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Dr. Vernon Williams, Vice Chair
Dr. AnnMaria De Mars
Ronald Fiore
Christopher Gruwell
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## MEEETING OF THE CALIFORNIA STATE ATHLETIC COMMISSION

Monday, September 11, 2023 10:00 a.m. - Conclusion of Business

Location
DCA Headquarters 2
1747 North Market Blvd., Room 186
Sacramento, CA 95834

## **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 June 5,2023, Commission Meeting Minutes.
- 4. Discussion and **Possible Action** on Petition to Change the Decision for Joseph Keith vs Sczar Charles bout on July 22, 2023, in Wheatland, CA.
- 5. Update from the Specialty License Plate Subcommittee.
- 6. Executive Officer's Report
  - a. Budget Update for the Support Fund, the Neurological Fund, and Pension Program.
  - b. Report on Pending and Proposed Regulations.
  - c. Update from the 35<sup>th</sup> Annual Association of Boxing Commissions and Combative Sports Conference that was held in Las Vegas, NV.

- d. 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)-Joe Stevenson
  - International Kickboxing Federation (IKF)- Toni Fossum
- e. Staffing update
- f. Upcoming Event Schedule
- 7. SOLID Strategic Planning workshop to **review**, **discuss and revise** the Commission's mission, vision, values, and goals for the 2024-2028 Commission Strategic Plan.
- 8. 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**

9. 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 and threatened litigation.

## **OPEN SESSION**

- 10. Next Commission Meeting will be on Monday, December 11, 2023, with the location to be determined.
- 11. ADJOURNMENT