



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 Buren 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

Monday, February 6, 2012

9:30 A.M. – 4:00 P.M.

LOCATION

Junipero Serra State Building
 Carmel Room
 320 West 4th Street
 Los Angeles, CA 90013

1. Call to Order/Roll Call/Pledge of Allegiance
2. Election of Officers
3. Approval of Minutes
 - a. December 13, 2011
4. Executive Officer's Report
 - a. Budget Update
 - b. Update on Status of Regulations
 - c. Strategic Plan Update
 - d. Officials Yearly Event Totals
 - e. Inspector Recognition – Mo Noor and Sid Sigovia
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. Consideration of Amateur Boxing Rules
 - a. USA Boxing Input
 - b. Costs
7. USA Boxing Annual Report – Anthony Bartkowski, USA Boxing Executive Director
8. CAMO Annual Report - Jeremy Lappen, Chief Executive Officer
 - A. Combat Grappling – (No Striking while standing)
 - B. Amateur MMA Rules – (Changing number of fights to 4 to allow 3 minute rounds)

9. New Promoter Applications for Licensure
 - a. Branden Ware – West Coast Fight Championship
10. Promoter's Promotional Contracts Update

LUNCH

11. Proposed Modification to the Official's Pay Scale
12. Neurological Fund
 - a. Request to Set Regulatory Hearing Assessment and Reimbursement
 - b. Recommendations for Legislative Change
 - c. Adjustment to Current Amount of Assessment
13. Discussion on Changing Mechanics Prior to Ending a Round
14. Review of No Gift Policy
15. 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.