



California State Athletic Commission
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**CALIFORNIA STATE ATHLETIC COMMISSION
MEETING AGENDA**

Monday, June 22, 2009

9:30 A.M. to Close of Business

**Elihu Harris State Building
1515 Clay Street; Auditorium
Oakland, California 94612**

Action may be taken on any item on the agenda.

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Closed Session
 - Discuss Pending Litigation – Antonio Margarito License (pursuant to Government Code section 11126(e)(2)(A))
 - Continued Evaluation of Executive Officer Candidates (pursuant to Government Code section 11126(a)(1))
4. Approval of Minutes
 - April 13 & 14, 2009
5. AEO report--to include:
 - status of office
 - positions being filled and dates by which they are expected to be filled
 - budget and budget change proposals
6. Amateur MMA Committee Report
7. USA Boxing Report and Update
8. Pension Plan
 - Rule 403 pension funding change
 - Update on Rule 406 - change in age
 - Rule 405(d)--request to set for regulatory hearing
9. --Report from investment services provider Raymond James
 - Cyril A. Shah, Managing Director
10. Consideration for request to change a decision
 - Benji Radach vs Scott Smith on 4/11/09 in San Jose, CA

11. Disciplinary hearings

- Fight Quest
- Wargods
- Sonny Marson
- Stan Gordon

12. Agenda Items for Future Meetings

13. Public Comment

14. 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 Gil DeLuna at (916) 263-2195 or sending a written request to Gil DeLuna, Acting 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 Gil DeLuna 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.