



California State Athletic Commission

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Members of the Commission

Commissioner John Frierson, Chair
 Commissioner Christopher Giza, M.D. Vice-Chair
 Commissioner Van Lemons, M.D.
 Commissioner Eugene Hernandez
 Commissioner Brian Edwards
 Commissioner Linda Forster
 Commissioner Mike Munoz

**Action may be taken on any item listed on
 the agenda except public comment.**

Agenda items may be taken out of order

Corrected

MEETING AGENDA

Monday, October 3, 2011

9:30 A.M. to Close of Business

Location

Real Estate Services Division
 Building & Property Management Branch
 1515 Clay Street Oakland, CA 94612

1. Call to Order/Roll Call/Pledge of Allegiance
2. Chairman's Report
 - a. Executive Officer Evaluation
3. Approval of Minutes
 - a. August 15, 2011
4. Executive Officer's Report
 - a. Budget Update
 - b. Update on Status of Regulations
 - c. Staff Recognition
5. Public Comment on Items not on the Agenda
(Note: The Commission may not discuss or take action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting. [Government Code Sections 11125, 11125.7(a)]

BREAK

6. License Reinstatement
 - a. Danny Batchelder
7. New Promoter Applications for Licensure – Executive Officer
 - a. Howes Entertainment, LLC – Professional Promoter
8. Request to Appeal Bout Decision
 - a. Whynaught vs Martinez
 - b. Haskill vs Santiago

LUNCH

9. Ethics Training (Open Meeting Act) – DCA Legal Counsel
10. Medical Advisory Committee – Review of Minutes and Discussion
11. Neurological Fund – History and Purpose of Fund
12. Request to Set Regulatory Hearing – Amateur Boxing Rules
13. Agenda Items and Meeting Dates for Future Meetings

Adjournment

NOTICE: The meeting is accessible to the physically disabled. A person who needs disability-related accommodation or modification in order to participate in the meeting may make a request by contacting George Dodd at (916) 263-2195 or email george.dodd@dca.ca.gov or sending a written request to George Dodd at the California State Athletic Commission, 2005 Evergreen Street, Suite 2010, Sacramento, CA 95815. Providing your request at least five (5) days before the meeting will help ensure availability of the requested accommodation. Requests for further information should be directed to George Dodd 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.