



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

Peter Villegas, Chair
Dr. Vernon Williams, Vice Chair
AnnMaria De Mars
Christopher Gruwell
Michael Hardeman
Douglas Hendrickson

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

SPECIAL MEETING OF THE CALIFORNIA STATE ATHLETIC COMMISSION

MEETING MINUTES

Tuesday, May 24, 2022

9:00 a.m. - Conclusion of Business

Location:

Teleconference

Commissioners Present

Chair Peter Villegas
Vice Chair Dr. Vernon Williams
Commissioner AnnMaria De Mars
Commissioner Christopher Gruwell
Commissioner Michael Hardeman
Commissioner Douglas Hendrickson

Staff Present

Andy Foster, Executive Officer
Sophia Cornejo, Assistant Executive Officer
Kenneth Swenson, Legal Counsel
Shirley Sullinger, Legal Counsel
Gregory O'Dea- Legal Counsel

OPEN SESSION

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

The meeting was called to order at 9:00 a.m. by Chair Peter Villegas. Executive Officer (EO) Andy Foster called roll and a quorum was established.

Agenda Item 2 – Public Comments on Items Not of the Agenda. (The Commission may not discuss or take action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting pursuant to Government Code sections 11125 and 11125.7(a).)

No Public Comments

Agenda Item 3- Finding of Necessity for Special Meeting(Gov. Code, § 11125.4)

Note: The Commission will determine whether the delay necessitated by providing notice 10 days prior to a meeting pursuant to Government Code section 11125 would impose a substantial hardship on the Commission, or that immediate action is required to protect the public interest.

Closed Session

Agenda Item 4- Pursuant to Government Code sections §11125.4(a)(1) and §11126(e)(1) the Board will confer with and receive advice from legal counsel and deliberate regarding the following matter: *Gilbert W. Hedgpeth, et al. v California State Athletic Commission, et, al.*, Superior Court of the State of California, County of Los Angeles, Case No. 18STCV05608.

Open Session

Agenda Item 5- Adjournment

Meeting Adjourned at 10:20 a.m.