



CALIFORNIA STATE ATHLETIC COMMISSION

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COMMISSION MEETING
AGENDA

Monday, May 9, 2005
11:30 a.m. to 5:00 p.m.
or until completion of business

Department of Justice
Ronald Reagan Building
300 S. Spring St., 1st Floor Auditorium
Los Angeles, CA 90013

OPEN SESSION

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

- 1. CALL TO ORDER BY CHAIRMAN/ROLL CALL
2. APPROVAL OF MARCH 28, 2005 COMMISSION MEETING MINUTES
3. ACTING EXECUTIVE OFFICER REPORT
3.1 MMA regulations, status, effective date for implementation
3.2 Mixed Martial Arts Spring Finance Letter – Status
3.3 Sunset Review Committee Hearing – Report
3.4 Budget Change Proposal – Status
4. ELECTION OF VICE-CHAIRMAN
5. PROFESSIONAL BOXING PROMOTER LICENSE APPROVALS – ORIGINAL APPLICATION– INFORMATION/ACTION
6. ARBITRATIONS/INFORMATION/ACTION
7. RULE 281 (b) – INFORMATION/ACTION
8. DEVELOPMENT OF STRATEGIC PLAN, – INFORMATION/ACTION
9. DEPARTMENT OF CONSUMER AFFAIRS EFFORT TO ABOLISH THE CALIFORNIA STATE ATHLETIC COMMISSION – INFORMATION/ACTION

10. LEGISLATIVE SUB-COMMITTEE REPORT – ACTION

- 10.1 AB 972 Female boxer pregnancy testing – Status
- 10.2 SB 278 – Gate Tax Cap
- 10.3 SB 247 – California State Athletic Commission Sunset

11. AGENDA ITEMS FOR FUTURE MEETINGS/FUTURE MEETING DATES – ACTION

12. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

13. SELECTION PROCESS/APPOINTMENT OF PERMANENT EXECUTIVE OFFICER

The Commission will convene in closed session as authorized by Government Code Section 11126(a)(1)

14. COMMISSIONER COMMENTS AND/OR RECOMMENDATIONS

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 Dean Lohuis, Interim Executive Officer, 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.