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CALIFORNIA STATE ATHLETIC COMMISSION

AMENDED

COMMISSION MEETING AGENDA

Thursday, January 27, 2005

9:30 a.m. to 5:00 p.m.

or until completion of business

Office of Administrative Hearings

320 West Fourth St.,

Pacific Ocean Room, Second Floor

Los Angeles, CA

(213) 576-6273

OPEN SESSION

Action may be taken on any item listed on the agenda.

1. **CALL TO ORDER BY CHAIRMAN**
2. **APPROVAL OF NOVEMBER 28, 2004 COMMISSION MEETING MINUTES**
3. **ACTING EXECUTIVE OFFICER REPORT**
 - 3.1 Moving Headquarters office to Southern California
 - 3.2 Budget—Report
 - 3.3 Development of Strategic Plan
 - 3.4 Sign In Sheet for Public Comment
 - 3.5 Next Great Champ Status
 - 3.6 Arbitration Status
 - 3.6.1. Omar Weiss
 - 3.6.2. Robert Guerrero
 - 3.7. New Referee Class-Status
 - 3.8. Upcoming Show Report
 - 3.9. State of the Commission
4. **RECOGNITION OF FORMER CHAIRPERSONS VAN SAUTER AND MICHELMAN**
5. **PENSION PLAN – CIRCULATION OF INVITATION FOR BID (IFB) AND TERMS OF INVESTMENT SERVICES PROVIDER (ISP) CONTRACT – INFORMATION/ACTION**
6. **PROFESSIONAL BOXING PROMOTER LICENSE APPROVALS – ORIGINAL APPLICATION – INFORMATION/ACTION**
 - 6.1 Fight Promotions
 - 6.2 Sycuan Promotions
 - 6.3 Star Boxing

7. **CEDRIC WILLS – LICENSED SECOND-APPEAL OF SUSPENSION – INFORMATION/ACTION**
8. **BOUT OUTCOME PROTEST – COURTNEY BURTON, PROFESSIONAL BOXER**
9. **BOUT OUTCOME PROTEST – JOAQUIN GALLARDO, PROFESSIONAL BOXER**
10. **10:00 A.M. REGULATIONS – PUBLIC HEARING**
 - 10.1. PROPOSED MIXED MARTIAL ARTS REGULATIONS
 - 10.2. RULE 354 WARNING
 - 10.3. RULE 711- HEADGEAR
11. **BOXING PROMOTIONS ADVISORY COMMITTEE**
 - 11.1 New Promoter license criteria --recommendations
 - 11.2 Request to review and change blood test requirements to a yearly test
12. **INTERVIEWS AND SELECTION/APPOINTMENT OF PERMANENT EXECUTIVE OFFICER**
The Commission will convene in closed session as authorized by Governmental Code §11126(a)(1))
13. **AGENDA ITEMS FOR FUTURE MEETINGS/FUTURE MEETING DATES – ACTION**
14. **COMMISSIONER COMMENTS AND/OR RECOMMENDATIONS**
15. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA**

For further information or hotel reservations please contact:
 Angelica Offenbecher at (916) 263-2195

The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five (5) working days before the meeting to the Commission by contacting Angelica Offenbecher at (916) 263-2195 or sending a written request to Rob Lynch at the California State Athletic Commission, 1424 Howe Ave., Suite 33, Sacramento, CA 95825. Requests for further information should be directed to Angelica Offenbecher at the same address and telephone number.