



Members of the Commission

John Carvelli, Chair
Mary Lehman, Vice Chair
John Frierson
Martha Shen-Urquidez
Van Gordon Sauter
Vernon Williams, MD
Luis Ayala

**Agenda items may be taken out of order the
agenda except public comment.
Action may be taken on any item listed on**

CALIFORNIA STATE ATHLETIC COMMISSION

MEETING MINUTES

Monday, March 13, 2017

10:00 a.m. - Conclusion of Business

Teleconference Locations:

California State Athletic Commission

2005 Evergreen Street, Suite 2010
Sacramento, CA 95815

Higher Grounds Coffeehouse

54245 N Circle Dr,
Idyllwild, CA 92549

8675 Falmouth Avenue, #323
Playa Del Ray, CA 90293

6801 Park Terrace
Los Angeles, CA 90045

Liberty Dental Plan

340 Commerce
Irvine, CA 92602

Good Neighbor Restaurant

3701 Cahuenga Blvd.
Studio City, CA 91604

10430 Wilshire Blvd.
Los Angeles, CA 90024

801 S. Grand Avenue
Los Angeles, CA 90017

Commissioners Present

Chair John Carvelli
Vice Chair Mary Lehman
Commissioner Vernon Williams, MD
Commissioner Martha Shen-Urquidez
Commissioner Van Gordon Sauter
Commissioner John Frierson

Staff Present

Andy Foster, Executive Officer
Gary Duke, Legal Counsel
Heather Jackson, CSAC Office Staff

Commissioners Absent

Commissioner Luis Ayala

OPEN SESSION

Agenda Item 1 – Call the meeting to Order / Roll Call / Pledge of Allegiance/ Establishment of Quorum

The meeting was called to order at 10:00 am.

Agenda Item 2 –Welcome –Chairman’s opening remarks

Chairman Carvelli welcomed everyone to the teleconference meeting.

Agenda Item 3 – Election of Officers for 2017 Pursuant to the Requirements of Business and Professions §18606

Commissioner Vernon Williams motioned to re-elect John Carvelli for Chairman.

Commissioner Frierson seconded the motion.

The motion passed 6-0 by roll call vote.

Commissioner Vernon Williams nominated to re-elect Mary Lehman for Vice Chair.

Commissioner Frierson seconded the motion.

The motion passed 6-0 by roll call vote.

Agenda Item – ADJOURNMENT

Meeting Adjourned.