



Members of the Commission
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Ronald Fiore
Christopher Gruwell
Douglas J. Hendrickson
Scott Wetch

MEEETING OF THE CALIFORNIA STATE ATHLETIC COMMISSION

Monday, June 5, 2023
10:00 a.m. - Conclusion of Business

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

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/84435795121?pwd=d0NFs2hma0dqa3hZWno1MHF1WIVYQT09>

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: 844 3579 5121

Passcode: 033504

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

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.

OPEN SESSION

1. Call to Order/ Pledge of Allegiance/ Roll Call/ Establishment of a Quorum.
2. Welcome - Chairman's Opening Remarks.
3. Review and **Possible action** to approve the March 6,2023, Commission Meeting Minutes.
4. Discussion and **Possible Action** regarding a specialty license plate selection for funding of the Boxers Pension Plan and other Martial Arts Pension Plans.
5. Review, Discussion, and **Possible Action** regarding the restating of the delegation of amateur Kickboxing to IKF Kickboxing Muay Thai Federation California.
6. Discussion and **Possible Action** regarding Thompson Boxing Promotions Request to Hold an Event using Team Combat League Rules pursuant California Code of Regulations, title 4, section 533.
7. Introduction of the SOLID Strategic Planning Team to discuss the 2024-2028 Commission Strategic Plan.
8. Review and Discussion regarding the request for delegation of amateur kickboxing to the World Association of Kickboxing Organizations (WAKO).
9. Executive Officer's Report
 - a. Budget Update for the Support Fund, the Neurological Fund, and Pension Program
 - Update from Matt Harrington, Benefit Resources.
 - Update from Cyril Shah, 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)- J.T Steele
- USA Boxing (USA Boxing)- Mike McAtee
- United States Fight League (USFL)-Jon Frank

d. Staffing update

e. Upcoming Event Schedule

10. 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))

11. ADJOURNMENT