



CALIFORNIA STATE ATHLETIC COMMISSION
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Members of the Commission

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

COMMISSION MEETING AGENDA
Monday, October 20, 2014
10:00 a.m. - conclusion of business

Van Nuys State Building
6150 Van Nuys Boulevard
Van Nuys, CA 91401

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 August 11, 2014, Commission Meeting Minutes
4. Executive Officer's Report
 - a. Budget Update
 - b. Report on Pending Regulations
 - c. Report on Commission Contracts
 - d. Report on Training of Officials
5. Approval of Commission 2015 Sunset Review Report
6. Review and possible action regarding revised weigh in procedures to promote safety and healthy rehydration.
7. Request from Skip Scott to overturn decision of bout (Skip Scott vs. Gerald Washington on April 3, 2014)
8. Request for Promoters License
- Antonio Leonard Productions
9. 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

10. 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,*
11. Pursuant to Government Code Section 11126(c)(1) the Commission will review and take possible action regarding a new CSAC Competency Exam for Officials.

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.