



Members of the Commission

John Carvelli, Chair  
Douglas J. Hendrickson  
Michael Hardeman  
Van Gordon Sauter  
Peter Villegas, Vice Chair  
Dr. Vernon Williams

# MEEETING OF THE CALIFORNIA STATE ATHLETIC COMMISSION

**Tuesday, November 30, 2021  
10:00 a.m. - Conclusion of Business**

**NOTE:** *The Commission will meet via teleconference on Zoom, and a physical meeting location is not provided.*

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## Important Notices to the Public:

*If you wish to participate or observe the meeting, via the teleconference or webcast, A Zoom account is not required to join a Zoom meeting. You may join this meeting one of two ways:*

1. *To join the Zoom Meeting with video/audio:* <https://us02web.zoom.us/j/83584290875>

**OR**

2. *To join the Zoom Meeting by telephone:*

*You will dial by your location:*

- 1 669 900 6833 US (San Jose)
- 1 253 215 8782 US (Tacoma)
- 1 346 248 7799 US (Houston)
- 1 929 205 6099 US (New York)
- 1 301 715 8592 US (Germantown)
- 1 312 626 6799 US (Chicago)

**Meeting ID: 835 8429 0875**

*You will then press # when promoted to enter your participant ID.*

*For further information, you may email [patrisha.blackstock@dca.ca.gov](mailto:patrisha.blackstock@dca.ca.gov) or contact her by telephone at (916) 263-2195. Action may be taken on any item on the agenda. The time and order of agenda items are subject to change at the discretion of the Commission Chair and may be taken out of order. In accordance with the Bagley-Keene Open Meeting Act, all meetings of the Commission are open to the public. Webcast availability cannot, however, be*

*guaranteed due to limited resources, and access may be limited to a finite number of individuals, to be accommodated on a first-come, first-served basis. The meeting will not be cancelled if webcast is not available. Adjournment, if it is the only item that occurs after a closed session, may not be webcast. Government Code section 11125.7 provides the opportunity for the public to address each agenda item during discussion or consideration by the Commission prior to the Commission taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before the Commission, but the Commission Chair may, at his or her discretion, apportion available time among those who wish to speak. Individuals may appear before the Commission to discuss items not on the agenda; however, the Commission can neither discuss nor take official action on these items at the time of the same meeting [Government Code sections 11125, 11125.7(a)]. Providing your request at least five (5) business days before the meeting will help to ensure availability of the requested accommodations. TDD Line: (916) 322-1700.*

## **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 September 13, 2021, Commission Meeting Minutes.
4. Review and Possible Action on Petition to Change the Decision for Elon De Jesus vs Rajon Chance bout on September 18, 2021, in Bakersfield, CA.
5. Review and Possible Action on Petition to Change the Decision for Jacob Ycaro vs Ahmed Abdelaziz bout on August 28, 2021, in San Francisco, CA.
6. Review and Possible Action on Petition to Change the Decision for Alberto Martinez vs Bayanduuren Gantumur bout on August 28, 2021, in San Francisco, CA.
7. Discussion and Possible Action to Adopt and Amend Sections 400, 401, 402, 403, 404, 405, 406, 407, 408, and 409 of Title 4 of the California Code of Regulations, related to Boxer's Pension Plan.
8. Discussion and Possible Action regarding the Procedure for Administration of Regulated Events Manual's New Operating Policies.
9. Update from the Instant Replay for Boxing Events Subcommittee.
10. Review and Approval of the Proposed 2022 Commission Meeting dates:
  - Monday, March 7, 2022
  - Monday, June 6, 2022
  - Monday, September 12, 2022
  - Monday, December 12, 2022
11. Executive Officer's Report
  - a. Budget Update for the Support Fund, the Neurological Fund, and Pension Program

- Update from Cyril Shaw, Raymond James Financial Services Inc.
- b. Report on Pending and Proposed Regulations
  - 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. Staffing update
  - e. Update on the Business Modernization Project with DCA.
  - f. Upcoming Event Schedule
  - g. Discussion regarding event activity during the COVID-19 Pandemic
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 sections 11125 and 11125.7(a))*

### **CLOSED SESSION**

13. Pursuant to Government Code Section 11126(a)(1) the Commission will conduct an annual review of the Executive Officer.
14. The Commission will meet in closed session as authorized by Government Code §11126, subdivision (c)(3) to deliberate on disciplinary matters and petitions; and subdivision (e)(1) to confer with legal counsel regarding pending litigation.

### **OPEN SESSION**

15. ADJOURNMENT