



Members of the Commission

John Frierson, Chairperson  
Eugene Hernandez, Vice-Chairperson  
VanBuren Lemons, MD  
Christopher Giza, MD  
Dean Grafilo

**CALIFORNIA STATE ATHLETIC COMMISSION  
MEETING MINUTES**

Monday, July 16, 2012  
9:00 a.m.

**Teleconference Locations**

Department of Consumer Affairs  
2005 Evergreen St., Ste. 2010  
Sacramento, CA 95815

8675 Falmouth Ave. #323  
Playa Del Rey, CA 90293

20355 Yorba Linda Blvd.  
Yorba Linda, CA 92886

Four Points by Sheraton  
8818 Jones Maltsberger  
San Antonio, TX 78216

1307 NE Rosemont St.  
Prineville, OR 97754

**Commissioners Present:**

Chairman John Frierson  
Vice-Chairman Eugene Hernandez  
Dean Grafilo

**Commissioners Not Present:**

Christopher Giza, MD  
VanBuren Lemons, MD

**Staff Present:**

George Dodd, Executive Officer  
Kathi Burns, Assistant Executive Officer  
Diane Dobbs, Senior Staff Counsel - DCA  
John Perry, Legislative Analyst - DCA

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

The meeting was called to order and a quorum was present. It was explained that Commissioner Munoz did not get confirmed by the Senate and was no longer on the Commission.

### **Agenda Item 2 – Ratification of Action taken at June 30, 2012 meeting**

Mr. Dodd read the motion: To ask the Director of the Department of Consumer Affairs (DCA) to work with the Commission's two officers and staff to seek a loan and to delegate authority to the Commission Chairperson 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.

A roll call for the vote was made by Mr. Dodd:

Chairman Frierson - yea  
Vice-Chairman Hernandez – yea  
Mr. Grafilo - yea

The motion passed, unanimous.

### **Agenda Item 3 – Budget Update**

Mr. Dodd explained that the Commission staff is currently working with the DCA to obtain a Control Section 14.00 loan from the Department of Finance to assist the Commission in remaining solvent throughout fiscal year 2012/13. He explained that Commission staff have prepared revenue and expenditure projections to illustrate the Commission's financial situation and to demonstrate its ability to pay back a loan should one be secured.

Commissioners Frierson and Grafilo asked for final numbers indicating how the Commission's budget ended for fiscal year 2011/12. Mr. Dodd explained that those numbers are not yet available from the DCA, but expects to have them by the August 8, 2012 Commission meeting.

### **Agenda Item 4 – Public Comment**

None.

The meeting adjourned at 9:10 a.m.