



CALIFORNIA STATE ATHLETIC COMMISSION

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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

Monday, December 21, 2020

11:00 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, AEO

OPEN SESSION

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

The meeting was called to order at 11:00 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 remark

Chair Carvelli welcomed everyone to the Commission’s teleconference meeting and presented EO Foster with a plaque and award of excellence. The award presented by the Commission read as follows:

In honor of your recognition as the 2019 Yahoo Sports Man of the Year in Boxing, the Commission and the Department of Consumer Affairs thank you for your service and dedication to meeting the Commission’s mandate of consumer protection. The award recognized your leadership in regulation and prioritization of fighter safety. Thank you for the role you have played in leading the Commission in these improvements and congratulations on this outstanding award.

Agenda Item 3 – Review and Approval of the Proposed 2021 Commission meeting dates

EO Foster presented the proposed meeting dates for 2021. Vice Chair Lehman requested for the Commission not to have a meeting in December because everyone's schedules are busy during the holidays. The proposed December 6, 2021 meeting date was changed to November 16, 2021.

Agenda Item 4- Public Comment on Items Not on The Agenda

No Public Comments

CLOSED SESSION

Agenda Item 5- Pursuant to Government Code §11126(a)(1) the Commission will conduct an annual review of the Executive Officer

Agenda Item 6- Adjournment

Meeting Adjourned.