



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**

MEETING AGENDA

Tuesday, December 13, 2011

9:30 A.M. – 4:00 P.M.

LOCATION

Van Nuys State Building | Auditorium
6150 Van Nuys Blvd. Van Nuys, CA, 91401

1. Call to Order/Roll Call/Pledge of Allegiance
2. Chairman's Report
3. Approval of Minutes
 - a. October 3, 2011
4. Executive Officer's Report
 - a. Budget Update
 - b. Update on Status of Regulations
 - c. Strategic Plan Update
 - d. ABC Conference Update
 - e. Conducting Weight Study
 - f. Celebrity Boxing
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. New Promoter Applications for Licensure – Executive Officer
 - a. Dragon House MMA – Han Zhong Luo
 - b. P.A.K. Fight Promotions – Agustin Correa
 - c. Caged In Promotions – Scott Hemming
 - d. Impact MMA – Tommy Rojas
7. Appeal of License Suspension
 - a. Nick Moghaddam – Drugs of Abuse

8. Request to Appeal Bout Decision
 - a. Mackens Semerzier vs Robert Peralta
 - b. Bernard Hopkins vs Chad Dawson

LUNCH

9. Officials Subcommittee Update – Commissioner Hernandez and Commissioner Lemons
10. Neurological Fund Assessment
 - a. Changing Assessment Fees
 - b. Staff
 - c. Neurological Testing Requirements
11. Request to Set Regulatory Hearing – Amateur Boxing Rules
 - a. Reason for Establishing Regulations
 - b. Setting Minimum Medical Requirements
12. Approval of Hand Wrap Regulation Language and Demonstration
13. Discussion on Changing Mechanics Prior to Ending a Round
14. Closed Session – Executive Officer's Evaluation (Government Code Sections 11126(a)(1))
15. Review of No Gift Policy
16. 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.