



DEPARTMENT OF CONSUMER AFFAIRS
BUSINESS, CONSUMER SERVICES, AND HOUSING AGENCY • GOVERNOR EDMUND G. BROWN JR.
CALIFORNIA STATE ATHLETIC COMMISSION
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Members of the Commission

John Carvelli, Chair
Mary Lehman, Vice Chair
John Frierson
Martha Shen-Urquidez
Van Gordon Sauter
Vernon Williams
Luis Ayala

COMMISSION MEETING AGENDA

Monday, April 25, 2016

10:00 a.m. - Conclusion of Business

Location:

OC Fair & Event Center
OC Conference Room, Administration Building
88 Fair Drive
Costa Mesa, CA 92626

ORDER OF ITEMS SUBJECT TO CHANGE

OPEN SESSION

1. Call to Order/Pledge of Allegiance/Roll Call/Establishment of a Quorum
2. Welcome - Chairman's opening remarks.
3. Approval of the February 2, 2016, Commission Meeting Minutes.
4. Executive Officer's Report
 - a. Budget Update
 - b. Report on Pending and Proposed Regulations and Legislation
 - c. Status Update of Delegated Entities
 - d. Neurological Fund Budget Update
 - e. Pension Fund Update
5. Discussion and possible action regarding delegation of amateur boxing to USA Boxing.
6. Subcommittees Updates:
 - a. Large Event Promotion
 - b. Officials Training
 - c. Instant Replay

7. Discussion and possible action regarding the Advisory Committee on Medical and Safety Standard's suggestion of free pregnancy testing kits that preserve fighter's privacy rights.
8. Discussion and possible adoption of amendments to proposed emergency regulations sections 297 "Weighing Time" and 300 "Time for Physical Examinations" and section 299 "Dehydration and Rehydration", of Article 6 of Division 2, of Title 4 of the California Code of Regulations.
9. Discussion and possible action regarding the State Athletic Commission Neurological Examination Account and C3 Logix testing.
10. Consideration of proposed policy and procedure delineating Chair and Commissions' authority to speak on behalf of the Commission.
11. Business and Professions Code section 18640.5 requires the Commission to invite stakeholder testimony at Commission meetings in order to identify actions that may lead to greater opportunities for licensees to participate in major professional boxing contests.
12. 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

13. Pursuant to Government Code Section 11126(a)(1) the Commission will meet in closed session to conduct an evaluation of the Executive Officer.

RETURN TO OPEN SESSION

14. Next Meeting Scheduled for June 28, 2016, in Los Angeles, CA
15. 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.

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*This meeting will be available for viewing via live webcast. To view the webcast, click the following link and click on the Athletic Commission's link on the Calendar. <https://thedcapage.wordpress.com/webcasts>
Please note - While the Athletic Commission intends to webcast this meeting, it may not be possible to webcast the entire open meeting due to limitations on resources.*