



Members of the Commission

John Frierson, Chairperson  
Eugene Hernandez, Vice-Chairperson  
VanBuren Lemons, MD  
Christopher Giza, MD  
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  
MEETING MINUTES**

Monday, November 19, 2012

**2:30p.m. - Conclusion of Business**

Location:

Department of Consumer Affairs 1625 N. Market Blvd. Third Floor, Sacramento Room  
Sacramento, CA 95834

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

760 Westwood Plaza, Room 18-250 Los Angeles, CA 90024

21000 Foxhollow Drive Yorba Linda, CA 92886

**Commissioners Present**

Chairman John Frierson  
Vice-Chairman Eugene Hernandez  
Christopher Giza, MD  
Dean Grafilo (by phone)

**Commissioners Absent**

Vanburen Ross Lemons, MD

**Staff Present**

Denise Brown, Director, DCA  
Awet Kidane, Chief Deputy Director, DCA  
Reichel Everhart, Deputy Director, DCA  
Doreathea Johnson, Deputy Director, Legal, DCA  
Andy Foster, Executive Officer  
Michael Santiago, Senior Staff Counsel, DCA  
Taylor Schick, Budget Officer, DCA  
Brian Skewis, Budget Analyst, DCA

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

The meeting was called to order at 2:30 p.m. and a quorum was present.

**Agenda Item 2 – Chairman’s Opening Remarks**

Chairman Frierson welcomed the Executive Officer, Andy Foster.

**Agenda Item 3 – Budget Update / Executive Officer’s Report**

**Staffing Update** - Equipped with an Executive Officer, Chief Athletic Inspector, Staff Services Analyst and two Office Technicians, currently one vacant OT position which has been posted.

**Budget Update** – The DCA budget office reported that the Commission should end the month with a positive fund balance.

**Agenda Item 4 – Association of Boxing Commissions Mixed Martial Arts Database**

Mr. Foster and Mr. Santiago gave background information on the Mixed Martial Arts (MMA) database and referenced the Association of Boxing Commission’s (ABC) power point. Mr. Foster stated the ABC position is that California is behind in payments for utilizing the MMA database. Mr. Santiago stated that CSAC was not behind in payments for the MMA database because they were not in a contract with MMA LLC. Chairman Frierson inquired if California was the only one not doing this, Mr. Foster explained the database and why it is useful. The Chairman asked to table this discussion and put it on the December 3<sup>rd</sup> agenda.

**Public Comment:** Promoter Roy Englebrecht would like to talk about this matter at the next meeting.

**Agenda Item 5– Sunset Review**

Reported that DCA is willing to assist wherever Commission deems necessary

**Agenda Item 6– Public Comment on Items not on the Agenda**

No public comment

**Agenda Item 7 – Suggestions for Agenda Items for upcoming Commission meetings**

The Chairman asked to talk about the Association of Boxing Commissions Mixed Martial Arts Database at the next meeting (see Agenda Item 4).

**Agenda Item 8 – Adjournment**

The meeting ended at 3:15p.m.