



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

Tuesday, March 14, 2017

10:00 a.m. - Conclusion of Business

Location:

*Ronald Reagan Building - Auditorium
300 South Spring Street
Los Angeles, CA 90013*

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 December 16, 2016, Commission Meeting Minutes.
4. 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.
5. Executive Officer's Report
 - a. Budget Update for the Support Fund (including DCA and State Pro Rata), the Neurological Fund, and Pension Program.
 - b. Report on Pending and Proposed Regulations
 - Payment of Contestants
 - Headgear
 - Dehydration and Rehydration
 - Technical Zone
 - 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 C3 Logix Sports Concussion Management Program
 - e. Upcoming Event Schedule
6. Pension Fund Subcommittee (Commissioners Lehman and Ayala)
 7. Appointments of the Advisory Committee on Medical and Safety Standards
 8. Discussion on the way the Commission views the “show money” and the “win bonus” in relation to the overall purse in mixed martial arts bout agreements.
 9. Review and Approval to withdraw proposed language to amend section 280, of Article 6, of Division 2, of Title 4 of the California Code of Regulations - "Examination of Boxer Applicants"
 10. Review and approval of Petition to Change the Decision for Jumoke Hunter vs. Kailan Hill at the Dragon House event on January 7, 2017.
 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))
 12. Next meeting scheduled for May 16, 2017
 13. 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.