed report to: abartkowski@me.com and lsmith@usaboxing.org

x

Fax your completed report to: 719-866-2132

If you have any questions please contact Lynette Smith at 719-866-2311.

USA Boxing - California

USA Box 19/866-0



California State Athletic Commission - LEC Quarterly Report Form

Report Information provided by:	CALIFORNIA BORDER ASSOC. / LB# 44		
Date Submitted:	01/19/2012		
Reporting Period:	<input type="checkbox"/> Jan 1 - Mar 31	<input type="checkbox"/> April 1 - June 30	<input checked="" type="checkbox"/> July 1 - Sept 30

1st Qtr reports due 4/25/11, 2nd Qtr reports due 7/25/11, 3rd Qtr reports due 9/25/11, 4th Qtr reports due 1/25/12 2011

Please provide the following data:

1. Total number of members registered to date this year -	430	(55)
2. Total number of athletes registered to date this year -	329	(49)
3. Total number of coaches registered to date this year -	89	(6)
4. Total number of clubs registered to date this year -	22	(0)
5. Number of sanctions issued to date this year -	4	
6. List any major injuries that required emergency care and/or insurance claims.	NONE. BLESSED!!	
	GRIEVANCES NONE BLESSED!	
	GOOD YEAR!!!	
	HOPEFULLY 2012 WILL BE PROSPEROUS	
7. Complete attached "Financial Reporting Form for Competition" for sanctioned events to date this year.	AS 2011	

Email your completed report to: abartkowsk@me.com and lsmith@usaboxing.org

or

Fax your completed report to: 719-866-2132

If you have any questions please contact Lynette Smith at 719-866-2311.

*Submitted 01/20/2012
Jue/Anchorman*

USA Boxing - California LBCs

California State Athletic Commission - LBC Quarterly Report Form



LBC Name:	CENTRAL CALIFORNIA ASSOCIATION
Report information provided by:	ARMANDO MANCINAS
Date Submitted:	1-23-12
Reporting Period:	<input type="checkbox"/> Jan 1 - Mar 31 <input type="checkbox"/> April 1 - June 30 <input type="checkbox"/> July 1 - Sept 30 <input checked="" type="checkbox"/> Oct 1 - Dec 31

1st Qtr reports due 4/25/11, 2nd Qtr reports due 7/25/11, 3rd Qtr reports due 9/25/11, 4th Qtr reports due 1/25/12

Please provide the following data:

1. Total number of members registered to date this year -	641
2. Total number of athletes registered to date this year -	507
3. Total number of coaches registered to date this year -	121
4. Total number of clubs registered to date this year -	36
5. Number of sanctions issued to date this year -	33
6. List any major injuries that required emergency care and/or insurance claims.	0
7. Complete attached "Financial Reporting Form for Competition" for sanctioned events to date this year.	

Email your completed report to: abartkowski@me.com and lsmith@usaboxing.org

or

Fax your completed report to: 719-866-2132

If you have any questions please contact Lynette Smith at 719-866-2311.

USA Boxing - California LBCs

California State Athletic Commission - LBC Quarterly Report Form



LBC Name:	NORTHERN CALIFORNIA LBC 38		
Report information provided by:	BEN BAPTISTA, PRESIDENT		
Date Submitted:	1/23/12		
Reporting Period:	<input type="checkbox"/> Jan 1 - Mar 31	<input type="checkbox"/> April 1 - June 30	<input type="checkbox"/> July 1 - Sept 30
	<input checked="" type="checkbox"/> Oct 1 - Dec 31		

1st Qtr reports due 4/25/11, 2nd Qtr reports due 7/25/11, 3rd Qtr reports due 9/25/11, 4th Qtr reports due 1/25/12

Please provide the following data:

1. Total number of members registered to date this year -	1426
2. Total number of athletes registered to date this year -	1041
3. Total number of coaches registered to date this year -	395 (COACHES, OFFICIALS, PHYSICIANS)
4. Total number of clubs registered to date this year -	89
5. Number of sanctions issued to date this year -	53
6. List any major injuries that required emergency care and/or insurance claims.	NONE
7. Complete attached "Financial Reporting Form for Competition" for sanctioned events to date this year.	

Email your completed report to: abartkowski@me.com and lsmith@usaboxing.org

or

Fax your completed report to: 719-866-2132

If you have any questions please contact Lynette Smith at 719-866-2311.

USA Boxing - California LBCs

California State Athletic Commission - LBC Quarterly Report Form



LBC Name:	SOCAL # 33		
Report Information provided by:	RICHARD S. JONES		
Date Submitted:	1-19-12		
Reporting Period:	<input type="checkbox"/> Jan 1 - Mar 31	<input type="checkbox"/> April 1 - June 30	<input type="checkbox"/> July 1 - Sept 30
	<input checked="" type="checkbox"/> Oct 1 - Dec 31		

1st Qtr reports due 4/25/11, 2nd Qtr reports due 7/25/11, 3rd Qtr reports due 9/25/11, 4th Qtr reports due 1/25/12

Please provide the following data:

1. Total number of members registered to date this year -	2337
2. Total number of athletes registered to date this year -	1804
3. Total number of coaches registered to date this year -	53.3 (INCLUDES 66 OFFICIALS)
Total number of clubs registered to date this year -	100
5. Number of sanctions issued to date this year -	133 (INCLUDES 22 CANCELED SANCTIONS)
6. List any major injuries that required emergency care and/or insurance claims.	NONE
7. Complete attached "Financial Reporting Form for Competition" for sanctioned events to date this year.	

Email your completed report to: abartkowski@me.com and ismith@usaboxing.org

or

Fax your completed report to: 719-866-2132

If you have any questions please contact Lynette Smith at 719-866-2311.



Department of Consumer Affairs
California State Athletic Commission

Commission Meeting

Agenda Item

8

CAMO ANNUAL REPORT



Chairman John Frierson
Vice-Chairman Dr. Christopher Giza
George Dodd, Executive Officer



January, 2012

To: California State Athletic Commission

From: California Amateur Mixed Martial Arts Organization, Inc.

Re: Progress Report #5 – Annual Review (September 2011-February 2012)

Founded in 2009, the California Amateur Mixed Martial Arts Organization, Inc. (“CAMO”) is a non-profit 501(c)(3) corporation dedicated to help foster the growth of the sport of amateur Mixed Martial Arts (“MMA”) and to oversee the health, safety and welfare of the athletes that choose to participate in it. On August 24, 2009, the California State Athletic Commission (“CSAC”) officially delegated to CAMO the exclusive authority to regulate Amateur MMA and Pankration in the state of California. Since that time, CAMO has been working diligently to oversee these sports in a professional and safe manner and has been working closely with George Dodd, the Executive Officer of CSAC, the CSAC staff, the Department of Consumer Affairs legal department and the State Attorney General’s Office regarding CAMO’s rules, regulations and its enforcement of such. As requested by CSAC, and in an effort to standardize the timing for annual reviews, the following is an update on CAMO’s progress since it last appeared before the Commission for its annual report in August of 2011.

Continued Growth

The CAMO program has now been operational for over 2 years, and it continues to grow at a rapid pace. As of January 2012, CAMO has over 2100 fighters participating in the program, 79 promoters, 51 judges, 44 referees, 157 inspectors and over 2300 corner-men. Within the last 6 months CAMO has overseen 59 events (49 were All Amateur and 10 were Pro-Ams).

Within the last 6 months CAMO has governed over 412 individual bouts. Its knockout ratio has stayed constant at approximately 5%. Its percentage of decisions has increased slightly from 45% to 47% and its TKO’s have gone down from 27% to 20%. CAMO believes these numbers again are attributable to the increased proficiency in match making given the number of experienced CAMO participants.

2nd Annual Official California State Championship

In December of 2011, CAMO crowned official 2011 California State Champions in 8 weight classes. The state tournament started in August in 6 regions across California. More than 100 athletes entered the tournament and it spanned over 10 events and three and a half months until the final round was held on December 3, 2011 at the Four Point Sheraton in San Diego. The finals were promoted by Epic Fighting with the Northern California Champions bouncing back from losing 7 out of 8 fights last year to garnering 6 of the 8 State Championship belts this year against the best from Southern California.

2nd Annual "What You Need to Know Before You Go Pro" Seminar

On the weekend of the finals for the California State Championship, CAMO hosted its second annual seminar entitled "What You Need To Know Before You Go Pro." The seminar was free, and it provided invaluable information to young fighters and their camps about what is important to understand before becoming a professional. Another exceptional panel of speakers came and shared their thoughts and took questions from the audience. This year's panel consisted of MMA Legend and former UFC Champion, Bas Rutten; former EliteXC Champion and current Strikeforce top contender, KJ Noons; world class MMA trainer, Erik Paulson (Brock Lesnar, Josh Barnett); President of Clinch Gear and Dan Henderson's business manager, Aaron Crecy; and former Strikeforce Matchmaker and current head of fighter relations for Pro Elite, Rich Chou. Approximately 50 fighters were in attendance and they received invaluable information from the panel on how to be successful at the next level.

MMAS Scoring System Update

In January of 2011, CAMO implemented a new scoring system, specific to MMA. For over a decade, all MMA competitions sanctioned in the US, professional and amateur, have used the same *10-Point Must* system as used in boxing because there was no alternative scoring system specific to MMA. In recent years, California's very own Nelson "Doc" Hamilton developed a new system known as the Mixed Martial Arts Specific (MMAS) scoring system. In a bold move to improve the sport of MMA, CAMO implemented the MMAS scoring system with the help of a prestigious scoring system committee that includes John McCarthy, George Dodd, Nelson Hamilton, Jeremy Lappen, Herb Dean, and JT Steele. The MMAS system includes an improved scoring criteria by which points are awarded and also allows judges to incorporate the use of a half point when needed. After one year in practice, CAMO has determined the new scoring system is a more effective and precise method of scoring and has received an overwhelmingly favorable response from the officials and athletes. The actual impact of the new scoring system, however, is small affecting only about 5% of the contests, but that number can be significant when considering the economic impact a different decision can have on a fighter's livelihood at the professional level. Several commissions, including our own here in California, have now begun testing this scoring system at the professional level.

Hydration Study

In August of 2011, CAMO began a medical study designed to research the effects of dehydration on amateur MMA athletes as it relates to head trauma and injuries. The research study is overseen by accomplished physicians including Dr. Christopher Giza and Dr. Van Lemons of the California State Athletic Commission. The study involves testing an athlete's weight and urine, both pre and post-fight, and comparing the data with injury reports and bout results. By the end of January, CAMO will have tested over 180 athletes. This information has recently been provided to CSAC's Medical Advisory Committee and CAMO looks forward to its interpretation of the results.

Disciplinary Actions

At times, it is necessary for CAMO to take firm disciplinary action against licensees when there are violations of the AMMA Rules and Regulations. In the past 6 months, CAMO took disciplinary measures against its licensees 12 times. Most disciplinary actions were due to missing weight with some for arriving excessively late to the contest or breaching a bout agreement.

Blood Test Results

As requested by CSAC, here is CAMO's information regarding blood tests: Since the CAMO program's inception we have received approximately 1800 blood test results. We have had 7 fighters test positive for Hepatitis B or C and 1 fighter test positive for HIV.

Upcoming Initiatives for 2012 and Request for Commission Approval of New Time Limits

The program is continuing to grow and is improving all of the time. For 2012, CAMO plans to continue to heavily emphasize official training. We are in the process of working with John McCarthy on a Senior Referee Training Program where select experienced referees are taught how to oversee and train younger referees in the field. CAMO is also working on improving its judge and referee evaluation program along with implementing an annual testing program.

1. Combat Grappling

In 2012, CAMO is establishing a new division under the moniker "Combat Grappling." CAMO was approached by numerous athletes and teachers who felt there were a large amount of Jiu Jitsu practitioners and novice MMA athletes who were interested in competing but did not feel ready to compete with full MMA rules. With the limited striking ability possessed by these athletes, we all felt competing at the amateur level would not be safe, so CAMO is establishing a new division that eliminates all striking from the standing position. Due to the increased emphasis on ground fighting, CAMO respectfully requests that the Commission allow the time limit per round to be increased from two minutes to three minutes. Currently, under full rules amateur MMA in California a fighter must have fought ten times before they are allowed to fight three minute rounds. Most other jurisdictions across the country and the suggested rules for amateur mixed martial arts published by the Association of Boxing Commissions (ABC) currently utilize three minute rounds starting from an amateur fighter's first bout. Therefore, CAMO believes it is in the best interest of the Combat Grappling contestants

to compete for three minute rounds, and such increased time limit will still fit in with CAMO's and the Commission's dedication to protecting the fighter's health, safety and welfare.

2. Time Duration of Rounds for AMMA

CAMO respectfully requests that the number of fights needed by an amateur fighter before moving up to three minute rounds from two, be lowered from ten fights to four fights. As mentioned in the section above, almost all other jurisdictions across the country allow three minute rounds for amateurs commencing on their first fight. Also, the ABC's published recommended rules for amateur MMA has fighters beginning with three minute rounds. CAMO shares CSAC's belief that two minute rounds are an appropriate starting point for amateur mixed martial arts fights, but has found over that past two years that many participants will not compete ten times before turning pro. After four fights they have a good amount of experience and need to start competing for a longer period of time to properly prepare them for the pro level where they fight five minute rounds.

Thank you again for your belief in our organization. We look forward to appearing before you on February 6, 2012 for our annual review.

Sincerely,

Jeremy Lappen and JT Steele
California Amateur Mixed Martial Arts Organization, Inc.

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Department of Consumer Affairs
California State Athletic Commission

Commission Meeting

Agenda Item
8A/8B
Combat Grappling/
Duration of Rounds



Chairman John Frierson
Vice-Chairman Dr. Christopher Giza
George Dodd, Executive Officer

STATE OF CALIFORNIA



DEPARTMENT OF CONSUMER AFFAIRS

California State Athletic Commission

2005 Evergreen Street, Suite 2010
 Sacramento, CA 95815
 www.dca.ca.gov/csac/
 (916) 263-2195 FAX (916) 263-2197



Agenda Item 8A/8B

February 6, 2012

CAMO
COMBAT GRAPPLING AND STRIKING WHILE STANDING
AND
NUMBER OF ROUNDS

PROPOSAL:

1. In 2012, CAMO is established under the moniker "Combat Grappling." CAMO was approved by athletes and teachers who felt there were a large amount of Jiu Jitsu practitioners and novice MMA athletes who were interested in competing but did not feel ready to compete with full MMA rules. With the limited striking ability possessed by these athletes, we all felt competing at the amateur level would not be safe, so CAMO is establishing a new division that eliminates all striking from the standing position. Due to the increased emphasis on ground fighting, CAMO respectfully requests that the Commission allow the time limit per round to be increased from two minutes to three minutes. Currently, under full rules amateur MMA in California a fighter must have fought ten times before they are allowed to fight three minute rounds. Most other jurisdictions across the country and the suggested rules for amateur mixed martial arts published by the Association of Boxing Commissions (ABC) currently utilize three minute rounds starting from an amateur fighter's first bout. Therefore, CAMO believes it is in the best interest of the Combat Grappling contestants to compete for three minute rounds, and such increased time limit will still fit in with CAMO's and the Commission's dedication to protecting the fighter's health, safety and welfare.

2. Time Duration of Rounds for AMMA

CAMO respectfully requests that the number of fights needed by an amateur fighter before moving up to three minute rounds from two, be lowered from ten fights to four fights. As mentioned in the section above, almost all other jurisdictions across the country allow three minute rounds for amateurs commencing on their first fight. Also, the ABC's published recommended rules for amateur MMA has fighters beginning with three minute rounds. CAMO shares CSAC's belief that two minute rounds are an appropriate starting point for amateur mixed martial arts fights, but has found over that past two years that many participants will not compete ten times before turning pro. After four fights they have a good amount of experience and need to start competing for a longer period of time to properly prepare them for the pro level where they fight five minute rounds.

Recommendation: The Business and Profession Code 18646 requires that when delegating the regulation of mixed martial arts the commission must affirm that the standards and enforcement of similar rules by the organization meet or exceed the safety and fairness standards of the commission.

According to Rule 720 of the California Code of Regulations, the maximum time for either Novice or Open class will be two-minutes in length with a one minute rest period.

CAMO's proposal of eliminating all striking from the standing position would meet or exceed the safety standards. Currently fighters are able to strike with either their fist or legs to a standing opponent.

CAMO's proposal of extending the duration of rounds does not meet or exceed current safety standards. If the commission wishes to allow this change, the commission first must change the regulations to allow this length of time for an amateur bout.



Department of Consumer Affairs
California State Athletic Commission

Commission Meeting

Agenda Item

9

New Promoter Application for Licensure
Branden Ware



Chairman John Frierson
Vice-Chairman Dr. Christopher Giza
George Dodd, Executive Officer



Agenda Item 9(a)
February 6, 2012

New Promoter Application for Licensure

Promotion Name: Branden Ware

DBA: West Coast Fight Championship

Items included for licensing:

1 Photo of each applicant	- Completed	Personal Resume	- Completed
Copy of Form BC11 8016 (Fingerprints)	- Completed	Bond/Assignment of Saving	- Completed
Financial Statement of each applicant	- Completed	Article of Incorporation/Minutes:	Completed

Summary: Branden Ware held his first event on January 7, 2012 at the El Dorado Fairground near Sacramento, CA. Although being a new promoter Mr. Ware did well running the event. The security at the event was adequate. There were plenty of staff members of the promotion company to assist the commission if needed. The facility for the event was well equipped to handle the crowd and emergency situations. Two areas of concern were regarding proper reporting of the box office receipts and the weigh-in did not run as smoothly as it could have. After discussing the issues with Mr. Ware, he is now aware of the requirements. Also, I discussed with Mr. Ware the need to attend other shows and weigh-ins to see how they are run and how he could incorporate those techniques into his process.

Recommendation: I recommend that Mr. Ware be given a permanent license as a professional promoter in California.

REC # 3317

STATE OF CALIFORNIA CALIFORNIA STATE ATHLETIC COMMISSION
 2005 EVERGREEN ST., STE. #2010
 SACRAMENTO, CA 95815
 INTERNET: www.dca.ca.gov
 (916) 263-2195 FAX (916) 263-2197



Promoter Original Application

Professional License Fee \$1,000 Amateur License Fee \$250

Boxing Kickboxing Mixed Martial Arts

The following items must be included with the application or it will be returned:

- 2 Photos of each person-see Rule 211 Personal Resume of each applicant
- Copy of Form BCII 8016 Bond / Assignment of Savings Account
- Financial Statement of each applicant Articles of Incorporation / Minutes (if applicable)

1. Name of Applicant: Brandon Ware

2. Sole Proprietor Corporation Partnership Other

3. Doing Business as (Name of Club): West Coast Fighting Championship

4. Social Security Number(s) or FEIN(S): [REDACTED]
 (If applicant is sole proprietor or partnership--does not apply to corporation)

5. Business address: 6625 Grand Canyon Dr.
Street
Rocklin, Ca 95765
City State Zip Code

6. Business Telephone #: (916) 741-8668

7. Home Telephone #: [REDACTED]

8. FAX #: (916) 525 8073

9. E-mail Address: info@westcoastfighting.com

10. Website: westcoastfighting.com

OFFICE USE ONLY

License #: _____

Amount Received \$: _____

Method of Payment: _____

Check Number: _____

Receipt #: _____

Approve for License: _____

9-2

11. If the promoter is a corporation, complete the following for the officers:

Name:

Address:

Telephone Number:

President: Brown

Vice-president: _____

Secretary: _____

Treasurer: _____

Directors or Trustees: _____

Shareholders not named who own 10% or more of shares: _____

12. Number of shares of corporation: _____

Date of incorporation: _____

Where was certificate filed: _____

Attach a copy of articles of incorporation, bylaws and minutes from first meeting designating officers and the partnership agreement.

13. If the promoter is a partnership, list all general and limited partners:

Name:

Social Security Number/FEIN:

14. Name of matchmaker: [REDACTED]

15. If promoter applicant is planning to act as matchmaker, list matchmaking experience: _____

10 yrs of MMA Experience

16. Does matchmaker own a part of the club/promotion (e.g. Shareholder, partner, etc.): Yes No

If answer is yes, what interest does he/she own? _____

[REDACTED]

17. Give details of financial agreements with your matchmaker: State whether he/she receives a flat salary, a percentage of net profit, or gate receipts. _____

If he/she is under contract to the club, submit a copy of the contract.

18. List names and addresses of all persons connected with you as a promoter (other than employees) and all financial backers of your club and describe their connection or relationship to you and financial arrangements with them: _____

NOTE: If there is a contract, submit a copy.

List all shareholders, bondholders, mortgagees and any other person who is connected with your club (other than as an employee) or who has an ownership interest in your club or who will share, directly or indirectly, in the proceeds or profits or bear any of the losses in connection with the management operation or conduct of the club/promoter. List all persons on reverse side.

18. I agree to promptly advise the commission in writing of any change in the list of persons named above who may have a financial interest in the club/promoter or in the legal organization of the club/promoter.

19. Give three (3) financial references: (include bank reference)

Name	Address	Telephone Number
Bank of America	9075 Woodcreek Oaks Blvd Ste 110	(916) 784-1531
European Sports Products	4403 E. Central Ave Fresno, Ca	(559) 459-0134
Safe Credit Union	6190 Stanford Ranch Road Rocklin Ca	(916) 979-7233

20. Does any boxer, manager, or other boxing participant have a financial interest in the club/promoter or in any of its promotions, or is any such individual under any contractual obligation to the club/promoter?

Yes No (if answer is yes, indicate individuals name(s) and explain _____)

21. Has any individual, director, officer, or partner applying for this promoter license ever previously applied for or obtained a promoter license in the state of California? Yes No If yes, when: _____

22. Has any person applying for this promoter license (including officers or principal stockholders) ever been convicted of any offense other than minor traffic violations? Yes No (You must answer yes even if a conviction or plea of guilty was changed, withdrawn, dismissed, discharged, set aside or pardoned under section 1203.4 of the penal code.) If answer is yes, explain and attach copy of conviction: _____

23. Has any person applying for this promoter license ever been denied, disciplined, fined, suspended or revoked by any athletic commission? Yes No If answer is yes, explain: _____

24. If you are an amateur promoter applicant, are you a non-profit organization? Yes No If answer is yes, provide certified copies of documents that you have filed with the Secretary of State and the Department of Justice's Registry of Charitable Trusts.

25. Has any individual applying for this promoter's license ever used any other name(s)? Yes No If answer is yes, list name(s): _____

Authority to provide the commission with information requested on this application is established pursuant to sections 18640, 18641, 18660 and 18665 of the business and professions code. This information is mandatory and will be used to determine if the applicant meets the requirements for licensure. **Failure to provide the mandatory information will result in denial of license.** The executive officer of the athletic commission is the official responsible for records and who shall, upon request, inform an individual regarding the location of his/her records and the categories of any persons who use the information in those records. Each individual has a right to access of his/her records under the information practices act. Disclosure of your social security number (or federal employer identification number (fein), if you are a partnership, is mandatory. Section 30 of the business and professions code and public law 94-455 (42 usca 405(c) (2) (c)) authorize collection of your social security number. Your social security number or fein will be used exclusively for tax enforcement purposes, for purposes of compliance with any judgment or order for family support in accordance with section 17520 of the family code. If you fail to disclose your social security number or your fein, your application for initial or renewal license will not be processed and you will be reported to the franchise tax board, which may assess a \$100 penalty against you.

I/we certify under penalty of perjury under the laws of the state of California, that all answers have been completed by me/us and are true to the best of my/our knowledge. I/we understand and agree that any misstatement of a material fact in this application will constitute grounds for denying or revoking the promoter license I/we are applying for. I/we hereby agree to keep books, records and accounts, in a business like manner and that said books, records and accounts, including all canceled checks, will be made available to the commission and authorized employees of the commission for their examination.

Signature(s) and address(es) required: Sole Proprietor - The real party in interest
 Partnership - All general partners
 Corporation - President/agent for service of process

Signature:  Date: 8/24/11

Address: 6625 Grand Canyon Dr.

Rocklin, Ca 95765
 City State Zip Code

Telephone Number: (916) 741-8668

Signature: _____ Date: _____

Address: _____

City State Zip Code

Telephone Number: _____

Signature: _____ Date: _____

Address: _____

City State Zip Code

Telephone Number: _____

Branden G. Ware

6625 Grand Canyon Dr.
Rocklin, Ca 95765
Home: (██████████)
Branden@exnutrition.com

Objective

Our vision is to obtain a professional promoters license to launch a mixed martial arts organization.

Profile

2003-current established West Coast Nutrition (WCNstores.com) Started with a single location and now have expanded into 11 locations. We sponsor many MMA professional fighters such as Scott Smith, Tim Mackenzie, James Irvin, Jaime Jara and many others. We have been heavily involved in the MMA scene because of our many sponsors.

2006-current established Exclusive Pharmaceuticals (EXnutrition.com) a high end supplement line which has exploded into more than 100 retail stores across the country.

2008-current established 360 Nutrition (360nutrition.net) another cutting edge supplement line focused on the everyday type person.

2009-current established Transmutation Labs (T-Labs.net) another cutting edge supplement line focused on athletes and performance enthusiasts.

Achievements

Published Author

**"Surrendering Soul"- Holy Fire Publishing 2004 Oak Ridge, Tennessee

**"A Surrender To The Moon"- Watermark Press 2005 Owings Mills, Maryland

Awards

* Member of Collegiate Football Honor Roll- 2003

Education

2000-2004 Azusa Pacific University

* Business Management Degree

* Member of Nationally ranked football program

2005-2006 Fellows Post Graduate Program

* Post Graduate degree in Business.

2009-current Western Seminary

* working on Masters/Doctrine degree

December 5, 2011

Branden Ware
DBA: West Coast Fight Championship
6625 Grand Canyon Dr.
Rocklin, CA 95765

Dear Mr. Ware,

Thank you very much for submitting a professional promoter application to the California State Athletic Commission.

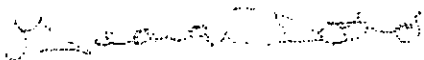
Section 219 of Title 4 Article 2 of the California Code of Regulations states that the Commission may grant a temporary license to act in the capacity for which a license is required, and that such temporary license shall be valid for a period not to exceed 120 days and may not extend from one license year to another.

Therefore, it is my pleasure to inform you that you have been issued a temporary permit, valid until April 5, 2012, as a professional promoter and can plan your first event. My staff and I look forward to ensuring that your first event is a safe and successful one.

Additionally, you must appear in front of the Commission at the next meeting following your event. You may not schedule a second event until you appear in front of the Commission. At that meeting, you may be granted your permanent license. I will advise you of the meeting location and date as the time draws closer.

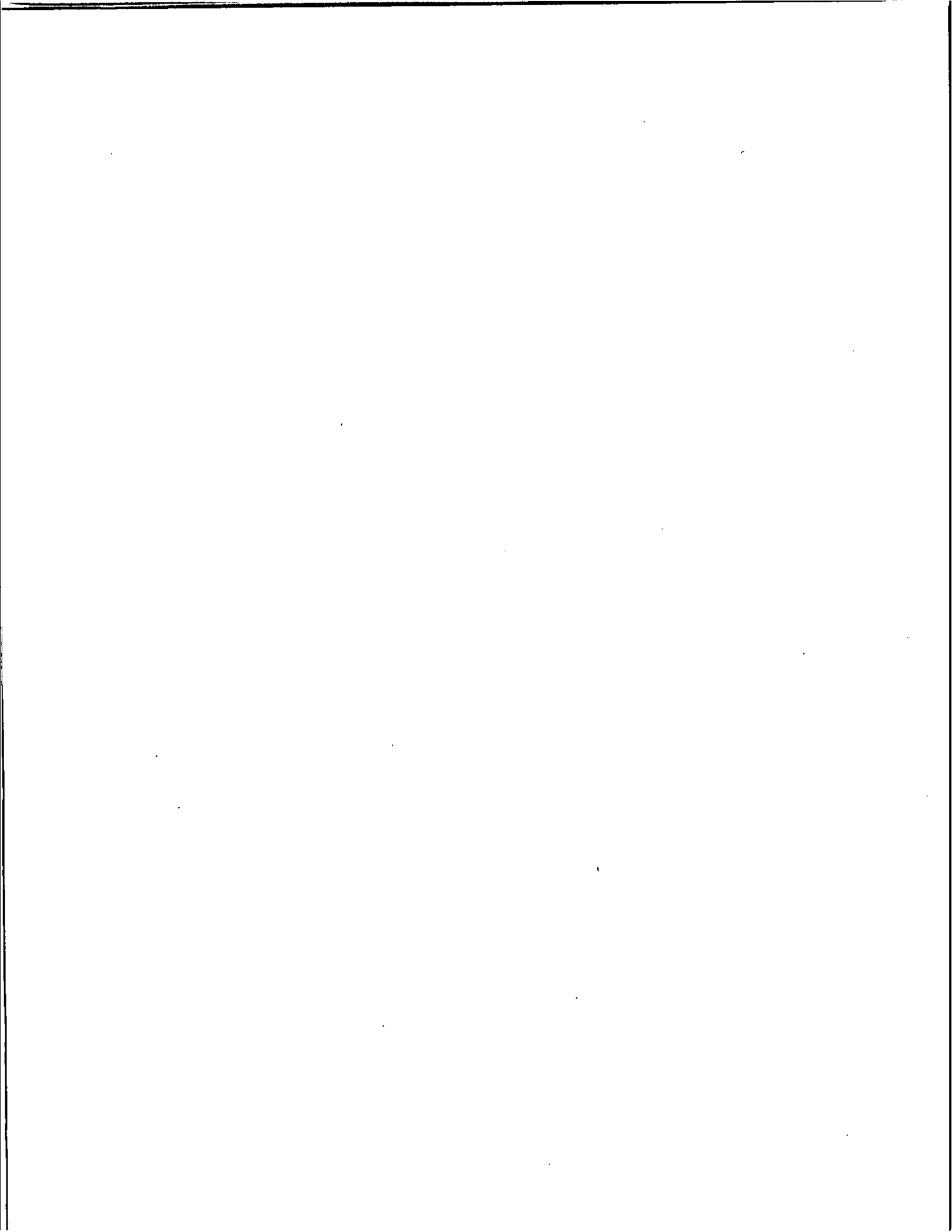
If you have any further questions, please do not hesitate to contact me at (916) 263-2195.

Respectfully,



George Dodd
Executive Officer

cc: Che Guevara, Assistant Chief Athletic Inspector



Department of Consumer Affairs
California State Athletic Commission

Commission Meeting

Agenda Item

10

Promoter's Promotional Contracts Update



Chairman John Frierson
Vice-Chairman Dr. Christopher Giza
George Dodd, Executive Officer



Agenda Item 10
February 6, 2012

Promoter's Promotional Contracts Update

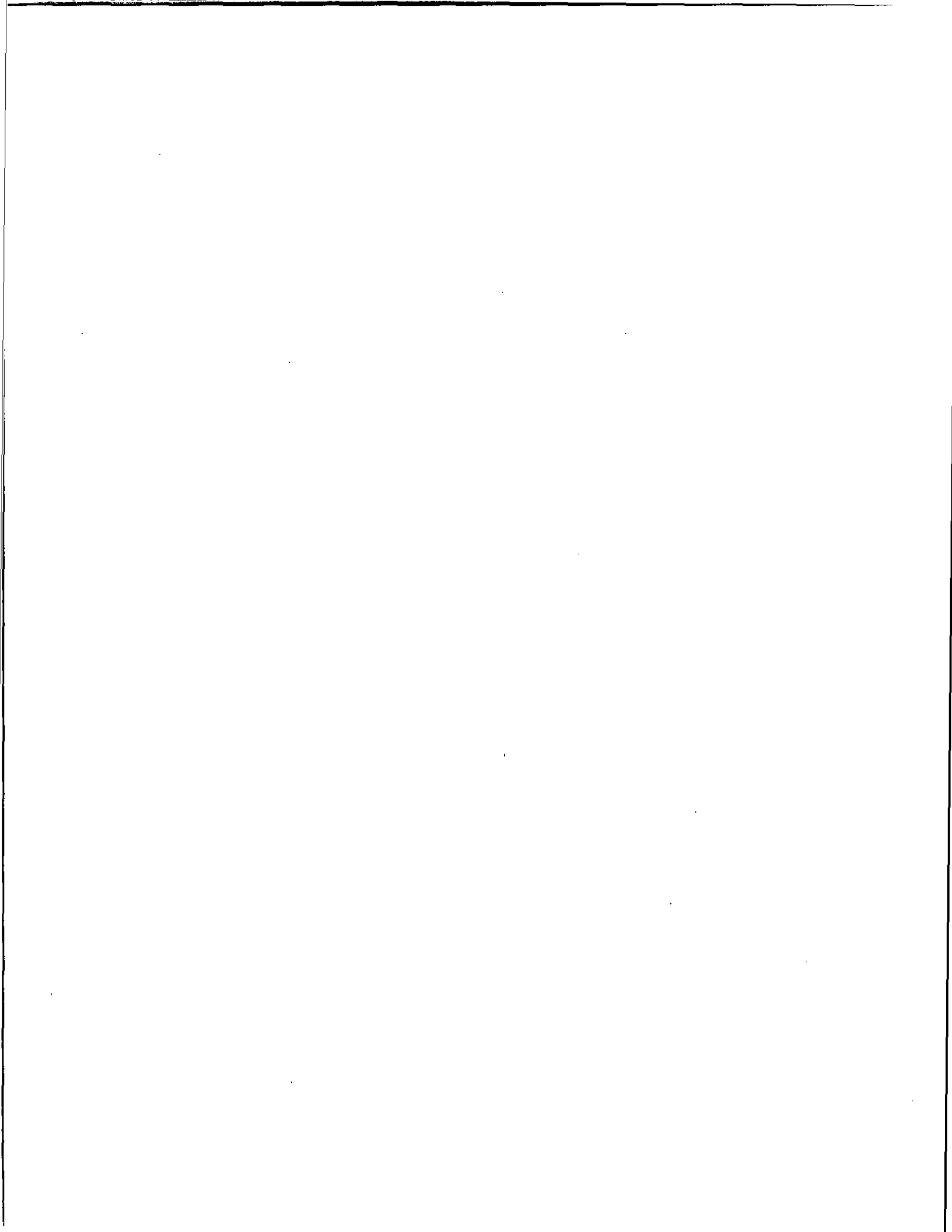
Background: On January 9, 2012, the Commission held a meeting with four major California promoters concerning the requirement of Title 4, Rule 222 Boxer-Promoter Promotional Contracts with Professional Fighters. In its current form, the California contract is titled "Addendum" and the contract between the promoter and the boxer is the primary. Accordingly, the initial discussion concerned changing the California contract to be the primary contract. This led to a productive discussion concerning some of the major disadvantages this contract imposes on professional promoters in California.

Disadvantages identified were:

- 1) Requiring the presence of all parties in one place for a contract signing imposes a logistical as well as competitive disadvantage.
- 2) Having the contract on file with the Commission's office exposes the provisions of an individual's contract to competitors.
- 3) Requiring the parties to submit to arbitration as a prerequisite to litigation is unduly burdensome.
- 4) This contract is unique to California, no other commission requires it, particularly Nevada, Texas, New York, and Florida; states somewhat similar to California.

It was the general consensus of the promoters present that if the Boxer-Promoter contract was no longer required, they would in fact promote more events in California.

If the Commission wants to consider changes or elimination to the Boxer-Promoter contract, staff will research the pros and cons, considering whether elimination is consistent with the Commission's mission of public protection, and if the absence of the California Boxer-Promoter contract would in any way be a disadvantage to boxers.



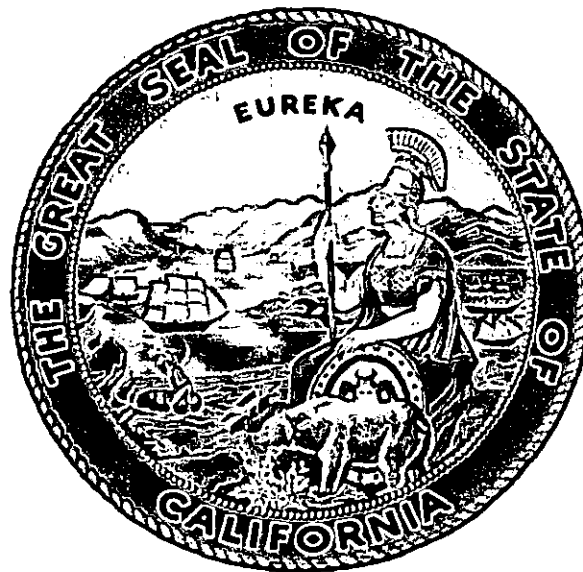
Department of Consumer Affairs
California State Athletic Commission

Commission Meeting

Agenda Item

11

Proposed Modifications to the
Officials' Pay Scale



Chairman John Frierson
Vice-Chairman Dr. Christopher Giza
George Dodd, Executive Officer



California State Athletic Commission
2005 Evergreen Street, Suite 2010
Sacramento, CA 95815
www.dca.ca.gov/csac
(916) 263-2195 FAX (916) 263-2197

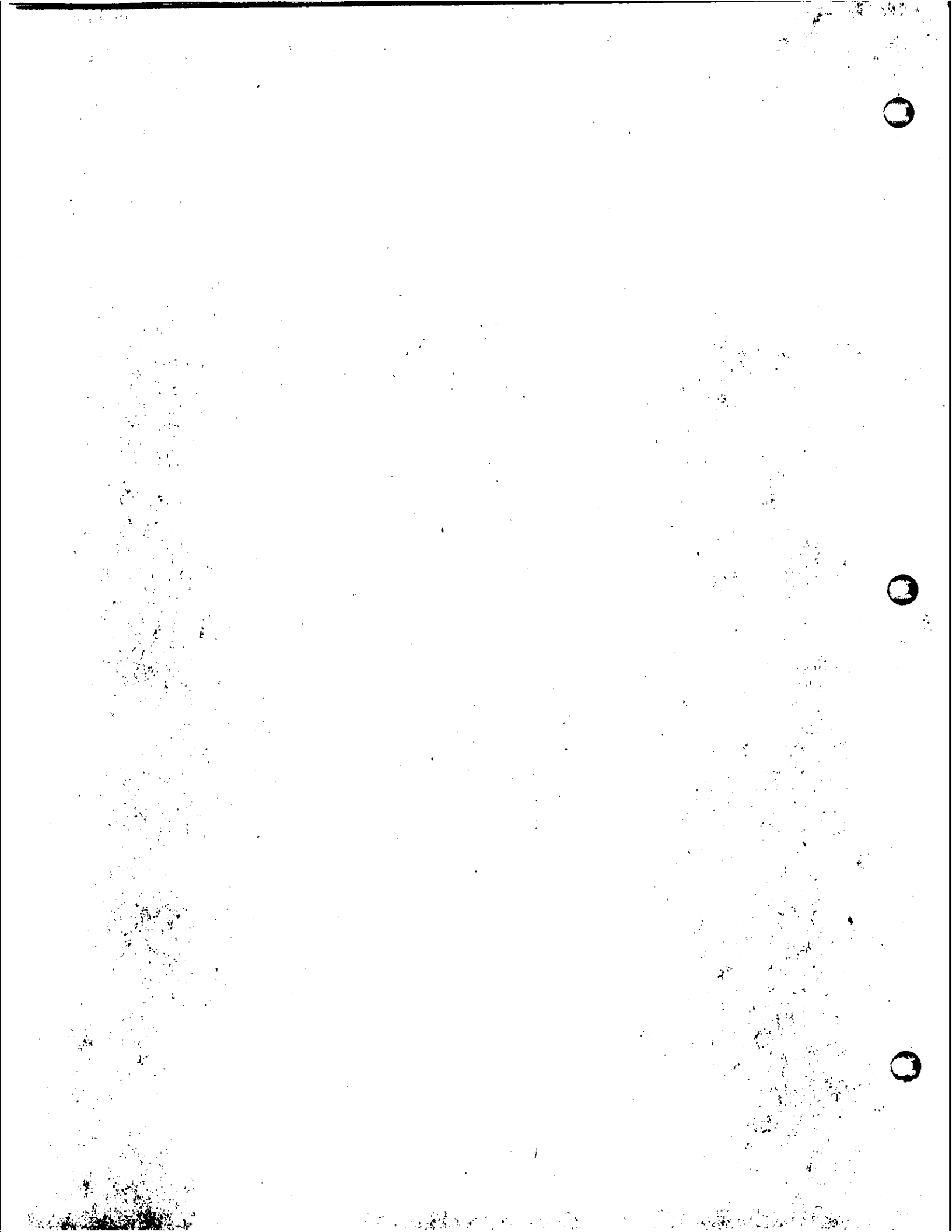


Agenda Item 11
February 6, 2012

PROPOSED MODIFICATION TO THE OFFICIAL'S PAY SCALE

At its meeting in December 2011, the Commission discussed increasing the pay scale for officials in certain areas. Roy Englebrecht recommended the promoters pay only one way of an official's mileage costs and that hotel costs be covered by the promoter only if the official lives more than 150 miles away from the venue. He also sent in an email with recommendations relating to the pay scale. The Commission tabled the item until its next meeting to allow the Officials' subcommittee to discuss the matter and report its recommendations.

The Officials' subcommittee will meet prior to Commission meeting on February 6 at 0830 hours. At that time the subcommittee will formulate its recommendations and make a report at the Commission meeting later that day.



Department of Consumer Affairs
California State Athletic Commission

Commission Meeting

Agenda Item
12(a-c)
Neurological Fund



Chairman John Frierson
Vice-Chairman Dr. Christopher Giza
George Dodd, Executive Officer



Agenda Item 12(a-c)
 February 6, 2012

Neurological Fund

Background: As directed by the Commission at the December 13, 2011 meeting, staff met to analyze costs and funding associated with the neurological fund and neurological examinations (neuro exams) in order to draft regulations that would establish a protocol to pay for neuro exams as required by section 18711 of the Business and Professions Code¹. The Commission directed staff to move quickly on implementation to ensure compliance with the law.

Staff conducted a close analysis of the law and found that not only does the law require payment for neuro exams, it requires payment of all exams² required in the medical exam process³ pertaining to licensure.

Given this realization and knowing the Commission's strong commitment to complying with the law, staff reviewed the budget of the Boxer's Neurological Examination Account (Account) and the costs associated with all medical exams required for licensure to assess the feasibility of paying for all such exam costs. We found that an increase in the assessment would be required – an increase from \$.60 to approximately \$2.70 per ticket. In addition to the fee increase, a legislative change would be required to increase the yearly spending cap to allow for the required payments. See table below.

Avg. Annual Revenue	Avg. Annual Cap	Current Operation/Salary Expenditures	Amount Remaining for Exam Costs	Annual Medical Exam Costs ⁴	Deficit
\$150,000	\$121,000	\$74,000	\$47,000	\$596,000	\$-549,000

Currently, with an annual \$121,000 spending cap, the Commission could pay only \$56.00 toward the costs of each medical exam work up. The minimum cost we found for a medical workup for licensing purposes is \$745.00⁵.

¹ 18711(c) The cost of the examinations required by this section shall be paid from assessments...

² Neurological exam, physical, blood work, eye exam, EKG, and MRI

³ 18711(a)(1)(B) ...all professional athletes licensed under this chapter shall be required by the commission to complete a medical examination process, which shall include the completion of specific medical examinations, to be determined by the commission through regulations, as a condition of initial licensure and license renewal. This medical examination process may include examinations required under current law and any additional medical examinations determined to be medically necessary....

⁴ This is an underestimated amount based upon information from a doctor who performs these exams as a package deal for many athletes in California. Costs for these exams could be much higher when performed outside of the package deal.

⁵ This fee is representative of fees charged by a doctor who performs these exams as a package deal for many athletes in California. Costs for these exams could be much higher when performed outside of a package deal.

Given this information, staff began exploring options:

- 1) Comply with existing law by raising the assessment to \$2.70 and seeking new legislation to change the spending authority so that the Commission may pay for all exams required in the medical exam process.
- 2) Seek new legislation to remove the requirement that the Commission pay for all medical exams required in the medical exam process and only pay for the neuro exam. The Commission would still have to seek legislation to increase its spending authority to pay for the costs of the neuro exams and eventually have to increase the assessment. See table below representing the costs related specifically to the neuro exam.

Avg. Annual Revenue	Avf. Annual Cap	Current Operation/Salary Expenditures	Amount Remaining for Exam Costs	Annual Neuro Exam Costs ⁶	Deficit
\$150,000	\$121,000	\$74,000	\$47,000	\$80,000	\$-33,000

- 3) Seek legislation to remove the Commission completely from collecting and paying for any medical exams, including neuro exams. The advantages to this idea include, reduced assessment fees, reduced staff workload and operating expenses, and possibly providing the Commission with an opportunity to use existing funds to more directly benefit licensees by redirecting the funds toward the creation and administration of medical database; a long time goal of the Commission and the Advisory Committee on Medical Safety Standards (MAC).

A medical database could allow for greater protection of the health and safety of fighters by 1) tracking injuries; 2) assist in determining when a fighter is safe to return to play after sustaining an injury; 3) identifying medical trends; and 2) assist in preventing further injury by identifying individuals who may be at greater risk. The benefits of a medical database have the potential to far out weigh that of merely paying for a neurological examination.

An endeavor such as this would require legislation (see attached proposed draft language) to remove the requirement to pay exam costs and add the authority to create and maintain a database for medical research as permitted by section 18711 subdivision (a)(3)⁷. This would ensure that the Commission continues to receive all necessary medical data.

Finally, if the Commission were to pursue this avenue, it may want to consider reducing the current \$.60 assessment fee to \$.01, (the minimum amount possible) until the legislation becomes effective, a database is in place, and a determination is made regarding the amount needed to operate and maintain the database; including the review and study of the information collected by qualified personnel.

⁶ This is an underestimated amount based upon information from a doctor who performs this exam as part of a package deal for many athletes in California. Costs for this exam could be much higher when performed outside of a package deal.

⁷ 18711 (A)(3) Any medical records obtained, reviewed or created under this chapter shall be utilized only for purposes of administering this chapter....

California State Athletic Commission
Neurological Examination Funding
Legislative Proposal—Draft 1-20-2012

DRAFT

Amend subdivision (c) of Section 18711 to read:

18711. (a) (1) (A) The commission shall require, as a condition of licensure and as a part of the application process, the examination by a licensed physician and surgeon who specializes in neurology and neurosurgery of each applicant for a license as a professional athlete or contestant licensed under this chapter or, if for the renewal of a license, this examination every year, in addition to any other medical examinations.

(i) Upon initial licensure, the examination shall include tests and examinations designed to detect physical conditions that could place the athlete or contestant at risk for serious injury or permanent or temporary impairment of any bodily function. These tests or examinations shall include, but not be limited to, a neurological examination or a neuro-psychological examination, a brain imaging scan, and an electrocardiogram (EKG). The physician may recommend any additional tests or evaluations he or she deems necessary.

(ii) For renewal of a license, the physician shall determine the tests or evaluations necessary, if any.

(iii) The commission may require an athlete or contestant licensed under this chapter to undergo additional neurological tests where, based on the totality of the athlete's or contestant's records, it appears the athlete or contestant may be at risk of cognitive impairment.

(iv) On the basis of a physical examination under this subdivision, and any additional tests that are conducted, the physician may recommend to the commission whether the applicant may be permitted to be licensed in California or not. The executive officer shall review these recommendations and report any denials of licensure. If, as a result of these recommendations, the executive officer refuses to grant the applicant a license or to renew a license, the applicant shall not compete in California until the denial has been overruled by the commission as provided in this chapter.

(v) The commission may waive the requirement for a brain imaging scan or an EKG if a brain imaging scan or EKG was completed as part of the licensing requirements in another state, the commission determines that this brain imaging scan or EKG creates a reliable baseline for the athlete or contestant, and the commission has been provided with a copy of the brain imaging scan or EKG reports.

(vi) This subparagraph shall become inoperative on the date the regulations adopted by the commission pursuant to subparagraph (B) become operative.

(B) On and after January 1, 2008, all professional athletes licensed under this chapter shall be required by the commission to complete a medical examination process, which shall include the completion of specific medical examinations, to be determined by the commission through regulations, as a condition of initial licensure and license renewal. This medical examination process may include examinations required under current law and any additional medical examinations determined to be medically necessary. In adopting the medical examination process, the commission shall consider the health and safety of contestants, the medical necessity of any examinations required, and the financial aspects of requiring those medical examinations.

(2) In the absence of any pertinent untoward medical event, the commission may, in its discretion, on forms prescribed by the commission, accept tests or evaluations that are equivalent to those described in paragraph (1) and that have been completed within one year of licensure to meet the requirements of this subdivision.

(3) (A) Any medical records obtained, reviewed, or created under this chapter shall be utilized only for purposes of administering this chapter. The commission and any physician may not disclose the athlete's medical records without a signed authorization from the athlete, except that the commission may disclose those records to other state licensing boards and commissions to which the athlete has applied for licensure or has an enforcement action pending, or upon court order in a criminal or civil action.

(B) After the adoption of regulations to establish a process for participating in medical research studies, the commission may use medical information for purposes of participating in medical research studies of the effects on the human body of contests and exhibitions regulated under this chapter. However, medical information shall not include any personal identifying information on any contestant, including, but not limited to, the contestant's name, address, telephone number, social security number, license number, federal identification number, or any other information identifying the contestant. The medical information shall only be provided if the licensed athlete has consented in writing to participate in the research study. The regulations adopted by the commission shall include a process to ensure that no conflicts of interest arise regarding which medical examinations are required to be completed by contestants.

(b) If an applicant for licensure as a professional athlete under this chapter undergoes a neurological examination for purposes of licensure within the 120-day period

immediately preceding the normal expiration of that license, the applicant shall not be required to undergo an additional neurological examination within the following 12 consecutive month license period unless the commission, for cause, orders that the examination be taken. The commission shall notify all commission-approved physicians and referees that the commission has the authority to order any professional athlete to undergo a neurological examination.

(c) ~~The cost of the examinations required by this section shall be paid from assessments on~~ For purposes of subdivision (a)(3), the commission may make an assessment on any one or more of the following: promoters of professional matches, managers, and professional athletes or other contestants licensed under this chapter. The rate and manner of assessment shall be set by the commission, and may cover all costs associated with ~~the requirements of this section~~ creating and maintaining a database for medical research permitted under subdivision (a)(3) and, where feasible, the conduct of such research. This assessment shall be imposed on all contests approved by the commission under this chapter. ~~As of July 1, 1994, all~~ All moneys received by the commission pursuant to this section shall be deposited in and credited to the State Athletic Commission Neurological Examination Account which is hereby created in the ~~General~~ Athletic Commission Fund.

(d) Whenever a reference is made to the Boxers' Neurological Examination Account, it is to be construed as referring to the State Athletic Commission Neurological Examination Account.

Department of Consumer Affairs
California State Athletic Commission

Commission Meeting

Agenda Item

13

Discussion on Changing Mechanics Prior to
Ending a Round



Chairman John Frierson
Vice-Chairman Dr. Christopher Giza
George Dodd, Executive Officer



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Agenda Item 13
February 6, 2012

DISCUSSION ON CHANGING MECHANICS PRIOR TO ENDING A ROUND

At its meeting in December 2011, the Commission was going to discuss the procedure to ending a round and whether the current ten second warning should be reduced to five seconds. Currently, rule 354 states, "Ten second before the beginning and ending of each round the timekeeper shall give warning to the seconds of the contestants by suitable signal. The commission tabled this agenda item in order to allow ring officials to make comments on the recommended procedure and to allow staff time to identify the pros and cons of such a change.

After reviewing over twenty other states rules, there is only one state that has a five second warning prior to ending the round (New York). Nevada, Texas, Washington, Florida, Pennsylvania, Nebraska, Georgia, Illinois, Indiana, and Louisiana use the ten second warning prior to ending the round.

When discussing this issue with other state officials, changing from 10 seconds to 5 seconds would:

Pros: 1) keep the referee out of the proximity of the action for an additional five seconds; 2) eliminate the possibility of a fighter trying to steal the round and potentially influence or persuade a less than attentive judge; 3) assist in keeping cornermen from standing prior to the end of a round.

Cons: 1) require all fighters, cornermen, timekeepers, and referees to re-learn and implement a strategy of concluding each and every round; 2) allow a possibility of punches being thrown after the bell because fighters are used to having 10 seconds; 3) change a globally practiced and recognized procedure; and 4) become inconsistent with the ten second warning that ends each break between rounds.

Department of Consumer Affairs
California State Athletic Commission

Commission Meeting

Agenda Item
14
No Gift Policy



Chairman John Frierson
Vice-Chairman Dr. Christopher Giza
George Dodd, Executive Officer



Agenda Item 14
February 6, 2012

No Gift Policy

Background

In September 2009, the Los Angeles Times ran an article claiming that state officials were using their position as athletic commissioners to gain admission to events throughout California. As required by the Fair Political Practice Commission, each gift received must be reported on the commissioner's SF 700 – a form that each commissioner must file when taking office, leaving office or annually. It was discovered that the majority of the admission tickets received were not disclosed on the SF 700.

After the story broke, two commissioners awaiting re-confirmation, resigned with the understanding that Senator Steinberg would not hold hearings regarding these two commissioner's failure to report gifts.

In July of 2010, the California State Athletic Commission adopted a Board Member Administration Manual. On page 19 of the manual it states that "a gift of any kind to commission members from licensees or applicants for licensure is not permitted. A gift shall be returned immediately."

At its meeting in December 2011, the commission discussed changing the policy to allow gifts to be accepted in the form of tickets up to the maximum allowed amount by the FPPC policy. This discussion was tabled to the next meeting as changes to the FPPC policy were currently occurring.

Gifts, honoraria, and loans received by public officials and employees are restricted in several ways:

\$10 Lobbyist Gift Limit: Elected state officials (including members of the legislature), and legislative employees may not accept a gift or gifts totaling more than \$10 in a calendar month from any individual who is registered as a lobbyist under state law. The \$10 limit also applies to gifts received by officials and employees of state agencies if their agency is listed on the registration statement of the lobbyist's employer or firm. (Gov. Code Section 86203.)

\$420 Gift Limit (Effective January 1, 2011 - December 31, 2012): State and local officials and employees are prohibited from receiving a gift or gifts totaling more than \$420 in a calendar year from certain sources. For elected state officials and many others, the prohibition is applicable to gifts from any source, although there are exceptions (for example, gifts from family members). For state and local officials and employees who file statements of economic interests (Form 700) under an agency's

conflict of interest code, the gift limit is applicable only to individuals and entities that would have to be disclosed on the Form 700. This gift limit is adjusted every odd-numbered year. (Note: Judges are not subject to the Act's gift prohibitions, but are covered by the Code of Civil Procedure.) (Gov. Code Section 89503.)

Honoraria: An honorarium is a payment received for making a speech, publishing an article, or attending any public or private conference, convention, meeting, social event, meal or similar gathering. State and local elected officers and candidates for those offices and all officials holding positions listed in Government Code Section 87200 are prohibited from receiving honoraria payments. Likewise, an employee designated under a state or local government agency's conflict of interest code is prohibited from receiving honoraria payments from any source of gifts or income the employee is required to report on his or her statement of economic interests. Some limited exceptions apply, such as income earned from a bona fide business or profession. (Section 89502.)

Exceptions for Travel: Certain payments for travel are excluded from the gift limits and honoraria prohibition.

Loan Restrictions: Public officials who are required to file statements of economic interest or who are exempt employees may not receive any personal loan aggregating more than \$250 from an official, employee, or consultant of, or from anyone who contracts with, their governmental agencies. In addition, elected officials may not receive any personal loan aggregating more than \$500 from a single lender unless certain terms of the loan are specified in writing. Under certain circumstances, a personal loan that is not being repaid or is being repaid below certain amounts may become a gift to the official who received it. (Gov. Code Sections 87460-87462.)

All of these issues are discussed in detail in Fact Sheets available on this website in the [Important Publications page](#).

Proposal

Consider changing the Board Member Administration Manual to allow commissioners to receive gifts up to the maximum allowed (\$420).

California Fair Political Practices Commission

Frequently Asked Questions: Gift Disclosure

The FAQs listed below are selected from questions people frequently ask the FPPC. All effort has been made to provide helpful, easy to understand answers to common gift questions. Please note that this fact sheet cannot address all the unique variables and circumstances related to gift disclosure. Individuals are encouraged to contact the FPPC with specific facts by email. In addition, individuals may submit their questions in a letter to the FPPC's Legal Division in order to receive a written answer.

Revised rules relating to gifts became effective January 1, 2012. The answers below incorporate the recent revisions.

1. Q. What is the gift limit for 2011-2012?

- A. **\$420:** The 2011-2012 gift limit remains at \$420. This means that gifts from a single, reportable source may not exceed \$420 in a calendar year. For officials and employees who file Statements of Economic Interests (Form 700) under an agency's conflict-of-interest code ("designated employees"), this limit applies only if the official or employee would be required to report income or gifts from that source on the Form 700, as outlined in the "disclosure category" portion of the agency's conflict-of-interest code.

State Lobbyist & Lobbying Firm Limit:

\$10: State agency officials, including legislators, legislative staff and state commission members, may not accept gifts aggregating more than \$10 in a calendar month from a single lobbyist or lobbying firm if the lobbyist or firm is registered to lobby or should be registered to lobby the official's or employee's agency.

2. Q. I am an analyst for an agency and must complete Form 700. How do I know if I must disclose a gift that I received?

- A. Each local and state agency must have a conflict-of-interest code. That document identifies your position and the types of donors that you must report. Because different agencies have different responsibilities, an analyst for one agency will have different reporting than an analyst working for another agency.

3. Q. During the year, an official received several gifts of meals from the same reportable source. Each meal was approximately \$35. Is the source reportable?

- A. Yes. Gifts from the same reportable source are aggregated, and the official must disclose the source when the total value of all meals exceeds \$50 or more.

4. Q. How does an individual return a gift so that it is not reportable?

- A. Unused gifts that are returned to the donor or reimbursed within 30 days of receipt are not reportable. The recipient may also donate the unused item to a charity or governmental agency within 30 days of receipt or acceptance as long as the donation is not claimed as a tax deduction.

5. Q. Co-workers exchange gifts of similar value on birthdays. Are these items reportable?

- A. No. Such gift exchanges with individuals, other than lobbyists, on birthdays, holidays, or similar occasions, are not reportable or subject to gift limits. The gifts exchanged must be similar in value.
6. Q. If an official receives a gift from a reportable source who lives outside of the official's jurisdiction, is the gift still reportable?
- A. Yes. There are no jurisdictional boundaries for gifts. For example, it is not uncommon for out-of-state companies to bid on California contracts. Thus, the location of the donor is not relevant, but it is relevant whether that donor is a source of the type that is attempting to influence an agency decision.
7. Q. Must an official report gifts received from an individual whom the official is dating?
- A. No. Gifts of a personal nature exchanged because the individuals are in an established, bona fide dating relationship are not reportable or subject to gift limits. However, the official remains subject to the conflict-of-interest rules and some matters may require recusal from voting.
8. Q. In March, a vendor that provides goods to an agency had its contract renewed by the city council. Within 12 months, the vendor offered entertainment tickets to the spouse of one of the city council members. Does the city council member report the tickets as gifts?
- A. Maybe. A gift to an official's spouse is a gift to the official when there is no established working, social, or similar relationship between the donor/vendor and the spouse or there is evidence to suggest the donor had a purpose to influence the official; such as appearing before the official's agency within the previous 12 months.
9. Q. An agency received two free tickets to a sporting event from a local vendor. The agency had discretion to determine who in the agency received the tickets. Each ticket was valued at \$40. If the Director of Transportation used the tickets, how does he/she report them?
- A. The tickets are reportable in the amount of \$80 on the Director's Form 700 if the vendor is the type of source covered under the Director's disclosure category in the agency's conflict-of-interest code. However, in some circumstances, the Director is not required to report the tickets on his/her Form 700. This occurs if the tickets are claimed as taxable income or if the tickets meet a public purpose identified in the agency's published ticket policy. In either case, the agency must complete the FPPC Form 802 and forward the form to the FPPC for posting on its website. If a Form 802 is completed the director does not disclose the tickets on his/her Form 700.
10. Q. Are frequent flyer miles reportable?
- A. No. Free tickets received under an airline's frequent flyer program that are available to all members of the public are not required to be disclosed.
11. Q. An agency received a large box of chocolates as a holiday gift from a local merchant. It was addressed to the agency and not to a particular employee. Is there a reporting requirement?

- A. Travel and related lodging and subsistence paid by a foreign government, and not a foreign company, that is reasonably related to a legislative or governmental purpose are not subject to the gift limit. However, the payments must be disclosed on a Form 700. While in the foreign country, any personal excursions not paid for by the official must also be disclosed and are subject to the gift limit. If private entities make payments to the foreign government to cover the travel expenses, the gift limit will apply and travel payments will likely be prohibited. Please contact the FPPC for more information.
18. Q. An analyst for a state or local agency participates on a panel addressing new federal standards related to the agency's regulatory authority. If the analyst's travel payments are paid by the federal agency, must the official report the payment of the Form 700? Transportation and related lodging and subsistence were limited to the day immediately preceding, the day of, and the day immediately following the speech.
- A. The travel payments are not reportable or subject to any limits so long as:
(1) A non-governmental source did not actually reimburse or fund the travel expenses. In that case, the gift of travel is not from the federal agency and may be reportable. Individuals should inquire as to the source of all travel payments. (2) The analyst is not also an elected state or local official or serving in a position covered by Government Code Section 87200. In that case, the travel payment is reportable.
19. Q. A state legislator and a planning commissioner were guest speakers at an association's event. Travel expenses were paid by the association and the event was held in California. Is this reportable?
- A. The payment is reportable, but not subject to the gift limits. In general, payments for speeches are not limited, but are reportable. The rules require that the speech be reasonably related to a legislative or governmental purpose, or to an issue of state, national, or international public policy; and the travel payment must be limited to actual transportation and related lodging and subsistence the day immediately preceding, the day of, and the day immediately following the speech.

- A. Generally, the receipt of food and beverages is considered a gift. However, in this instance, the gift would only be reportable by an employee if (1) the vendor was a reportable source on the individual's Form 700 and (2) the employee consumed candy valued at \$50 or more.
12. Q. Is an interest-free loan made available by a depository institution to each state employee, including a member or employee of the Legislature who is a customer with direct deposit at the institution, for the purpose of covering the amount of salary or wages earned by the employee, but unpaid due to the delay of passage of the state budget, a gift or income under the Act?
- A. So long as the interest-free loan is available on equal terms to all state employees with direct deposit at the depository institution, the loan is neither a gift nor income under the Act, and is not reportable on the employee's Form 700.
13. Q. Do prizes received by participating employees in an agency's charity campaign drawing constitute gifts under the Act, subject to the Act's limits and reporting requirements, if they were donated to the agency by an outside source?
- A. Yes. The prizes are gifts, if donated by an outside source. This is not considered a bona fide competition because the raffle is only open to officials.
14. Q. Does a ticket to a campaign fundraising event that was provided to an official directly from the campaign committee constitute a reportable gift?
- A. No. The committee or candidate may provide two tickets per event to an official and the tickets shall be deemed to have no value. Additional tickets do have value and are subject to reporting rules.
15. Q. Is a ticket or pass provided to an official for his or her admission to an event at which the official performs a ceremonial role or function on behalf of the public agency reportable on the official's Form 700?
- A. No. However, the agency must complete FPPC Form 802 and forward to the FPPC. The form will identify the official's name and explain the ceremonial function.
16. Q. Would a non-profit organization be the source of gifts conferred on officials when the non-profit organization pays for officials to travel nationally and internationally on trips related to climate policy? This trip is funded by donations from corporations and businesses with matters before state elected officials and state agencies.
- A. Generally, the reportable source of the gifts to officials would be the sponsors who donated money to the non-profit organization. Thus, the benefit of the gift received by the official would be pro-rated among the donors. Each reportable donor would be subject to the \$420 gift limit and identified on the official's Form 700. Contact the FPPC for specific guidance.
17. Q. May an official accept travel, lodging and subsistence from a foreign sister city while representing the official's home city?