

**California State Athletic Commission**

2005 Evergreen Street, Suite 2010  
Sacramento, CA 95815  
www.dca.ca.gov/csac/  
(916) 263-2195 FAX (916) 263-2197

**Special Teleconference Meeting of the California State Athletic Commission****Monday, December 15, 2008*****Southern California Locations:***

Lockton Insurance Brokers  
725 S. Figueroa, 35<sup>th</sup> Floor  
Los Angeles, CA 90017

Native Grow Nursery Corporate Headquarters  
30900 Rancho Viejo Road, Suite 100  
San Juan Capistrano, CA 92675

Olympia Medical Center  
5900 W. Olympic Blvd.  
Los Angeles, CA 90036

***NOTE: An additional meeting location has been established at:***

California State Athletic Commission  
2005 Evergreen Street, Suite 2010  
Sacramento, CA 95815

**AGENDA**

10:00 a.m. – Close of Business

***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. Appeals of Suspensions and Fines**

- Alijah Reni – positive drug of abuse test

**3. Approval of Revised Meeting Minutes**

- October 22, 2008

**4. The Professional Boxers' Pension Plan**

- Business and Professions Code 18881 (b) (funding floor provision)
- Business and Professions Code 18882 (f) (clarification of limitation on pension administration costs)

**5. Location of February 10, 2009 Commission Meeting****6. Public Comment on matters not on the agenda****7. 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 Bill Douglas, Assistant Executive Officer, at the California State Athletic Commission, 2005 Evergreen Street, Suite 2010, Sacramento, CA 95815. 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.