



Members of the Commission

Commissioner John Frierson, Chairperson  
Commissioner Eugene Hernandez Vice-Chairperson  
Commissioner VanBuren Lemons, M.D.  
Commissioner Christopher Giza, M.D.  
Commissioner Mike Munoz  
Commissioner Dean Grafilo

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**Action may be taken on any item listed on  
the agenda except public comment.  
Agenda items may be taken out of order**  
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**CALIFORNIA STATE ATHLETIC COMMISSION  
EMERGENCY MEETING MINUTES  
Saturday, June 30, 2012  
9:00 AM PST**

**Teleconference Location**

Department of Consumer Affairs  
2005 Evergreen Suite, Suite 2010  
Sacramento, CA 95815

8675 Falmouth Avenue #323  
Playa Del Rey, CA 90293

Radisson Blue Scandinavia  
Holbergsgt, 30 N-0166  
Oslo, Norway

3415 American River Dr., Ste. A  
Sacramento, CA 98564

**Commissioners Present:**

Chairman John Frierson  
Commissioner Dr. VanBuren Lemons

Vice-Chairman Eugene Hernandez  
Commissioner Mike Munoz

**Commissioners Not Present:**

Commissioner Dr. Christopher Giza

Commissioner Dean Grafilo

**Staff Present:**

George Dodd, Executive Officer  
Dorothea Johnson, Deputy Director, Office of Legal Affairs  
Reichel Everhart, Board and Bureaus Relations  
Anita Scuri, DCA Legal Office  
Sid Segovia, CSAC Inspector

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

A quorum was present. Commissioner Giza and Commissioner Grafilo were absent.

The emergency teleconference meeting of the California State Athletic Commission (commission) was called to order at 9:10 AM on June 30, 2012. Roll was called. Present via telephone were: Chairperson John Frierson, Vice-Chairperson Eugene Hernandez and commissioners Lemons and Munoz. A quorum was established.

Ms. Scuri initially explained the reasons that an emergency meeting may be conducted. There was consensus among the commissioners that the current situation met the requirements for an emergency meeting as set forth in Government Code section 11125.5 in that without holding this emergency meeting a “[w]ork stoppage or other activity that severely impairs public health or safety, or both” was imminent.

## **Agenda Item 2 – Consideration of Delegation of Authority**

Vice-Chairperson Hernandez explained that the reason for the current meeting was to clarify the intent of the motion made at the June 26, 2012 meeting with respect to delegation of authority to the chairperson and vice-chairperson concerning budget matters so that quick action could be taken where needed to address fiscal issues.

It was moved and seconded (Hernandez/Munoz) to delegate authority to the Chair and Vice-Chair to act on behalf of the Commission with regard to budget issues involving the Athletic Commission fund, including but not limited to seeking any loans if necessary, and to direct Commission staff to assess whether employee layoffs should be a part of any plan of action.

After there was a discussion concerning the original motion, Mr. Hernandez amended his original motion and was seconded by Commissioner Munoz: To ask the director of the Department of Consumer Affairs to work with the commission’s two officers and staff to seek a loan and to delegate authority to the chair and vice-chairperson to act on behalf of the commission with respect to budget issues involving the commission’s fund, including but not limited to seeking loans if necessary, and directing commission staff to assess whether employee layoffs should be a part of any plan of action.

Public comment was called for. Sid Segovia, a commission lead inspector, asked the members to consider inspectors’ duties in the field and the health and safety effects of reducing the number of inspectors at events.

After much discussion and public comment, a roll call vote was conducted.

A roll call for the motion was made by Chairman Frierson:

Chairman Frierson - yea

Vice-Chairman Hernandez – yea

Commissioner Lemon – yea

Commissioner Munoz – yea

The motion passed, with all members voting in favor of the motion.

Mr. Dodd indicated to the commissioners that according to Government Code 11125.5 that the minutes for the meeting will be posted for the next ten days. He also stated that the agenda was posted on the Athletic Commissions website the night prior to the meeting and that there were no request from the media of notice of meetings.

**Agenda Item 3**

There was no public comment.

The meeting was adjourned at 10:15 AM.