

DEPARTMENT OF CONSUMER AFFAIRS BUSINESS, CONSUMER SERVICES, AND HOUSING AGENCY · GOVERNOR EDMUND G. BROWN JR. CALIFORNIA STATE ATHLETIC COMMISSION 2005 Evergreen Street, Suite 2010 | Sacramento, CA 95815 Phone: (916) 263-2195 | Fax: (916) 263-2197 Website: www.dca.ca.gov/csac| Email:csac@dca.ca.gov



Members of the Commission John Carvelli, Chair Mary Lehman, Vice Chair John Frierson Martha Shen-Urquidez Van Gordon Sauter Vernon Williams, M.D. 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, June 5, 2017 10:00 a.m. – 10:13 a.m.

Teleconference Locations:

California State Athletic Commission

2005 Evergreen Street, Suite 2010 Sacramento, CA 95815 54391 Village Center Drive Idyllwild, CA 92549 8675 Falmouth Avenue, #323 Playa Del Ray, CA 90293 Liberty Dental Plan 340 Commerce Irvine, CA 92602 3701 Cahuenga Blvd. Studio City, CA 91604 6801 Park Terrace Los Angeles, CA 90045

Commissioners Present

Chair John Carvelli Vice Chair Mary Lehman Commissioner John Frierson Commissioner Martha Shen-Urquidez

Commissioners Absent

Commissioner Van Gordon Sauter Commissioner Vernon Williams 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 meeting.

Staff Present

Andy Foster, Executive Officer Sophia Cornejo, Assistant Executive Officer Heather Jackson, CSAC Office Staff California State Athletic Commission Teleconference Meeting Minutes June 5, 2017 Page 2 of 2

Agenda Item 3 – Review and Approval of Modifications to the Proposed Regulation Language to amend Section 610, Division 2 of Title 4 of the California Code of Regulations - "Headgear"

Assistant Executive Officer (AEO) Sophia Cornejo presented the Commission with background on the concerns from the Office of Administrative Law (OAL) regarding the minimum requirements for competition Headgear and Gloves.

Vice Chair Mary Lehman motioned to approve the proposed revisions to the language.

Commissioner John Frierson seconded the motion.

Vice Chair Lehman asked if the proposed changes sufficiently address OAL's concerns. AEO Cornejo confirmed that the documents were sent to OAL for a preliminary review by their attorney. She further stated that although the attorney could not give her an approval without a Commission vote, he agreed that the proposal was acceptable and should be submitted once approved by the Commission.

PUBLIC COMMENT:

• Mr. Greg Patschull questioned why amateur kickboxing and mixed martial arts are not included in this headgear requirement.

The motion passed 4-0 by roll call vote.

Agenda Item 4 – ADJOURNMENT

The meeting adjourned at 10:13 a.m.