



Members of the Commission

John Frierson, Chairperson
Eugene Hernandez, Vice-Chairperson
VanBuren Lemons, MD
Christopher Giza, MD
Mike Munoz
Brian Edwards
Linda Forster

**CALIFORNIA STATE ATHLETIC COMMISSION
STRATEGIC PLANNING MEETING MINUTES**

Monday, June 4, 2012
3:00 p.m.

Front Street State Building
1320 Front Street, Room B109
San Diego, CA 92101

Commissioners Present

Chairman John Frierson
VanBuren Lemons, MD
Linda Forster

Mike Munoz
Christopher Gize, MD

Commissioners Absent

Vice-Chairman Eugene Hernandez
Brian Edwards

Staff Present

George Dodd, Executive Officer
Anita Scuri, Supervising Staff Counsel, DCA
Michael Santiago, Senior Staff Counsel, DCA

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

The meeting was called to order and a quorum was present.

Agenda Item 2 – Introductions

The Commission members were introduced.

Agenda Item 3 – Public Comment Session

No public comment was given.

Agenda Item 4 – Strategic Planning for Years 2013 – 2015

The members reviewed the prior Strategic Plan, noted the items accomplished and established future goals for the Commission to achieve in the years 2013 – 2015.

The meeting adjourned at approximately 5:00 p.m.