



Members of the Commission

Peter R. Villegas, Chair
Dr. Vernon Williams, Vice Chair
Dr. AnnMaria De Mars
Christopher Gruwell
Douglas J. Hendrickson

MEEETING OF THE CALIFORNIA STATE ATHLETIC COMMISSION

Monday, March 6, 2023
10:00 a.m. - Conclusion of Business

Location:
Millennium Biltmore Hotel
506 South Grand Avenue, Bernard Room
Los Angeles, CA 90071

OPEN SESSION

1. Call to Order/ Pledge of Allegiance/ Roll Call/ Establishment of a Quorum.
2. Welcome - Chairman's Opening Remarks.
3. Election of Officers Pursuant to the Requirements of Business and Professions Code section 18606.
4. Review, Discussion and **Possible Action** to approve the December 12, 2022, Commission Meeting Minutes.
5. Discussion and **Possible Action** on Petition to Change the Decision for Iman Williams vs Cashton Young bout on January 21, 2023 in Commerce, CA.
6. Discussion and **Possible Action** on Petition to Change the Decision for Matt Hampton vs Kallum Parker bout on October 22, 2022 in Commerce, CA.
7. Discussion and **Possible Action** regarding Roy Englebrecht Promotions Request to Hold an Event using Trigon Combat Rules pursuant California Code of Regulations, title 4, section 533.
8. Review, Discussion, and **Possible Action** regarding the request for delegation of amateur Muay Thai to World Boxing Council Muay Thai (WBC Muay Thai).
9. Review, Discussion, and **Possible Action** regarding the request for delegation of amateur kickboxing to the World Association of Kickboxing Organizations (WAKO).

10. Discussion and **Possible Action** To Sponsor or To Ratify The Sponsorship of Assembly Bill 1136 (Haney) -- An Act To Add Article 17 (commencing with Section 18888) to Chapter 2 of Division 8 of The Business and Professions Code – Requiring the Commission To Establish a Mixed Martial Arts Pension Fund, Similar To The Boxers’ Pension Fund, and To Adopt Emergency Regulations To Implement, Interpret, or Make Specific The Act, and Making Related Legislative Findings and Declarations.
11. Discussion and **Possible Action** To Sponsor Or Support Bill To Amend Business and Professions Code Section 18824 -- Relating To Report of Tickets Issued and Sold, Gross Receipts, Gross Price Charged for Broadcast and Television Rights, and Tax on Admission -- To Increase The Limit Or Cap On The Gate Tax Or Fee From \$100,000, To \$200,000, and To Make Related Technical Changes.
12. Discussion and **Possible Action** to Approve and Adopt Proposed Changes to Proposed Text of Section 299, of Article 6, of Division 2, of Title 4 of the California Code of Regulations – Dehydration and Rehydration – to set a maximum weight gain from the day of weigh-in to the day of competition.
13. Discussion and **Possible Action** to Appoint Physician to Fill the Vacant position to the Advisory Committee on Medical and Safety Standards.
14. Discussion and **Possible Action** to Approve The Fighting Foundations’ Concussion and Chronic Traumatic Encephalopathy (CTE) informational videos and posters for Commission use.
15. Discussion and **Possible Action** to Approve and Adopt a Commission seal pursuant Business and Professions Code section 18610.
16. Discussion of the 2024 Strategic Plan.
17. Subcommittee Report, Discussion and **Possible Action**
 - a. Mixed Martial Arts Pension Fund Subcommittee (Commissioner Dr. De Mars and Commissioner Gruwell)
18. Executive Officer’s Report
 - a. Budget and Fiscal Update for the Support Fund, the Neurological Fund, and Pension Program
 - b. Report on Pending and Proposed Regulations
 - Pension Plan (Amendment to California Code of Regulations, Title 4, Sections 401-408.)

c. Status Update of Delegated Entities

- California Amateur Mixed Martial Arts Organizations (CAMO)-J.T Steele
- USA Boxing (USA Boxing)- Mike McAtee
- United States Fight League (USFL)- Jon Frank
- International Kickboxing Federation (IKF)- Toni Fossum

d. Staffing update

e. 2022 Calendar Year Year-End Commission Summary

f. Upcoming Event Schedule

19. 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

20. Pursuant to Government Code section 11126(e)(1), the Commission will confer with and receive advice from legal counsel and deliberate regarding the following matter: *Gilbert W. Hedgpeth, et al. v. California State Athletic Commission, et al.*, Superior Court of the State of California, County of Los Angeles, Case No. 18STCV05608.

OPEN SESSION

21. Next Commission Meeting will be on Monday, June 5, 2023 on Zoom.

22. ADJOURNMENT

For further information, you may email 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.