# Department of Consumer Affairs California State Athletic Commission

# **COMMISSION MEETING**

February 10, 2014

Los Angeles, California



John Frierson, Chair Christopher Giza, MD, Vice-Chair Van BurenLemons, MD Martha Shen-Urquidez Mary Lehman John Carvelli Andy Foster, Executive Officer



#### CALIFORNIA STATE ATHLETIC COMMISSION

2005 Evergreen Street, Suite 2010 | Sacramento, California 95815

Phone: (916) 263-2195 Fax: (916) 263-2197

Website: www.dca.ca.gov/csac Email: CSAC@dca.ca.gov



Members of the Commission
John Frierson, Chair
Christopher Giza, MD, Vice-Chair
VanBurenLemons, MD
Martha Shen-Urquidez
Mary Lehman
John Carvelli

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

# COMMISSION MEETING AGENDA

February 10, 2014 10:00 a.m. – Conclusion of Business

### Location:

Ronald Regan State Building 300 South Spring Street Los Angeles, California 90013

## **OPEN SESSION**

- 1. Call to Order/Pledge of Allegiance/Roll Call
- 2. Chairman's Opening Remarks
- Election of Officers
  - a. Chair
  - b. Vice-Chair
- 4. Approval of the December 16, 2013, Commission Meeting Minutes
- 5. Executive Officer's Report
  - a. Budget Update
  - b. Boxer's Pension Fund/Neurological Examination Account Update
  - c. Staffing Update
  - d. Subcommittee Reports
    - 1) Legal Oversight Subcommittee (Carvelli, Shen-Urquidez)
    - 2) Youth Pankration Subcommittee (Lehman, Carvelli, Shen-Urquidez)
    - 3) Therapeutic Use Exemption Subcommittee (Lemons, Shen-Urquidez)
    - 4) Amateur MMA oversight Subcommittee (Carvelli, Shen-Urguidez)
    - 5) Amateur Boxing oversight Subcommittee (Lehman, Shen-Urguidez)
    - 6) Ringside Officials Oversight Subcommittee (Carvelli, Shen-Urquidez)
    - 7) Boxers Pension Fund Subcommittee (Carvelli, Shen-Urquidez)
    - 8) Anti-Bullying Campaign Subcommittee (Carvelli, Shen-Urquidez)
    - 9) Large Event Incentive Subcommittee (Shen-Urquidez, Carvelli)
    - 10) Transgender Licensing Subcommittee (Lehman, Giza)
    - 11) Neurological Fund Subcommittee (Giza, Lemons)
- Ringside Physician Shortage/ Use of Non-trained Physicians
- 7. Rulemaking Change to Allow Flexibility in the Timing of Weigh-Ins

California State Athletic Commission Meeting February 10, 2014 Page 2

- 8. California Amateur Mixed Martial Arts (CAMO) Dehydration Study
- 9. Public Announcement of California State Athletic Commission's Support for the Cleveland Clinic Professional Fighters Brain Health Study
- Review and Possible Action of Therapeutic Use Exemption Proposed Regulation Language
- 11. Review and Possible Action of Transgender Licensing Proposed Regulation Language
- 12. Review and Possible Action of Pension Lost Beneficiary Clause Proposed Regulation Language
- 13. Review and Possible Action of Neurological Assessment Proposed Regulation Language
- 14. Discussion and Possible Action Regarding Increasing the Television Tax Cap
- 15. Discussion and Possible Action Regarding Delegation of Amateur Kickboxing
- 16. Discussion and Possible Action Regarding Status of Current Delegation to USA Boxing
- 17. Review of Internal Investigation of Altered Gloves Confiscated on September 20, 2013
  - a. Review and Possible Action of License Suspension Rodrigo Mosquerra
  - b. Review and Possible Action of License Suspension Ricardo Rodriguez
- 18. Review and Possible Action of License Application for Kella Byers
- 19. Request for Mixed Martial Arts License for Tony Lopez and Acceptance of Fine
- 20. Public Comment on Items not on the Agenda
  (The Commission may not discuss or take action on any matter raised during this public comment section,
  except to decide whether to place the matter on the agenda of a future meeting pursuant to Government Code
  §§ 11125, 11125.7(a))

#### **CLOSED SESSION**

- 21. Pursuant to Government Code Section 11126(e)(1) the Commission will confer with Legal Counsel to discuss pending litigation
  - Sarah Waklee vs. California State Athletic Commission, Department of Consumer Affairs, Sacramento County Superior Court Case No. 2012-00135227

#### **OPEN SESSION**

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 Heather Jackson at (916) 263-2195 or email heather jackson@dca.ca.gov or sending a written request to Heather Jackson 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 Heather Jackson 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.

# AGENDA ITEM 4

Approval of the December 16, 2013 Commission Meeting Minutes



#### California State Athletic Commission

2005 Evergreen Street, Suite 2010 | Sacramento, California 95815 P (916) 263-2195 F (916) 263-2197 | <a href="https://www.dca.ca.gov/csac">www.dca.ca.gov/csac</a>



# CALIFORNIA STATE ATHLETIC COMMISSION MEETING MINUTES

December 16, 2013 10:00a.m. - Conclusion of Business

Sacramento, California 95815

Location: 2005 Evergreen Street, Hearing Room

Commissioners Present

Chairman John Frierson Christopher Giza, MD, Vice Chair VanBuren Lemons, MD Martha Shen-Urquidez John Carvelli **Commissioners Absent** 

Leslie Lohse Mary Lehman

## **Staff Present**

Andy Foster, Executive Officer
Spencer Walker, Staff Counsel, DCA
Sophia Cornejo, Assistant Executive Officer
Vern Hines, Special Project Coordinator, CSAC

# <u>Agenda Item 1 – Call to Order / Roll Call / Pledge of Allegiance / Roll Call</u>

The meeting was called to order at 10:00 a.m. and a quorum was present.

#### Agenda Item 2 – Chairman's Opening Remarks

Chairman Frierson welcomed all who were present and those on the panel for their attendance.

#### Agenda Item 3 – Approval of October 7, 2013 Meeting Minutes

Commissioner Lemons requested agenda item 5d to be revised. The agenda item noted the concern that Commissioner Lemons had over the cost of regulating youth pankration. Additionally, Commissioner Lemons requested the notes to reflect his concern over the appropriateness of the Commission regulating youth pankration.

Commissioner Carvelli made a motion to approve the October 7, 2013 minutes as revised.

Commissioner Shen-Urquidez seconded the motion and the commission approved the motion by a 5-0 vote.

## Agenda Item 4 - Executive Officer's Report

#### a) Budget Update

Executive Officer Andy Foster stated the spike in expenditures in November 2013 was due to prorata charges. He further stated that he was concerned over the Attorney General (AG) fees and that it would not be long before the commission exceeds its expenditure authority. Commissioner Shen-Urquidez asked Mr. Foster about the \$40,000 credit due to the commission from the AG's

office. Chairman Frierson asked Mr. Foster to follow-up with the AG's office and report the status of the AG credit at the next commission meeting in February.

Mr. Foster stated that for the current fiscal year, the commission has deposited \$648,000 and expended \$539,000 leaving the fund balance at \$426,000. December will show a spike in revenue due to late November deposits not credited until December.

Commissioner Carvelli asked Mr. Foster if the commission would be charged a fee for sending DCA investigators out to investigate youth pankration events while the cease and desist order is active. Mr. Foster stated he believes the commission will not be charged a separate fee as this is covered in the pro-rata charges. Mr. Foster stated that the commission is running a little over budget right now. Expenditures up to this point in the fiscal year have slightly exceeded expenditure authority. Commissioner Carvelli asked Mr. Foster if the commission has at least four months of reserve in its support account. Mr. Foster stated the commission has 4.3 months worth of expenditures in cash reserves. Commissioner Shen-Urquidez asked Mr. Foster if the commission pro-rata charges are still based on the commission staffing level of 11 full-time-equivalents (FTE). Mr. Foster stated that according to his knowledge, the pro-rate assessment is about a year behind. As a result, the staffing reductions the commission took in the recent past, should result in a decrease in pro-rata charges next fiscal year.

## b) Boxer's Pension Fund/Neurological Examination Account Update

Executive Officer Foster stated that the boxer pension fund has approximately \$5.6 million and the Neurological fund has slightly under \$700,000.

## c) Staffing Update

Executive Officer Foster stated that athletic inspectors hired under the temporary authority are about to expire and must apply to be a permanent athletic inspector. The commission currently has an exam under way for temporary athletic inspectors to apply for permanent intermittent status.

# d) Past Audit Recommendations Progress Report

Executive Officer Foster stated the commission informed the Bureau of State Audits (BSA) that it will not implement recommendation #10. The recommendation asked the commission to obtain multi-million dollar broadcast contracts from promoters. Commissioner Carvelli asked why we cannot get these contracts. Executive Officer Foster stated the promoters would not give them to us as it is an industry practice. He further stated the commission compromised on BSA recommendation #10 by increasing the maximum dollar amount the commission receives from broadcast contracts.

Executive Officer Foster provided a summary of the actions taken to address all of the BSA audit recommendations. Chairman Frierson asked the Executive Officer to ensure the neurological assessment is on the February commission meeting agenda in response to BSA recommendation #22.

### e) Officials Evaluation Reports

The Officials Evaluation Subcommittee have continued evaluating officials and the process had been mostly positive.

#### f) Scoring in Mixed Martial Arts

Executive Officer stated concerns with the scoring system in mixed martial arts (MMA). Some of the scoring problems related to MMA are because of the system. We need to better define what a

10-8 round is because we have a lack of an objective indicator like in boxing and ensure it is scored when needed. In boxing, a judge can easily score a round 10-8 due to the objective indicator of a knockdown. MMA has no such objective indicator that would help a judge easily identify and score a 10-8 round.

Commissioner Lemons stated for the record that the open letter that Executive Officer Foster wrote regarding scoring problems in MMA do not represent ideas from the commission and only represented Mr. Foster's personal ideas.

Mr. Foster stated he was part of a teleconference with the Association of Boxing Commissioners (ABC) in December 2013 and expects another meeting in January to continue dialogue on scoring problems in MMA. California needs to be a leader in the discussions with the ABC and other commissions on this issue and keep this moving forward. The commission will continue its work on this issue and ensure any new MMA scoring rules are vetted, and to the extent possible, ensure all stakeholders are on board and make the smallest changes possible. Commissioner Shen-Urquidez and Carvelli are on the official subcommittee to work on this issue.

#### **PUBLIC COMMENT:**

- Anthony Morales Trains under Uriah Faber and wants trained people from the industry to provide input.
- John McCarthy I helped write the rules for MMA and the rules need updated in boxing the referee has an objective indicator (knockdown) to assist in scoring a 10-8, we need to work on getting an objective indicator for MMA.
- JT Steele from CAMMO Would love to work with the commission in trying different scoring options and implement something and test it.

#### g) Report of Chavez Jr. vs. Vera video review

Executive Officer Foster stated the commission asked him to have a top official review the Chavez vs. Vera score.

### h) Subcommittee Reports

1. Legal Oversight Subcommittee (Carvelli, Shen-Urquidez)

Commissioner Shen-Urquidez will defer to closed session.

2. Youth Pankration Subcommittee (Lehman, Carvelli)

Commissioner Carvelli provided a brief update. The Commission requests community participation and solicits any organization that is interested in regulating youth pankration. USFO has been working with the Executive Officer and the subcommittee and their work is appreciated. The Commission will invite stakeholders to a future meeting as we move forward.

- 3. Therapeutic Use Exemption Subcommittee (Lemons, Shen-Urquidez)
  - Commissioner Shen-Urquidez will defer this action to agenda item 8.
- 4. Amateur MMA Oversight Subcommittee (Carvelli, Shen-Urquidez) Commissioner Shen-Urquidez will defer this action to agenda item 6.
- 5. Amateur Boxing Oversight Subcommittee (Lehman, Shen-Urquidez) Commissioner Shen-Urquidez will defer this action to agenda item 10.

# 6. Ringside Officials Oversight Subcommittee (Carvelli, Shen-Urquidez)

Commissioner Shen-Urquidez stated the commission created a policy pertaining to selection of officials. In MMA, the commission shall assign officials where appropriate, for professional MMA events, the commission shall assign officials that poses no less than a blue belt in Brazilian jujitsu and a purple belt or better for amateur or as determined by the commission or executive officer. The commission shall dictate criteria for the continued use of any official. Officials will be required to attend a training session on February 9th. Another training session will be conducted six months after. Officials that attend the February 9th meeting will receive preference in future assignments over those officials that do not attend the February 9th training.

7. Boxers Pension Fund Subcommittee (Carvelli, Shen-Urquidez)Commissioner Carvelli provided an update on the boxer pension fund. The committee has draft revisions to the forfeiture provisions for the boxer pension fund. The committee is not prepared to make specific recommendations at this time and is continuing to work on this issue.

# 8. Anti-Bullying Campaign Subcommittee (Carvelli, Shen-Urquidez)

Commissioner Carvelli stated the committee is getting a lot of good feedback from school districts in implementing an anti-bullying campaign. A prominent MMA athlete is being filmed and once complete, the L.A. Unified School district has agreed to show the film.

### 9. Large Event Incentive Subcommittee (Frierson, Carvelli)

Commissioner Carvelli stated several meetings have taken place with stakeholders for ideas and progress has been made. We want California to be more competitive with other big states such as Texas and Nevada to gain a competitive advantage for attracting large events that generate significant revenue for the state.

### 10. Transgender Licensing Subcommittee (Lehman, Giza)

Commissioner Giza will defer this action to agenda item 9.

#### 11. Neurological Fund Subcommittee (Giza, Lemons)

Commissioner Giza stated the commission will be able to use neurological funds for testing as soon as January 1, 2014. The Commission has sent out bids for necessary licensing and testing equipment to begin a pilot study. The commission is thinking about a pilot study to develop a reliable test where athletes might volunteer and get partial reimbursement of their licensing fees. Legal Counsel Spencer Walker advised the commission to continue with ordering approximately \$5,000 worth of initial tests to begin the pilot study and put a discussion and possible action agenda item on the next commission meeting agenda to further discuss the use of neurological funds.

# <u>Agenda Item 5 – Report from the Division of Investigation regarding Pankration Cease and Desist and investigation enforcement</u>

Stephanie Whitely, Supervising Investigator with the DCA Division of Investigations stated the division has been working with the commission on the youth cease and desist. There are several open investigations on youth pankration events that happened after the cease and desist. once the investigations are resolved, the investigative reports will be shared with the commission.

# Agenda Item 6 - Discussion and Possible Action - New Delegation Letter to CAMO

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Commissioner Shen-Urquidez discussed the new CAMO delegation letter. CAMO has revamped their systems and complied with every commission request. DCA staff counsel has reviewed the new delegation letter. Commissioner Lemons requested an injury report be added as a requested document in the CAMO delegation letter. Commissioner Carvelli thanked J.T. Steele (CAMO) for his cooperation and dedication to the new delegation process.

Commissioner Lemons made a motion to approve the new CAMO delegation letter to award CAMO another year of delegation authority and to amend the letter as follows:

- **a.** Re-number the document to make it correct.
- **b.** Add a request for injury report documentation.
- c. Add an annual review requirement.

Commissioner Carvelli seconded the motion in (g) above, as amended, and the commission approved the motion on a 5-0 vote.

Legal Counsel Spencer Walker advised the commission that the requirement for an annual review does not need to be in the revised delegation.

## Agenda Item 7 – Discussion of delegating amateur kickboxing to a sanctioning body

Executive Officer Andy Foster analyzed the profit and loss financials on small events. The commission continues to lose money on amateur kickboxing events. He recommended the commission delegates amateur kickboxing and open up the bidding process.

Executive Officer Andy Foster stated it would be cost effective and practical to delegate this activity out as the commission has limited expenditure authority and limited access to kickboxing databases.

### **PUBLIC COMMENT:**

Jarad Correa PAK FIGHTS stated that he has worked with IKF for many years and thinks they would do a great job. He believes this move would help promote the sport. He does not think that requiring a certain color belt in mixed martial arts is a good idea for being a judge / referee in California.

# <u>Agenda Item 8 – Review and possible action of Therapeutic Use Exemption proposed regulation language</u>

Commissioner Lemons introduced this topic and said he has worked long on this issue and wants to do it right, not issue more exemptions. Commissioner Shen-Urquidez made a correction to the document to ensure the language is proper. Chairman Frierson instructed the Executive Officer to put this issue on the agenda for the commissioners to review the document at the next meeting.

Commissioner Carvelli made a motion to approve the document as is. Commissioner Giza seconded the motion. The motion passed on a 4-1 vote.

Chairman Frierson voted against the motion.

Commissioner Carvelli withdrew his motion due to lack of timely public notification of the proposal.

Commissioner Giza seconded the motion and the commission approved the motion on a 4-0 vote. Commissioner Lemons abstained.

California State Athletic Commission Meeting Minutes December 16, 2013 Page 6

# Agenda Item 9 – Review and possible action of Transgender Licensing regulation language

Commissioner Giza wants to move a document forward for review by the Medical Advisory Committee. The goals of the new policy is to not discriminate while providing a safe environment for all athletes. Commissioner Giza instructed the Executive Officer to advance the language drafted by Commissioner Giza to the Medical Advisory Committee for further review and analysis. Legal Counsel Spencer Walker advised the commission that Rule 201.5e needs to be amended for consistency purposes. The definitions associated with the transgender language need to be incorporated into rule 201.5 for consistency purposes.

Agenda Item 10 – Discussion and possible action - delegation of amateur boxing to USA Boxing Anthony Bartowsky (Executive Director USA Boxing) and Steve Smith (Counsel) stated they had a productive meeting with Commissioner Shen-Urquidez. Commissioner Shen-Urquidez stated USA Boxing has provided many of the requested documents and checklists have been created to ensure processes are properly followed. Commissioner Shen-Urquidez believes that going forward the commission and USA Boxing should be able to get to a workable solution. Another working session will be scheduled soon.

# <u>Agenda Item 11 – Review of Internal Investigation of altered gloves confiscated on September 20, 2013</u>

Executive Officer Foster stated this item needs to be moved to the February commission meeting.

# Agenda Item 12 - Request for early medical retirement benefit for Jose Celya

Executive Officer Foster provided summary information related to boxer Jose Celya's early retirement application. Commissioner Giza stated the commission has not come up with any standards for these types of requests. Commissioner Shen-Urquidez stated the commission should come up with a process for approving early retirement requests, similar to how Social Security Administration does it. Chairman Frierson asked what is the recommendation of the Executive Officer and the Executive Officer stated he recommend the early retirement application. Commissioner Giza stated the commission needs to come up with a process because there is very little information in this application and a process would help clarify the information needed. Commissioner Lemons stated the commission should be mindful of the limited resources athletes have and it could be hard for them to get detailed reports and information. Chairman Frierson stated the commission needs to get a policy for awarding these early retirement and stated he would like to award this early retirement.

Commissioner Lemons made a motion to approve the request.

The motion was seconded by Commissioner Giza and approved by a 5-0 vote.

# Agenda Item 13 - Special commendation award for John McCarthy and Mark Relyea

The commission gave a commendation award to John McCarthy and Mark Relyea.

#### Agenda Item 14 – Public Comment on Items not on the Agenda

Steve Fossem, President of IKF - The IKF has been regulating amateur kickboxing worldwide since 1992. We have a lot of experience and officials and would love to assist in this process.

# AGENDA ITEM 5a

Budget Update

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Statutory-Exempt (EO)	85,200	\$ 7,100	\$ 7,100	\$ 7,100	\$ 7,100	\$ 7,100	\$ 7,100	\$ 7,100	\$ 7,100	\$ 7,100	\$ 7,100	\$ 7,100	\$ 7,100	\$ 7,100	\$ 7,100	\$ 7,100	5 7,100	\$ 7,100	7,100	\$\$ 85,200	\$ 42,600
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TOTAL, PERSONAL SERVICES	542,033	\$ 45,679	\$ 36,395	\$ 46,579	\$ 67,807	\$ 45,436	\$ 41,655	\$ 47,319	\$ 59,532	\$ 41,733	\$ 55,138	\$ 43,699	\$ 50,289	\$ 42,377	\$ 41,975	\$ 48,399	\$: 46,579	\$ 45,180	47,077	\$ 542,033	\$ 310,816
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TOTAL EXPENSE	1,156,126	5 68,061	\$ 41,999	\$ 120,829	\$ 133,478	\$ 96,571	\$ 59,338	\$ 71,638	\$ 157,654	\$ 115,151	\$ 147,516	\$ 92,307	\$ 275,799	\$ 64,775	\$ 114,536	\$ 101,284	\$ 66,759	\$ 121,038	98,659	\$ 1,131,607	\$ 615,784

# **Athletic Commission Fund Revenue**

# Fund 0326 **Updated with Revenue Info from Calstars**

		Projected	Actual		
		Revenue	Revenue*	YTD	Difference
CY 2013-14					
July	\$	135,950	\$ 54,987	\$	-80,963
August	\$	161,988	\$ 128,526	\$	-33,462
September	\$	114,574	\$ 198,818	\$	84,244
October	\$	115,872	\$ 106,879	\$	-8,993
November	\$	60,046	\$ 159,105	\$	99,059
December	\$	147,572	\$ 165,816	\$	18,244
January	\$	109,922			
February	\$	45,440			
March	\$	121,498			
April	\$	100,617			
May	\$.	100,184			
June	\$	166,181			
FM 13	\$				
FY 2013-14 Total	\$	1,379,844	\$ 814,131	\$	78,129

<sup>\*</sup> Actual Revenue based on monthly Calstars reports and includes processing lags

# **Athletic Commission Expenditures**

# **Updated with Expenditure Info from Calstars**

	Projected	Actual	YTD
·	Expenditures	Expenditures*	Difference**
CY/2013-14			
July	\$ 68,061	\$ 41,998	\$ -26,063
August	\$ 120,829	\$ 133,476	\$ 12,647
September	\$ 96,571	\$ 59,339	\$ -37,232
October	\$ 71,638	\$ 157,652	\$ 86,014
November	\$ 115,151	\$ 147,516	\$ 32,365
December	\$ 92;307	\$ 75,798	\$ -16,509
January	\$ 64,775	·	
February	\$ 114,536		
March	\$ 101,284		
April	\$ 66,759		
May	\$ , 121,038		
June	\$ 98,659		
FM 13	\$		
FY 2013-14 Total	\$ 1,131,607	\$ 615,779	\$ 51,222

<sup>\*</sup> Actual Rev/Exp based on monthly Calstars reports and include processing lags
\*\* Athletic Inspector and Travel Backlog

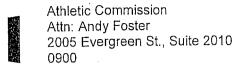
# FY 13-14 Actual Cashflow of Athletic Commission Fund

# Fund 0326 Based on Monthly Calstars Reports

	F	Revenue	Ехре	enditures	Balance	Comments
CY 2013-14						
Beginning balance:					\$ 318,197	FY 2011-12 Closing Balance
July	\$	54,987	\$	41,998	\$ 331,186	Actual Revenue and Expenditures based on FM01 Calstars
August	\$	128,526	\$	133,476	\$ 326,236	Actual Revenue and Expenditures based on FM02 Calstars
September	\$	198,818	\$	59,339	\$ 465,715	Actual Revenue and Expenditures based on FM03 Calstars
October	\$	106,879	\$	157,652	\$ 414,942	Actual Revenue and Expenditures based on FM04 Calstars
November	\$	159,105	\$_	147,516	\$ 426,531	Actual Revenue and Expenditures based on FM05 Calstars
December	\$	165,816	\$	75,798	\$ 516,549	Actual Revenue and Expenditures based on FM06 Calstars
January	\$	109,922	\$	64,775	\$ 561,696	Revenue and Expenditures Projected
February	\$	45,440	\$	114,536	\$ 492,600	Revenue and Expenditures Projected
March	\$	121,498	\$	101,284	\$ 512,814	Revenue and Expenditures Projected
April	\$	100,617	\$	66,759	\$ 546,672	Revenue and Expenditures Projected
May	\$	100,184	\$	121,038	\$ 525,819	Revenue and Expenditures Projected
June	\$	166,181	\$	98,659	\$ 593,340	Revenue and Expenditures Projected
FM 13	\$		\$		\$ 593,340	
FY 2013-14 Tota	\$	1,457,973	\$	1,182,830		

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# Fiscal Operations CALSTARS

California State Accounting and Reporting System

# **DEPARTMENT OF CONSUMER AFFAIRS**

### This month's reports include:

- December 2013 FM06 Management (Budget & Expenditure) report.
- December 2013 FM06 Encumbrance reports
- December 2013 FM06
   History reports (H10 for
   Boards, H09 for Bureaus)
   supporting the current month
   expenditures by object code
   summarized on the
   Management Budget and
   Expenditure Report.
- December 2013 FM06
   Revenue reports (CALSTARS Q24), if you are a revenue-generating program.

If you have any questions or concerns about lag times on specific expenditure line items or budget plan entries, please contact your assigned Budget Office Analyst.

# Report Distribution

Please contact Lori Moore at 574-7120 for (Bureaus/Divisions) or Dee Ann Mahoney at 574-7124 for (Boards) when there is a change in staff that is to receive the monthly management reports or to notify us that you are moving to a new location.

# Fiscal Officer

Janice Shintaku-Enkoji 574-7173

### **Accounting Office**

Accounting Administrator II

Kathy Berreth 574-7170

# Accounts Payable

Debbie Baumbach 574-7157

# **Travel Unit**

Rosalind Heard 574-7304

### **CALSTARS Unit**

Mary Woo 574-7121
Lori Moore
(Bureaus/Divisions) 574-7120
Dee Ann Mahoney
(Boards) 574-7124

#### Central Cashiering Unit

email: Cashiering@dca.ca.gov

Main Line 574-7180

Jim Rosenberger 574-7185

# General Ledger

Nhung Huynh 574-7130

# AR/Revenue Unit

Pam Hauschild 574-7107

# **Budget Officer**

Taylor Schick 574-7177

## **Budget Office**

Cynthia Dines

574-7162

# Fee Increases/New Fee Categories

This is a reminder that any legislation or regulations that increase, decrease, or establish new fees require the set up of new revenue source codes. Please contact Kendall Lee at 574-7759 for further information. You may also use the fill & print form on the Intranet at:

http://inside.dca.ca.gov/offices/oas/accounting/receivables.html

## **Revenue Report Corrections**

Please contact Mariko Yi of the AR/Revenue Unit at 574-7303 should you find any unusual entries appearing on your monthly revenue report (CALSTARS Q24). Mariko will research each item and make the necessary corrections.

ATHLETIC JMMISSION ATHLETIC COMMISSION SUPPORT

# BUDG REPORT AS OF 12/31/2013

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FM 06

	DESCRIPTION	BUDGET	CURR. MONTH	YR-TO-DATE	ENCUMBRANCE	YTD + ENCUMBRANCE	BALANCE	PCNT REMA
ERSONAL SER	VICES							
SALARIES AN	D WAGES							
003 00	CIVIL SERVICE-PERM	183,905	14,124	92,695	0	92,695	91,210	
033 02	ATH INSP MSC 906,9	0	14,138	87,065	0	87,065	(87,065)	
033 03	PHYS FITNESS INCEN	146,680	0	0	0	0	146,680	
033 04	TEMP HELP (907)	0	3,535	20,706	0	20,706	(20,706)	
063 00	STATUTORY-EXEMPT	90,029	7,100	42,600	0	42,600	47,429	
063 01	BD/COMMSN (901,920	4,500	400	2,000	0	2,000	2,500	
083 00	OVERTIME	0	0	1,452	0	1,452	(1,452)	
TOTAL SALA	RIES AND WAGES	425,114	39,297	246,518	0	246,518	178,596	42.01
STAFF BENEF	its ·							
103 00	OASDI	23,998	1,574	10,031	0	10,031	13,967	
104 00	DENTAL INSURANCE	2,020	83	595	0	595	1,425	
105 00	HEALTH/WELFARE INS	46,631	1,857	11,842	0	11,842	34,789	
106 01	RETIREMENT	50,156	3,502	18,810	0	18,810	31,346	
125 00	WORKERS' COMPENSAT	11,559	0	0	0	0	11,559	
125 15	SCIF ALLOCATION CO	0	531	3,940	0	3,940	(3,940)	
134 00	OTHER-STAFF BENEFI	201	2,871	15,417	0 ·	15,417	(15,216)	
135 00	LIFE INSURANCE	0	11	60	0	60	(60)	
136 00	· VISION CARE	1,500	. 26	173	0	173	1,327	
137 00	MEDICARE TAXATION	516	538	3,429	0	3,429	(2,913)	
TOTAL STAFF	BENEFITS	136,581	10,992	64,297	0	64,297	72,284	52.92
OTAL PERSON	AL SERVICES	561,695	50,289	310,815	0	310,815	250,880	44.66
PERATING EXP	ENSES & EQUIPMENT			•				
GENERAL EXP	ENSE							
201 00	GENERAL EXPENSE	10,211	0	0	.0	0	10,211	
206 00	MISC OFFICE SUPPLI	0	744	1,003	0	1,003	(1,003)	
207 00	FREIGHT & DRAYAGE	0	500	6,317	0	6,317	(6,317)	
213 02	ADMIN OVERHEAD-OTH	0	879	2,476	0	2,476	(2,476)	
TOTAL GENER	RAL EXPENSE	10,211	2,123	9,796	0	9,796	415	4.07%
PRINTING								
241 00	PRINTING	2,000	0	0	0	0	2,000	
242 00	PAMPHLT/LEAFLT/BRO	0	0	3,494	0	3,494	(3,494)	
242 02	REPRODUCTION SVS	0	0	7	0	7	(7)	

ATHLETIC COMMISSION
ATHLETIC COMMISSION SUPPORT

# BUDGL REPORT AS OF 12/31/2013

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STATE ATHLETIC COMMISSION

	DESCRIPTION	BUDGET	CURR. MONTH	YR-TO-DATE	ENCUMBRANCE	YTD + ENCUMBRANCE	BALANCE	PCNT REMAI
242 03	COPY COSTS ALLO	0	0	160	0	160	(160)	
TOTAL PRINT	ING	2,000	0	3,661	0	3,661	(1,661)	-83.03
COMMUNICAT	IONS							
251 00	COMMUNICATIONS	3,000	Ö	0	0	0	3,000	
252 00	CELL PHONES,PDA,PA	. 0	58	175	0	175	(175)	
257 01	TELEPHONE EXCHANGE	0	12	137	0	137	(137)	
TOTAL COMM	IUNICATIONS	3,000	70	312	0	312	2,688	89.60
POSTAGE								
261 00	POSTAGE	1,200	0	0	0	0	1,200	
263 05	DCA POSTAGE ALLO	0	0	735	0	735	(735)	
TOTAL POSTA	AGE	1,200	0	735	0	735	465	38.78
TRAVEL: IN-ST	ATE							
291 00	TRAVEL: IN-STATE	72,600	0	0	0	0	72,600	
292 00	PER DIEM-I/S	0	2,091	7,113	0	7,113	(7,113)	
293 00	VEHICLE, GS-I/S	0	0 .	367	0	367	(367)	
294 00	COMMERCIAL AIR-I/S	0	641	6,052	0	6,052	(6,052)	
296 00	PRIVATE CAR-I/S	0	9,947	25,477	0	25,477	(25,477)	
297 00	RENTAL CAR-I/S	0	439	1,531	0	1,531	(1,531)	
301 00	TAXI & SHUTTLE SER	0	11	50	0	50	(50)	
305 00	MGMT/TRANS FEE-I/S	0	0	45	0	45	(45)	
TOTAL TRAVE	L: IN-STATE	72,600	13,129	40,634	0	40,634	31,966	44.03
FACILITIES OPI	ERATIONS							
341 00	FACILITIES OPERATI	62,640	0	0	0	0	62,640	
343 00	RENT-BLDG/GRND(NON	0	5,243	31,519	32,754	64,273	(64,273)	
347 00	FACILITY PLNG-DGS	0	103	514	0	514	(514)	
TOTAL FACILI	TIES OPERATIONS	62,640	5,346	32,033	32,754	64,787	(2,147)	-3.43%
C/P SVS - INTE	RDEPARTMENTAL							
382 00	CONSULT/PROF-INTER	25,000	0	0	.0	0	25,000	
393 00	HLTH & MED-INTERDE	. 0	0	4,570	0	. 4,570	(4,570)	
TOTAL C/P SV	S - INTERDEPARTMENTAL	25,000	0	4,570	0	4,570	20,430	81.72%
C/P SVS - EXTE	ERNAL							
402 00	CONSULT/PROF SERV-	73,860	0	0	0	0	73,860	
404 05	C&P EXT ADMIN CR C	0	0	0	42,000	42,000	(42,000)	
413 00	HEALTH & MEDICAL-E	0	0	3,000	36,040	39,040	(39,040)	

ATHLETIC JMMISSION
ATHLETIC COMMISSION SUPPORT

# BUDGI REPORT AS OF 12/31/2013

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FM 06

STATE ATHLETIC COMMISSION

	DESCRIPTION	BUDGET	CURR. MONTH	YR-TO-DATE	ENCUMBRANCE	YTD + ENCUMBRANCE	BALANCE	PCNT REMAIN
TOTAL C/P SVS -	EXTERNAL	73,860	0	3,000	78,040	81,040	(7,180)	-9.72%
DEPARTMENTAL S	ERVICES							
424 03	OIS PRO RATA	77,125	0	38,562	0	38,562	38,563	
427 00	INDIRECT DISTRB CO	123,654	0	61,828	0	61,828	61,826	
427 01	INTERAGENCY SERVS	105	0	0	0	0	105	
427 30	DOI - PRO RATA	3,979	0	1,990	0	1,990	1,989	
427 34	PUBLIC AFFAIRS PRO	5,592	0	2,796	0	2,796	2,796	
427 35	CCED PRO RATA	4,751	0	2,376	0	2,376	2,375	
TOTAL DEPARTME	ENTAL SERVICES	215,206	0	107,552	0 .	107,552	107,654	50.02%
DATA PROCESSING	3							
436 00	SUPPLIES-IT (PAPER	0	259	283	Ō	283	(283)	
TOTAL DATA PRO	CESSING	0	259	283	0	283	(283)	0.00%
CENTRAL ADMINIS	TRATIVE SERVICES							
438 00	PRO RATA	117,588	0	58,794	0	58,794	58,794	
TOTAL CENTRAL	ADMINISTRATIVE SERVICES	117,588	0	58,794	0	58,794	58,794	50.00%
ENFORCEMENT						*		
396 00	ATTORNEY GENL-INTE	48,000	4,583	43,597	. 0	43,597	4,403	
TOTAL ENFORCEM	IENT	48,000	4,583	43,597	0	43,597	4,403	9.17%
MINOR EQUIPMENT								
226 40	MIN EQPMT-DP-ADD'L	. 0	0	0	1,805	1,805	(1,805)	
226 45	MIN EQPMT-DP-REPL	0	0	0	6,688	6,688	(6,688)	
TOTAL MINOR EQL	IPMENT	0	. 0	0	8,493	8,493	(8,493)	0.00%
TOTAL OPERATING	EXPENSES & EQUIPMEN	631,305	25,509	304,965	119,287	424,252	207,053	32.80%
STATE	E ATHLETIC COMMISSION	1,193,000	75,798	615,780	119,287	735,067	457,933	38.38%
		1,193,000	75,798	615,780	119,287	735,067	457,933	38.38%

ATHLETIC JMMISSION

ATHLETIC COMMISSION - NEUROLOGICAL

BUDGL REPORT AS OF 12/31/2013

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	DESCRIPTION	BUDGET	CURR. MONTH	YR-TO-DATE	ENCUMBRANCE	YTD + ENCUMBRANCE	BALANCE	PCN1 REMA
RSONAL SERV	VICES							
SALARIES AND	WAGES	,						
003 00	CIVIL SERVICE-PERM	57,758	247	247	0	247	57,511	
TOTAL SALAF	RIES AND WAGES	57,758	247	247	0	247	57,511	99.57
STAFF BENEFI	TS	•						
103 00	OASDI	2,265	15	15	0	15	2,250	
104 00	DENTAL INSURANCE	617	0	0	0	0	617	
105 00	HEALTH/WELFARE INS	8,792	0	0	0 .	0	8,792	
106 01	RETIREMENT	6,299	. 0	0	0	0	6,299	
125 00	WORKERS' COMPENSAT	287	0	0	0	0	287	
125 15	SCIF ALLOCATION CO	0	7	53	. 0	53	(53)	
134 00	OTHER-STAFF BENEFI	313	0	0	0	0	313	
136 00	VISION CARE	201	0	0	0	0	201	
137 00	MEDICARE TAXATION	51	4	4	0	4	47	
TOTAL STAFF	BENEFITS	18,825	26	72	0	72	18,753	99.62
TAL PERSON	AL SERVICES	76,583	273	319	, 0	319	76,264	99.58
ERATING EXP	ENSES & EQUIPMENT							
	ENSES & EQUIPMENT							
GENERAL EXP	ENSE	2 500	0		0	0	2.500	
GENERAL EXP	E <b>NSE</b> GENERAL EXPENSE	2,500 0	0	0	0	0 170	2,500 (170)	
GENERAL EXP	ENSE GENERAL EXPENSE ADMIN OVERHEAD-OTH	2,500 0 2,500	0 0 0	0 170 <b>170</b>	0 0 0	0 170 <b>170</b>	2,500 (170) 2,330	93.20
GENERAL EXP 201 00 213 02 TOTAL GENER	ENSE GENERAL EXPENSE ADMIN OVERHEAD-OTH	0	0	170	0	170	(170)	93.20
GENERAL EXP 201 00 213 02 TOTAL GENER PRINTING	ENSE  GENERAL EXPENSE  ADMIN OVERHEAD-OTH  RAL EXPENSE	0 <b>2,500</b>	0 0	170 <b>170</b>	0	170 <b>170</b>	(170) 2,330	93.20
GENERAL EXP 201 00 213 02 TOTAL GENER	ENSE  GENERAL EXPENSE  ADMIN OVERHEAD-OTH RAL EXPENSE  PRINTING	0	0	170	0	170	(170)	
GENERAL EXP 201 00 213 02 TOTAL GENER PRINTING 241 00 TOTAL PRINTI	ENSE  GENERAL EXPENSE  ADMIN OVERHEAD-OTH  RAL EXPENSE  PRINTING  NG	0 <b>2,500</b> 690	0 0	170 <b>170</b> 0	0 0	170 <b>170</b>	(170) 2,330	
GENERAL EXPERIENCE 201 00 213 02 TOTAL GENER PRINTING 241 00 TOTAL PRINTI	ENSE  GENERAL EXPENSE  ADMIN OVERHEAD-OTH RAL EXPENSE  PRINTING NG ONS	0 <b>2,500</b> 690	0 0	170 <b>170</b> 0	0 0	170 <b>170</b>	(170) 2,330	
GENERAL EXP 201 00 213 02 TOTAL GENER PRINTING 241 00 TOTAL PRINTI	GENERAL EXPENSE ADMIN OVERHEAD-OTH RAL EXPENSE  PRINTING NG ONS COMMUNICATIONS	0 2,500 690 690	0 0 0	170 170 0 0	0 0	170 1 <b>70</b> 0 0	(170) 2,330 690 690	100.00
GENERAL EXPERIENCE 201 00 213 02 TOTAL GENER PRINTING 241 00 TOTAL PRINTI COMMUNICATION 251 00 TOTAL COMMUNICATION TOTAL COMMUNICATION TOTAL COMMUNICATION TOTAL COMMUNICATION	GENERAL EXPENSE ADMIN OVERHEAD-OTH RAL EXPENSE  PRINTING NG ONS COMMUNICATIONS	0 2,500 690 690	0 0 0 0	170 170 0 0	0 0 0 0	170 170 0 0	(170) 2,330 690 690 217 217	100.00
GENERAL EXPERIENCE 201 00 213 02 TOTAL GENER PRINTING 241 00 TOTAL PRINTI COMMUNICATION 251 00 TOTAL COMMUNICATION POSTAGE	GENERAL EXPENSE ADMIN OVERHEAD-OTH RAL EXPENSE  PRINTING NG ONS COMMUNICATIONS UNICATIONS	0 2,500 690 690 217 217	0 0 0 0	170 170 0 0	0 0 0 0	170 170 0 0	(170) 2,330 690 690 217 217	100.00
GENERAL EXPERIENCE 201 00 213 02 TOTAL GENER PRINTING 241 00 TOTAL PRINTI COMMUNICATION 251 00 TOTAL COMMUNICATION TOTAL COMMUNICATION TOTAL COMMUNICATION TOTAL COMMUNICATION	GENERAL EXPENSE ADMIN OVERHEAD-OTH RAL EXPENSE  PRINTING NG ONS COMMUNICATIONS UNICATIONS POSTAGE	0 2,500 690 690	0 0 0 0	170 170 0 0	0 0 0 0	170 170 0 0 0	(170) 2,330 690 690 217 217	100.00 100.00
GENERAL EXPERIENCE 201 00 213 02 TOTAL GENER PRINTING 241 00 TOTAL PRINTI COMMUNICATION 251 00 TOTAL COMMUNICATION POSTAGE 261 00	GENERAL EXPENSE ADMIN OVERHEAD-OTH RAL EXPENSE  PRINTING NG ONS COMMUNICATIONS UNICATIONS POSTAGE	0 2,500 690 690 217 217	0 0 0 0	170 170 0 0 0	0 0 0 0 0	170 170 0 0 0	(170) 2,330 690 690 217 217	93.20 100.00 100.00

ATHLETIC COMMISSION
ATHLETIC COMMISSION - NEUROLOGICAL

BUDGL REPORT AS OF 12/31/2013

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STATE ATHLETIC COMM - BOXERS NEURO ACCT

	DESCRIPTION	BUDGET	CURR. MONTH	YR-TO-DATE	ENCUMBRANCE	YTD+ ENCUMBRANCE	BALANCE	PCNT REMAIN
TOTAL TRAIN	NING	246	0	0	0	0	246	100.00%
FACILITIES OF	PERATIONS .				•			
341 00	FACILITIES OPERATI	2,779	0	0	0	0	2,779	
TOTAL FACIL	LITIES OPERATIONS	2,779	0	0	0	0	2,779	100.00%
C/P SVS - EXT	TERNAL							
402 00	CONSULT/PROF SERV-	20,329	0	0	0	0	20,329	
TOTAL C/P S'	VS - EXTERNAL	20,329	0	0	0	0	20,329	100.00%
DEPARTMENT	TAL SERVICES							
424 03	OIS PRO RATA	3,648	. 0	1,824	0	1,824	1,824	
427 00	INDIRECT DISTRB CO	9,084	0	4,542	0	4,542	4,542	
427 01	INTERAGENCY SERVS	13	0	0	0	0	13	
427 30	DOI - PRO RATA	291	0	146	. 0	146	145	
427 34	PUBLIC AFFAIRS PRO	408	, 0	204	0	204	204	
427 35	CCED PRO RATA	348	0	174	0	174	174	
TOTAL DEPA	RTMENTAL SERVICES	13,792	0	6,890	0	6,890	6,902	50.04%
CENTRAL ADM	MINISTRATIVE SERVICES							
438 00	PRO RATA	5,401	. 0	2,701	. 0	2,701	2,701	
TOTAL CENTI	RAL ADMINISTRATIVE SERVICES	5,401	0	2,701	0	2,701	2,701	50.00%
TOTAL OPERAT	ING EXPENSES & EQUIPMEN	47,417	0	9,761	. 0	9,761	37,657	79.42%
ATE ATHLETIC C	OMM - BOXERS NEURO ACCT	124,000	273	10,079	. 0	10,079	113,921	91.87%
		124,000	273	10,079	0	10,079	113,921	91.87%

ATHLETIC JMMISSION

ATHLETIC COMMISSION - BOXERS PENSION FUND 9250

BUDGI REPORT AS OF 12/31/2013

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						VTD .		5017
·	DESCRIPTION	BUDGET	CURR. MONTH	YR-TO-DATE	ENCUMBRANCE	YTD + ENCUMBRANCE	BALANCE	PCNT REMAII
PERSONAL SERV	ICES							
SALARIES AND	WAGES							
003 00	CIVIL SERVICE-PERM	32,088	0	0	. 0	0	32,088	
TOTAL SALARI	ES AND WAGES	32,088	0	0	0	0	32,088	100.00
STAFF BENEFIT	······································			•				
103 00	OASDI	1,719	0	0	0	0	1,719	
104 00	DENTAL INSURANCE	15	0	0	0	0 -	15	
105 00	HEALTH/WELFARE INS	2,493	0	0	0	. 0	2,493	
106 01	RETIREMENT	3,215	0	0	0	0	3,215	
125 00	WORKERS' COMPENSAT	151	0	0	0	0	151	
125 15	SCIF ALLOCATION CO	0	4	28	0	28	(28)	
136 00	VISION CARE	3	0	0	0	0	3	
137 00	MEDICARE TAXATION	28	0 .	0	0	0	28	
TOTAL STAFF	BENEFITS	7,624	4	28	0	28	7,596	99.63
OTAL PERSONA	L SERVICES	39,712	4	28	0	28	39,684	99.93
-								
DEDATING EVDE	NICES & EQUIDMENT							
	NSES & EQUIPMENT							
GENERAL EXPE	NSE	0.000	•			0	0.000	
GENERAL EXPE	NSE GENERAL EXPENSE	9,068	0	0	0	0	9,068	
GENERAL EXPE 201 00 213 02	NSE GENERAL EXPENSE ADMIN OVERHEAD-OTH	0	0	94	0	94	(94)	
GENERAL EXPE	NSE GENERAL EXPENSE ADMIN OVERHEAD-OTH	· ·						98.96
GENERAL EXPE 201 00 213 02 TOTAL GENERA POSTAGE	NSE  GENERAL EXPENSE  ADMIN OVERHEAD-OTH  AL EXPENSE	9,068	0	94 <b>94</b>	0	94 <b>94</b>	(94) 8,974	98.96
GENERAL EXPE 201 00 213 02 TOTAL GENERA	NSE GENERAL EXPENSE ADMIN OVERHEAD-OTH	0 <b>9,068</b> 1,034	0	94	0	94	(94)	98.96%
GENERAL EXPE  201 00  213 02  TOTAL GENERA  POSTAGE	NSE  GENERAL EXPENSE  ADMIN OVERHEAD-OTH  AL EXPENSE  POSTAGE	9,068	0	94 <b>94</b>	0	94 <b>94</b>	(94) 8,974	
GENERAL EXPE 201 00 213 02 TOTAL GENERA POSTAGE 261 00	SE  GENERAL EXPENSE  ADMIN OVERHEAD-OTH  AL EXPENSE  POSTAGE  BE	0 <b>9,068</b> 1,034	0	94 <b>94</b> 0	0	94 9 <b>4</b> 0	(94) 8,974 1,034	
GENERAL EXPE  201 00  213 02  TOTAL GENERA  POSTAGE  261 00  TOTAL POSTAGE	SE  GENERAL EXPENSE  ADMIN OVERHEAD-OTH  AL EXPENSE  POSTAGE  BE	0 <b>9,068</b> 1,034	0	94 <b>94</b> 0	0	94 9 <b>4</b> 0	(94) 8,974 1,034	
GENERAL EXPE 201 00 213 02 TOTAL GENERA POSTAGE 261 00 TOTAL POSTAG TRAVEL: IN-STA	GENERAL EXPENSE ADMIN OVERHEAD-OTH AL EXPENSE  POSTAGE GE TE TRAVEL: IN-STATE	0 9,068 1,034 1,034	0 0 0	94 94 0 0	0 0	94 94 0 0	(94) 8,974 1,034 1,034	98.96% 100.00°
GENERAL EXPE  201 00  213 02  TOTAL GENERA  POSTAGE  261 00  TOTAL POSTAGE  TRAVEL: IN-STAGE  291 00	GENERAL EXPENSE ADMIN OVERHEAD-OTH AL EXPENSE  POSTAGE GE TE TRAVEL: IN-STATE : IN-STATE	0 9,068 1,034 1,034	0 0 0 0	94 94 0 0	0 0 0 0	94 94 0 0	(94) 8,974 1,034 1,034	100.00
GENERAL EXPE 201 00 213 02 TOTAL GENERA  POSTAGE 261 00 TOTAL POSTAG  TRAVEL: IN-STA 291 00 TOTAL TRAVEL	GENERAL EXPENSE ADMIN OVERHEAD-OTH AL EXPENSE  POSTAGE GE TE TRAVEL: IN-STATE : IN-STATE	0 9,068 1,034 1,034	0 0 0 0	94 94 0 0	0 0 0 0	94 94 0 0	(94) 8,974 1,034 1,034	100.00
GENERAL EXPE  201 00  213 02  TOTAL GENERA  POSTAGE  261 00  TOTAL POSTAGE  TRAVEL: IN-STAGE  291 00  TOTAL TRAVEL  C/P SVS - EXTER	GENERAL EXPENSE ADMIN OVERHEAD-OTH AL EXPENSE  POSTAGE  TE TRAVEL: IN-STATE : IN-STATE  RNAL CONSULT/PROF SERV-	9,068 1,034 1,034 889 889	0 0 0 0	94 94 0 0	0 0 0 0	94 94 0 0 0	(94) 8,974 1,034 1,034 889 889	100.00
GENERAL EXPE  201 00  213 02  TOTAL GENERA  POSTAGE  261 00  TOTAL POSTAGE  TRAVEL: IN-STA  291 00  TOTAL TRAVEL  C/P SVS - EXTER  402 00	GENERAL EXPENSE ADMIN OVERHEAD-OTH AL EXPENSE  POSTAGE  TE TRAVEL: IN-STATE : IN-STATE  RNAL CONSULT/PROF SERV EXTERNAL	0 9,068 1,034 1,034 889 889	0 0 0 0	94 94 0 0 0	0 0 0 0	94 94 0 0 0	(94) 8,974 1,034 1,034 889 889	100.00
GENERAL EXPE  201 00  213 02  TOTAL GENERA  POSTAGE  261 00  TOTAL POSTAGE  TRAVEL: IN-STATE  291 00  TOTAL TRAVEL  C/P SVS - EXTER  402 00  TOTAL C/P SVS	GENERAL EXPENSE ADMIN OVERHEAD-OTH AL EXPENSE  POSTAGE  TE TRAVEL: IN-STATE : IN-STATE  RNAL CONSULT/PROF SERV EXTERNAL	0 9,068 1,034 1,034 889 889	0 0 0 0	94 94 0 0 0	0 0 0 0	94 94 0 0 0	(94) 8,974 1,034 1,034 889 889	100.00

ATHLETIC JMMISSION

ATHLETIC COMMISSION - BOXERS PENSION FUND 9250

BUDGL REPORT

AS OF 12/31/2013

PAGE 2

RUN

E 1/13/2014

FM 06

**BOXERS PENSION FUND 9250** 

	DESCRIPTION	BUDGET	CURR. MONTH	YR-TO-DATE	ENCUMBRANCE	YTD + ENCUMBRANCE	BALANCE	PCNT REMAIN
427 01	INTERAGENCY SERVS	8	0	0	0	0	8	
427 30	DOI - PRO RATA	162	0	82	. 0	82	80	
427 34	PUBLIC AFFAIRS PRO	227	0	114	0	114	113	
427 35	CCED PRO RATA	192	. 0	96	0	96	96	
TOTAL DEPAR	RTMENTAL SERVICES	7,766	0	3,880	. 0	3,880	3,886	50.04%
CENTRAL ADM	INISTRATIVE SERVICES							
438 00	PRO RATA	4,419	0	2,210	0	2,210	2,210	
TOTAL CENTR	RAL ADMINISTRATIVE SERVICES	4,419	0	2,210	0	2,210	2,210	50.00%
TOTAL OPERATI	NG EXPENSES & EQUIPMEN	65,288	0	6,184	0	6,184	59,105	90.53%
E	BOXERS PENSION FUND 9250	105,000	4	6,212	0	6,212	98,789	94.08%
		105,000	4	6,212	0	6,212	98,789	94.08%

ATHLETIC JMMISSION

BOXERS PENSION CONTINOUSLY APPROPRIATED 9250

BUDG REPORT AS OF 12/31/2013

RUN

/E 1/13/2014

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FM 06

BOXERS PENSION CONTINOUSLY APPROPRIATED

	DESCRIPTION	BUDGET	CURR. MONTH	YR-TO-DATE	ENCUMBRANCE	YTD + ENCUMBRANCE	BALANCE	PCNT REMAIN
SPECIAL ITEMS C	OF EXPENSE							
RETIREMENT D	ISBURSEMENTS							
623 00	RETIREMT DISBURSMN	0	12,107	118,793	0	118,793	(118,793)	
TOTAL RETIRE	EMENT DISBURSEMENTS	0	12,107	118,793	0	118,793	(118,793)	0.00%
TOTAL SPECIAL	ITEMS OF EXPENSE	0	12,107	118,793	0	118,793	(118,793)	0.00%
ERS PENSION CO	NTINOUSLY APPROPRIATED	0	12,107	118,793	0	118,793	(118,793)	0.00%
		0	12,107	118,793	0	118,793	(118,793)	0.00%

# DEPARTMENT OF CONSUMER AFFAIRS ENCUMB NCE REPORT

AS OF: 12/31/2013

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# 09326 STATE ATHLETIC COMMISSION

	DOCUMENT		VENDOR	ORIG. AMOUNT	ADJUSTMENTS	LIQUIDATIONS	BALANCE
GENERAL	EXPENSE		,				
226 40	REQ01155-9B	0000074272-00	NWN CORPORATION	\$1,805.44	\$0.00	\$0.00	\$1,805.44
226 45	REQ01155-9A	0000074272-00	NWN CORPORATION	\$6,687.94	\$0.00	\$0.00	\$6,687.94
TOTAL	GENERAL EXPEN	NSE					\$8,493.38
EACH ITIE	S OPERATIONS						
343	2367-007-A0	.0000074660-00	WESTCORE DELTA LL	\$64,273.00	\$0.00	(\$31,519.08)	\$32,753.92
TOTAL	FACILITIES OPER	RATIONS					\$32,753.92
C/P SVS -	EXTERNAL		$\varphi^{\lambda}$				
404 05	REQ00828-5R	0000074019-01	ELAVON INC	\$40,000.00	\$0.00	\$0.00	\$40,000.00
404 05	REQ00828-8R	0000073449-00	AMERICAN EXPRESS	\$2,000.00	\$0.00	\$0.00	\$2,000.00
413	REQ00090-36	0000072765-00	REGENTS OF UNIV O	\$48,750.00	\$0.00	(\$12,710.00)	\$36,040.00
TOTAL	C/P SVS - EXTER	NAI.					\$78,040.00

09326 STATE ATHLETIC COMMISSION

\$119,287.30

AS OF 12/31/13  ********************************	**************************************
09 00 00 00 00 0900 ATHLETIC COMMISSION 1 01 003 00 CIVIL SERVICE-PERM CL01046600 140102LG 12/18/13 CL03927400 0AR55390BM 14010207065 01/02/14 149 BR 12/18/13 CL03927500 0AR55391JB 14010207066 01/02/14 149 MAI 12/18/13 CL03927700 0AR55393BA 14010207066 01/02/14 149 BU 12/18/13 CL03927800 0AR55394JR 14010207066 01/02/14 149 BU 12/18/13 CL03927900 0AR55394JR 14010207066 01/02/14 149 BU 12/18/13 CL03927900 0AR55395BC 14010207066 01/02/14 149 BU 12/18/13 CL03928000 0AR55396RE 14010207066 01/02/14 149 BR 12/18/13 CL03928100 0AR55397BR 14010207066 01/02/14 149 BR 12/18/13 CL03928200 0AR55398RJ 14010207066 01/02/14 149 BR 12/18/13 CL03928300 0AR55398RJ 14010207066 01/02/14 149 BR 12/18/13 CL03928300 0AR55399RB 14010207066 01/02/14 149 RD 12/18/13 CL03928300 0AR55399RB 14010207066 01/02/14 149 RD 12/23/13 0AR25250EG 13-DCAW068 13122307046 12/23/13 463 ER 12/23/13 0AR34706EG 13-DCAW081 13122307046 12/23/13 463 ER 1	14,116.00
*TOTAL AGENCY OBJECT 00 CIVIL SERVICE-PERM	14,123.59
09 00 00 00 0900 ATHLETIC COMMISSION 1 01 033 02 ATH INSP MSC 906,910 LABOR DISTRIB CL01043400 140102LG LABOR DISTRIB CL01045000 140102LG	13,640.08 497.91
*TOTAL AGENCY OBJECT 02 ATH INSP MSC 906,910	14,137:99
09 00 00 00 00 0900 ATHLETIC COMMISSION 1 01 033 04 TEMP HELP (907) LABOR DISTRIB CL01046600 140102LG	3,535.00
*TOTAL AGENCY OBJECT 04 TEMP HELP (907)	3,535.00
09 00 00 00 0900 ATHLETIC COMMISSION 1 01 063 00 STATUTORY-EXEMPT LABOR DISTRIB CL01046600 140102LG	7,100.00
*TOTAL AGENCY OBJECT 00 STATUTORY-EXEMPT	7,100.00
*TOTAL AGENCY OBJECT 00 STATUTORY-EXEMPT  09 00 00 00 00 0900 ATHLETIC COMMISSION 1 01 063 01 BD/COMMSN (901,920) LABOR DISTRIB CL01043400 140102LG	400.00
*TOTAL AGENCY OBJECT 01 BD/COMMSN (901,920)	400.00
09 00 00 00 0900 ATHLETIC COMMISSION 1 03 103 00 OASDI LABOR DISTRIB CL01043400 140102LG LABOR DISTRIB CL01046600 140102LG	96.25 1,477.82
*TOTAL AGENCY OBJECT 00 OASDI	1,574.07

	AS OF 12/31/13		
**************************************	**************************************		
INVOICE DOC DATE REF DOC SX CUR DOC SX CLA	IM NO BATCH HDR PR DATE TC R	VENDOR NAME	CUR MONTH EXP
09 00 00 00 0900 ATHLETIC COMMISSION LABOR DISTRIB CL01046600	1 03 104 00 DENTAL INSURANCE 140102LG		82.70
*TOTAL AGENCY OBJECT 00 DENTAL INSURANCE			82.70
09 00 00 00 00 0900 ATHLETIC COMMISSION LABOR DISTRIB CL01046600	1 03 105 00 HEALTH/WELFARE INS 140102LG		1,857.17
*TOTAL AGENCY OBJECT 00 HEALTH/WELFARE INS			1,857.17
09 00 00 00 09 0900 ATHLETIC COMMISSION LABOR DISTRIB CL01043400 LABOR DISTRIB CL01046600	1 03 106 01 RETIREMENT 140102LG 140102LG		329.14 3,173.03
*TOTAL AGENCY OBJECT 01 RETIREMENT			3,502.17
09 00 00 00 00 0900 ATHLETIC COMMISSION SCIF2013DJ	1 03 125 15 SCIF ALLOCATION COST 14011008031 01/10/14 242		531.00
*TOTAL AGENCY OBJECT 15 SCIF ALLOCATION COST		•	531.00
09 00 00 00 00 0900 ATHLETIC COMMISSION LABOR DISTRIB CL01043400 LABOR DISTRIB CL01046600 12/11/13 CLA01778	1 03 134 00 OTHER-STAFF BENEFITS 140102LG 140102LG 14011007088 01/10/14 242		10.33 2,762.45 98.07
*TOTAL AGENCY OBJECT 00 OTHER-STAFF BENEFITS			2,870.85
09 00 00 00 0900 ATHLETIC COMMISSION LABOR DISTRIB CL01046600	1 03 135 00 LIFE INSURANCE 140102LG		10.58
*TOTAL AGENCY OBJECT 00 LIFE INSURANCE			10.58
09 00 00 00 00 0900 ATHLETIC COMMISSION LABOR DISTRIB CL01046600	1 03 136 00 VISION CARE 140102LG		25.92
*TOTAL AGENCY OBJECT 00 VISION CARE			25.92
09 00 00 00 00 0900 ATHLETIC COMMISSION LABOR DISTRIB CL01043400 LABOR DISTRIB CL01045000 LABOR DISTRIB CL01046600  *TOTAL AGENCY OBJECT 00 MEDICARE TAXATION	1 03 137 00 MEDICARE TAXATION 140102LG 140102LG 140102LG		184.74 7.22 345.62  537.58
		·	

\*\*\*\*\*\*\* RUN:01/13/14 TI 18.33

DEPT OF CONSUMER AFFAIRS - REGULATORY BOARDS
HISTORY FILE EXPENDITURE RECORDS SUPPORTING THE Q16 REPORT

AS OF 12/31/13 FFY: 13

PCA:	09-10-000-000-09326 STATE AT	HLETIC COMMISSION	
++++++++++++		****************	******
SEC SS U SU SS	SU INDEX DESCRIPTION	C OB OD AO DESCRIPTION	
INVOICE	DOC DATE REF DOC SX CUR DOC	C OB OD AO DESCRIPTION  SX CLAIM NO BATCH HDR PR DATE TC R VENDOR NAME	CUR MONTH EXP
09 00 00 00 00 46044555642846	0 0900 ATHLETIC COMMISSION 12/31/13 12/31/13 12/31/13 5 10/22/13	3 11 206 00 MISC OFFICE SUPPLIES 1301288 14010304121 01/03/14 231 AGENCY CHECKING ACCT NBR: 172 1301288 14010304121 01/03/14 231 AGENCY CHECKING ACCT NBR: 172 1301368 14010604133 01/06/14 231 AGENCY CHECKING ACCT NBR: 172 1301254 13121004043 12/10/13 231 U S BANK	21.88 4.99 8.23 708.98
*TOTAL AGENCY C	DBJECT 00 MISC OFFICE SUPPLIE:	- S	744.08
09 00 00 00 00 345132228 345132228 345132228 345132228 44239 44239	0 0900 ATHLETIC COMMISSION 11/08/13 11/15/13 11/22/13 11/29/13 11/02/13 11/23/13	3 11 207 00 FREIGHT & DRAYAGE  1301261 13120404026 12/04/13 231 FEDERAL EXPRESS CORP 1301261 13120404026 12/04/13 231 FEDERAL EXPRESS CORP 1301261 13120404026 12/04/13 231 FEDERAL EXPRESS CORP 1301357 13121704069 12/18/13 231 FEDERAL EXPRESS CORP 1301361 13120404026 12/04/13 231 ONTRAC 1301357 13121704069 12/18/13 231 ONTRAC 1301357 13121704069 12/18/13 231 ONTRAC  3 11 213 02 ADMIN OVERHEAD-OTHR STATE AGE 131203XE015 12/26/13 242 DEPT OF GENERAL SERVICES 1301398 13122304092 12/23/13 231 STATE CONTROLLER  STATE AGE	96.50 28.61 157.58 90.58 32.60 93.69
*TOTAL AGENCY O	BJECT 00 FREIGHT & DRAYAGE		499.56
09 00 00 00 00 2740862 34658	0900 ATHLETIC COMMISSION 12/11/13 07-2013 GS1300152 11/13/13	3 11 213 02 ADMIN OVERHEAD-OTHR STATE AGE 131203XE015 12/26/13 242 DEPT OF GENERAL SERVICES 1301398 13122304092 12/23/13 231 STATE CONTROLLER	479.21 400.00
*TOTAL AGENCY O	BJECT 02 ADMIN OVERHEAD-OTHR	STATE AGE	879.21
287248075734	11/09/13	1301357 13121704069 12/18/13 231 AT&T MOBILITY	57.95
	BJECT 00 CELL PHONES, PDA, PAGE		57.95
09 00 00 00 00 9162632195027	0900 ATHLETIC COMMISSION 11/10/13	3 13 257 01 TELEPHONE EXCHANGE 1301357 13121704069 12/18/13 231 AT&T	11.95
*TOTAL AGENCY O	BJECT 01 TELEPHONE EXCHANGE		11.95
09 00 00 00 00	0900 ATHLETIC COMMISSION 12/31/13 12/31/13 12/31/13 12/31/13 12/31/13 12/31/13 12/31/13 12/31/13	3 17 292 00 PER DIEM-I/S 1300370 14010304131 01/03/14 231 AGENCY CHECKING ACCT NBR: 172 1300370 14010304131 01/03/14 231 AGENCY CHECKING ACCT NBR: 172 1300370 14010304131 01/03/14 231 AGENCY CHECKING ACCT NBR: 172 1301288 14010304121 01/03/14 231 AGENCY CHECKING ACCT NBR: 172 1301288 14010304121 01/03/14 231 AGENCY CHECKING ACCT NBR: 172 1301288 14010304121 01/03/14 231 AGENCY CHECKING ACCT NBR: 172 1301288 14010304121 01/03/14 231 AGENCY CHECKING ACCT NBR: 172 1301288 14010304121 01/03/14 231 AGENCY CHECKING ACCT NBR: 172 1301288 14010304121 01/03/14 231 AGENCY CHECKING ACCT NBR: 172	23.00 23.00 52.00 23.00 60.00 135.00 46.00 569.19

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				HISTO	DEPT OF C	PENI	DITURE E	RECORI	DS SU	PPOR	TING	THE	Q16 R	REPORT				•		
*****							AS OF	7 12/3	31/13											
		******	***	*****	******	***	*****	****	****	***	****	****	****	*****	*****	*****	****	*****	* PAGE	48
PCA:	13 09-10-000	-000-093	26	STATE A	ATHLETIC C	OMM	ISSION													
*******	*******	*****	****	*****	*****	****	******	*****	****	****	****	****	****	*****	* * * * * *-*	*****	****	*****	*****	****
SEC SS U SU	SSO INDEX D	ESCRIPTI					OB OD	AU DI	SCRI.	PTIO.	N									
INVOICE	DOG DAME	DEED DOG	1 032	OTTO DO	O ON OT 3 TM		TAMATT	TIDD	תם ה	7 mm	ma	_		THE	R NAME	E		CUI	R MONTH	EXP
	12/31/13				13012	88	1401030	14121	01/0	3/14	231	AG	ENCY	CHECKING	G ACCT	NBR:	172			9 39
	12/31/13				13012	88	1401030	4121	01/0:	3/14	231	AG	ENCY	CHECKING	G ACCI	NBR:	172		6	2.00
	12/31/13				13012	88	1401030	4121	01/0	3/14	231	AG	ENCY	CHECKING	G · ACCI	NBR:	172		36	6.00
	12/31/13				13012	88	1401030	4121	01/0:	3/14	231	AG	ENCY	CHECKING	G ACCI	'NBR:	172		18	8.00
	12/31/13				13012	88	1401030	4121	01/0:	3/14	231	AG.	ENCY	CHECKING	G ACCI	NBR:	172		9(	0.00
	12/31/13				13012	88	1401030	4121	01/0:	3/14	231	AG	ENCY	CHECKING	G ACCI	NBR:	172		36	6.00
	12/31/13				13012	88	1401030	4121	01/03	3/14	231	AG	ENCY	CHECKING	G ACCI	NBR:	172		3 (	0.50
	12/31/13				13012	88	1401030	4121	01/03	3/14	231	AG:	ENCY	CHECKING	G ACCI	'NBR:	172		. 23	3.00
	12/31/13				13012	88	1401030	4121	01/03	3/14	231	AG:	ENCY	CHECKING	G ACCI	NBR:	172		. 18	8.00
	12/31/13				13012	88	1401030	4121	01/03	3/14	231	AG:	ENCY	CHECKING	G ACCI	NBR:	172		92	2.00
	12/31/13				13013	68	1401060	4133	01/06	5/14	231	AG:	ENCY	CHECKING	G ACCT	NBR:	172		16	5.00
	12/31/13				13013	68	1401060	4133	01/06	5/14	231	AG:	ENCY	CHECKING	G ACCT	'NBR:	172		38	B.00
	12/31/13				13013	68	1401060	4133	01/06	5/14	231	AG:	ENCY	CHECKING	3 ACCT	NBR:	172		72	2.00
	12/31/13				13013	68	1401060	4133	01/06	5/14	231	AG:	ENCY	CHECKING	G ACCT	NBR:	172		18	3.00
	12/31/13				13013	68	1401060	4133	01/06	5/14	231	AG:	ENCY	CHECKING	3 ACCT	NBR:	172		72	2.00
	12/31/13				13013	68	1401060	4133	01/06	5/14	231	AG:	ENCY (	CHECKING	3 ACCT	NBR:	172		54	1.00
	12/31/13				13013	68	1401060	4133	01/06	5/14	231	AG1	ENCY	CHECKING	G ACCT	NBR:	172		69	9.00
	12/31/13				13013	68	1401060	4133	01/06	5/14	231	AG1	ENCY (	CHECKING	3 ACCT	NBR:	172		141	L.79
	12/31/13 12/31/13 12/31/13 12/31/13 12/31/13 12/31/13 12/31/13 12/31/13 12/31/13 12/31/13 12/31/13 12/31/13 12/31/13 12/31/13 12/31/13 12/31/13 12/31/13 12/31/13 12/31/13				13013	68	1401060	4133	01/06	5/14	231	AG	ENCY (	CHECKING	3 ACCT	NBR:	172		264	1.40
*TOTAL AGENCY	OBJECT 00	PER DIE	M-I/	's															2,091	L.27
00 00 00 00	'A 0000 0	THLETIC	COMM	ITSSTON		3	17 294	00 CO	MMERC	TAT	ATR-	·T/S								
09 00 00 00 0				1100101	13013	32	1312160	4054	12/16	5/13	231	AM	EXPRI	ESS 3782	2-9407	98-41	006		640	0.90
09 00 00 00 0	0 0900 A	PHLETIC	COMM	MISSION		3	17 296	00 PR	IVATE	CAR	i-I/s	3								
	12/31/13				13003	70	1401030	4131	01/03	14	231	AGI	ENCY (	CHECKING	ACCT	NBR:	172		114	.69
	12/31/13				13003	70	1401030	4131	01/03	14	231	AGI	ENCY (	CHECKING	ACCT	NBR:	172		64	.98
	12/31/13				13003	70	1401030	4131	01/03	3/14	231	AGI	ENCY (	CHECKING	ACCT	NBR:	172		119	3.40
	12/31/13				13003	70	1401030	4131	01/03	3/14	231	AGI	ENCY (	CHECKING	ACCT	NBR:	172		111	87
	12/31/13				13003	70	1401030	4131	01/03	3/14	231	AGI	ENCY (	CHECKING	ACCT	NBR:	172		177	.42
	12/31/13				13012	88	1401030	4121	01/03	/14	231	AGI	ENCY (	CHECKING	ACCT	NBR:	172		262	1.16
	12/31/13				13012	88	1401030	4121	01/03	1/14	231	. AGI	ENCY (	CHECKING	ACCT	NBR:	172		111	70
	12/31/13				13012	88	1401030	4121	01/03	/14	231	AGI	NCY (	CHECKING	ACCT	NBR:	172		164	.77
	12/31/13				13012	88	1401030	4121	01/03	/14	231	AGI	SNCY (	LHECKING	ACCT	MBK:	172		266	) . <u>1</u> 2
	12/31/13				13012	88	1401030	4121	01/03	/14	231	AGE	SNCY (	CHECKING	ACCT	NBK:	172		T88	5.71
	12/31/13	_			13012	88	1401030	4121 4101	01/03	114	231 231	AGE	SNCY (	CHECKING	ACCI	MRK:	172		342	.40
	12/31/13	_			13012	88	1401030	4121	01/03	/14	231	AGI	SNCY (	CHECKING	ACCT	NRK:	172		343	.52
	12/31/13				13012	88	1401030	4121	01/03	/14	231	AGE	SNCY (	LHECKING	ACCT	MRK:	172		245	.93
	12/31/13				13012	88	1401030	4121	01/03	/14	231	AGE	INCY (	CHECKING	ACCT	MRK:	172		338	0.20
*TOTAL AGENCY	12/31/13				13012	ಕರ	1401030	4121	01/03	/ 14	23I	AGE	исх (	TURCKING	ACCT	MRK:	1/4		124	7 /

11.00

\*TOTAL AGENCY OBJECT 00 TAXI & SHUTTLE SERV-IS

FISCAL MONTH:	06 DECEMBER 6 (INDEX	) 5 (PCA ) 4 (	AGYOBJ) 0 (NO	FUND) FUND	(ALL	L ) GL(ALL ) BOARDS THE 016 REPORT	
	HISTO	RY FILE EXPEN	DITURE RECOR	DS SUPPORT	ING '	THE Q16 REPORT	
			AS OF 12/	31/13		******	
		*****	*****	******	****	***********	*** PAGE 49
FFY:	13						
PCA:	09-10-000-000-09326 STATE	ATHLETIC COMM	ISSION			**********	
******	*********	******	*****	******	****	***********	*****
SEC SS U SU S	SU INDEX DESCRIPTION	C	OB OD AO D	ESCRIPTION			
TNVOTCE	DOC DATE REF DOC SX CUR DO	C SX CLAIM NO	BATCH HDR	PR DATE 1	rc I	R VENDOR NAME	CUR MONTH EXP
					:		
	12/31/13	1301288	14010304121	01/03/14 2	231	AGENCY CHECKING ACCT NBR: 172	42.94
	12/31/13	1301288	14010304121	01/03/14 2	231	AGENCY CHECKING ACCT NBR: 172	111.87
	12/31/13	1301288	14010304121	01/03/14 2	231	AGENCY CHECKING ACCT NBR: 172	180.80
	12/31/13	1301288	14010304121	01/03/14 2	231	AGENCY CHECKING ACCT NBR: 172	306.63
	12/31/13	1301288	14010304121	01/03/14 2	231	AGENCY CHECKING ACCT NBR: 172	269.38
	12/31/13	1301288	14010304121	01/03/14 2	231	AGENCY CHECKING ACCT NBR: 172	203.46
	12/31/13	1301288	14010304121	01/03/14 2	231	AGENCY CHECKING ACCT NBR: 172	475.53
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	12/31/13	1301288	14010304121	01/03/14 2	231	AGENCY CHECKING ACCT NBR: 172	37.29
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	12/31/13	1301368	14010604133	01/06/14 2	231	AGENCY CHECKING ACCT NBR: 172	290.98
	12/31/13	1301368	14010604133	01/06/14 2	231	AGENCY CHECKING ACCT NBR: 172	174.02
	12/31/13	1301368	14010604133	01/06/14 2	131	AGENCY CHECKING ACCT NBR: 172	491.55
	12/31/13	1301368	14010604133	01/06/14 2	31	AGENCY CHECKING ACCT NBR: 172	350.87
	12/31/13	1301368	14010604133	01/06/14 2	31	AGENCY CHECKING ACCT NBR: 172	446.92
	12/31/13	1301368	14010604133	01/06/14 2	31	AGENCY CHECKING ACCT NBR: 172	177.42
	12/31/13	1301368	14010604133	01/06/14 2	31	AGENCY CHECKING ACCT NBR: 172	235.61
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	12/31/13	1301368	14010604133	01/06/14 2	31	AGENCY CHECKING ACCT NBR: 172	397.90
	12/31/13	1301368	14010604133	01/06/14 2	31	AGENCY CHECKING ACCT NBR: 172	207.84
	12/31/13	1301368	14010604133	01/06/14 2	31	AGENCY CHECKING ACCT NBR: 172	41.82
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*TOTAL AGENCY OBJECT 00 RENT-BLDG/GRND(NON STATE)	5,242.60
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09 00 00 00 00 0900 ATHLETIC COMMISSION 3 25 396 00 ATTORNEY GENL-INTERDEPT 008905 12/20/13 JUS0000784 13123107054 01/02/14 242 DEPT OF JUSTICE	4,582.50
*TOTAL AGENCY OBJECT 00 ATTORNEY GENL-INTERDEPT	4,582.50
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*TOTAL AGENCY OBJECT 00 SUPPLIES-IT (PAPER, TONER, ETC	258.84
*TOTAL INDEX 0900 ATHLETIC COMMISSION	75,798.08
*TOTAL PCA 09326 STATE ATHLETIC COMMISSION	75,798.08

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PCA: 09-40-000-000-09250 BOXERS PENSION FUND 9250	
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*TOTAL AGENCY OBJECT 15 SCIF ALLOCATION COST	4.00
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PCA: 09-45-000-000-BOXPN BOXERS PENSION CONTINOUSLY APPROPRIATED	
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*TOTAL AGENCY OBJECT 00 RETIREMT DISBURSMNTS	12,107.00
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980 150300 00 INCOME FROM SURPLUS MONEY INVESTM

\*TOTAL SOURCE 150300

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ENY: 13 FFY: 13				
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REF SOURCE ASRC DESCRIPTION	RECEIPTS	CURRENT MONTH	YEAR-TO-DATE	BALANCE
09 10 000 000 80326 ATHLETIC COMMISSION FD 0326		14		
980 125600 CA BOXING - GATE TAXES	0.00	30,582.57	133,207.12	133,207.12-
980 125600 CB WRESTLING - GATE TAXES	0.00	0.00	136,916.80	136,916.80-
980 125600 CC KARATE - GATE TAXES	0.00	3,836.05	16,505.24	16,505.24-
980 125600 CD RADIO AND TV - GATE TAXES	0.00	31,150.00	181,650.00	181,650.00-
980 125600 00 OTHER REGULATORY FEES	1,271,000.00	0.00	0.00	1,271,000.00
980 125600 13 COMMISSION FINES VARIABLE	0.00	1,439.11	113,208.64	113,208.64-
09 10 000 000 80326 ATHLETIC COMMISSION FD 0326 980 125600 CA BOXING - GATE TAXES 980 125600 CB WRESTLING - GATE TAXES 980 125600 CC KARATE - GATE TAXES 980 125600 CD RADIO AND TV - GATE TAXES 980 125600 CD RADIO AND TV - GATE TAXES 980 125600 CO THER REGULATORY FEES 980 125600 13 COMMISSION FINES VARIABLE 980 125600 19 MIXED MARTIAL ARTS FEES/TAXES-VAR	0.00	78,157.90	136,916.80 16,505.24 181,650.00 0.00 113,208.64 116,649.17	116,649.17-
*TOTAL SOURCE 125600		145,165.63		
980 125700 CK PRO CLUB-LICENSE FEE \$1000 980 125700 CN AMATEUR CLUB-LICENSE FEE \$250 980 125700 CX TIMEKEEPER - LIC FEE \$50 980 125700 CY BOXER - LICENSE FEE \$60 980 125700 CZ PROFESSIONAL JUDGE \$150 980 125700 C3 MATCHMAKER LICENSE \$200 980 125700 C3 MATCHMAKER LICENSE \$200 980 125700 C7 PROFESSIONAL LICENSES AND PER 980 125700 C7 PROFESSIONAL PROFESSIONAL PROFESSIONAL PROFESSIONAL PROFESSIONAL PROFESSIONAL PROFESSIONAL PROFESSIONAL PROFESSIONAL PROFESSIONA				
980 125700 CK PRO CLUB-LICENSE FEE \$1000	0.00	4,000.00	15,000.00 250.00 250.00 19,140.00	15,000.00-
980 125700 CN AMATEUR CLUB-LICENSE FEE \$250	0.00	0.00	250.00	250.00-
980 125700 CX TIMEKEEPER - LIC FEE \$50	0.00	0.00	250.00	250.00-
980 125700 CY BOXER - LICENSE FEE \$60	0.00	2,340.00	19,140.00	250.00- 19,140.00-
980 125700 CZ PROFESSIONAL JUDGE \$150	0.00	0.00 200.00 0.00	900.00	900.00-
980 125700 C3 MATCHMAKER LICENSE \$200	0.00	200.00	600.00	600 00-
980 125700 00 OTHER REGULATORY LICENSES AND PER	143,000.00	0.00 600.00	0.00 3,300.00 10,980.00	600.00- 143,000.00
980 125700 3C PROFESSIONAL LIC FEE-KICKBOXER -\$	0.00	600.00	3,300.00	3,300.00-
980 125700 3D PROFESSIONAL LIC FEE-MARTIAL ARTS	0.00	1,560.00	10,980.00	10,980.00-
980 125700 3K MANAGER LIC FEE-\$150	0.00	300.00	5,485.00	5,485.00-
980 125700 3L PROFESSIONAL REFEREE LIC FEE-\$150	0.00	300.00	1,350.00	1,350.00-
980 125700 37 SECOND LIC FEE-\$50	0.00	11,350.00	5,485.00 1,350.00 58,400.63	58,400.63~
*TOTAL SOURCE 125700	143,000.00	20,650.00	115,655.63	27,344.37
980 125800 00 RENEWAL FEES	108,000.00	0.00	0.00	108,000.00
*TOTAL SOURCE 125800	108,000.00	0.00	0.00	108,000.00
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1,000.00

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DEPT OF CONSUMER AFFAIRS - REGULATORY BOARDS RECEIPTS BY ORGANIZATION AND SOURCE

SECTION: 09 ATHLETIC COMMISSION SUB-SECTION: 00 UNIT: 00

SUB-SUB-UNIT: 00 INDEX: 0900 ATHLETIC COMMISSION

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PROGRAM

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SUB-UNIT:

PG EL CMP TSK PCA DESCRIPTION

PG EL CMP TSK PCA DESCRIPTION		·*		
REF SOURCE ASRC DESCRIPTION	PLANNED RECEIPTS	ACTUAL R CURRENT MONTH	E C E I P T S YEAR-TO-DATE	BALANCE
980 161400 00 MISCELLANEOUS REVENUE 980 161400 91 DISHONORED CHECK FEE-VAR	1,000.00	0.00 0.00	0.00 50.00	1,000.00 50.00-
*TOTAL SOURCE 161400	1,000.00	0.00	50.00	950.00
09 20 000 000 84920 BOXERS NEURO EXAM ACCT 980 125600 CG BOXER'S NEUROLOGICAL EXAM - VAR 980 125600 00 OTHER REGULATORY FEES	0.00 19,000.00	1,502.48 0.00	9,792.67 0.00	9,792.67- 19,000.00
*TOTAL SOURCE 125600	19,000.00	1,502.48	9,792.67	9,207.33
980 150300 00 INCOME FROM SURPLUS MONEY INVESTM	0.00	0.00	53.90	53.90-
*TOTAL SOURCE 150300	0.00	0.00	53.90	53.90-
09 40 000 000 89250 BOXERS PENSION REVENUE 9250 980 221600 00 CONT. TO FIDUCIARY F - EXTERNAL: 980 221600 01 BOXERS PENSION FUND 9250	93,000.00 0.00	0.00 9,256.40	0.00 243,296.64	93,000.00 243,296.64-
*TOTAL SOURCE 221600	93,000.00	9,256.40	243,296.64	150,296.64-
980 250300 00 INCOME FROM SURPLUS MONEY INVESTM	2,000.00	0.00	34.08	1,965.92
*TOTAL SOURCE 250300	2,000.00	. 0.00	34.08	1,965.92
*TOTAL PROG 09	1,638,000.00	176,574.51	1,067,308.08	570,691.92
*TOTAL REFERENCE 980	1,638,000.00	176,574.51	1,067,308.08	570,691.92
*TOTAL INDEX 0900	1,638,000.00	176,574.51	1,067,308.08	570,691.92
*TOTAL SEC 09	1,638,000.00	176,574.51	1,067,308.08	570,691.92
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# AGENDA ITEM 5c

Staffing Update

California State Athletic Commission 6.0 Authorized Positions Dec. 02, 2013 CURRENT Chairman John Frierson Vice-Chairman Commissioner Commissoner Commissioner Commissioner Commissioner Mary Lehman Dr. VanBuren Lemons Dr. Christopher Giza Leslie Lohse Martha Shen-Urquidez John Carvelli Andy Foster Executive Officer 617-110-8875-002 Sophia Cornejo Athletic Inspectors (63) **Assistant Executive Officer** (Permanent Intermittent) Staff Services Manager I 617-110-8846-910 617-110-4800-001 <u>Vacant</u> Vern Hines **Vacant** Rebecca Huey Christopher Raymond **Associate Governmental** Associate Management Staff Services Analyst Staff Services Analyst\* Staff Services Analyst Program Analyst Auditor \*\* 617-120-5157-001 (.9) 610-100-5157-999 (.5) 617-110-5157-907 617-130-5393-800 (.5) 610-400-4159-003 Mark Judish Alma Amaya Heather Jackson Office Technician Office Technician Office (Typing) Technician (Typing) (Typing) 617-110-1139-001 617-110-1139-009 617-110-1139-010 **Executive Officer** Date \*Position on loan from Director's Office \*\* Position on loan from Internal Audits Personnel Analyst Date

FY 2013/2014

Department of Consumer Affairs

Rulemaking Change to Allow Flexibility in the Timing of Weigh-Ins

### § 297. Weighing Time.

Contestants shall be weighed within 24 hours of the scheduled match, at a time and place designated by the commission, in the presence of a commission representative on scales approved by the commission. A club may obtain advance written permission of the commission to allow preliminary boxers to weigh in and be examined not later than one hour before the scheduled time of the first match on the card. All weights shall be taken with the contestants stripped.

**NOTE:** Authority cited: Section 18611, Business and Professions Code. Reference: Sections 18640 and 18728, Business and Professions Code.

Review and Possible Action of Therapeutic Use Exemption Proposed Regulation Language

### CALIFORNIA STATE ATHLETIC COMMISSION

Adopt Sections 424, 425 of Article 8 of Division 13.2 of Title 4 of the California Code of Regulations to read as follows:

### ARTICLE 14. THERAPEUTIC USE EXEMPTION

§424. Requirements for Therapeutic Use Exemption (TUE)

- (a) It is each athlete's personal duty to ensure that no prohibited substance enters his or her body. Athletes are responsible for any Prohibited Substance or its Metabolites or Markers found to be present in their Samples. All athletes licensed by the commission may be required to submit to testing for prohibited substances at any time whether in or out of competition and whether or not they have a competition scheduled. Athletes with documented medical conditions requiring the use of a Prohibited Substance or a Prohibited Method in any event sanctioned by the commission or its authorized amateur sanctioning bodies shall request a Therapeutic Use Exemption (TUE) from the commission. The request shall be made by submitting to the commission an application for "Determination of Therapeutic Use Exemption" Form (form number) (New 12/2013).
- (b) This Article shall apply equally to foreign and non-resident athletes who are licensed by the commission.
- (c) "Prohibited substance" is defined as those substances specified in the Prohibited List of the World Anti-Doping Code, as promulgated by the World Anti-Doping Agency (WADA).
- (d) The Prohibited List shall be the most current list of prohibited substances. A list of prohibited substances may be provided to an athlete with the application for a TUE.
- (e) Athletes may apply to the commission for a TUE for any substance at any time. However, such applications must be complete and received by the commission at least twenty-one (21) days in advance of any use prohibited in sport. The time period required by this subdivision shall not apply to applicants applying for a retroactive approval.
- (f) Applications for a TUE will not be considered for retroactive approval except in cases where:
  - (1) Emergency treatment or treatment of an acute medical condition was necessary, or

- (2) Exceptional circumstances existed, sufficiency of which shall be determined at the sole discretion of the commission.
- (g) Each of the following shall accompany the application for Determination of Therapeutic Use Exemption:
  - (1) Medical work-up, which shall include:
    - (a) Etiology based upon the treating physicians evaluation. For testosterone, the criteria established in the Therapeutic Use Exemption Guidelines, as promulgated by WADA, shall apply.
    - (b) An evaluation by a board-certified physician in the appropriate medical field.
    - (c) Patient medical history, which must be consistent with the standard of practice in the appropriate medical field relevant to the exemption requested. For testosterone, the endocrinologist must include all items listed in the current Therapeutic Use Exemption Guidelines, as published by WADA.
    - (d) A physical exam, which must\_be consistent with the standard of practice in the appropriate medical field relevant to the exemption requested. For testosterone, the endocrinologist must include all items listed in the current Therapeutic Use Exemption Guidelines, as published by WADA.
    - (e) A testing/laboratory evaluation, which must be consistent with the standard of practice in the appropriate medical field relevant to the exemption requested. For testosterone, the endocrinologist must include all items listed in the current Therapeutic Use Exemption Guidelines, as published by WADA.
    - (f) Pre Fight Lab data for the therapeutic agent in question. For testosterone or its equivalent and sex hormone binding globulin (SHBG), lab data levels drawn during the past 6 months prior to a fight including one value within one month of the fight. Athletes should not have testosterone levels above the normal range or SHBG levels below normal. If a value is found to be out of the normal range, the athlete's provider should take action to correct the level by repeating the lab and/or adjusting medication appropriately, which should be documented in the records submitted to the commission. Repeat elevated testosterone levels (x2) during the 6 months prior to the fight will

be grounds for disqualification evaluated on a case by case basis by the commission. The day prior to the fight, the athlete should submit the time, date, amount and method of the last dose of testosterone or other medication administered.

- (g) Day of Fight Lab data for the therapeutic agent in question. Agent specific levels shall be drawn on the day of Fight. For Testosterone its equivalent and SHBG level, will also be drawn on the day of Fight. Any level of testosterone above the normal range may subject the athlete to disciplinary action. Testosterone injections should be dosed appropriately to avoid peak levels above the normal range during testing.
- (2) A copy of the medical records in which the applicant's medical condition is well documented, which must reflect that the condition existed prior to any test for a TUE was performed;
- (3) Declaration under penalty of perjury of a board certified physician in the appropriate field of medicine, in good standing, attesting that he/she has read and understood the requirements for a Therapeutic Use Exemption and the most current Therapeutic Use Exemption Guidelines as published by WADA, examined the athlete, and the athlete qualifies for an exemption. The most current Therapeutic Use Exemption Guidelines, may be provided to an applicant with the application for TUE. An applicant for a TUE shall bear the sole responsibility of providing the guidelines to their evaluating physician.
- (4) A copy of the medical records in which the applicant's medical condition is well documented, which must reflect that the condition existed prior to the date any test for a TUE was performed;
- (5) Diagnosis;
- (6) Name of the prohibited substance(s);
- (7) Dose to be taken;
- (8) Method of administration;
- (9) Duration of treatment;
- (10) Name and contact details of the applicant's treating physician.
- (h) The applicant, at the applicant's expense, shall promptly undergo any additional medical examination and testing requested by the commission, including, but not

limited to, being examined and/or tested by one or more physicians designated at the sole discretion of the commission.

- (i) The commission shall determine based upon the facts and circumstances of the case there is no reasonable suspicion to the satisfaction of the commission the applicant used the substance for the purpose of enhancing his or her athletic performance.
- (j) If the athlete intends to compete further in any event or competition that may subject the athlete to drug testing by the commission, the athlete must apply for a separate TUE for any prohibited substance in advance of such event or competition in accordance with the provisions of this section.

Review and Possible Action of Transgender Licensing Proposed Regulation Language

### CALIFORNIA STATE ATHLETIC COMMISSION Specific Language of Proposed Changes Transgender Athletes

Add Sections 830, 831, 832 and 833 in Article 1, of Chapter 6, of Division 2, of Title 4 of the California Code of Regulations to read as follows:

### Chapter 6. Transgender Athletes

### Article 1. General Provisions

### § 830. Definitions.

- (a) "Gender Identity" is an individual's internal, deeply-felt sense of being male or female. Everyone has a gender identity, which may or may not correspond to a person's sex at birth.
- (b) "Transgender" individuals are people with a gender identity that is different from their birth sex. A transgender male is a person who lives and identifies as a male, but who was born as a female. A transgender female is a person who lives and identifies as female, but who was born as a male.
- (c) "Gender Dysphoria" refers to the serious medical condition codified in the United States diagnostic manual (DSM-V) and the International Classification of Diseases (World Health Organization). Gender Dysphoria is characterized by intense and persistent discomfort with one's sex characteristics—one's birth sex. The suffering that arises has often been described as "being trapped in the wrong body."
- (d) "Health Care Provider" includes any licensed doctors of medicine or osteopathy authorized to practice medicine or surgery under State law, as well as nurse practitioners or physician's assistants authorized to practice under State law and performing within the scope of their practice as defined under State law.

NOTE: Authority cited: Section 18611, Business and Professions Code. Reference: Sections 18640 and 18642, Business and Professions Code.

### § 831. Transgender Female Athletes (Male to Female)

- (a) Transgender female (male to female) athletes who are not undergoing hormone therapy related to gender transition and without gonadectomy may participate in men's events.
- (b) A transgender female athlete who has had a gonadectomy shall be eligible for licensure and participation in women's competitions under the following conditions:
  - (i) Written confirmation by a state-licensed physician or Doctor of Osteopathic Medicine (D.O.) qualified to treat transgender individuals has confirmed that hormone therapy has been administered by a Health Care Provider for a minimum of 2 years after gonadectomy.
  - (ii) A letter from the physician or D.O. responsible for the care of the applicant that must include the following:
    - a. Name of surgeon who performed the gonadectomy and the date and location of surgery;
    - b. <u>Initial date hormone therapy began after gonadectomy (and prior to surgery, if</u> relevant);

- c. Hormone name/type, dose and interval of administration over the past two years;
- d. Name, dose and duration of any anti-androgen treatment used over the past two years.
- (c) A transgender female athlete who is undergoing hormone therapy but has not had a gonadectomy shall be eligible for licensure and participation in women's competitions under the following conditions:
  - (i) Written confirmation by a state-licensed physician or D.O. qualified to treat transgender individuals has confirmed that hormone therapy has been administered by a Health Care Provider for a minimum of two years.
  - (ii) A letter from the physician or D.O. responsible for the care of the applicant that must include the following:
    - a. Initial date hormone therapy began;
    - b. Hormone name/type, dose and interval of administration over the past two years;
    - c. Lab reports of estradiol and testosterone levels with a goal of serum estradiol levels within the normal range for healthy premenopausal women (<200 pg/ml; lab specific) and suppression of testosterone levels to those normally found in women (<55 ng/dl; lab specific) for the past two years;
    - d. Name, dose and duration of any anti-androgen treatment used over the past two years.

NOTE: Authority cited: Section 18611, Business and Professions Code. Reference: Sections 18640, 18641, 18642, 18648, 18661, 18711 and 18714, Business and Professions Code.

### § 832. Transgender Male Athletes (female to male):

- (a) <u>Transgender male</u> (female to male) athletes who are not taking testosterone related to gender transition may participate in women's events.
- (b) A transgender male athlete who is undergoing hormone treatment shall be eligible for licensure and participation in male competitions under the following conditions:
  - (i) A state-licensed physician or D.O. qualified to treat transgender individuals has confirmed that hormone therapy has been administered by a Health Care Provider for a minimum of 2 years.
  - (ii) A letter from the physician or D.O. responsible for the care of the applicant that must include the following:
    - (a) Initial date of hormone therapy;
    - (b) Hormone name/type, dose and interval of administration for the past six months;
    - (c) Lab reports of estradiol and testosterone levels for the past six months with a goal of serum estradiol levels within the normal range for healthy men (lab specific) and testosterone levels within the range for healthy men (≥300 ng/dl − the upper level of the normal range; lab specific).

NOTE: Authority cited: Section 18611, Business and Professions Code. Reference: Sections 18640, 18641, 18642, 18648, 18661, 18711 and 18714, Business and Professions Code.

### § 833. Provisions Applicable to All Transgender Athletes

(a) Should any questions arise regarding the credibility of an applicant's medical documentation or

treatment, the commission has discretion to request additional information, including but not limited to, details regarding the education, certifications, and disciplinary history of treating physicians / D.O.'s, and; additional lab reports showing estradiol and testosterone levels (or other related blood work) from certified and reliable laboratories.

- (b) Pre-Fight and Day of Fight Testing Requirements:
  - (1) Two weeks before a scheduled fight, transgender female athletes who have not had a gonadectomy must submit the following documentation: Lab reports of estradiol and testosterone levels for the past six months showing serum estradiol levels within the normal range for healthy premenopausal women (<200 pg/ml; lab specific) and suppression of testosterone levels to those normally found in women (<55 ng/dl; lab specific). Repeat elevated testosterone levels during the 6 months prior to the fight may be grounds for disqualification or other disciplinary action.
  - (2) Two weeks before a scheduled fight, transgender male athletes being treated with hormone therapy must submit the following documentation: Lab reports of estradiol and testosterone levels for the past six months showing serum estradiol levels within the normal range for healthy men (lab specific) and testosterone levels within the range for healthy men (≥300 ng/dl − the upper level of the normal range; lab specific).
  - (3) The day prior to any scheduled fight, transgender male athletes must submit the time, date, amount and method of the last dose of testosterone or any other similar medications administered.
  - (4) On the day of any scheduled fight, the commission shall test testosterone levels of transgender women who have not had a gonadectomy and transgender men. Testosterone levels must not be above the normal range for the gender with which the athletes identify and seek to compete. Any level of testosterone above the normal range places the athlete at risk for disqualification and disciplinary action.
- (d) At its discretion, the commission may conduct drug testing on all transgender athletes at any time, including immediately before or after scheduled events.
- (e) At its discretion, depending on the facts unique to each applicant, the commission may require certain clothing and/or safety equipment that must be used by the applicant in competitions as a condition of licensure.
- (f) The commission shall keep medical information and application documentation confidential in accordance with all applicable local, state, and federal privacy laws. Only the commission's counsel, medical advisors and commissioners shall have access to such medical information and application documentation.
- (g) Commission representatives shall be educated regarding transgender athletes to ensure their safe and equal participation in activities regulated by the commission.

NOTE: Authority cited: Section 18611, Business and Professions Code. Reference: Sections 18640, 18641, 18642, 18648, 18661, 18711 and 18714, Business and Professions Code.

Review and Possible Action of Pension Lost Beneficiary Clause Proposed Regulation Language

### CALIFORNIA STATE ATHLETIC COMMISSION Pension Plan

AmendSections 401, 403, 404 and 405 of Article 12 of Division 2 of Title 4 of the California Code of Regulations to read as follows:

### § 401. Definitions.

- (a) Account. "Account" means either the participating boxer's regular account or refund account.
  - (1) Regular Account. "Regular Account" means the account maintained by the commission on the records of the Plan for each participating boxer representing allocations of contributions and forfeitures, adjusted for withdrawals, income, expenses and realized and unrealized gains and losses attributable thereto.

Each boxer's regular account shall be created as of the effective date of this restated Plan on May 1, 1996. An amount equal to the actuarial equivalent, or the present value of accrued benefit ("PVAB") of a participating boxer's benefit under the Boxer's Retirement Plan as of April 30, 1996 shall be allocated to the boxer's regular account on that date. This amount in the boxer's regular account shall be referred to as the participating boxer's "grandfathered PVAB balance."

- (2) Refund Account. "Refund account" means an account maintained by the commission on the records of the Plan for each boxer who has incurred a break in service and who has made contributions to the Plan under the terms of this Article. Such account shall be created as a sub-account within the Pension Fund and shall exist until January 1, 2002, in accordance with the vesting provisions of this Plan.
- (b) Accrued Benefit. "Accrued benefit" means the aggregate amount in all of a participating boxer's accounts and shall include the actuarial equivalent of any participating benefit under the Plan as of April 30, 1996.
- (c) Actuarial Equivalent. "Actuarial equivalent" means the equivalent in value of the accrued benefit expected to be received based upon actuarial assumptions adopted from time to time by an enrolled actuary appointed by the commission.
- (d) Beneficiary. "Beneficiary" means all persons entitled under the provisions of this Plan to receive benefits after the death of a participating boxer.
- (e) Boxer. "Boxer" means a licensed professional boxer.
- (f) Boxers' Pension Account. "Boxers' pension account" means the fund held by the commission in the boxers' pension account established pursuant to Section 18882 of the Code for the exclusive purpose of paying benefits under this Plan.
- (g) Break In Service. "Break in service" occurs when a participating boxer fails to fight at least ten (10) scheduled rounds in California during any thirty-six (36) consecutive calendar months, after July 1, 1981, and prior to age 55. A participating boxer who suffers a break in service forfeits all credit earned for rounds fought up to that date unless such participating boxer is a covered boxer at the end of the plan year in which the break in service occurs. For purposes of this Article, a boxer's service in the armed forces of the United States in a time of war or national emergency shall not be counted in determining when a break in service occurs.

- (h) Covered boxer. "Covered boxer" means a participating boxer who has satisfied the vesting requirements of section 405(a).
- (i) Forfeiture. "Forfeiture" means the reallocation within the Plan of that portion of a participating boxer's regular account that is not vested prior to the date on which the boxer incurs a break in service.
- (j) Forfeiture Reserve. "Forfeiture Reserve" means the reserve set aside from each year's total forfeitures due to the vested Beneficiary not claiming a vested pension account before his or her 53rd birthday as adjusted to reflect the recommendation of a pension fund audit conducted at least once every two calendar years.
- (k) Participating Boxer. "Participating Boxer" means a licensed professional boxer who participates in a contest after July 1, 1981, and who is or may become eligible to receive a benefit under the Plan, or whose beneficiary may be eligible to receive any such benefit, and who has not incurred a break in service. A boxer who has incurred a break in service shall nonetheless be deemed a "participating boxer" for any year after that break in service in which the boxer participates in a contest.
- (1) Plan Year. "Plan year" means the calendar year. The first plan year for this restated Plan shall be the period between May 1 and December 31, 1996.
- (m) Suspense Account. "Suspense account" means the account provided for in the funding and allocation provisions of this Plan.
- (n) Vested. "Vested" means that the participating boxer or the participating boxer's beneficiary has an unconditional, nonforfeitable right in the participating boxer's accrued benefit.

#### § 403. Funding And Contributions.

(a) Contributions.

Contributions shall be assessed as follows:

The promoter shall contribute 88 cents (\$.88) on every ticket, excluding a working complimentary ticket as described in Section 264, up to a maximum contribution of \$4,600 per show.

- (b) Formula for Allocation of Contributions.
  - (1) One half (1/2) of the contributions for the plan year shall be allocated among the regular accounts of participating boxers who have not incurred a break in service as of the last day of the plan year in the proportion that each such boxer's scheduled rounds fought for the plan year bears to the total scheduled rounds fought in the plan year; and
  - (2) One half (1/2) of the contributions for the plan year shall be allocated among the regular accounts of participating boxers who have not incurred a break in service as of the last day of the plan year in the proportion that each such boxer's total purses for the plan year bears to the total purses paid for all fights fought by participating boxers in the plan year.
- (c) Formula for Allocation of Forfeitures.

Contributions shall be allocated to each participating boxer's account on the last day of the plan year in the following proportions:

Forfeitures, excluding the 20% of forfeited amounts due to beneficiaries who have not claimed their pension pursuant to Section 405(d), which shall be set aside for future claims, which become available in a plan year for allocation shall be allocated to each participating boxer's account on the last day of the plan year in the following proportions:

- (1) One half (1/2) of the <u>remaining</u> forfeitures shall be allocated among all regular accounts as of the last day of the plan year in the plan year in the proportion that each such regular account bears to the total regular accounts in the Plan; and
- (2) One half (1/2) of the <u>remaining</u> for feitures shall be added to the boxer, promoter and manager contributions for the plan year and shall be allocated among the regular accounts of participating boxers who have fought in the current plan year according to the formula set forth in subsection (b) above.

### (d) Forfeiture Reserve Account Calculation and Allocation.

20% of all Beneficiary accounts forfeited pursuant to Section 405(d) shall be held in a separate account from which all reinstatement claims shall be paid. The size of the Forfeiture Reserve account shall be reviewed and adjusted at the discretion of the Commission pursuant to Section 404(b). The amount distributed to each Beneficiary who makes a claim subsequent to his or her 53rd birthday shall receive the accrued benefit as of his or her 50th birthday, as provided in Section 406(a), unadjusted for any subsequent gains. If the total pension benefit available for distribution shall decline in total amount from that point, then the benefit pension amount for the Beneficiary may be proportionally reduced.

(d)(e)Forfeiture and Reallocation of Unvested Amounts.

If any participating boxer incurs a break in service prior to becoming a covered boxer, then such participating boxer's regular account shall be held in a suspense account on the records of the Plan after incurring such break in service until such time as it shall be forfeited and reallocated.

Suspense account balances shall be forfeited and reallocated under the Formula set forth in subsection (c) above, as of the last day of the plan year following the plan year in which the participating boxer completes a break in service.

### § 404. Valuation And Earning.

(a) Valuation of The Pension Fund.

The assets of the pension fund shall be valued annually at fair market value on the last day of the plan year. The commission shall determine the net worth of the assets of the pension fund at their fair market value on the last day of the plan year.

### (b) Audit of the Pension Fund.

The pension fund amount shall be subject to audit at least once every two calendar years to calculate:

- (1) The amount in the fund for distribution;
- (2) Fund income over the previous five years and as projected for the next five years;
- (3) Existing obligations to those boxers: (i) who have vested; (ii) who have claimed their benefits prior to age 53; (iii) who remain eligible to claim amounts from the Forfeiture Reserve account; (iv) and projected boxers likely to vest for benefit status in the next five years.

The percentage and amount in the forfeiture reserve account shall be reviewed and adjusted upon completion of every such audit as appropriate.

### (b)(c)Order of Adjustment.

Subject to the provisions governing allocations of contributions and valuation, the commission shall adjust the accounts as of the last day of the plan year as follows, in the order stated:

- (1) First, the accounts shall reflect proportionately any adjustment of fair market value of assets in the manner provided in subsection (c) below;
- (2) Second, the commission shall allocate proportionately any income or loss in the manner provided in subsection (c) below;
- (3) Third, the commission shall deduct all fees and expenses for the administration of the Plan;
- (4) Fourth, the commission shall allocate contributions in the manner provided in Section 403(b);
- (5) Fifth, the commission shall allocate forfeitures in the manner provided in Section 403(b).

### (e)(d)Allocation Of Investment Results.

As of the last day of each plan year, the income or loss attributable to the assets of the pension fund, reduced by expenses incurred since the last day of the prior plan year, shall be allocated to the accounts of the participating boxers who had unpaid balances in their accounts as of such date in proportion to the balances in such accounts as of the last day of the prior plan year, after reducing such prior plan year balances by amounts withdrawn or distributed since the last day of the prior plan year, if any.

### § 405. Vesting.

#### (a) Vesting.

A participating boxer shall become vested in the amount credited to the participating boxer's regular account when the participating boxer has:

(1) Fought in at least ten (10) scheduled rounds per calendar year during each of four (4) calendar years without an intervening break in service; and

(2) Has fought in at least seventy-five (75) scheduled rounds without a break in service.

### (b) Scheduled Rounds for Vesting.

A participating boxer shall be credited for fighting in one (1) round for each scheduled round of professional boxing fought in California in a commission-approved bout as part of a contest in which at least one (1) round was commenced after June 30, 1978; provided however, that the boxer must fight in at least twenty (20) scheduled rounds in the thirty-six (36) calendar month period following July 1, 1981, in order to receive any credit for scheduled rounds fought beginning after June 30, 1978 but prior to July 1, 1981.

### (c) Refund of Unvested Pre-1996 Boxer Contributions.

A separate refund account shall be created on the records of the Plan as of May 1, 1996, which shall contain all unvested boxer contributions made prior to May 1, 1996, for all boxers who have incurred a break in service as of April 30, 1996 under the terms of the Plan as it existed prior to such date. The commission will continue to invest and safeguard those assets within the investment vehicle in which it is investing the participating boxers and covered boxers accounts.

On or after May 1, 1996 a participating boxer who has not vested but who has contributed a portion of his purse (under the provisions of this Plan in this article in effect prior to May 1, 1996), and who has incurred a break in service may request a refund from the commission of the pre-1996 amounts contributed by him, plus 6% interest up to May 1, 1996 and plus his share of applicable earnings allocated to his account since that date. No boxer who has vested and become a covered boxer is eligible for such a refund. All amounts not claimed by these boxers before January 1, 2000, shall constitute forfeitures and shall be allocated in accordance with Section 403(c), in three (3) equal installments for the plan years ending December 31, 1999, December 31, 2000, and December 31, 2001.

### (d) Lost Beneficiary.

If, according to the records of the commission, a participating boxer has reached age 50 and the participating boxer or his or her beneficiary has not made a claim for benefits, the participating boxer's accrued benefit shall be held until the last day of the third plan year after the participating boxer reached age 50, at which time it shall be reallocated pursuant to Sections 403(c)and 403(d); provided, however, that if a claim is later made by the participating boxer or beneficiary for the forfeited benefit, the commission shall reinstate the amount of the vested account balance that had been forfeited, unadjusted by any gains or losses attributable to such amount. Such reinstatement shall be made from the contributions for such year of reinstatement, prior to the allocation of contributions to accounts for the year of reinstatement the Forfeiture Reserve account pursuant to Section 403(d).

### (e) Vesting of Pre-1996 Regular Account Balance.

Each participating boxer who is not a covered boxer as of May 1, 1996 shall continue to accrue credit towards vesting in his regular account balance under the terms of this Plan. In the event a participating boxer with a regular account balance attributable to pre-1996 contributions incurs a break in service before becoming a covered boxer, the portion of such boxer's regular account balance attributable to amounts other than boxer contributions, if any, shall be placed in the suspense account and shall be reallocated with other forfeitures under the terms of this restated Plan.

Review and Possible Action of Neurological Assessment Proposed Regulation Language

### CALIFORNIA STATE ATHLETIC COMMISSION

Adopt Subdivision (c) of Section 280 of Article 6 of Division 2 of Title 4 of the California Code of Regulations to read as follows:

### ARTICLE 6. PHYSICAL EXAMINATIONS AND SAFETY

§ 280. Examination Of Boxer Applicants.

- (a)Any boxer applying for a license or renewal thereof shall be examined by a physician currently licensed by this state to establish both physical and mental fitness for competition. Such examination shall be taken at such time as directed by the commission. Any boxer licensed by the commission who participates in a boxing match or contest outside the State of California may be required, upon his return to California, to again take this examination before being allowed to box in California. The results of such contests shall be reported to the nearest commission office by the licensee within 72 hours of his return to California.
- (b)An examination of an applicant or licensee may be accepted by the commission if it is performed by a physician authorized to perform such examinations by the state or nation in which the examination is conducted and if it is conducted in accordance with commission instructions, including the use of applicable forms prescribed by the commission.
- (c) In accordance with section 18711 of the code, the commission shall collect from each promoter of professional matches licensed under the State Athletic Commission Act one hundred dollars (\$100) per event sanctioned by the Commission. The manner in which the assessment is collected shall be at the discretion of the commission and shall be deposited in and credited to the State Athletic Commission Neurological Examination Account and shall only be used to pay for the costs of examinations required by section 18711 or for any other purpose authorized by the State Athletic Commission Act.

NOTE: Authority cited: Section 18611, Business and Professions Code. Reference: Sections 18640, 18642, 18661 and 18711, Business and Professions Code.

Discussion and Possible Action Regarding Status of Current Delegation to USA Boxing



Date:

February 4, 2014

To:

Ms. Martha Shen-Urquidez

Mr. Andy Foster Mr. Spencer Walker Ms. Mary Lehman

From:

Lynette Smith, USA Boxing Assistant Executive Director

Re:

USA Boxing Procedures for Implementing and Governing its Designation in

California from the California State Athletic Commission (the "CSAC")

As a follow-up to our January 30<sup>th</sup> conference call, below please find an outline of USA Boxing's proposed procedures for implementing and governing its designation in California (the "<u>Procedures</u>"). We look forward to discussing these items with you further during our upcoming conference call.

#### 1. Overall Governance

- a. USA Boxing has received the CSAC designation, and thus will oversee Amateur and Olympic Boxing in the State of California.
- b. USA Boxing will use its four (4) Local Boxing Committees ("LBCs") in California (Northern, Southern, Central and Border) to focus on the day-to-day activities in their respective geographic areas.
- c. LBCs will report to USA Boxing on matters discussed in these Procedures every thirty (30) days, and USA Boxing will, in turn, compile the information and report to the CSAC.
- d. Lynette Smith will be the designated USA Boxing employee in charge of overseeing these Procedures. Ms. Smith can be reached via email at lsmith@usaboxing.org or by phone at (719) 866-2311.

### 2. Implementation of Overall Governance

- a. Within sixty (60) to ninety (90) days, or sooner if possible, USA Boxing will conduct a thorough review of each LBC to determine their respective capabilities in a number of areas:
  - i. Financial;

USA Boxing, Inc.

1 Olympic Plaza · Colorado Springs, Colorado 80909 (719) 866-2300 · FAX: (719) 866-2310 · Website: www.usaboxing.org

- ii. Record keeping;
- iii. Sanctioning process;
- iv. Disciplinary reporting and processing;
- v. Enforcement of sanctions;
- vi. Enforcement of USA Boxing's Competition and Technical rules;
- vii. Injury and insurance claim reporting;
- viii. Training:
  - 1. Officials includes training on inspections
  - 2. Coaches includes training on inspections
- ix. Athlete verification; and
- x. Licensing.
- b. USA Boxing will also conduct a review of each LBC's bylaws and other governing documents to ensure compliance with applicable provisions in California Business & Professions Code Division 8, Chapter 2 ("Boxing, Wrestling, and Martial Arts") and California Code of Regulations Title 4, Division 2, Chapter 3 ("Amateur Boxing Rules").
- c. USA Boxing will issue reports to each California LBC (with a specific focus on the Central and Border LBCs) detailing areas in need of improvement, with specific recommendations and deadlines for implementation of necessary remedies. Deadlines are expected to be thirty (30) to sixty (60) days, but could be longer or shorter depending on the issue and the severity of the problem.
- d. USA Boxing will monitor the implementation of the remedies to ensure they are being done promptly.

### 3. On-Going Monitoring

- a. USA Boxing will require monthly filings from each California LBC in accordance with the CSAC Information Checklist, which Ms. Smith will review for compliance.
- b. Ms. Smith will work with the CSAC to develop a background check procedure that is in line with (i) the CSAC's expectations, (ii) USA Boxing's SafeSport Policy Handbook (per the requirements of the United States Olympic Committee), and (iii) USA Boxing's budget.

- c. Ms. Smith will conduct periodic, snap inspections of each California LBC (often with little advance notice) to check on compliance. Inspections will likely occur every four (4) to six (6) weeks and on an as-needed basis, with the hope that such snap inspections will become less frequent once all LBCs are in compliance. Ms. Smith will work with the CSAC to draft acceptable inspection checklists and related documents, and will use such checklists/documents during the periodic, snap inspections of each California LBC.
- d. USA Boxing may, as needed, order an LBC to take certain actions to correct any deficiencies.
- e. USA Boxing is also prepared to strip an LBC of its LBC status, if necessary. This has been done with two (2) other LBCs in different parts of the country.

### 4. Event Sanctioning

- a. Applications for sanctioning of events in California will be filed on standard USA Boxing forms. Most sanction applications are now submitted online. These forms are currently being modified for California.
- b. Applications will be filed with each LBC in a timely manner, along with the required sanctioning fee.
- c. Applications will be reviewed by both USA Boxing and the appropriate LBC, and approved by USA Boxing only where all requirements have been met.
- d. USA Boxing is working on a process to ensure, in accordance with California Business & Professions Code § 18705, that ringside physicians are identified to USA Boxing in writing prior to the event taking place.
- e. The modified California forms will include requirements for operation of the event and post-event reporting.
- f. LBCs will be required to verify the background and skill levels of all fighters to ensure proper matches. Initially, this will be done either through the USA Boxing Passbook System or through CAMO's online system, or both.
  - i. USA Boxing hopes to implement its own online system in the near future.

### 5. Reporting

- a. Each LBC will be responsible for ensuring that all event organizers file those materials listed on the CSAC's Event Packet Checklist.
- b. LBCs will be required to review the information provided for accuracy, thoroughness and compliance, including compliance with California Business and Professions Code § 18824 regarding financial reporting and fees on admissions.

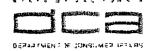
- c. LBCs will then submit the materials to USA Boxing, where they will be reviewed by Ms. Smith.
- d. Ms. Smith will then be responsible for the appropriate filings with the CSAC.

### 6. Non-USA Boxing Events

- a. LBCs will be responsible for reporting non-USA Boxing-member sanctioned events to the CSAC so as to ensure compliance with California laws.
- b. Any violations observed by or reported to an LBC will be forwarded to USA Boxing and to the CSAC. It is anticipated that the CSAC will handle much of the disciplinary actions against non-USA Boxing members.

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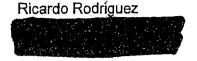
Review of Internal Investigation of Altered Gloves Confiscated on September 20, 2013



### California State Athletic Commission 2005 Evergreen Street, Suite 2010 | Sacramento, California 95815 P (916) 263-2195 F (916) 263-2197 | www doa sa gov ssac



November 21, 2013



RE: LICENSE SUSPENSION
Ricardo Rodriguez, Professional Boxer Fighter License

Dear Mr. Rodriguez:

This letter shall serve as notice that, pursuant to Business and Professions Code section 18842 (Attachment A) as well as Rule 318 and Rule 390 of the State Athletic Commission Professional Boxing Rules, your California Professional Boxer License is hereby temporarily suspended pending appearance before the Commission for violations of:

Rule 318. Gloves.

(a) 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.

Rule 390. Violations Of Laws Or Rules.

Any licensee who violates the laws of the State of California, with the exception of minor traffic violations, or the rules of the Athletic Commission, or who fails or refuses to comply with a valid order of a commission representative, or who conducts himself or herself at any time or place in a manner which is deemed by the commission to reflect discredit to boxing, may have his or her license revoked, or may be fined, suspended or otherwise disciplined in such manner as the commission may direct.

#### Circumstances:

On September 20, 2013, you attempted to enter the ring with gloves containing misplaced padding. The "Cleto Reyes" gloves that were purchased directly by you were found to have been potentially tampered with. These altered gloves could have significantly injured another fighter.

You have been scheduled to appear at the following Commission meeting regarding this issue:

Date:

December 16, 2013

Time:

TBA

Place:

TBA

Sacramento, CA 95834

Note: Please check http://www.dca.ca.gov/csac/index.shtml for updated meeting time and location.

### Appeal Rights:

Business and Professions Code section 18842 (Attachment A), provides you a right to appeal the suspension before the Athletic Commission. Appeal procedures are outlined in Rule 389 (Attachment B), which is attached for your review along with the Appeal request form (Attachment C). You must submit your appeal request, in writing, within 30 days of the date of this letter as instructed on the form.

f you have any questions, you may contact me at (916) 263-2195.

Sincerely,

For: Andy Foster

**Executive Officer** 

California State Athletic Commission

Enclosure(s)

### Attachment A

### California Business and Professions Code

### § 18842

The commission, the executive officer and other employees duly authorized by the executive officer, shall have the power to suspend temporarily, any license until final determination by the commission when, in his or her opinion, the action is necessary to protect the public welfare or is in the best interest of boxing or martial arts.

The suspension may be without advance hearing, but the suspended licensee may apply to the commission for a hearing on the matter to determine if the suspension should be modified or set aside. The application for a hearing shall be in writing and shall be received by the commission within 30 days after the date of suspension. Upon receipt of such written request, the commission shall set the matter for hearing within 30 days.

#### Attachment B

### Title 4, California Code of Regulations Rule 389. Appeal Procedures.

- (a) A person who wishes to appeal either a fine issued pursuant to Section 18843 of the code or a temporary suspension issued pursuant to Section 18842 of the code, shall send a written request for a hearing on a form prescribed by the commission. The request shall be sent to the commission's headquarters and to the Office of the Attorney General at the address designated on the form. The form shall contain all of the following information:
- (1) The person's name, address, telephone number, e-mail address if available.
- (2) The date of the request.
- (3) Type of license held and license number.
- (4) A detailed statement showing grounds for reduction or dismissal of the fine or suspension, as applicable.
- (5) A statement whether the requester is represented by an attorney. If the requester is represented by an attorney, the name, address, telephone number and e-mail address of the attorney.
- (6) Whether the services of an interpreter are required and if so, for which language.
- (7) The requester's signature.

The commission shall return to the requester without action any request that is incomplete because it lacks one or more of the items described above.

- (b) Within 30 days after receipt of a complete request, the commission shall set the matter for hearing.
- (c) A hearing shall not exceed one (1) hour. The time shall be divided evenly between the requester and the commission representative ("the parties"). Each party may make either an oral or a written statement of the case. The commission representative shall proceed first. If the requester elects to address the commission, the requester shall be placed under oath. The sequence of, and time limitations on, argument before the commission are as follows:
- (1) First-the staff representative and/or deputy attorney general, who shall be limited to twenty minutes.
- (2) Second-the requester and/or his or her legal counsel, who shall be limited to twenty minutes.
- (3) Third-the rebuttal of the staff representative and/or deputy attorney general, which shall be limited to ten minutes.
- (4) Fourth-the rebuttal of the requester and/or his or her legal counsel, which shall be limited to ten minutes.

- (d) The commission staff bears the burden of proving his or her case by a preponderance of the evidence.
- (e) The commission shall serve the written decision on the parties not later than forty-five (45) calendar days after the matter has been submitted. The decision shall contain factual findings, legal conclusions, and an order describing the action taken by the commission at a duly noticed meeting.
- (f) A request for hearing shall be deemed abandoned and the request dismissed if the party who appealed and requested a hearing fails to appear at a duly noticed meeting, unless the party demonstrates good cause for that failure to appear.

### Attachment C

### REQUEST FOR APPEAL (Pursuant to Rule 389)

This request is to be mailed to the Commission office addresses listed above AND the Office of the Attorney General at 300 South Spring Street, Ste. 5212, Los Angeles, CA 90013

Appellant Name:				·	
Appellant Address:			· · · · · · · · · · · · · · · · · · ·		
Appellant Telephone Number:				<del></del>	
Appellant E-mail Address:		-			
Type of License Appellant holds:			······		<del></del>
Is Appellant represented by an Attorney? information:	Yes	No If yes, p	lease prov	ride contac	t ·
Attorney Name:					
Attorney Address:		· · · · · · · · · · · · · · · · · · ·			<del> </del>
Attorney Telephone Number:					
Attorney E-mail Address:					
Will you require the services of an interpreter?	Yes	No If y	es, what la	inguage?_	<del></del>
S <sup>-</sup> Provide a detailed statement showing ground as applicable. Use additi	ional sheets	on or dismis		fine or sus	spension,
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Appellant Signature		Date of Request			

Form Ap01 - Rev. 072012

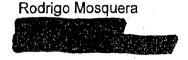


California State Athletic Commission

2005 Evergreen Street, Suite 2010 | Sacramento, California 95815 P (916) 263-2195 F (916) 263-2197 | www.dca.ca.gov.csac



November 21, 2013



RE: LICENSE SUSPENSION
Rodrigo Mosquera Sr., Manager License

Dear Mr. Mosquera Sr.:

This letter shall serve as notice that, pursuant to Business and Professions Code section 18842 (Attachment A) as well as Rule 318 and Rule 390 of the State Athletic Commission Professional Boxing Rules, your California Manager License is hereby temporarily suspended pending appearance before the Commission for violations of:

Rule 318, Gloves.

(a) 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.

#### Rule 390. Violations Of Laws Or Rules.

Any licensee who violates the laws of the State of California, with the exception of minor traffic violations, or the rules of the Athletic Commission, or who fails or refuses to comply with a valid order of a commission representative, or who conducts himself or herself at any time or place in a manner which is deemed by the commission to reflect discredit to boxing, may have his or her license revoked, or may be fined, suspended or otherwise disciplined in such manner as the commission may direct.

### Circumstances:

On September 20, 2013, as a licensed manager, you assisted with the wrapping and placement of Professional Boxer Ricardo Rodriguez gloves. These gloves were later found to contain misplaced padding. The "Cleto Reyes" gloves that were purchased directly by you were found to have been potentially tampered with. These altered gloves could have significantly injured another fighter.

You have been scheduled to appear at the following Commission meeting regarding this issue:

Date:

December 16, 2013

Time:

TBA

Place:

TBA

Sacramento, CA 95834

Note: Please check http://www.dca.ca.gov/csac/index.shtml for updated meeting time and location.

### Appeal Rights:

Business and Professions Code section 18842 (Attachment A), provides you a right to appeal the suspension before the Athletic Commission. Appeal procedures are outlined in Rule 389 (Attachment B), which is attached for your review along with the Appeal request form (Attachment C). You must submit your appeal request, in writing, within 30 days of the date of this letter as instructed on the form.

If you have any questions, you may contact me at (916) 263-2195.

Sincerely,

For: Andy Foster Executive Officer

California State Athletic Commission

Enclosure(s)

### Attachment A

### California Business and Professions Code

### § 18842

The commission, the executive officer and other employees duly authorized by the executive officer, shall have the power to suspend temporarily, any license until final determination by the commission when, in his or her opinion, the action is necessary to protect the public welfare or is in the best interest of boxing or martial arts.

The suspension may be without advance hearing, but the suspended licensee may apply to the commission for a hearing on the matter to determine if the suspension should be modified or set aside. The application for a hearing shall be in writing and shall be received by the commission within 30 days after the date of suspension. Upon receipt of such written request, the commission shall set the matter for hearing within 30 days.

#### Attachment B

### Title 4, California Code of Regulations Rule 389. Appeal Procedures.

- (a) A person who wishes to appeal either a fine issued pursuant to Section 18843 of the code or a temporary suspension issued pursuant to Section 18842 of the code, shall send a written request for a hearing on a form prescribed by the commission. The request shall be sent to the commission's headquarters and to the Office of the Attorney General at the address designated on the form. The form shall contain all of the following information:
- (1) The person's name, address, telephone number, e-mail address if available.
- (2) The date of the request.
- (3) Type of license held and license number.
- (4) A detailed statement showing grounds for reduction or dismissal of the fine or suspension, as applicable.
- (5) A statement whether the requester is represented by an attorney. If the requester is represented by an attorney, the name, address, telephone number and e-mail address of the attorney.
- (6) Whether the services of an interpreter are required and if so, for which language.
- (7) The requester's signature.

The commission shall return to the requester without action any request that is incomplete because it lacks one or more of the items described above.

- (b) Within 30 days after receipt of a complete request, the commission shall set the matter for hearing.
- (c) A hearing shall not exceed one (1) hour. The time shall be divided evenly between the requester and the commission representative ( "the parties"). Each party may make either an oral or a written statement of the case. The commission representative shall proceed first. If the requester elects to address the commission, the requester shall be placed under oath. The sequence of, and time limitations on, argument before the commission are as follows:
- (1) First-the staff representative and/or deputy attorney general, who shall be limited to twenty minutes.
- (2) Second-the requester and/or his or her legal counsel, who shall be limited to twenty minutes.
- (3) Third-the rebuttal of the staff representative and/or deputy attorney general, which shall be limited to ten minutes.
- (4) Fourth-the rebuttal of the requester and/or his or her legal counsel, which shall be limited to ten minutes.

- (d) The commission staff bears the burden of proving his or her case by a preponderance of the evidence.
- (e) The commission shall serve the written decision on the parties not later than forty-five (45) calendar days after the matter has been submitted. The decision shall contain factual findings, legal conclusions, and an order describing the action taken by the commission at a duly noticed meeting.
- (f) A request for hearing shall be deemed abandoned and the request dismissed if the party who appealed and requested a hearing fails to appear at a duly noticed meeting, unless the party demonstrates good cause for that failure to appear.

### Attachment C

# REQUEST FOR APPEAL (Pursuant to Rule 389)

This request is to be mailed to the Commission office addresses listed above AND the Office of the Attorney General at 300 South Spring Street, Ste. 5212, Los Angeles, CA 90013

Appellant Name:	
Appellant Address:	
Appellant Telephone Number:	
Appellant E-mail Address:	·
Type of License Appellant holds:	
ls Appellant represented by an Attorney?Yeinformation:	es No If yes, please provide contact
Attorney Name:	
Attorney Address:	
Attorney Telephone Number:	•
Attorney E-mail Address:	
Will you require the services of an interpreter?	Yes No If yes, what language?
Provide a detailed statement showing grounds fo	EMENT or reduction or dismissal of the fine or suspension, all sheets of paper if necessary.
	· · ·
Appellant Signature	Date of Request

Form Ap01 - Rev. 072012



2005 Evergreen Street, Suite 2010 Sacramento, CA 95815

Phone: (916) 263-2195 - Fax: (916) 263-2197

www.dea.ea.gov/esae/



## **INVESTIGATION REPORT**

(All Star Boxing – September 20, 2013)

"VIOLATION-TITLE 4 CODE OF REGULATIONS-DIVISION 2 STATE ATHLETIC COMMISSION-CHAPTER#1: PROFESSIONAL BOXING RULES 318. BOTH GLOVES FOUND TO HAVE MISPLACED PADDING."



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Phone: (916) 263-2195 - Fax: (916) 263-2197

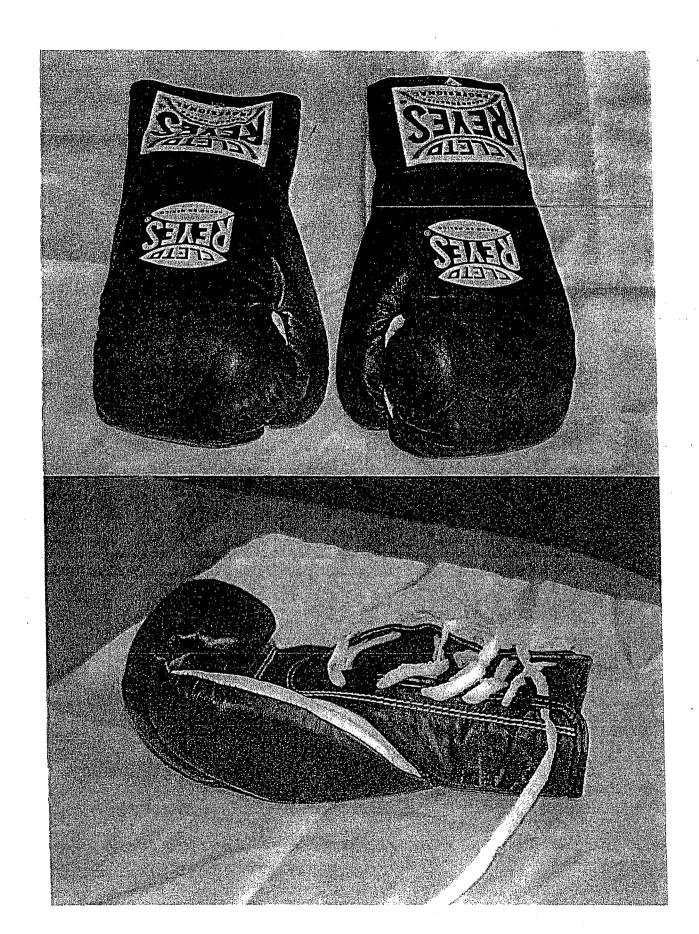
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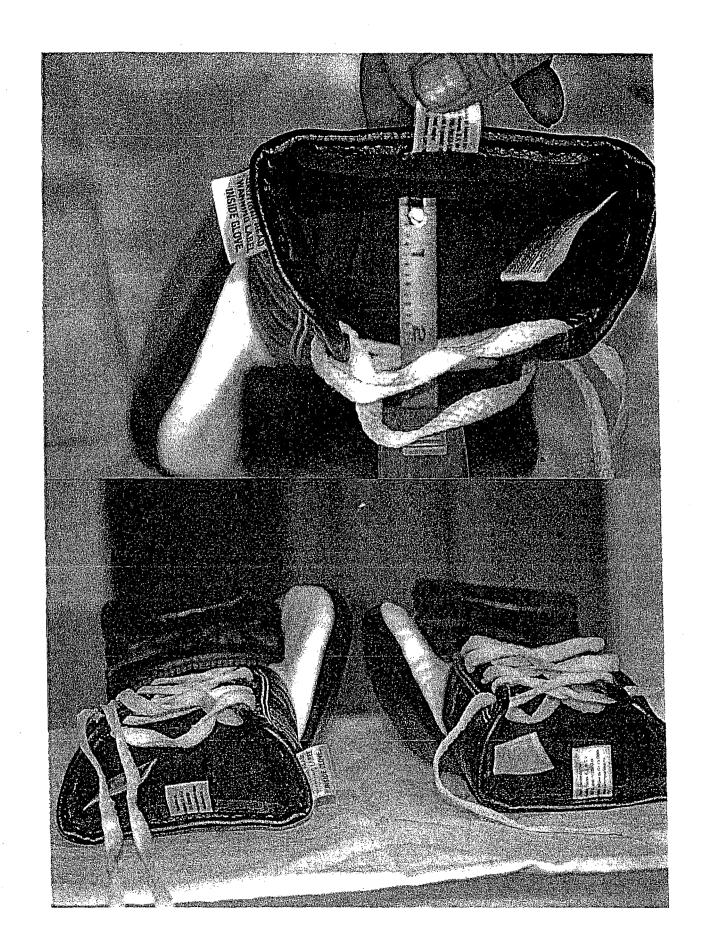


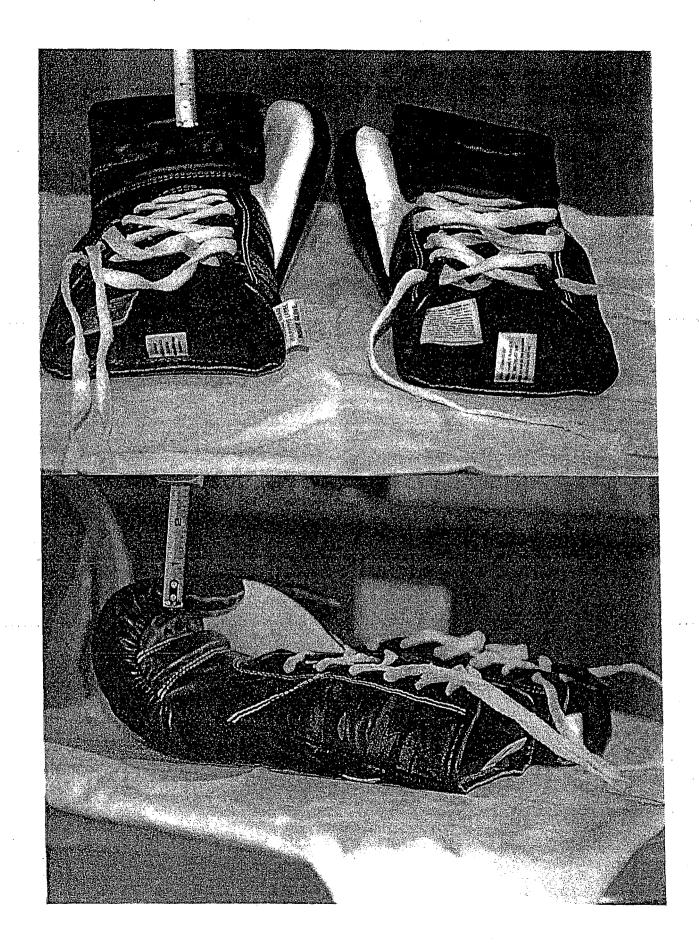
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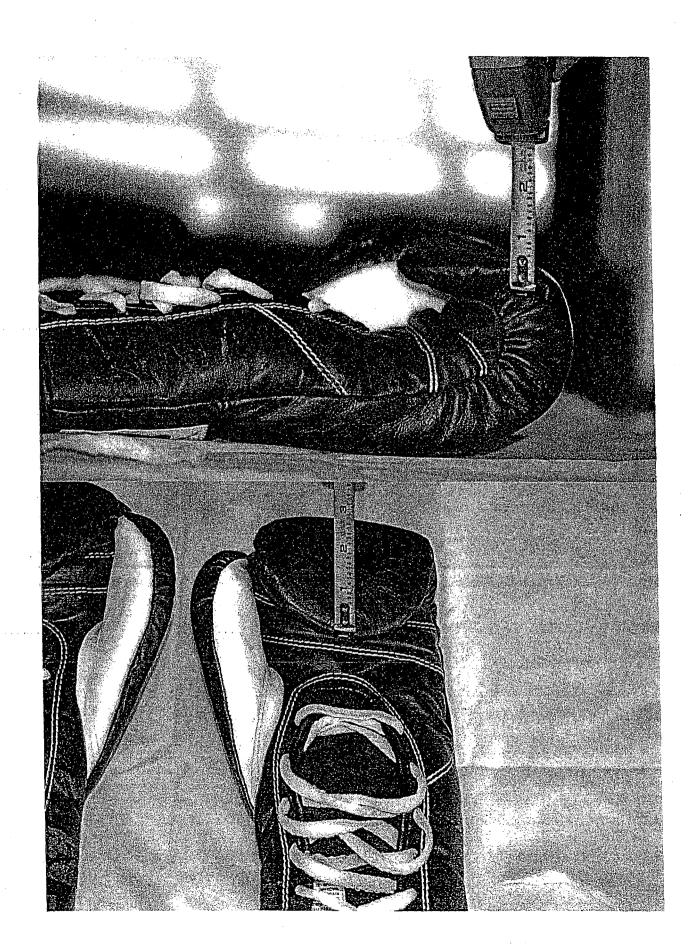
(All Star Boxing – September 20, 2013)

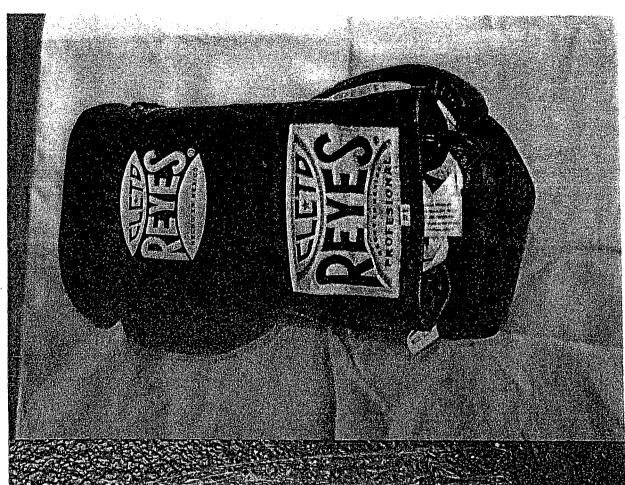
- 1. Photographs of Cleto Reyes gloves
- 2. Investigative summary
- 3. Interview Ricardo Rodriguez
- 4. Interview Gloria Mosquera
- 5. Interview Gilbert Nieves
- 6. Interview Deportes Prieto, Inc. personnel
- 7. "Cleto Reyes" Boxing Gloves













**Investigative Summary** 



2005 Evergreen Street, Suite 2010 Sacramento, CA 95815 Phone: (916) 263-2195 - Fax: (916) 263-2197 www.dea.ca.gov'csae'



October 21, 2013

**SUBJECT:** VIOLATION-TITLE 4 CODE OF REGULATIONS-DIVISION 2 STATE ATHLETIC COMMISSION-CHAPTER#1: PROFESSIONAL BOXING RULES 318. BOTH GLOVES FOUND TO HAVE MISPLACED PADDING.

#### SUMMARY OF INVESTIGATION

On September 20, 2013 at approximately 2035 hours, during the All-Star Boxing Promotion's second bout, Ricardo Rodriguez vs. Fernando Fuentes, Rodriguez' gloves were found to have insufficient padding upon the inspection by Referee Lou Moret just prior to the beginning of the bout.

Lead Inspector Mark Relyea, who was ringside, was summoned by Referee Lou Moret and requested to examine the gloves. He observed that the "Reyes" gloves had misplaced padding in the front end of both gloves. Relyea instructed Rodriguez to return to the locker room area to obtain a more suitable pair of gloves. The gloves were removed in the hallway by Chief Second Rodrigo Mosquera in the presence of Inspector Robert Judge and Relyea. Relyea retrieved both gloves and examined them. Relyea noted a significant reduction in padding in both gloves in the area that covers the fingers and lower knuckles. Relyea also noted that the padding in both gloves was lumped into a large mass on the inside-back portion of the gloves. It appeared that the misplaced padding would have interfered with the fighter's ability to slide his hand into the glove. Lead Inspector Relyea maintained possession of the gloves, securing them in a locked case.

Ricardo Rodriguez was provided a more suitable pair of gloves and taken back into the ring were he fought the second bout of the evening and won by a unanimous decision. There were no significant injuries reported in this bout.

Gilbert Nieves is a tenured licensed Second with the California State Athletic Commission. He was contracted by All-Star Boxing Promotions to provide the boxing gloves for this event. Lead Inspector Relyea questioned him concerning the age and the condition of "Reyes" gloves that were provided to Ricardo Rodriguez.

Gilbert Nieves said that he did not provide the gloves in question to Ricardo Rodriguez. He stated that Chief Second Rodrigo Mosquera brought his own gloves claiming the "promoter" gave him permission to use his brand new "Reyes" gloves. Rodrigo Mosquera later claimed that Referee Lou Moret had given him expressed permission to use the gloves in question.

Gilbert Nieves stated that the gloves appeared brand new and were wrapped in plastic, so he was not concerned at the time about Ricardo Rodriguez using his own gloves.

Rodrigo Mosquera is a tenured license Second who was Ricardo Rodriguez's Chief Second. Lead Inspector Relyea questioned him about the age and the origin of the "Reyes" gloves he placed on Ricardo Rodriguez's hands. Rodrigo Mosquera stated that he brought the gloves which he had purchased at "Casa Prieto" in Los Angeles at about 2 pm the same day. He agreed to provide the commission with a receipt of the purchase at a later time. He said that he did not notice that the padding was faulty in the gloves. Mosquera stated that he removed the gloves from the plastic wrap in the presence of a Commission representative and placed them on Rodriguez's hands. He denied skinning the gloves or manipulating the padding at any time. He also denied realizing that there was something wrong with the gloves until they were removed in the hallway from Rodriguez's hands. When asked, Mosquera had no explanation for his inability to determine that there was something wrong with the gloves during the warm-up of Rodriguez.

Lead Inspector Relyea instructed Rodrigo Mosquera to provide him with the plastic packaging used to wrap the "Reyes" gloves. Rodrigo Mosquera who still had the wrap in the dressing room retrieved it and turned it over to Relyea who collected it. Upon examining the clear plastic wrap it appears that it had been neatly cut open from the top and side seem.

After the show, Promoter Ed Holmes was questioned about this incident by Relyea. After being advised of the problem with the gloves, Holmes denied giving Rodrigo Mosquera or anyone else permission to use their own gloves.

Match Maker Pete Hironaka was also questioned about this incident by Relyea. Pete Hironaka said that there were gloves provided for every fight and he denied giving Rodrigo Mosquera or Ricardo Rodriguez permission to use their own gloves.

Lead Inspector Relyea attempted to locate Ricardo Rodriguez and his other corner personnel, Gloria Mosquera and Ruben Chavez to question them about this incident. However they could not be located.

Mike Rodriguez is a tenured licensed Second who is frequently contracted to serve as a cut man. He is also employed as a Homicide Sergeant for the Los Angeles County Sheriff's Department. He was hired as a cut man for Ricardo Rodriguez and was in the corner when the gloves were discovered to be faulty.

Lead Inspector Relyea questioned Mike Rodriguez about the gloves. Mike Rodriguez said that he was also working with other fighters. He was present for a portion of Rodriguez's hand wrapping which was done by Rodrigo Mosquera but was not present when the gloves were put on. He noticed that the "Reyes" gloves appeared to be wrapped in plastic before they were used and did not see anyone tamper with them. Mike Rodriguez stated that he did not touch the gloves and did not notice anything wrong with them. Mike Rodriguez said that he does not believe that anyone in Rodriguez's corner altered the gloves.

Inspector Chris Crail supervised the hand wrapping and gloving of Rodriguez.

Inspector Crail first became aware of the gloves in question when he noticed they were a different color from the other gloves in the room. He asked Gilbert Nieves who was handing out the gloves for the promotion, why Rodriguez' gloves were black while the rest of the gloves were red in color. Gilbert Nieves told Crail that Rodriguez had his own gloves with the promoter's permission. Inspector Crail accepted this information and noticed that the gloves appeared to be wrapped in plastic. Inspector Crail inspected the gloves quickly, noting that the thumb was connected and the laces were good. The padding on the knuckle area appeared normal. Later, after Rodriguez placed his hands in the gloves, Crail taped the gloves. While he did this, Crail recalled Rodrigo Mosquera held the end of the gloves with one hand over the finger area and the other hand over the palm area of the glove. Initially Inspector Crail did not recognize this was significant. However, in retrospect, after seeing the displaced padding in the gloves, Inspector Crail believes that this may have been done to block his view of the displaced padding during the taping process.

Inspector Chris Crail left the dressing room to take the first bout into the ring. Volunteer Inspector Robert Judge was left in the locker room along with Inspector Joe Borreli. When Inspector Chris Crail returned, he saw Robert Judge staged with Ricardo Rodriguez. A few moments later Robert Judge escorted Ricardo Rodriguez to the ring.

Robert Judge is an applicant to the inspector position. He was working as a volunteer. Robert Judge is an experienced amateur boxer and is very familiar with boxing equipment. This was his third training show.

Robert Judge was questioned about someone manipulating the gloves Rodriguez was wearing. Judge stated that he was left to watch all of the fighters in the red corner after Chris Crail escorted the first fight into the ring. While his attention was not exclusively on Ricardo Rodriguez, Judge does not believe that the gloves were tampered with during this time period. Robert Judge escorted Rodriguez into the ring. He said the misplaced padding in the gloves was undetectable until Referee Lou Moret turned Rodriguez's hands upright and squeezed the end of the gloves. At that point, both he and Referee Moret were immediately aware of the inadequate padding in the end of the gloves.

Referee Lou Moret spoke to lead Inspector Relyea after this event. He denied giving Mosquera permission to use gloves which were not provided by the promotion. He stated that based on the experience level of the Rodrigo Mosquera and the obvious inadequate padding to the gloves, he was having a hard time believing that Ricardo Rodriguez and his corner personnel did not recognize the inadequate padding in the gloves. Referee Moret said that the use of the gloves in the condition he found them would have led to a potential serious injury to the other fighter.

#### Note:

A close examination of the "Reyes" gloves by Relyea revealed that it is difficult to see the altered padding when the gloves are laces down. However, when the gloves are laces up, it becomes very obvious that there is an area approximately 2 ½ inches from the tip of each glove that is missing most of the padding.

It is necessary to look inside the glove underneath the laces to see the lump of padding approximately 2" high between the thumb and wrist area in each glove.

Please see the attached photographs taken on 9/21/13 by Lead Inspector Relyea.

A chain of custody report for the gloves and wrapping is included with this memorandum.

Athletic Inspector Raul Oseguera who speaks fluent Spanish was instructed to conduct interviews of the boxer Ricardo Rodriguez and corner person Gloria Mosquera, the wife of Chief Second-Rodrigo Mosquera and the representatives of Deportes Prieto, Inc. where the gloves in questioned were reported to have been purchased.

On 10/08/13 Raul Oseguera interviewed Ricardo Rodriguez and Gloria Mosquera regarding the gloves in question. Both interviews took place at the boxing gym of the Mosquera's located at 1053 N. Maclay Avenue, San Fernando, CA 91340.

Ricardo Rodriguez stated that this was his first fight in this country as a professional after having eight professional fights in Mexico. In all eight fights he wore "Cleto Reyes" gloves. He stated that he was unaware that his trainer, Rodrigo Mosquera purchased new "Cleto Reyes" gloves for this event. He stated that he arrived late to the event and was told by an inspector to get dressed right away, he was the second bout. He saw the "Cleto Reyes" gloves he wore wrapped in plastic. Someone handed them to an Inspector (unknown) who approved them. Later they were placed on his hands in front of two inspectors by Rodrigo Mosquera. Ricardo Rodriguez said that the gloves felt tight going on his hands, he believed it was related to his hand wraps which is common. Rodriguez said that the gloves did not feel any different then the gloves he wore in his first eight fights in Mexico.

Rodriguez said that when he was in the ring, the referee felt the gloves and noticed that they were too small and the fingers could be felt through the padding. Rodriguez said that in retrospect, he believes that the referee was correct about the gloves and the decision to have them changed. However, initially he felt the gloves were fine since the knuckles were sufficiently padded.

Note: See the Investigation Report of the Interview of Ricardo Rodriguez submitted by Raul Oseguera.

Gloria Mosquera stated that her husband learned that the promoter was providing a brand of gloves that were not satisfactory. Since his fighters only use "Cleto Reyes", "Grants" or "Everlast", her husband asked the promoter Ed Holmes, Gilbert Nieves and the Lead Inspector if his fighter could use "Cleto Reyes" gloves. Gloria Mosquera stated that all three of them said okay.

Gloria Mosquera provided a copy of her receipts for the "Cleto Reyes" boxing gloves purchased at Deportes Prieto, Inc. She stated that she purchased the gloves with her husband at approximately 5:30 PM on the same day of the fight. Her husband had car trouble so they were

picked up by Ricardo Rodriguez and driven to the fight. She stated that the gloves remained in the plastic packaging until she handed them to her husband who handed them to Gilbert Nieves who handed them to the Inspector. She stated that after Rodriguez had his hands wrapped the gloves were put on his hands in the presence of an Inspector. Gloria Mosquera said that she thinks Lou Moret inspected the gloves during his instructions, however she is not sure.

Note: See the Investigation Report of the Gloria Mosquera interview submitted by Raul Oseguera.

Based on the interview of Gloria Mosquera, Lead Inspector Relyea directed Raul Oseguera to interview Gilbert Nieves, known as "Candyman" to determine if he gave Rodrigo Mosquera permission to use the "Cleto Reyes" gloves he provided for his fighter.

On 10/15/13 Gilbert Nieves was interviewed in his home by Raul Oseguera.

Nieves stated that at the weigh-in he was asked by Mosquera if he could bring "Cleto Reyes" gloves and he had informed Mosquera that he had to have approval from the commission. Later Mosquera told Nieves that the 'commission' approved the use of Reyes gloves.

Nieves later reported approaching Lead Inspector Relyea who was doing paperwork alone at a desk and asking him if a trainer could bring his boxing gloves to the fight. Nieves stated that he was told that it was okay as long as the gloves were the same weight.

Nieves stated that Rodrigo Mosquera and Ricardo Rodriguez arrived late to the venue. Mosquera approached Nieves and asked if it was okay with the commission for his fighter to use the "Cleto Reyes." Nieves saw that the gloves were wrapped in plastic and appeared new. Nieves answered "yes."

Nieves made no mention of asking Promoter Ed Holmes or Pete Hironaka if Ricardo Rodriguez was allowed to use the "Cleto Reyes" gloves or if he was allowed to provide his own gloves for this event.

Note: Lead Inspector Relyea specifically recalled being asked by Rodrigo Mosquera if Ricardo Rodriguez could use "Reyes" gloves. The question was asked during the licensing process. Inspector Joe Borrielli was sitting next to Relyea. Joe Borelli answered first. He stated that it was up to the promoter. Relyea also told Mosquera that the promoter will decide what gloves are to be used unless a specific brand is designated in the contract. Lead Inspector Relyea does not recall any mention of Mosquera providing the gloves himself.

Relyea has no recollection of a conversation with Nieves about this issue on the day of the weigh-in. It is the promotion's responsibility to provide suitable gloves for an event. The Inspectors are responsible to approve their usage after inspecting the gloves for serviceability and safety.

#### 318. Violation of Laws and Rules

#### Lead Inspector Relyea's Report

Carmen Prieto and Pedro Prieto manage Deportes Prieto, Inc. They were interviewed by Raul Oseguera on 10/16/13 concerning the purchase of a pair of "Cleto Reyes" gloves on September 20, 2013.

Carmen Prieto recognized the wrapping of the gloves shown to her by Raul Oseguera as a similar type wrapping used to wrap the "Cleto Reyes" gloves sold from her store. She validated the receipt as accurate and stated that her husband actually sold the gloves to Gloria Mosquera who was with Rodrigo Mosquera.

Carmen Prieto stated that the gloves in question could not have been purchased at 5:30 pm on Friday. They close their store at 5 PM and the gloves were purchased before that.

Pedro Prieto confirmed he wrote the receipt. He estimated the time to be around 2 to 3 PM. September 20, 2013. He remembered the couple who purchased the gloves. He gave them a discount on the gloves because of the relationship with the promoter Ed Holmes. Pedro Prieto was shown a picture of the gloves in question. He stated that the gloves appear to be flat. He had no explanation. He stated that the gloves in the pictures were altered or defective. He stated that he has never seen gloves that look like that in his store.

Mark Relyea Lead Inspector – California State Athletic Commission



2005 Evergreen Street, Suite 2010 Sacramento, CA 95815 Phone: (916) 263-2195 - Fax: (916) 263-2197

www.dca.ca.gov/csac/



#### INVESTIGATION REPORT

DATE:

October 08, 2013

ASSIGNED TO:

Raul Oseguera, Athletic Inspector

SUBJECT: TITLE 4 CODE OF REGULATIONS-DIVISION 2

STATE ATHLETIC COMMISSION-CHAPTER#1: PROFESSIONAL BOXING RULES 318.

On 10/08/13 Athletic Inspector Raul Oseguera visited the boxing gym of Gloria Mosquera located at Mosquera and Ricardo Rodriguez were present. Mr. Rodriguez and Ms. Mosquera verified their identity by displaying their California drivers' license. Oseguera interviewed Mr. Rodriguez and Ms. Mosquera individually. Their statements are summarized as follows:

Ricardo Rodriquez:

My name is Ricardo Jesse Rodriguez. I live at

I was born in At age thirteen, I began to box and had 45 amateur fights.

At age 19, I came to live in the United States with my mother. I continued my amateur career with Mr. Rodrigo Mosquera as my trainer and competed in the National Golden Glove tournament.

Thereafter, I returned to Mexico and turned pro. I fought eight professional fights, each with Cleto Reyes gloves. I like the gloves because they are very comfortable.

After my eighth fight, I returned to the United States and reunited with Rodrigo. My first professional fight in the United States was on September 20, 2013 at Montebello, California.

On that day, I drove to the venue with my trainers, Rodrigo and Gloria Mosquera. We talked about my strategy for the fight. We didn't talk about the type or brand of glove I was going to

use during the fight. I wasn't aware that my trainers had previously purchased new gloves for me to use during the fight.

We arrived at the venue at approximately 6:15pm. We were late and were told by the commissioner (Inspector) to get ready as I was scheduled to fight the second bout. During this time, I became aware of the new Cleto Reyes gloves I was to wear during the fight. I saw someone from my corner hand the gloves, which were wrapped with plastic, to a commissioner (Inspector) upon his request. I don't recall who gave the gloves to the commissioner (Inspector) as I was getting ready to fight. The commissioner (Inspector) inspected and approved the gloves. After Rodrigo wrapped my hands, he put the new Cleto Reyes gloves on my hands while two commissioners (Inspectors) observed. The commissioners approved the gloves and taped them up.

When the gloves were put on my hands, they did feel a little tight. However, that is common when wraps are on your hands. The gloves did not feel different from the Cleto Reyes gloves that I wore during my first eight professional fights in Mexico.

In the ring before the fight, the referee felt the gloves and said that they were too small and my fingers could be felt. I was confused.

I was immediately taken off the ring by the commissioner (Inspector) and given different gloves to wear. The second pair of gloves felt bigger and appeared to have more padding. I think the second pair of gloves was bigger because they were a different brand.

Note: During the interview, Inspector Oseguera asked Mr. Rodriguez to examine photos taken by Lead Inspector Mark Relyea dated 9/21/13 (Exhibit 1). Oseguera also asked Mr. Rodriguez to compare the photos to a used Cleto Reyes glove owned by Mrs. Mosquera. Mr. Rodriguez's statements are summarized as follows:

I do see a difference between the gloves depicted in the photo and the used glove owned by Ms. Mosquera. The finger area of the glove in the photo appears to have less padding. I do not notice any other difference, as the padding in the inside-back portion of the gloves appear to be the same in both gloves.

In my opinion, any difference between the new Cleto Reyes gloves depicted in the photograph and the used Cleto Reyes glove owned by Ms. Mosquera originated from the manufacturer.

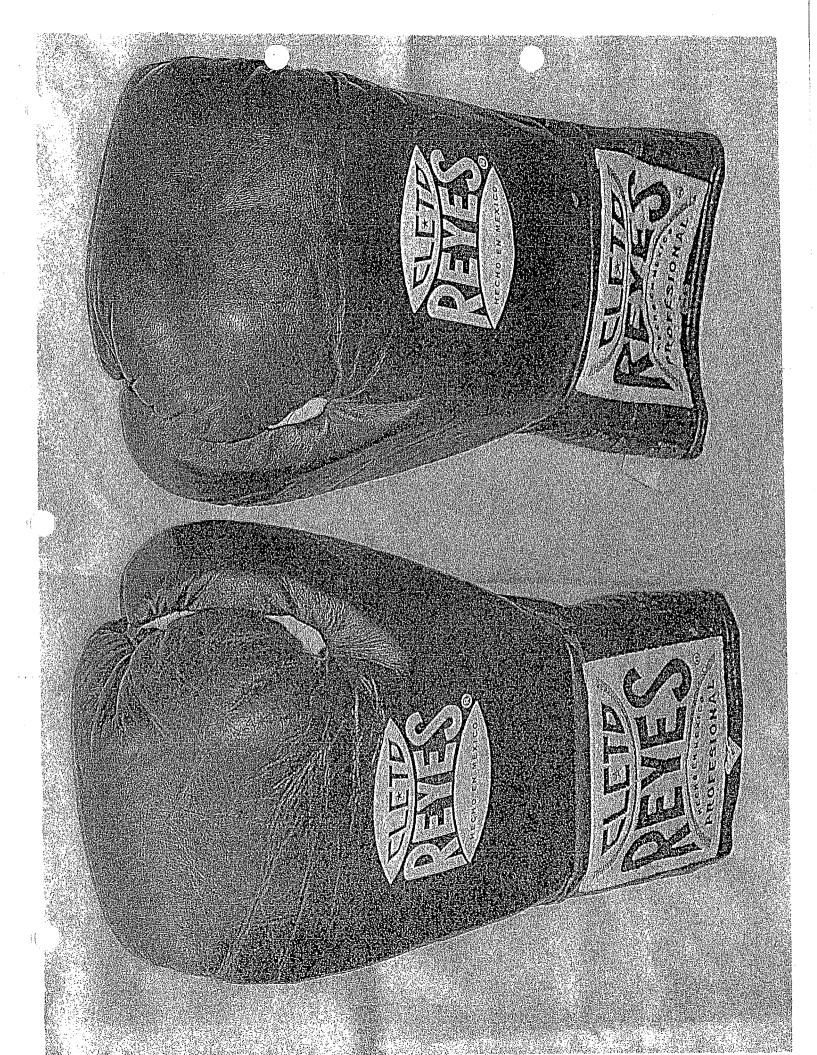
If I had a choice, I would prefer Mrs. Mosquera's old Cleto Reyes glove over the new Cleto Reyes glove depicted in the photo because the old glove has more padding in the finger area.

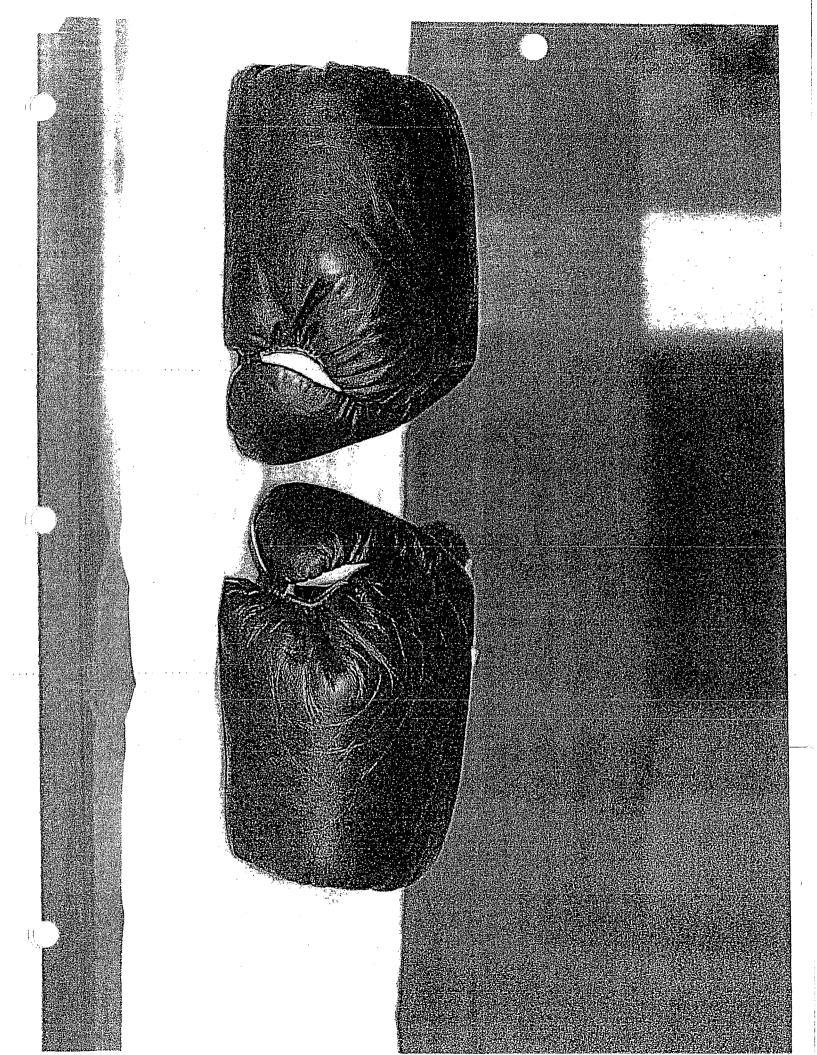
In retrospect, I think the referee was correct in requiring me to change gloves. However, I originally thought the gloves were fine, since the knuckles were sufficiently padded.

Note: Inspector Oseguera took a photo of the used Cleto Reyes glove with the photo taken by Mark Relyea (Exhibit 2).

# EXHIBIT #1

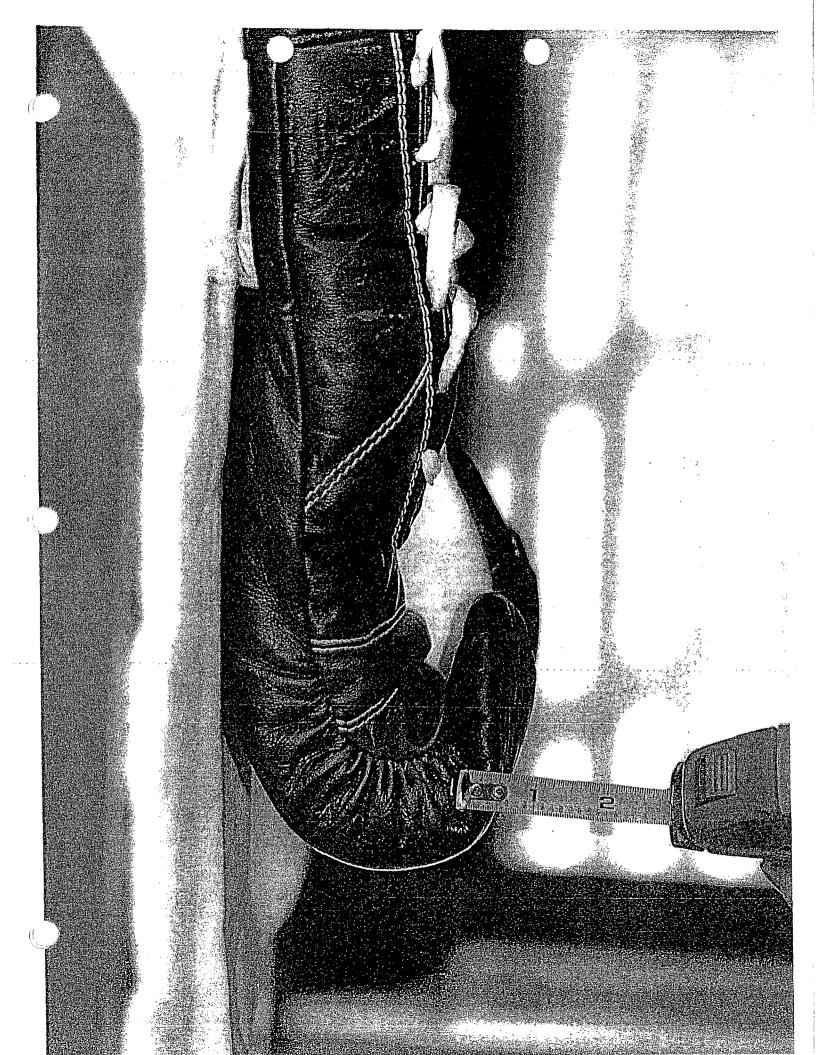


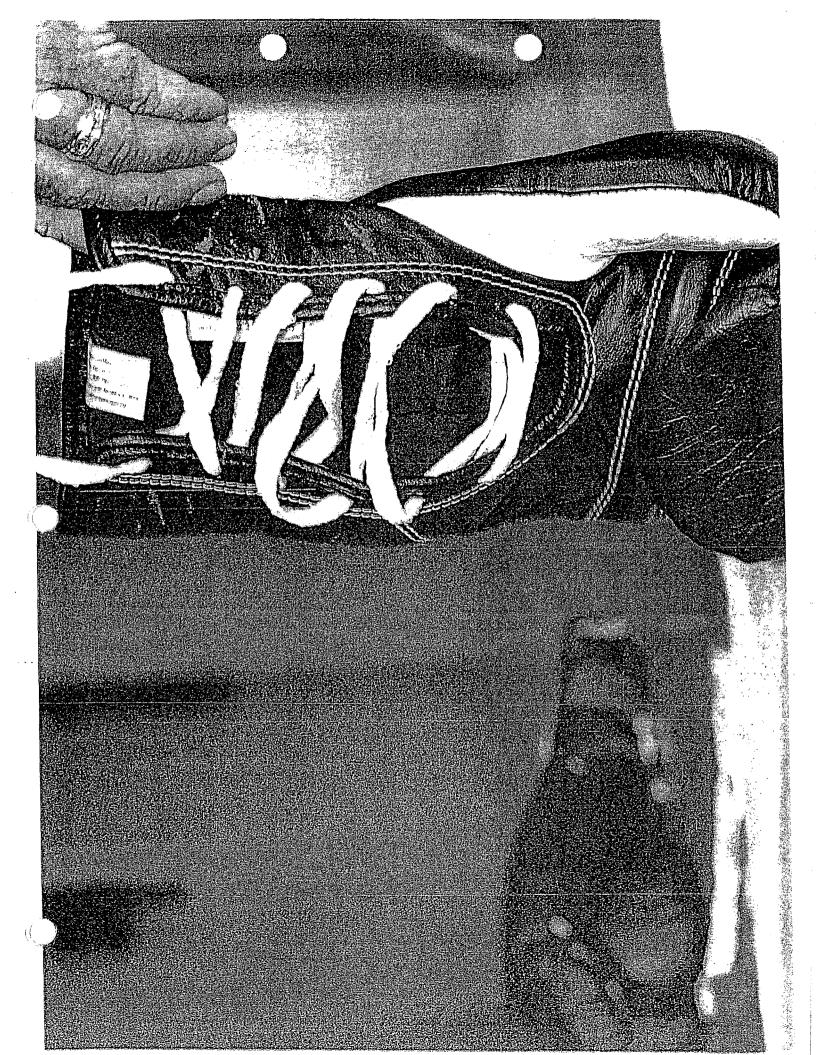


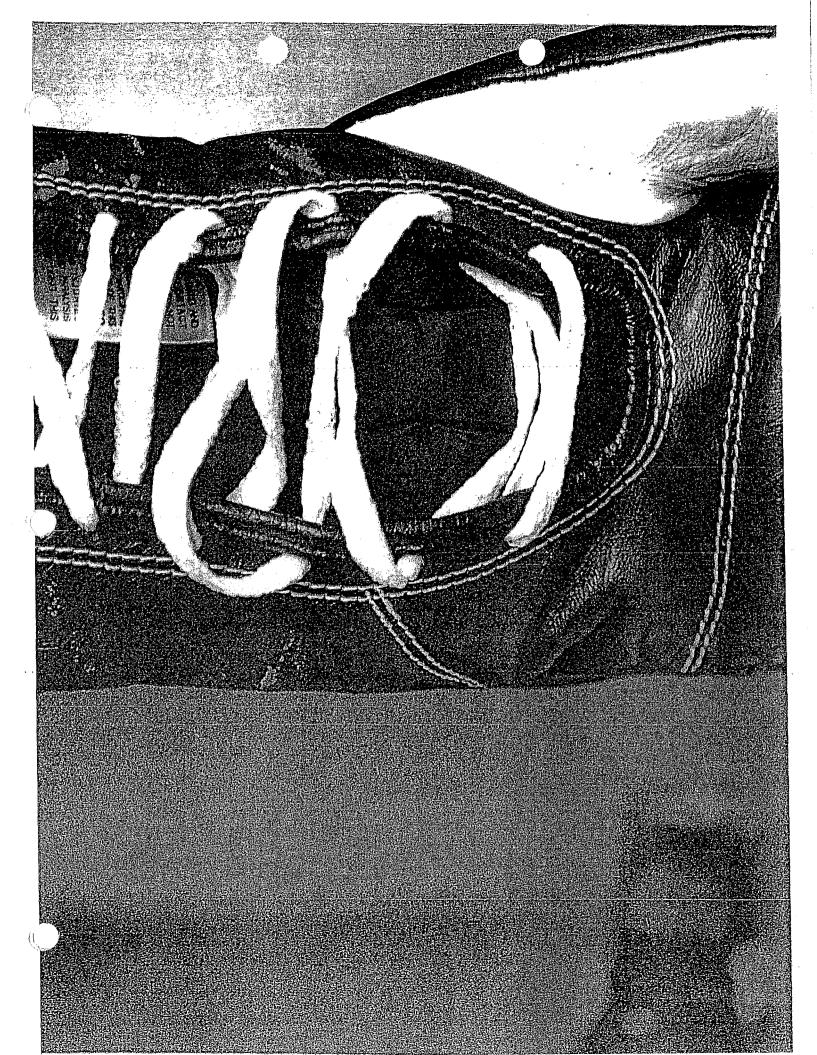








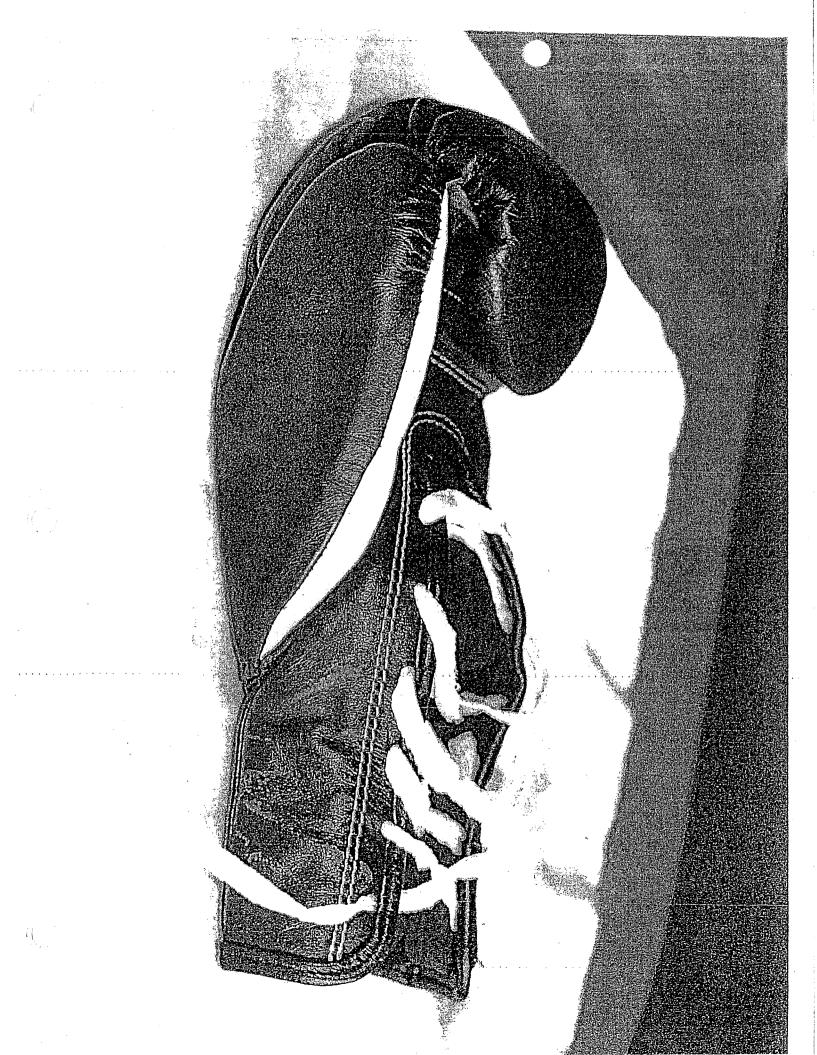


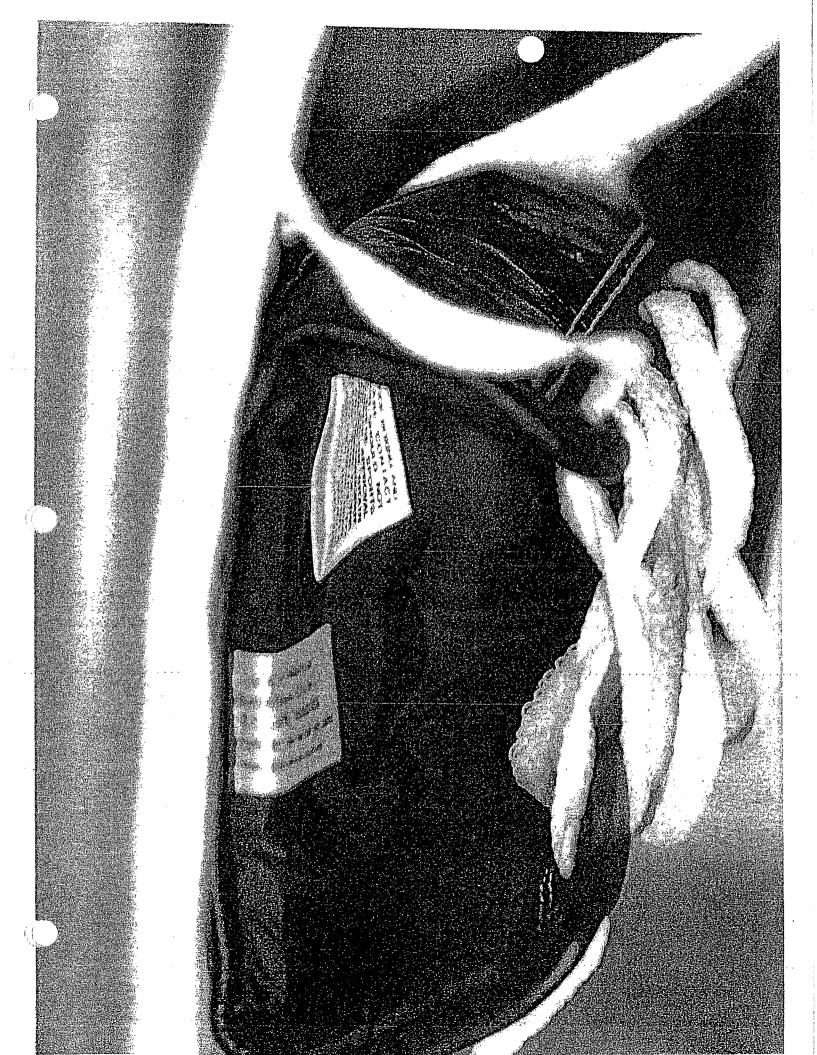


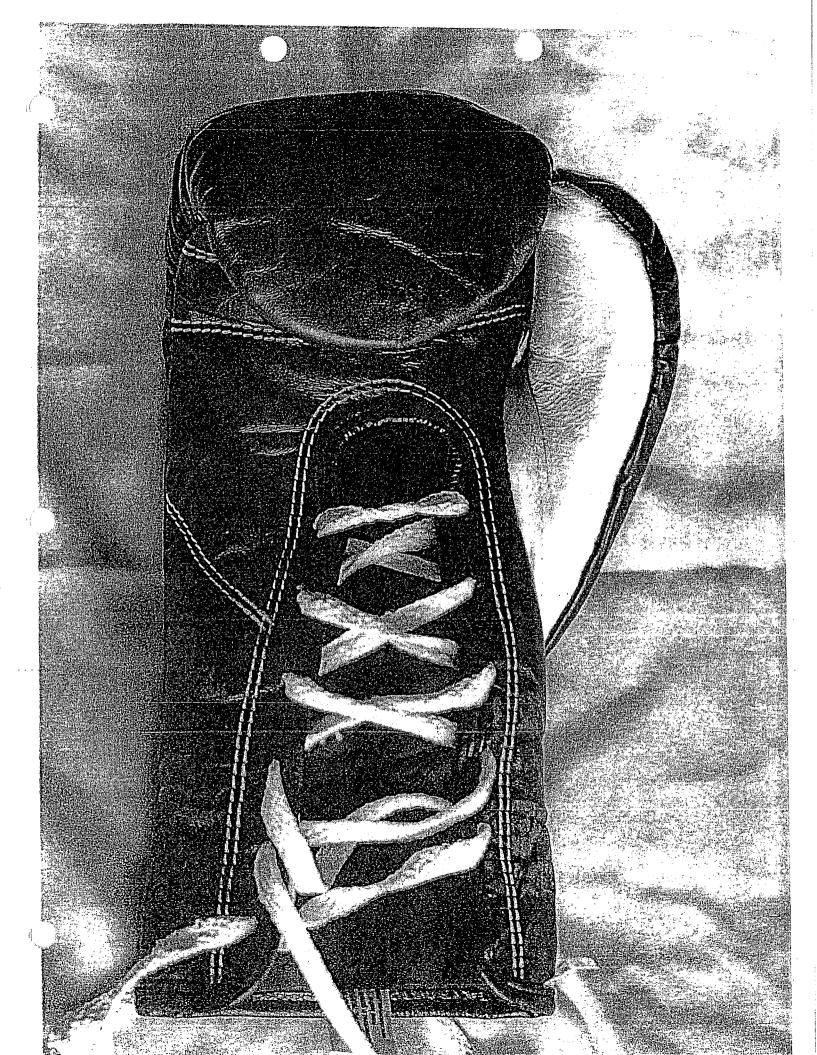


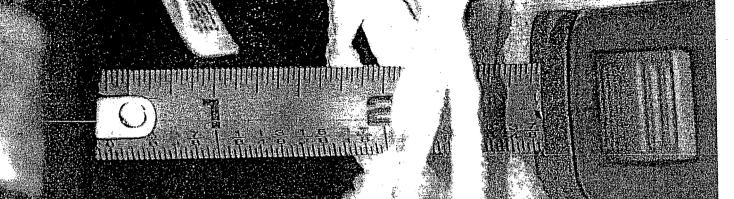




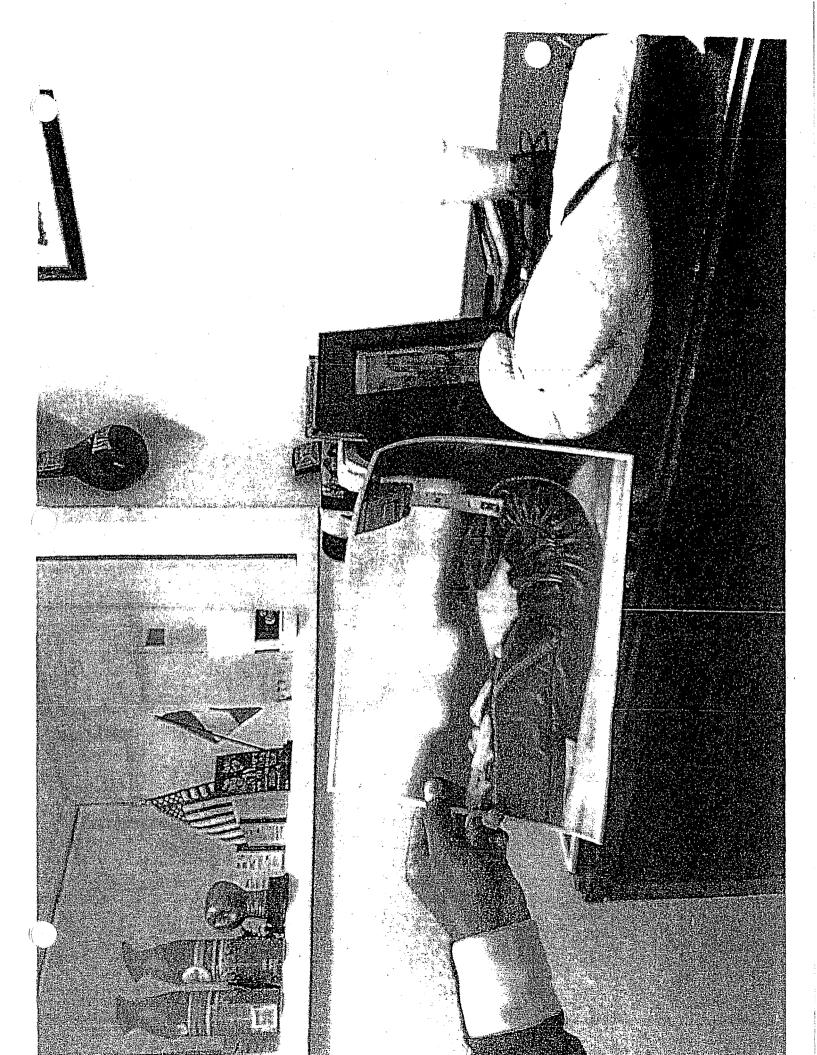


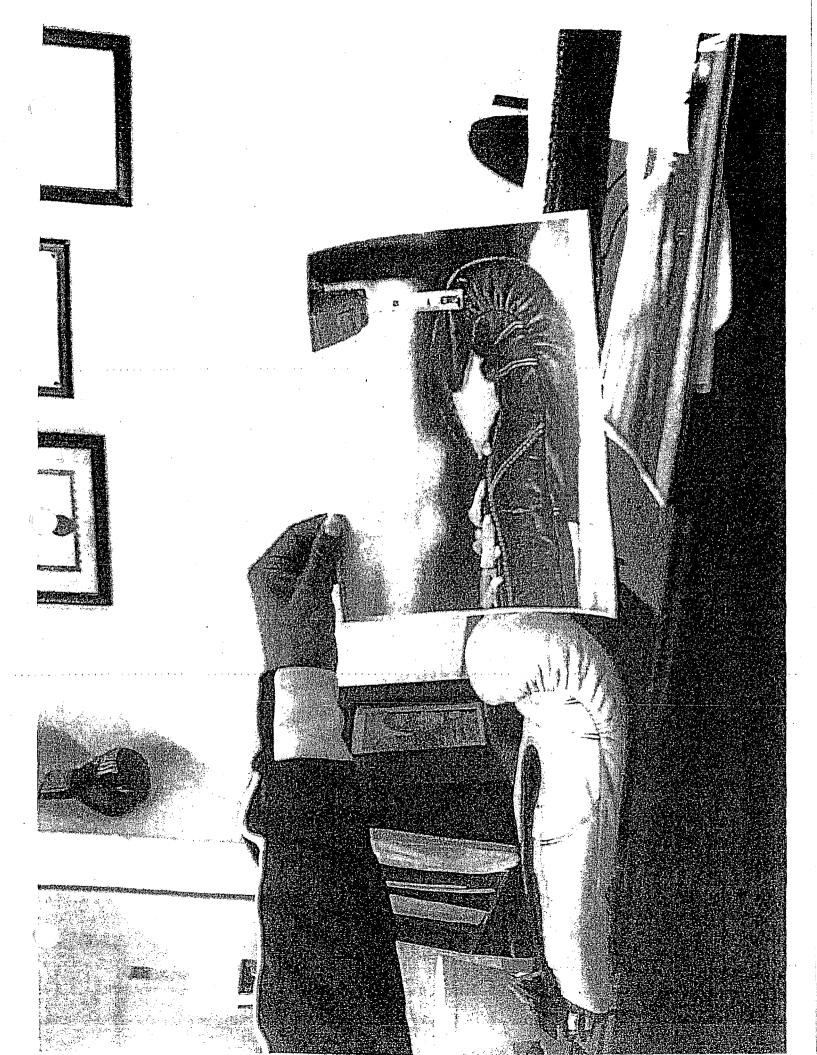


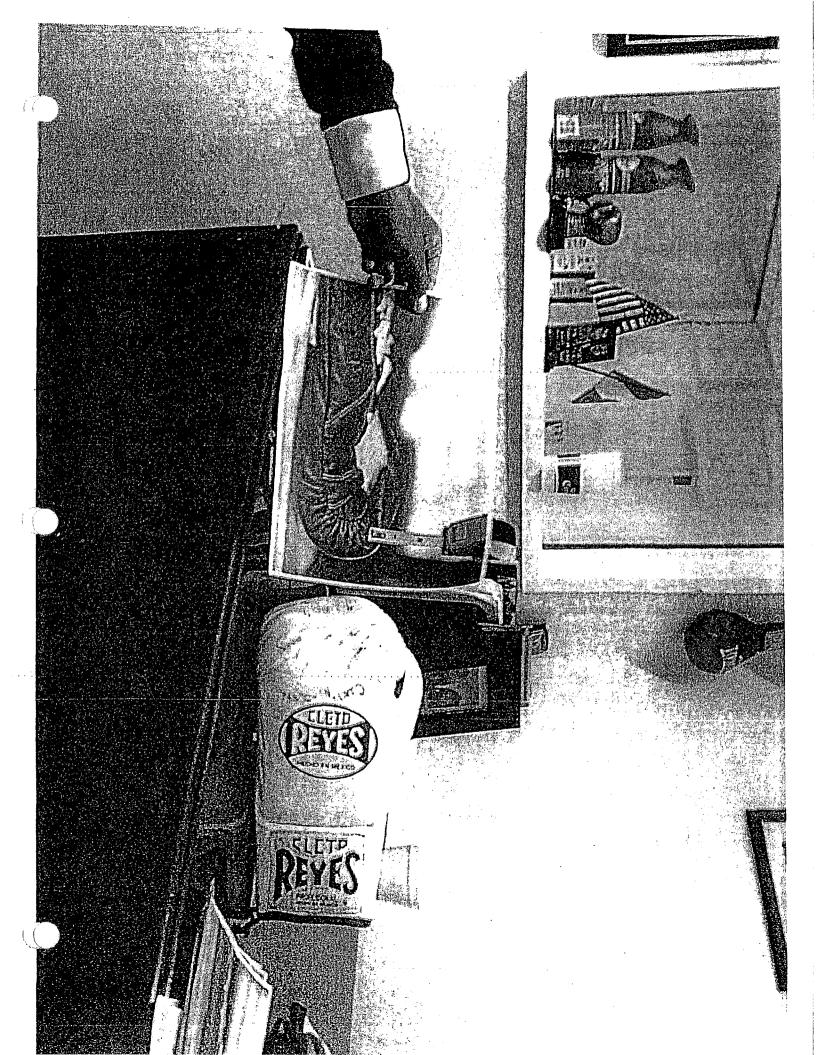




### EXHIBIT #2







### EXHIBIT #3

### Gloria Mosquera:

Note: Inspector Oseguera photographed Mrs. Mosquera's receipt for the purchase of new Cleto Reyes boxing gloves, since she did not have a copy (Exhibit 3).

My name is Gloria Mosquera. I live at I am the owner of this boxing gym.

I have been in the fighting game all my life. I was a kick-boxer and my uncle was a seven time world champion. I have also been an amateur trainer for years.

My favorite brand of boxing glove is "Winning" and "Cleto Reyes." They feel small and tight.

My husband, Rodrigo, trains Ricardo Rodriguez.

On September 20, 2013, at approximately 5:30 p.m., my husband and I went to Deportes Prieto Inc., in Los Angeles, and I purchased new Cleto Reyes gloves for Ricardo Rodriguez. The gloves were packaged in plastic, unopened. Ricardo was to use them for his fight that evening.

My husband knew of Deportes Prieto Inc. because they have been in the Los Angeles community for approximately 40 years. They are located near Hollenbeck gym and are known by the boxing community.

Note: Mrs. Mosquera displayed a picture on her phone depicting a display case full of boxing gloves wrapped in plastic. She stated that the picture represented the display case at Deportes Prieto Inc.

The day before, during the weigh-in, it was announced that Candyman (Gilbert Nieves) was going to supply the boxing gloves for the fighters. Candyman then announced that he was going to bring "Ring Side" brand boxing glove.

My husband then asked if it was acceptable to bring our own gloves, since our fighters only use "Reyes," "Grant," or "Everlast." The promoter, Ed Holmes, Candyman, and the Lead Inspector, all said "Well, if he accepts it and if he accepts it, then it's okay."

After purchasing the gloves, my husband and I had car problems. We had to get a ride from Ricardo to the venue.

We arrived at the venue late and were told to get ready because Ricardo was the second bout. Two other cornermen joined our team. They were Mike and Ruben. I don't know their last names.

As we were preparing for the fight, I handed the unopened package containing the new gloves to my husband. He handed the package to Candyman. I then saw my husband hand the package to an inspector for his approval. I do not recall the inspector's name. I also believed that the referee, Lou Moret, inspected the gloves and approved them.

After the gloves were approved by the inspector and the referee, my husband put them on Ricardo in the presence of an inspector. The inspector then put tape on the gloves.

Immediately after entering the ring, I saw the referee take Ricardo out of the ring. I was confused. I didn't know what was going on. Ricardo was taken into the lobby area and his gloves were taken off. Different gloves were put on. I asked my husband what was going on.

I realized that there was a problem with our gloves when I observed an inspector speaking to my husband about the gloves.

Note: During the interview, Inspector Oseguera asked Mrs. Mosquera to examine photos taken by Lead Inspector Mark Relyea dated 9/21/13 (See exhibit 1). Oseguera also asked Mr. Rodriguez to compare the photos to her own used Cleto Reyes glove. Mrs. Mosquera's statements are summarized as follows:

I do see a difference between my used Cleto Reyes glove and the new Cleto Reyes gloves that I purchased the day of the fight. The new glove appears to have less padding in the finger area. I don't know why they are different. They may have been manufactured differently, since my used glove was made in 2009. Or, my old glove may appear fluffier since I do stuff the inside of the glove from time to time. My used glove does not have stuffing at this time.

I would like the Athletic Commission to reimburse the cost of the gloves, since they were taken from us at the event.

### **EXHIBITS:**

- 1. Photos taken by Lead Inspector Mark Relyea on 9/21/13 (15 pages)
- 2. Photos of old Cleto Reyes glove taken by Inspector Raul Oseguera on 10/08/13 (3 pages)
- 3. Photo of purchase receipt dated 9/20/2013 taken by Inspector Raul Oseguera on 10/08/13 (1 page)

### California State Athletic Commission



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



#### INVESTIGATION REPORT

DATE:

October 15, 2013

ASSIGNED TO:

Raul Oseguera, Athletic Inspector

SUBJECT: TITLE 4 CODE OF REGULATIONS-DIVISION 2

STATE ATHLETIC COMMISSION-CHAPTER#1: PROFESSIONAL BOXING RULES 318.

On 10/15/13 Athletic Inspector Raul Oseguera interviewed Gilbert Nieves at his home located at

Mr. Nieves verified his identity by displaying
his California drivers' license. Mr. Nieves' statements are summarized as follows:

My name is Gilbert Nieves. I am also known as "Candyman." My phone number is

I have been licensed as a Second and Cutman by the California Athletic Commission for approximately six years.

I also supply boxing gloves to promoter, Ed Homes (Ed), for his boxing shows. He pays me a fee. The gloves are owned by Willie Schunke. Willie is also licensed by the Athletic Commission.

On Thursday, September 19, 2013, I attended the weigh-in for Ed's event at the Quiet Cannon in Montebello. Ed and his assistant, Pete, were there. Mark and Joe from the Commission were also there.

During the weigh-in, Ed made an announcement to the fighters that I was going to supply the gloves for the event. I'm not sure if he mentioned that I was going to bring "Ring-Side" gloves, as those are the brand of gloves that I always take to his events.

Shortly after the announcement, Rodrigo Mosquera (Mosquera) approached me and asked if he could bring "Cleto Reyes" gloves to the event. I explained that he needed to get approval from the Commission. Mosquera later told me that he received permission. I think the promoter gave him permission. I'm not sure.

I then approached Mark, as he was alone doing a lot of paper work. I told him that a trainer asked if he could bring his boxing gloves to the fight. Mark told me that it was "ok" as long as the gloves were the correct size for the fighter's weight. No one else was involved in our conversation.

I did not think much of Mark's response, because in the past, I have seen fighters use their own gloves during fights with the permission of an inspector. This is a common practice at big and small events.

On Friday, September 20, 2013, I arrived at the venue with my son at approximately 5 p.m. I handed each fighter a pair of gloves as they arrived.

As Mosquera and his fighter arrived late to the venue, he approached me and asked if it was ok with the Commission for his fighter to use his gloves. I said 'yes.' Mosquera then showed me new Cleto Reyes gloves. They were in an unopened plastic package. He told me that he paid approximately \$125.00. I did not touch or handle the gloves.

I then began wrapping other fighter's hands and did not see Mosquera glove his fighter.

Before Mosquera's fighter was taken to the ring, I remember him telling me that the gloves were approved by the referee, Lou Moret, and an inspector.

I vaguely remember speaking with Chris, the Commission's inspector, about Mosquera's gloves before and after the fight. Chris may have asked me if the gloves were approved and I may have said "yes."

Shortly after Mosquera's fighter was taken to the ring, my son came running into the dressing room and asked me for a pair of gloves. He explained that the commission did not allow Mosquera's fighter to fight with their gloves.

After the event, I was told that Mark wanted to speak to me. I met with him at ringside and he asked me if I gave Mosquera permission to use his gloves. I reminded Mark that he gave me approval the day before at the weigh-in. Mark then snapped at me, saying "I never said that! Why would I say something like that?!" I was very surprised at his response and told him 'ok' and left it at that.

Interview Deportes Prieto, Inc. personnel

### California State Athletic Commission



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www.dea.ca.gov/esac/



### **INVESTIGATION REPORT**

DATE:

October 17, 2013

ASSIGNED TO:

Raul Oseguera, Athletic Inspector

SUBJECT: TITLE 4 CODE OF REGULATIONS-DIVISION 2

STATE ATHLETIC COMMISSION-CHAPTER#1: PROFESSIONAL BOXING RULES 318.

On 10/16/13 Athletic Inspector Raul Oseguera visited Deportes Prieto Inc. located at 1832 E. First Street, Los Angeles, Ca. Oseguera interviewed Carmen Prieto and her brother, Pedro Prieto. Their statements are summarized as follows:

### Carmen Prieto:

My name is Carmen Prieto. I am the Assistant Manager of Deportes Prieto Inc. (Exhibit 1). My father has owned this business for approximately 37 years. He is now retired.

Our business is a sporting goods store. We sell sporting equipment, uniforms, and trophies. We are also an authorized vendor for Cleto Reyes boxing gloves.

Note: Inspector Oseguera asked Ms. Prieto to examine a photograph taken on 10/08/13. The photo depicts Mrs. Gloria Mosquera's receipt No. 3702 for the purchase of new Cleto Reyes Boxing gloves (Exhibit 2, one page).

Ms. Prieto's statements are summarized as follows:

I do recognize the purchase receipt No. 3702 as depicted by the photograph you have shown to me. I also recognize the writing on the receipt as it was prepared by my brother on 9/20/13 for the purchase of 8 ounce black Cleto Reyes gloves in the amount of \$120.00. I have the original receipt and will give you a copy (Exhibit 3, one page).

I also have original receipt No. 3701 which was written on 9/19/13 and original receipt No. 3704 which was written on 9/20/13. I cannot locate receipt No. 3703, as it may have been voided. As you can see, the numerical sequence is correct (Exhibit 4, one page).

Note: Inspector Oseguera asked Ms. Prieto to examine a photograph taken by Lead Inspector Mark Relyea on 9/21/13. The photo depicts the plastic wrapping which contained the new gloves owned by Mrs. Gloria and Rodrigo Mosquera (Exhibit 5, one page).

Ms. Prieto's statements are summarized as follows:

I do recognize the plastic wrapping with the Cleto Reyes sticker as depicted by the photograph you have shown to me, as all of our new Cleto Reyes gloves are wrapped with the same. The bar code on the sticker is printed by the manufacture. We do not use it in any way.

Note: Inspector Oseguera photographed two pair of new Cleto Reyes gloves provided by Ms. Prieto. The gloves were wrapped in plastic and each had a Cleto Reyes sticker (Exhibit 6, five pages).

#### Pedro Prieto:

My name is Pedro Prieto. I am the Manager of Deportes Prieto Inc. (Exhibit 7, one page).

On Friday, September 20, 2013, a lady and a man came into our store at approximately 2 or 3 p.m. and stated that they needed 8 ounce Cleto Reyes boxing gloves. I distinctively remember them because they said that their fighter was going to fight that evening on a boxing card promoted by Ed Homes. I have known Ed Homes for years, as our store supplied him with boxing gloves in the past.

Our store closes at 5:00 p.m. on weekdays and on 2:00 p.m. on weekends. They could not have come in after 5:00 p.m. on Friday, September 20.

New Cleto Reyes boxing gloves are priced at \$135.00. However, I gave them a discount and sold them for \$120.00 because of their association with Ed Homes. The lady paid me in cash. The gloves that I sold them were new 8 ounce black Cleto Reyes gloves. They were wrapped in plastic.

Note: Inspector Oseguera asked Mr. Prieto to examine a photograph taken by Lead Inspector Mark Relyea on 9/21/13. The photo depicts the plastic rapping which contained the new gloves owned by Mrs. Gloria and Rodrigo Mosquera (Exhibit 5, one page).

Mr. Prieto's statements are summarized as follows:

The photograph you have shown me does look like the plastic wrapping on our new gloves.

I wrote the transaction on receipt No. 3702. All of the lettering and numbers on the receipt are mine.

Note: Inspector Oseguera asked Mr. Prieto to examine a photograph taken by Lead Inspector Mark Relyea on 9/21/13. The photo depicts the glove purchased by Mr. and Mrs. Mosquera (Exhibit 8, one page).

Mr. Prieto's statements are summarized as follows:

The photograph you have shown me depicts a glove that appears to be "flat." I have no explanation why it looks that way. It may be defected or altered. I have never seen a glove that looks like that in all my years working here.

#### **EXHIBITS:**

- 1. Carmen Prieto's business card (1 page)
- 2. Photo of Receipt no. 3702 taken by Inspector Oseguera on 10/08/13 (1 page)
- 3. Copy of original Receipt No. 3702 provided by Carmen Prieto (1 page)
- 4. Photo of Receipt Nos. 3701, 3702, and 3704 taken by Inspector Oseguera on 10/16/13 (1 page)
- 5. Photo of plastic wrap taken by Lead Inspector Mark Relyea on 9/21/13 (1 page)
- 6. Photo of new Cleto Reyes gloves wrapped in plastic taken by Inspector Oseguera on 10/16/13 (5 pages)
- 7. Pedro Prieto's business card (1 page)
- 8. Photo of new Cleto Reyes gloved owned by Rodrigo Mosquera taken by Lead Inspector Mark Relyea on 9/21/13 (1 page)



Earmen Brieto Asst. Manager

Deportes Prieto Inc.
Sporting Goods and Trophles



(323) 261-8411 (323) 260-4783 (323) 264-9089 Fax. 1832 E. First Street Los Angeles, CA 90033 prietoine@sbcglobal.net

DEPORTES PRIETO INC.

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### **DEPORTES PRIETO INC.**

1832 E. FIRST STREET LOS ANGELES, CA 90033

TEL: (323) 261-8411 - (323) 260-4783

FAX: (323) 264-9089 prietoinc@sbcglobal.net

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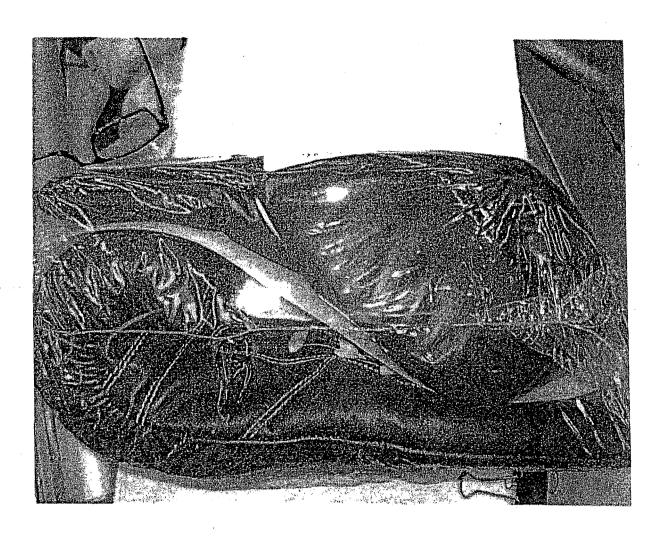


GUANTE PROFESIONAL DE 8 DZ GIPULGAR SU JETO PERO 8 DZ : OFFICIAL BOXING GLOVES : WIATTACHED THUM BUCK





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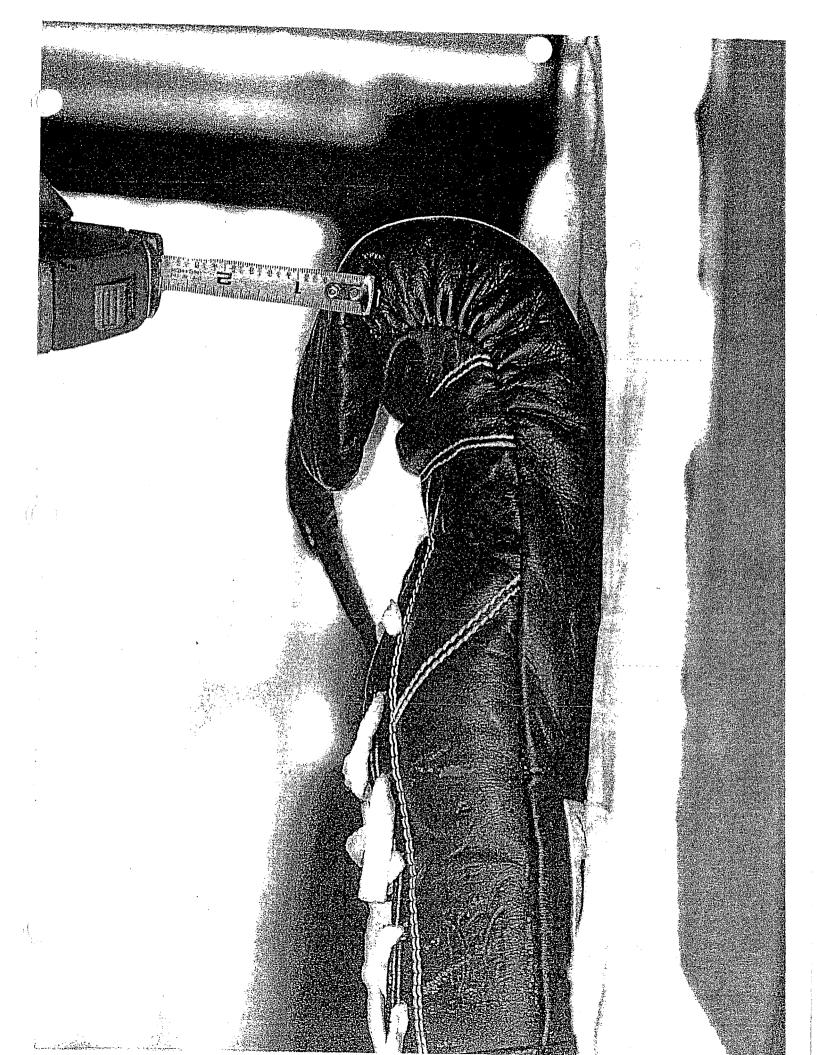
*Bedro Brieto, Jr.* Manager

Deportes Prieto Inc. Sporting Goods and Trophies



(323) 261-8411 (323) 260-4783 (323) 264-9089 Fax.

1832 E. First Street Los Angeles, CA 90033 prietoinc@sbcglobal.net



Cleto Reyes Boxing Gloves
Plastic packaging
Chain of Custody Report and
Thumb drive with photographs
In possession of Executive Officer

#### RNIA STATE ATHLETIC COM

JSION

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

Commissioner John Frierson, Chair T Executive Officer, Andy Foster



### CHAIN OF CUSTODY REPORT

Date

09/20/13

Name of Event ALL STAR BOXING Location of Event

QUITE CANNON - 901 Via San Clemente Montebello, CA 90640

The following two boxing gloves were retrieved from Ricardo Rodriguez hands by Rodrigo Mosquera in event supervisor's Mark Relyea's presence. They were handed to Mark Relyea an remained in his custody until the gloves were mailed to Andy Foster, Executive Officer CSAC. The clear plastic packaging was released to Mark Relyea while he was at ringside by Rodrigo Mosquera.

ITEMS	RELEASING PERSON	TIME OF TRANSFER	
2 BLACK REYES BOXING GLOVES	ROORIGO MOSQUERA	20:37 HOURS	
1 CLEAR PLASTIC PACKAGING	RODRIGO MOSQUERA	22:32 HOURS	
	·		
		,	

II collections completed and delivered box sealed:	11:09	MA	<u> </u>	13

Departure from Collection Location: 18:30 AM

Fed Ex Tracking Number: 8033-4788-8498

6395 REYES GLOVES, LACES DOMAN, DIFFICULT TO DETECT FAULTY PADDING
6396 REYES GLOVES, LACES DG , DIFFICULT TO DETECT FAULTY PADDING
6397 LEFT & RIGHT GLOVE APPEARS FLAT IN FINGER AREA
6398 LEFT & RIGHT GLOVE APPEARS FLAT IN FINGER AREA
6399 LEFT SIDE VIEW
6400 REAR VIEW
6401 RIGHT SIDE VIEW
6402 LEFT OBVIOUS LUMP OF PADDING BETWEEN THUMB AREA AND WRIST
6403 LEFT OBVIOUS LUMP OF PADDING BETWEEN THUMB AREA AND WRIST
6404 LEFT OBVIOUS LUMP OF PADDING BETWEEN THUMB AREA AND WRIST
6405 LEFT OBVIOUS LUMP OF PADDING BETWEEN THUMB AREA AND WRIST (CLOSE UP)
6406 LEFT GLOVE FACE UP
6407 LEFT GLOVE FACE UP
6408 LEFT GLOVE SIDE VIEW
6409 LEFT GLOVE INTERIOR VIEW
6411 LEFT GLOVE FACE UP
6413 RIGHT GLOVE OBVIOUS LUMP OF PADDING BEWTWEEN THUMB AREA AND WRIST
6415 RIGHT GLOVE INTERIOR VIEW; OBVIOUS REDUCTION OF PADDING IN FINGER AREA
6416 RIGHT GLOVE INTERIOR VIEW; OBVIOUS REDUCTION OF PADDING IN FINGER AREA
6418 RIGHT GLOVE INTERIOR VIEW; 2 INCHES
6419 LEFT GLOVE INTERIOR VIEW; 2 INCHES
6420 LEFT GLOVE INTERIOR VIEW CLOSE UP; 2 INCHES
6421 TOPICAL VIEW
6422 TOPICAL VIEW SHOWING SIGNIFICANTLY REDUCED PADDING IN FINGER AREA OF BOTH GLOVES
6423 TOPICAL VIEW SHOWING SIGNIFICANTLY REDUCED PADDING IN FINGER AREA OF BOTH GLOVES
6424 LEFT VIEW SHOWING SIGNIFICANTLY REDUCED PADDING IN FINGER AREA BOTH GLOVES
6425 RIGHT VIEW SHOWING SIGNIFICANTLY REDUCED PADDING IN FINGER AREA BOTH GLOVES
6426 BOTH GLOVES VIEW SHOWING SIGNIFICANTLY REDUCED PADDING IN FINGER
6428 RIGHT GLOVE SHOWING VERY NARROW APPROXIMATELY 3/8 INCH
6429 LEFT GLOVE SHOWING VERY NARROW APPROXIMATELY 1/2 INCH
6430 RIGHT GLOVE SHOWING VERY NARROW APPROXIMATELY 1/4-3/8 INCH
6431 RIGHT GLOVE APPROXIMATELY 1 INCH FROM THE TIP SHOWING APPROX. 1/2 INCH
6432 LEFT GLOVE APPROXIMATELY 1 INCH FROM THE TIP SHOWING APPROX. 1/2 INCH
6433 LEFT GLOVE APPROXIMATELY 2 INCH FROM THE TIP SHOWING APPROX. 1/2 INCH
6434 LEFT GLOVE APPROXIMATELY 2 INCH FROM THE TIP SHOWING APPROX. 1/2 INCH
6435 LEFT GLOVE SIGNIFICANTLY REDUCED PADDING APPROX. 2 3/4 INCHES FROM TIP
6436 RIGHT GLOVE SIGNIFICANTLY REDUCED PADDING APPROX. 2 3/4 INCHES FROM TIP
6437 GLOVES IN POSITION OF PACKAGING; DIFFICUTLY SEEING ALTERED PADDING
6438 GLOVES IN POSITION OF PACKAGING; DIFFICUTLY SEEING ALTERED PADDING
6439 GLOVES IN POSITION OF PACKAGING; DIFFICUTLY SEEING ALTERED PADDING
6440 TOPICAL VIEW OF GLOVES IN POSITION OF PACKAGING; DIFFICUTLY SEEING ALTERED PADDING
6441 PACKAGING; NEATLY SEPARATED AT THE TOP AND SIDE
6442 PACKAGING; NEATLY SEPARATED AT THE TOP AND SIDE
6443 PACKAGING; NEATLY SEPARATED AT THE TOP AND SIDE
6444 PACKAGING; NEATLY SEPARATED AT THE TOP AND SIDE
6445 PACKAGING; NEATLY SEPARATED AT THE TOP AND SIDE
6446 LENGTH OF BOTH GLOVES
6447 LENGTH OF PACKAGING
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### California State Athletic Commission



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www.dea.ca.gov/esae/



September 21, 2013

SUBJECT: VIOLATION TITLE 4 CODE OF REGULATIONS-DIVISION 2 STATE ATHLETIC COMMISSION-CHAPTER#1: PROFESSIONAL BOXING RULES 318. GLOVES-USED WITHOUT THE PERMISSION OF THE COMMISSION OR THE PROMOTER – BOTH GLOVES FOUND TO HAVE MISPLACED PADDING.

On September 20, 2013 at approximately 2035 hours, during the All-Star Boxing Promotion's second bout, Ricardo Rodriguez vs. Fernando Fuentes, Rodriguez' gloves were found to have insufficient padding upon the inspection by Referee Lou Moret just prior to the beginning of the bout.

Lead Inspector Mark Relyea, who was ringside, was summoned by Referee Lou Moret and requested to examine the gloves. He observed that the "Reyes" gloves had misplaced padding in the front end of both gloves. Relyea instructed Rodriguez to return to the locker room area to obtain a more suitable pair of gloves. The gloves were removed in the hallway by Chief Second Rodrigo Mosquera in the presence of Inspector Robert Judge and Relyea. Relyea retrieved both gloves and examined them. Relyea noted a significant reduction in padding in both gloves in the area that covers the fingers and lower knuckles. Relyea also noted that the padding in both gloves was lumped into a large mass on the inside-back portion of the gloves. It appeared that the misplaced padding would have interfered with the fighter's ability to slide his hand into the glove. Lead Inspector Relyea maintained possession of the gloves, securing them in a locked case.

Ricardo Rodriguez was provided a more suitable pair of gloves and taken back into the ring were he fought the second bout of the evening and won by a unanimous decision. There were no significant injuries reported in this bout.

Gilbert Nieves is a tenured licensed Second with the California State Athletic Commission. He was contracted by All-Star Boxing Promotions to provide the boxing gloves for this event. Lead Inspector Relyea questioned him concerning the age and the condition of "Reyes" gloves that were provided to Ricardo Rodriguez.

Gilbert Nieves said that he did not provide the gloves in question to Ricardo Rodriguez. He stated that Chief Second Rodrigo Mosquera brought his own gloves claiming the "promoter" gave him permission to use his brand new "Reyes" gloves. Rodrigo Mosquera later claimed that Referee Lou Moret had given him expressed permission to use the gloves in question.

Gilbert Nieves stated that the gloves appeared brand new and were wrapped in plastic, so he was not concerned at the time about Ricardo Rodriguez using his own gloves.

Rodrigo Mosquera is a tenured license Second who was Ricardo Rodriguez's Chief Second. Lead Inspector Relyea questioned him about the age and the origin of the "Reyes" gloves he placed on Ricardo Rodriguez's hands. Rodrigo Mosquera stated that he brought the gloves which he had purchased at "Casa Prieto" in Los Angeles at about 2 pm the same day. He agreed to provide the commission with a receipt of the purchase at a later time. He said that he did not notice that the padding was faulty in the gloves. Mosquera stated that he removed the gloves from the plastic wrap in the presence of a Commission representative and placed them on Rodriguez's hands. He denied skinning the gloves or manipulating the padding at any time. He also denied realizing that there was something wrong with the gloves until they were removed in the hallway from Rodriguez's hands. When asked, Mosquera had no explanation for his inability to determine that there was something wrong with the gloves during the warm-up of Rodriguez.

Lead Inspector Relyea instructed Rodrigo Mosquera to provide him with the plastic packaging used to wrap the "Reyes" gloves. Rodrigo Mosquera who still had the wrap in the dressing room retrieved it and turned it over to Relyea who collected it. Upon examining the clear plastic wrap it appears that it had been neatly cut open from the top and side seem.

After the show, Promoter Ed Holmes was questioned about this incident by Relyea. After being advised of the problem with the gloves, Holmes denied giving Rodrigo Mosquera or anyone else permission to use their own gloves.

Match Maker Pete Hironaka was also questioned about this incident by Relyea. Pete Hironaka said that there were gloves provided for every fight and he denied giving Rodrigo Mosquera or Ricardo Rodriguez permission to use their own gloves.

Lead Inspector Relyea attempted to locate Ricardo Rodriguez and his other corner personnel, Gloria Mosquera and Ruben Chavez to question them about this incident. However they could not be located.

Mike Rodriguez is a tenured licensed Second who is frequently contracted to serve as a cut man. He is also employed as a Homicide Sergeant for the Los Angeles County Sheriff's Department. He was hired as a cut man for Ricardo Rodriguez and was in the corner when the gloves were discovered to be faulty.

Lead Inspector Relyea questioned Mike Rodriguez about the gloves. Mike Rodriguez said that he was also working with other fighters. He was present for a portion of Rodriguez's hand wrapping which was done by Rodrigo Mosquera but was not present when the gloves were put on. He noticed that the "Reyes" gloves appeared to be wrapped in plastic before they were used and did not see anyone tamper with them. Mike Rodriguez stated that he did not touch the gloves and did not notice anything wrong with them. Mike Rodriguez said that he does not believe that anyone in Rodriguez's corner altered the gloves.

Inspector Chris Crail supervised the hand wrapping and gloving of Rodriguez.

Inspector Crail first became aware of the gloves in question when he noticed they were a different color from the other gloves in the room. He asked Gilbert Nieves who was handing out the gloves for the promotion, why Rodriguez' gloves were black while the rest of the gloves were red in color. Gilbert Nieves told Crail that Rodriguez had his own gloves with the promoter's permission. Inspector Crail accepted this information and noticed that the gloves appeared to be wrapped in plastic. Inspector Crail inspected the gloves quickly, noting that the thumb was connected and the laces were good. The padding on the knuckle area appeared normal. Later, after Rodriguez placed his hands in the gloves, Crail taped the gloves. While he did this, Crail recalled Rodrigo Mosquera held the end of the gloves with one hand over the finger area and the other hand over the palm area of the glove. Initially Inspector Crail did not recognize this was significant. However, in retrospect, after seeing the displaced padding in the gloves, Inspector Crail believes that this may have been done to block his view of the displaced padding during the taping process.

Inspector Chris Crail left the dressing room to take the first bout into the ring. Volunteer Inspector Robert Judge was left in the locker room along with Inspector Joe Borreli. When Inspector Chris Crail returned he saw Robert Judge staged with Ricardo Rodriguez. A few moments later Robert Judge escorted Ricardo Rodriguez to the ring.

Robert Judge is an applicant to the inspector position. He was working as a volunteer. Robert Judge is an experienced amateur boxer and is very familiar with boxing equipment. This was his third training show.

Robert Judge was questioned about someone manipulating the gloves Rodriguez was wearing. Judge stated that he was left to watch all of the fighters in the red corner after Chris Crail escorted the first fight into the ring. While his attention was not exclusively on Ricardo Rodriguez, Judge does not believe that the gloves were tampered with during this time period. Robert Judge escorted Rodriguez into the ring. He said the misplaced padding in the gloves was undetectable until Referee Lou Moret turned Rodriguez's hands upright and squeezed the end of the gloves. At that point, both he and Referee Moret were immediately aware of the inadequate padding in the end of the gloves.

Referee Lou Moret spoke to lead Inspector Relyea after this event. He denied giving Mosquera permission to use gloves which were provided by the promotion. He stated that based on the experience level of the Rodrigo Mosquera and the obvious inadequate padding to the gloves, he was having a hard time believing that Ricardo Rodriguez and his corner personnel did not recognize the inadequate padding in the gloves. Referee Moret said that the use of the gloves in the condition he found them would have led to a potential serious injury to the other fighter.

#### Note:

A close examination of the "Reyes" gloves by Relyea revealed that it is difficult to see the altered padding when the gloves are laces down. However, when the gloves are laces up, it becomes very obvious that there is an area approximately 2 ½ inches from the tip of each glove that is missing most of the padding.

It is necessary to look inside the glove underneath the laces to see the lump of padding approximately 2" high between the thumb and wrist area in each glove.

Please see the attached photographs taken on 9/21/13 by Lead Inspector Relyea.

### **RECOMMENDATIONS:**

I recommend a further investigation be conducted to determine if significant violations of rules or laws occurred. Since the "Reyes" gloves are reported to be brand new, this should include an examination by the manufacturer of the gloves to determine if these gloves are faulty due to a manufacturing defect or if the gloves have been altered since they left the factory.

A chain of custody report for the gloves and wrapping is included with this memorandum.

Mark Relyea Inspector – California State Athletic Commission

# **AGENDA ITEM 17a**

Review and Possible Action of License Suspension - Rodrigo Mosquerra

Mr. Mosquera November 21, 2013

Attachment C

### REQUEST FOR APPEAL (Pursuant to Rule 389)

Attorney General at 300 South Spring Street, Ste. 5212, Los Angeles, CA 90013
Appellant Name: Rodrigo Mosquera SR:
Appellant Address: 1570 N SOTO \$T#P
Appellant Telephone Number: (562) 209-4150
Appellant E-mail Address: Coach Mossevera19 Yah oo. COM
Type of License Appellant holds: Manager + Second
Is Appellant represented by an Attorney?YesNo If yes, please provide contact information:
Attorney Name:
Attorney Address:
Attorney Telephone Number:
Attorney E-mail Address:
Will you require the services of an interpreter?Yes No if yes, what language?
STATEMENT  Provide a detailed statement showing grounds for reduction or dismissal of the fine or suspension, as applicable. Use additional sheets of paper if necessary.
I am Reguesting a DISMISSEL OF MY LICENSE SUSPENSION Based on Lack of Notice of THE SUSPENSION HEAVING THE CSAC mailed Notice of Heaving To an incomplete Address (He Failed to enter my UNIT#D) As such Address (He Failed to enter my UNIT#D) As such
Address (He failed to enter my UNITHD) AS SUCH OF 1010 NOT Recise Notice I Would Like to be Heard as To THE allegations Leading To MY Suspention
Loding Maguera la 1/15/14
Appellant Signature L C Date of Request

Form Ap01 - Rev. 072012

# AGENDA ITEM 17b

Review and Possible Action of License Suspension - Ricardo Rodriguez

Mr. Rodriguez November 21, 2013

Attachment C

### REQUEST FOR APPEAL (Pursuant to Rule 389)

Attorney General at 300 South Spring Street, Ste. 5212, Los Angeles, CA 90013
Appellant Name: Roardo Rodriguez
Appellant Address: 6502 1/2 Mira monTe Blvd
Appellant Telephone Number: (951) 858-2411
Appellant E-mail Address: NoNL
Type of License Appellant holds: Boxer Fighter License
Is Appellant represented by an Attorney?YesYesNo If yes, please provide contact information:
Attorney Name:
Attorney Address:
Attorney Telephone Number:
Attorney E-mail Address:
Will you require the services of an interpreter?
STATEMENT  Provide a detailed statement showing grounds for reduction or dismissal of the fine or suspension, as applicable. Use additional sheets of paper if necessary.
I am Reasting dismossel of my Sieana Suspens based on lack of Notice of the suspension hearing I have not yet received any notice until early Jan 2014. I would like to be heard as the allegations leading to my suspection
Appellant Signature    - 17-2014     Date of Request