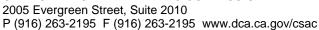
DEPARTMENT OF CONSUMER AFFAIRS

CALIFORNIA STATE ATHLETIC COMMISSION





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.