



California State Athletic Commission
2005 Evergreen Street, Suite 2010
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**California State Athletic Commission Meeting
Tuesday, February 10, 2009
8:30 A.M. – Close of Business**

**Van Nuys State Building
6150 Van Nuys Blvd.
Van Nuys, California 91401**

AGENDA

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

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Election of Officers
4. Approval of Meeting Minutes
 - November 18, 2008
5. Assistant Executive Officer's Report
 - Internal Audit
6. Disciplinary Hearing
 - Javier Capetillo
 - Antonio Margarito
7. Appeals of Suspensions and Fines
 - Lateef Kayode – positive drug of abuse test
8. Annual Review – USA Boxing
 - Presentation by USA Boxing and its four constituent associations
 - San Francisco amateur boxing inquiry
9. Ratification of Arbitration Decision – Goossen / Guerrero
10. Amateur Mixed Martial Arts
 - Possible creation of Committee
11. Professional Boxers' Pension Plan Update
12. **Closed Session** (Pursuant to Government Code Section 11126(e)(2)(A))

To Discuss Pending Litigation

13. Regulatory Hearing – Rule 405: Vesting

14. Approval of Drafted Regulatory Language

- Rule 211 - Fingerprints and Photographs
- Rule 213 - Promoter's License
- Rule 213.2 - Changes in Promoter's Personnel
- Rule 293 – Examination Facilities
- Rule 403 - Funding and Contributions

15. Physician's Malpractice Insurance Update

- Physicians' Pay Scale

16. Officials' Pay Scale – Mixed Martial Arts

17. Training for Officials

- Schedule
- Performance Reviews

18. Procedure for Change of Decision

19. Approval of Permanent Promoter Licenses

- Affliction Entertainment
- Fight Night Events, LLC
- Fight Quest
- Walking Tall Foundation

20. Update on Executive Officer Search

21. Public Comment on Matters Not on the Agenda

22. Agenda Items for Future Meetings

23. Future Meeting Dates

24. 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 Sal Barajas 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.