



**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](http://www.dca.ca.gov/csac) | Email: [csac@dca.ca.gov](mailto:csac@dca.ca.gov)



Members of the Commission

John Carvelli, Chair  
Mary Lehman, Vice Chair  
Martha Shen-Urquidez  
Van Gordon Sauter  
Peer Villegas

-----  
**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

Tuesday, June 16, 2020  
10:00 a.m. - Conclusion of Business

**Location:**

*Teleconference*

**Commissioners Present**

Chair John Carvelli  
Vice Chair Mary Lehman  
Commissioner Martha Shen-Urquidez  
Commissioner Van Gordon Sauter  
Commissioner Peter Villegas

**Staff Present**

Andy Foster, Executive Officer  
Sophia Cornejo, Assistant EO  
Lee Palmer, Staff  
Kenneth Swenson, Legal Counsel  
Clay Jackson, Legal Counsel

### **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 a.m. by Chair John Carvelli. Executive Officer (EO) Andy Foster called roll and a quorum was established.

#### **Agenda Item 2 – Welcome –Chairman’s opening remarks**

Chair Carvelli welcomed everyone to the Commission’s teleconference meeting. The chair reaffirmed on behalf of the Commission that our essential purpose is to protect the health and safety of our participants in the octagon, ring and in our own offices. He further stated that the Commission is undertaken a review of internal non-discrimination policies and we will take a look at how we can improve to eliminate any potential injustices.

**Agenda Item 3- Approval of the May 29, 2020, Commission Meeting Minutes.**

EO Foster presented the May 29, 2020, Commission meeting minutes for approval. Commission Shen-Urquidez submitted some changes, those changes were added to the record.

*Commissioner Villegas **motioned** to approve the minutes with changes added.*

*Commissioner Shen-Urquidez **seconded** the motion.*

*The motion **passed** 5-0 by roll call vote.*

**Agenda Item 4- Further Review and Possible Action to Approve Proposed Emergency Regulations Relating to Procedures to Hold Combative Sporting Events When an Infectious Disease Causes a State of Emergency.**

The EO presented the proposed emergency regulations relating to procedures to hold combative sporting events when an infectious disease causes a State of Emergency.

Legal Counsel Clay Jackson went through the changes made by BCSH Agency and stated that the revisions were made to be more concise and clearer.

*Commissioner Shen-Urquidez **motioned** to rescind its prior approval of the regulatory text and approve the revised regulatory text as amended.*

*Vice Chair Lehman **seconded** the motion.*

*The motion **passed** 5-0 by roll call vote.*

**Agenda Item 5- Public Comments on Items Not on the Agenda.**

No Public Comments

**Agenda Item 6- ADJOURNMENT**

Meeting Adjourned at 11:04 a.m.