



DEPARTMENT OF CONSUMER AFFAIRS
BUSINESS, CONSUMER SERVICES, AND HOUSING AGENCY • GOVERNOR EDMUND G. BROWN JR.

CALIFORNIA STATE ATHLETIC COMMISSION

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Members of the Commission

John Carvelli, Chair
Mary Lehman, Vice Chair
John Frierson
Martha Shen-Urquidez
Van Gordon Sauter
Vernon Williams, MD
Luis Ayala

Agenda items may be taken out of order the
agenda except public comment.
Action may be taken on any item listed on

CALIFORNIA STATE ATHLETIC COMMISSION

TELECONFERENCE MEETING MINUTES

Wednesday, September 30, 2015
10:00 a.m. - Conclusion of Business

Location(s):

California State Athletic Commission

2005 Evergreen Street, Suite 2010
Sacramento, CA 95815

Kerlan-Jobe Orthopedic Clinic

2400 E. Katella Avenue, Suite 400
Anaheim, CA 92806

Starbucks Coffee

2265 Huntington Drive
San Marino, CA 91108

Marriott Desert Springs

74-855 Country Club Drive
Palm Desert, CA 92260

Starbucks Coffee

3242 West Cahuenga Boulevard
Los Angeles, CA 90068

Higher Ground Coffee

54245 North Circle Drive
Idyllwild, CA 92549

Hampton Inn Sacramento

3021 Advantage Way
Sacramento, CA 95834

Commissioners Present

Chair John Carvelli
Vice-Chair Mary Lehman
Commissioner Van Gordon Sauter
Commissioner Luis Ayala
Commissioner Martha Shen-Urquidez
Commissioner Vernon Williams, MD

Commissioners Absent

Commissioner John Frierson

Staff Present

Andy Foster, Executive Officer
Gary Duke, Legal Counsel

OPEN SESSION

Agenda Item 1 – Call the meeting to Order / Roll Call / Pledge of Allegiance

The meeting was called to order at 10:00 a.m. and a quorum was present.

Agenda Item 2 – Welcome – Chairman’s Opening Remarks

Chairman Carvelli congratulated Executive Officer Andy Foster for winning the Association of Ringside Physicians "Outstanding Contribution to Boxing and MMA" award. He also invited the Commissioners to the Athletic Inspector training in Valencia, CA on October 18, 2015.

Agenda Item 3 – Pursuant to Government Code Section 18645 the Commission will conduct appointment(s)/reappointment(s) of the Advisory Committee on Medical and Safety Standards

Commissioner Williams presented the Commission with a report and recommendation on the candidates eligible for appointment to the Advisory Committee on Medical and Safety Standards.

After much discussion, the Commission started their nominations and voting.

Vice-chair Lehman motioned to appoint Dr. Rhonda Rand to the Advisory Committee on Medical and Safety Standards for a term of one (1) year; Commissioner Williams seconded the motion. The motion passed 6-0.

Commissioner Williams motioned to appoint Dr. Rudolph-Bear Gamboa to the Advisory Committee on Medical and Safety Standards for a term of one (1) year; Vice-Chair Lehman seconded the motion. The motion passed 6-0.

Commissioner Shen-Urquidez motioned to appoint Dr. Jerome Lisk to the Advisory Committee on Medical and Safety Standards for a term of one (1) year; Vice-Chair Lehman seconded the motion. The motion passed 6-0.

Vice-chair Lehman motioned to appoint Dr. Brian Estwick to the Advisory Committee on Medical and Safety Standards for a term of one (1) year; Commissioner Ayala seconded the motion. The motion passed 6-0.

Commissioner Shen-Urquidez motioned to appoint Dr. Jonathan Schleimer to the Advisory Committee on Medical and Safety Standards for a term of one (1) year; Vice-Chair Lehman seconded the motion. The motion passed 6-0.

Chairman Carvelli appointed Dr. Diego Allende as an official consultant for the Advisory Committee on Medical and Safety Standards.

Agenda Item 4 – Public Comment on Items not on the Agenda

There was no public comment.

ADJOURNMENT