



CALIFORNIA STATE ATHLETIC COMMISSION

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Members of the Commission

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

COMMISSION MEETING AGENDA

Tuesday, December 11, 2018

10:00 a.m. - Conclusion of Business

Location:

California State Capitol

Room 127

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 2, 2018, Commission Meeting Minutes
4. Review and Possible Action regarding Mr. Jonathan Jones' Mixed Martial Arts License Application
5. Review and Possible Action of Petition to Change the Decision for Kevin VanNostrand vs Robin VanRoosmalen bout on March 31, 2018, in Long Beach, CA.
6. Review and Approval of the California State Athletic Commission Strategic Plan
7. Review and Approval of the California State Athletic Commission Draft Sunset Report
8. 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.
9. Executive Officer's Report
 - a. Budget Update for the Support Fund, the Neurological Fund, and Pension Program

- b. Report on Pending and Proposed Regulations
 - Examination of Boxer Applicants (Amendment to Title 4, California Code of Regulations section 280.)
 - 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 and discussion regarding event activity
 - f. Staffing update
10. 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.
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 sections 11125 and 11125.7(a))
12. Calendar year end Commission summary
13. Review and approval of CSAC 2019 Meeting Dates and Locations

CLOSED SESSION

14. Pursuant to Government Code Section 11126(a)(1) the Commission will conduct an annual review of the Executive Officer.
15. The Board will meet in closed session as authorized by Government Code § 11126(e)(2)(B)(i) to confer with legal counsel regarding possible litigation.

OPEN SESSION

16. 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.