



California State Athletic Commission

2005 Evergreen St., Ste. #2010
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CALIFORNIA STATE ATHLETIC COMMISSION

Monday, December 15, 2008

10:00 A.M. – 10:30 A.M.

Southern California Locations

Lockton Insurance Brokers
 725 S. Figueroa, 35th Floor
 Los Angeles, Ca 90017

Native Grow Nursery Corporate Headquarters
 30900 Rancho Viejo Road, Suite 100
 San Juan Capistrano, Ca 92675

Olympia Medical Center
 5900 W. Olympic Blvd.
 Los Angeles, CA 90036

Northern California Location

California State Athletic Commission
 2005 Evergreen Street, Suite 2010
 Sacramento, CA 95815

Minutes

Commissioners Present:

Timothy Noonan, Chairman
 Peter Lopez

Mario Rodriguez, Vice-Chairman
 Howard Rose

Commissioners Absent:

Dr. Christopher Giza
 June Collison
 John Frierson

Staff Present:

Bill Douglas, Acting Assistant Executive Officer
 James Maynard, Legal Counsel, DCA
 Karen Chappelle, Deputy Attorney General

Anita Scuri, Legal Counsel, DCA

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

Agenda Item 1. The meeting was called to order at 10:00 A.M. AEO Bill Douglas called the roll. Commissioners present and accounted for: Lopez, Noonan, Rodriguez, and Rose. Commissioners absent: Commissioners absent: Collison, Frierson, and Giza.

Agenda Item 2. Appeals of Suspensions and Fines

The Statements from Inspector Ray Villalva and Doctor Diego Allende were reviewed. Mr. Douglas made a staff recommendation to waive the suspension and fine of Athlete Alijah Reni.

A motion was made, seconded, and carried unanimously to waive the suspension and fine of Alijah Reni.

Agenda Item 3. Approval of Meeting Minutes

A motion was made, seconded and carried unanimously to approve the revised October 22, 2008 meeting minutes.

Agenda Item 4. The Professional Boxers' Pension Plan

Ms. Anita Scuri, DCA Legal counsel, provided information and clarification to the Commission on Business and Professions Code Sections 18881(b) and 18882(f).

Agenda Item 5. Location of February 10, 2009 Commission Meeting

Discussion was held confirming the location of the February 10, 2009 meeting in Van Nuys, California.

Agenda Item 6. Public Comment on Matters not on the Agenda

No Public Comment

Agenda Item 7. Adjournment

The meeting was adjourned at 10:30 A.M.