



Members of the Commission

John Frierson, Chair  
Christopher Giza, MD, Vice-Chair  
VanBuren Lemons, MD  
Martha Shen-Urquidez  
Mary Lehman  
John Carvelli  
Leslie Lohse

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**Action may be taken on any item listed on  
the agenda except public comment.  
Agenda items may be taken out of order**

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# COMMISSION MEETING AGENDA

**December 16, 2013**  
**10:00 a.m. – Conclusion of Business**

Location:  
2005 Evergreen Street  
Hearing Room  
Sacramento, California 95815

## OPEN SESSION

1. Call to Order/Pledge of Allegiance/Roll Call
2. Chairman's Opening Remarks/Welcome and Swearing in of new Commissioner Leslie Lohse
3. Approval of the October 7, 2013, Commission Meeting Minutes
4. Executive Officer's Report
  - a. Budget Update
  - b. Boxer's Pension Fund/Neurological Examination Account Update
  - c. Staffing Update
  - d. Update on Audit recommendation implementation
  - e. Officials Evaluation Reports
  - f. Scoring in Mixed Martial Arts
  - g. Report of Chavez Jr. vs. Vera video review
  - h. Subcommittee Reports
    - 1) Legal Oversight Subcommittee (Carvelli, Shen-Urquidez)
    - 2) Youth Pankration Subcommittee (Lehman, Carvelli)
    - 3) Therapeutic Use Exemption Subcommittee (Lemons, Shen-Urquidez)
    - 4) Amateur MMA oversight Subcommittee (Carvelli, Shen-Urquidez)
    - 5) Amateur Boxing oversight Subcommittee (Lehman, Shen-Urquidez)
    - 6) Ringside Officials Oversight Subcommittee (Carvelli, Shen-Urquidez)
    - 7) Boxers Pension Fund Subcommittee (Carvelli, Shen-Urquidez)
    - 8) Anti-Bullying Campaign Subcommittee (Carvelli, Shen-Urquidez)

- 9) Large Event Incentive Subcommittee (Frierson, Carvelli)
- 10) Transgender Licensing Subcommittee (Lehman, Giza)
- 11) Neurological Fund Subcommittee (Giza, Lemons)

- 5. Report from Division of Investigation regarding Pankration Cease and Desist and investigation enforcement
- 6. Discussion and Possible Action-New Delegation Letter to CAMO
- 7. Discussion of delegating amateur kickboxing to a sanctioning body
- 8. Review and possible action of Therapeutic Use Exemption proposed regulation language
- 9. Review and possible action of Transgender Licensing regulation language
- 10. Discussion and possible action – delegation of amateur boxing to USA Boxing
- 11. Review of Internal Investigation of altered gloves confiscated on September 20, 2013
- 12. Request for early medical retirement benefit for Jose Celya
- 13. Special commendation award for John McCarthy and Mark Relyea
- 14. Public Comment on Items not on the Agenda  
*(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 pursuant to Government Code §§ 11125, 11125.7(a))*

**CLOSED SESSION**

- 15. Pursuant to Government Code Section 11126(e)(1) the Commission will confer with Legal Counsel to discuss pending litigation
  - a. *Sarah Waklee vs. California State Athletic Commission, Department of Consumer Affairs, Sacramento County Superior Court Case No. 2012-00135227*
- 16. Pursuant to Government Code Section 11126(a)(1) the Commission will conduct an annual review of the Executive Officer

**OPEN SESSION**

**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 Andy Foster at (916) 263-2195 or email Andy.Foster@dca.ca.gov or sending a written request to Andy Foster 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 Andy Foster 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.