



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

Friday, December 16, 2016

10:00 a.m. - Conclusion of Business

Location:

*California State Capitol
Room 126
Sacramento, CA 95814*

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 October 18, 2016, Commission Meeting Minutes.
4.
 - a. 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.
 - b. Recognition of the Ultimate Fighting Championship (UFC) for providing greater opportunities for CSAC licensees to participate in major professional mixed martial arts contests.
5. Executive Officer's Report
 - a. Budget Update for the Support Fund, the Neurological Fund, and Pension program with DCA Budget Staff assistance for explanations regarding Pro Rata/Distributed Costs and other budget items
 - b. Report on Pending and Proposed Regulations
 - Payment of Contestants
 - Examination of Boxer Applicants
 - Headgear
 - Dehydration and Rehydration

- c. Status Update of Delegated Entities
 - California Amateur Mixed Martial Arts Organizations (CAMO)
 - USA Boxing (USA Boxing)
 - United States Fight League (USFL)
 - International Kickboxing Federation (IKF)
 - d. Update on CSAC Sports Concussion Management Protocol
 - e. Upcoming Event Schedule
 - f. Update on CSAC Education Video
 - g. Report on recommendations at the December 10, 2016, Medical Advisory Committee Meeting
 - h. Report on Regulation of Combat Sports in California with Executive Summary
6. Subcommittees Updates:
- a. Pension Fund Subcommittee (Commissioners Lehman and Ayala)
 - i. Report from Beth Herrington from Benefit Resources regarding the pension fund administration.
 - ii. Report from Cyril Shah of Raymond James Financial Services regarding the status of the Pension Fund investment account and allocation of assets.
7. Discussion, review and possible action regarding the delegation of amateur kickboxing to the International Kickboxing Federation (IKF).
8. Discussion and possible action regarding the adoption of the revised Unified Rules of Mixed Martial Arts as adopted by the Association of Boxing Commissions at their annual meeting in Las Vegas in August 2016.
9. Review and approval of proposed regulations to amend sections 201.5, 206, 260, and 294 of Division 2, of Title 4 of the California Code of Regulations regarding Technical Zones (The area located between the ring and the Commission approved barrier).
10. Review and approval of 2017 CSAC Meeting calendar.
- CLOSED SESSION**
11. Pursuant to Government Code Section 11126(a)(1) the Commission will conduct an annual review of the Executive Officer.

OPEN SESSION

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))
13. Next meeting scheduled for March 14, 2017, in Los Angeles, CA
14. 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. 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.