



Members of the Commission

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

MEETING OF THE CALIFORNIA STATE ATHLETIC COMMISSION

Saturday, December 9, 2023
10:00 a.m. - Conclusion of Business

Location
238 Townsend Street
San Francisco, CA 94107

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 September 11, 2023 Commission Meeting Minutes.
4. Review and **Possible action** to approve the Proposed 2024 Commission meeting dates:
 - Monday, March 4, 2024
 - Monday, June 3, 2024
 - Monday, September 9, 2024
 - Monday, December 9, 2024
5. Budget Update from the Budget Office of the Department of Consumer Affairs.
6. Discussion and **Possible Action** regarding Bare Knuckle Fighting Championship Request for a temporary Promoter license in order to Hold an Event using Bare Knuckle Fighting Rules pursuant California Code of Regulations, title 4, section 533.
7. Discussion and **Possible Action** regarding Power Slap Promotions Request for a temporary Promoter license in order to Hold an Event using Power Slap Rules pursuant California Code of Regulations, title 4, section 533.

8. Review and **Possible Action** approving proposed changes to Sections 401-409 of Article 12, of Division 2 of Title 4 of the California Code of Regulations – to remove the break in service from the Boxer Pension Plan eligibility requirements, funding and contributions, plan administration and language clean up.
9. Discussion and **Possible Action** on Petition to Change the Decision for Justin Jaynes vs Christopher Padilla bout on October 21, 2023, in Commerce, CA.
10. Discussion and **Possible Action** regarding a specialty license plate selection for funding of the Boxers Pension Plan and other Martial Arts Retirement Plans.
11. Review and Discussion of UCLA Professor Rudy Mondragón’s Policy Pathways for Professional Boxing in California report and findings.
12. Review and **Approval** of the California State Athletic Commission Draft Sunset Report.
13. 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. Review of the Officials Pay Scale.
 - 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. 2023 Calendar Year-End Commission Summary
 - g. Upcoming Event Schedule
14. 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

15. Pursuant to Government Code Section 11126(a)(1) the Commission will conduct an annual review of the Executive Officer.

OPEN SESSION

16. ADJOURNMENT