



Members of the Commission

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

COMMISSION MEETING AGENDA
Friday, May 16, 2014
10:00 a.m. - conclusion of business

California Department of Transportation District 7
100 S. Main Street, Room 01.040 B
Los Angeles, CA 90012

ORDER OF ITEMS SUBJECT TO CHANGE

OPEN SESSION

1. Call to Order/Pledge of Allegiance/Roll Call
2. Welcome - Chairman's Opening Remarks
3. Approval of the March 17, 2014, Commission Meeting Minutes
4. Executive Officer's Report
 - a. Budget Update
 - b. Boxer's Pension Fund/Neurological Examination Account Update
 - c. Update on Audit recommendation implementation
 - d. DCA Executive Office Assessment of CSAC operations
 - e. Report on Anti Bullying Campaign
5. Subcommittee Reports
 - a. Legal Oversight Subcommittee (Carvelli, Shen-Urquidez)
 - b. Youth Pankration Subcommittee (Lehman, Carvelli)
 - c. Large Event Incentive Subcommittee (Frierson, Carvelli)
 - d. Transgender Licensing Subcommittee (Lehman, Giza)
6. Review and possible action of Pension Lost Beneficiary Clause proposed regulation language.
7. Review and possible action of Neurological Assessment proposed regulation language.
8. Review and possible action of Television Tax Cap proposed regulation language.
9. Discussion and possible action of Safety requirements with USA Boxing.
10. Discussion and possible disciplinary action against Trainer Joe Goossen.

11. 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

12. Pursuant to Government Code Section 11126(e)(1) the Commission will confer with Legal Counsel to discuss pending litigation.
 - a. *Dwayne Woodard vs. California State Athletic Commission, Department of Consumer Affairs, Los Angeles County Superior Court, Case No. BC487180,*
 - b. *Sarah Waklee vs. California State Athletic Commission, Department of Consumer Affairs, Sacramento County Superior Court, Case No. 2012-00135227*

OPEN SESSION

12. 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 Heather Jackson at (916) 263-2195 or email heather.jackson@dca.ca.gov or sending a written request to 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 Heather Jackson 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.