

**California State Athletic Commission**

1424 Howe Ave. Ste. #33
Sacramento, CA 95825
www.dca.ca.gov/csac/
(916) 263-2195 FAX (916) 263-2197



**California State Athletic Commission Meeting
Tuesday December 4, 2007
9:00 A.M. – Close of Business**

**Junipero Serra State Building
320 West Fourth Street
Los Angeles, CA 90013
Carmel Room**

AGENDA

***Action may be taken on any item on the agenda.
Items may be taken out of order.***

OPEN SESSION:

1. Call to Order/Roll Call
 2. Pledge of Allegiance
 3. Appeals of Suspensions and Fines / Action
- Sean Sherk – positive steroid test
 - Kazuhiro Nakamura – positive drug of abuse test
 - Adam Smith – positive steroid and drug of abuse test

LUNCH

4. Executive Officer's Report / Information
 5. Appointment of Officials for Championship and televised bouts / Information
 6. Officials' training and selection of new officials / Information
- Past training and selection process
 - Proposed training and selection process
7. Anti-Doping Disciplinary Guidelines / Information
 8. Public Comment on matters not on the agenda
 9. Agenda Items for Future Meetings / Action
 10. Future Meeting Dates / Action

CLOSED SESSION:

11. Pursuant to Government Code Section 11126(a) (1) as required by Business and Professions Code Section 18613(a), continuation of the evaluation of the Executive Officer

RECONVENE TO OPEN SESSION:

12. Adjournment

NOTICE: 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 Bill Douglas at (916) 263-2195 or sending a written request to Armando Garcia, Executive Officer, at the California State Athletic Commission, 1424 Howe Ave., Suite 33, Sacramento, CA 95825. Requests for further information should be directed to Bill Douglas at the same address and telephone number.

Meetings of the California State Athletic Commission are open to the public except when specifically noticed otherwise in accordance with the Open Meetings Act. The audience will be given appropriate opportunities to comment on any issue presented in open session before the Commission, but the Chair may apportion available time among those who wish to speak.