



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

Wednesday, December 3, 2014
10:00 a.m. - conclusion of business

Location:

Department of Consumer Affairs
2005 Evergreen Street, Hearing Room
Sacramento, CA 95815

Teleconference Locations:

Park Hyatt Hotel
Avenida Alvear 1661
Buenos Aires, Argentina C1014AAD

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 October 20, 2014, Commission Meeting Minutes
4. Executive Officer's Report
 - a. Budget Update
 - b. Report on Pending Regulations
5. Presentation by Mr. Cyril Shaw with Raymond James Financial Services, Inc.
6. Presentation by Beth Harrington of Benefit Resources, LLC.
7. Report regarding weight cutting from Association of Ringside Physicians' Conference and possible revision of weigh-in regulations and update of CSAC License Applications
8. Certification of Ringside Physicians
9. Awards of Recognition for 2014
10. Review and approval of modifications to the Neurological Assessment proposed regulation language.

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*

13. Pursuant to Government Code Section 11126(a)(1) the Commission will conduct an annual review of the Executive Officer

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.