



**CALIFORNIA STATE ATHLETIC COMMISSION**

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Members of the Commission

James Araby  
Luis Ayala  
John Carvelli, Chair  
Mary Lehman, Vice Chair  
Martha Shen-Urquidez  
Van Gordon Sauter  
Vernon Williams, M.D.

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Agenda items may be taken out of order the  
agenda except public comment.  
Action may be taken on any item listed on  
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# CALIFORNIA STATE ATHLETIC COMMISSION

## MEETING MINUTES

Monday, July 22, 2019

10:00 a.m. - Conclusion of Business

Location:

*The Westgate Hotel  
1055 Second Avenue, Riviera Room  
San Diego, CA 92101*

**Commissioners Present**

Chair John Carvelli  
Vice Chair Mary Lehman  
Commissioner Martha Shen-Urquidez  
Commissioner Vernon Williams, MD  
Commissioner Luis Ayala  
Commissioner James Araby

**Staff Present**

Andy Foster, Executive Officer  
Kenneth Swenson, Legal Counsel  
Patrisha Blackstock, Staff

### **OPEN SESSION**

#### **Agenda Item 1 – Call the meeting to Order / Roll Call / Pledge of Allegiance/ Establishment of Quorum**

The meeting was called to order at 10:00 a.m. by Chair John Carvelli. Executive Officer (EO) Andy Foster called roll and a quorum was established; Commissioner Van Gordon Sauter was not present.

#### **Agenda Item 2 – Welcome –Chairman’s opening remarks**

Chair John Carvelli announced that the Commission had a record-breaking year with 2.7 million in revenue collected. Chair Carvelli announced that the Commission has some exciting events coming up; UFC in Sacramento, UFC in Orange County and the Porter-Spence fight in LA at the Staples Center.

**Agenda Item 3 – Approval of the May 14, 2019, Commission Meeting Minutes**

EO Foster presented the May 14, 2019, Commission meeting minutes for approval.

*Commissioner Araby motioned to approve the minutes.*

*Commissioner Shen-Urquidez seconded the motion.*

*The motion passed 6-0 by roll call vote.*

**Agenda Item 4- Appeal of the Kubrat Pulev Administrative Suspension for violation of California Code of Regulations, title 4, section 390 issued on March 26, 2019.**

EO Foster informed the Commission that at the previous meeting the Commission heard testimony on the suspension of Kubrat Pulev's boxing license and he was ordered to return for the next meeting with all the terms of his suspension completed. Ms. Jenny Ravalo was present along with her attorney Gloria Allred. EO Foster stated that the scope for the meeting was to take up what Mr. Pulev has done since the last meeting.

EO Foster informed the Commission that Mr. Pulev paid his fine of \$2,500, turned in a certificate from the University of Nevada for Sexual Harassment training and that EO Foster reviewed the program on YouTube. Legal Counsel Ken Swenson stated with Mr. Pulev participating in the program with the first part being on Title 9 and a video taped panel discussion, he believed Mr. Pulev met the requirements set forth by the Commission.

Chair Carvelli welcomed Mr. Pulev to the meeting and informed Mr. Pulev he was in compliance with the Commissions order. Chair Carvelli asked EO Foster for a recommendation. EO Foster stated he would like to hear from Mr. Pulev before giving the Commission a recommendation. Commissioner Shen-Urquidez stated she would like Mr. Pulev to speak without an interpreter. Chair Carvelli informed Mr. Pulev if he needed to, he could ask for help.

Commissioner Shen-Urquidez asked if Mr. Pulev if after completing the class and the panel discussion with the professors and media if there was anything he would like to say to the Commission or Ms. Ravalo. Mr. Pulev apologized again for kissing Ms. Ravalo and stated the kiss was a mistake. Mr. Pulev stated he thought about the mistake and he knew before it was a mistake but now understands how big of a mistake it was. Mr. Pulev stated he participated in a lot of lessons, heard from the teacher and watched films. He felt the films were easy to understand and interesting.

Commissioner Shen-Urquidez asked Mr. Pulev what was different or had changed in his way of thinking? Mr. Pulev stated he learned that he must have more respect for women and all people need know that. The kiss was a mistake and Mr. Pulev stated he was too emotional. Commissioner Shen-Urquidez asked Mr. Pulev how he thought the Commission could change this way of thinking for fighters, especially in the U.S. Mr. Pulev answered he was in the meeting with a lot of women and professors and felt people needed more explanation about this issue in the world. Commissioner Shen-Urquidez

asked Mr. Pulev if he would be willing to do a short video if the Commission were to do a video campaign about this issue. Mr. Pulev answered that he would be willing to be the face of the campaign but there were so many women at the meeting that a bigger person would probably get the word out better. Commissioner Shen-Urquidez asked he would be willing to translate in his own words about the issue on his social media. Mr. Pulev stated he would. Chair Carvelli informed the Commission Mr. Pulev was in compliance and asked for any motions to remove the suspension.

*Commissioner Shen-Urquidez made the motion to remove the suspension and Mr. Pulev's license be conditionally reinstated and that if something of this nature were to happen again, Mr. Pulev would be suspended for life.*

*Commissioner Araby seconded the motion.*

### **Public Comments:**

Chair Carvelli welcomed Ms. Jenny Ravalo and her attorney, Gloria Allred. Ms. Ravalo thanked the Commission for allowing her the time to speak and her attorney, Ms. Allred for being present with her today. Ms. Ravalo stated she recently attended the Pacquiao fight in Vegas and thought about what it meant to be there. She stated she is being blamed by a man who could not control himself and Mr. Arum seems to care little about the issue of sexual harassment. Ms. Ravalo added this type of behavior has been happening to her for decades because she didn't have a voice and hopes the Commission will continue to address this issue.

Attorney Allred commended the Commission for taking action against Mr. Pulev and for holding him to the requirements set forth by the Commission. Attorney Allred added Mr. Pulev was ordered to not make comments about Ms. Ravalo but Mr. Arum then chose to do what Mr. Pulev could not do. Attorney Allred stated both Mr. Pulev and Ms. Ravalo testified before the Commission that they met each other at weigh-ins but Mr. Arum commented that Ms. Ravalo was hanging around Mr. Pulev before then. Attorney Allred added Mr. Arum belittled and critiqued the Commission for requiring the sexual harassment class and stated it was "crazy" for Mr. Pulev to have to attend the class. Attorney Allred stated she felt that Mr. Arum's attack on the Commission for requiring the class demonstrated his lack of understanding pursuant to code sections 390 and 302. Attorney Allred stated she brought the statements made by Mr. Arum to EO Foster and that Mr. Arum, a licensee of the Commission, is a discredit to the sport of boxing, which violates rule 390. She stated she was disappointed that the Commission didn't take action on Mr. Arum's license.

### **Commission Comments**

Commissioner Shen-Urquidez stated the Commission did see the comments by Mr. Arum however the Commission cannot regulate people 24/7 and the Commission can't infringe on a person's rights. Commissioner Shen-Urquidez stated Mr. Arum participated in the 2-hour sexual harassment class on July 3, 2019. Furthermore, Commissioner Shen-

Urquidez was in contact with Mr. Morris, the instructor of the class. Mr. Morris was given information on what the individuals attending the class had done wrong so they could focus on those issues. Commissioner Shen-Urquidez added if management isn't responsible then you might as well throw in the towel, but Mr. Arum did participate in the class. Chair Carvelli added Mr. Arum was not on the agenda but could be if the Commission deemed it necessary.

No further Commission or Public Comments

*The motion passed 6-0 by roll call vote*

**Agenda Item 5-Discussion and possible action on a Harassment Prevention Policy for Licensees.**

Chair Carvelli informed the Commission the item was brought forward by Commissioner Shen-Urquidez as how to inform licensees of the Commission policy. The policy included in the packet was drafted by Vice Chair Lehman, Commissioner Shen-Urquidez and Mr. Swenson.

Commissioner Shen-Urquidez stated Mr. Swenson provided her DCA's policy which was not completely applicable to the Commission. She stated she removed the references to the Memorandums of Understanding and other items not applicable to the Commission. It was then split into two parts; a short version to be given to the licensees with their application and a more comprehensive version placed on the Commission's website along with the procedures and complaint form.

Vice Chair Lehman thanked Commissioner Shen-Urquidez for all her hard work. Vice Chair Lehman clarified the Commission is under DCA but felt it would be better for the Commission to have their own designated policy as this is complicated and the law is constantly changing. Vice Chair Lehman stated the proposed policy would have to be reviewed by DCA. Mr. Swenson recommended EO Foster be authorized to make the changes suggested by DCA. Vice Chair Lehman stated the two items presented are something she and Commissioner Shen-Urquidez feel strongly about and want a statement added to the application. Commissioner Shen-Urquidez added the application is comprehensive and long already so the shorter policy could go on the application with the link to the full policy and complaint forms.

Chair Carvelli asked if the first item is going to state the consequences. Commissioner Shen-Urquidez responded it would be in the full policy. Vice Chair Lehman added those documents could be found on the Commission's website. Chair Carvelli asked if the hearings would be public at the Commission meeting. Commissioner Shen-Urquidez responded they wouldn't always be public; the complaints would have to follow the procedure set forth by the Commission.

Chair Carvelli asked for Mr. Swenson to explain the steps involved to get DCA's approval on this policy. Mr. Swenson explained this would go to Licensing and Jurisdiction at DCA, then the Legal Affairs Division would review, then it would be sent back to EO Foster for changes unless substantive changes were needed. In that case the policy would come back before the Commission for final approval. Commissioner Shen-Urquidez asked how long that process would take. Mr. Swenson stated if no substantive changes were made this could be brought before the Commission at the next meeting. EO Foster informed the Commission Mr. Swenson looked at it first and understands the Commission wants to get this added quickly.

Chair Carvelli asked if they had thought on how to inform the existing licenses of the new policy, Vice Chair Lehman responded no. Chair Carvelli stated the committee's next task is to investigate how to inform the existing licensees of the policy.

*Commissioner Shen-Urquidez motioned to approve the policy to be submitted to DCA and EO Foster could make non substantive changes to the policy as suggested by DCA.*

*Commissioner Ayla seconded the motion.*

### **Public Comments**

Attorney Allred thanked the Commission for doing this, that this was a positive step forward. Allred added in terms of the education course that Mr. Pulev attended, it would have been appreciated if Ms. Ravallo was invited to attend. Allred stated she felt it would be good for the victim to be able to have input.

Chair Carvelli thanked Ms. Allred for her comments.

No further Commission or Public Comments

*The motion passed 6-0 by roll call vote.*

### **Agenda Item 6 – Discussion and Possible Action on legislative bills that could impact the Commission**

EO Foster informed the Commission of 4 legislative bills that were included in the Commissioner's packets.

1. **AB1523** - The Commission's sunset bill passed unanimously and EO Foster does not foresee any issues.

2. **AB 5** - Relates to worker status and EO Foster will continue to watch this bill.

3. **AB 1573** - Which is not related directly to the Commission but EO Foster wanted the Commission to have the information.

**4. AB 613** - Died for the year. Vice Chair Lehman asked EO Foster what that meant. EO Foster responded the bill didn't pass through committee. The bill would have let the Commission raise its licensing fee every four years without going through the regulation process. EO Foster added that doing that would essentially take away legislative oversight.

Commissioner Araby asked why this bill was put on suspense and if there was a major issue the Commission needs to be aware of. He added it seemed like a good idea within reason. EO Foster stated he would find out. Commissioner Shen-Urquidez stated, as for the Commission, one thing that kills the budget is the lack of control over the civil service costs, insurance increases and pay increases. She further stated it kills the Commission because we must go through the legislative process to raise fees. EO Foster stated he consulted with the author of the bill and this was proposed mainly because another program hadn't had a fund increase in several years.

**Agenda Item 7- Discussion and possible action regarding the 10 Point Plan to refuse sanctioning fighters that weigh more than 15% from the official weigh-in to the day of the fight**

EO Foster presented the Commission with data regarding fighter's weight gain from the day of the official weigh-in to the day of the fight. He also presented background information included in the Commissioner's packets. EO Foster explained the issue is still appearing, but they are seeing improvements. Fighters seem to be cutting less weight. Certain groups of fighters are cutting weight beyond what is healthy to where it is becoming cheating. EO Foster informed the Commission at a Bellator event, one fighter gained 31 pounds overnight. The gain was so much that the fighters competing against each other were in two different weight classes and the fight was cancelled. EO Foster asked the Commission to allow him to develop language to be added in the regulations for the Medical Advisory Committee's review and approval.

EO Foster informed the Commission he believes if they put a number on what can be gained, matchmakers will match appropriately. If promoters are allowed to amend contracts ahead of time if they know a fighter is going to come in heavy, they can fight at catchweight. EO Foster asked the Commission to direct him to develop language to be added in the regulations. Chair Carvelli asked EO Foster if he thought he needed a regulation change for this. EO Foster stated he did, he felt this would qualify as an emergency. Mr. Swenson stated the process would take around 6 months. Commissioner Shen-Urquidez asked if this could be done by policy. Mr. Swenson stated it could, but it would be a rule of general applicability.

Chair Carvelli asked EO Foster if he stopped the fight with ringside physician approval, EO Foster responded yes. Chair Carvelli informed the Commission the process for doing this will take months and require stakeholder input. Commissioner Ayala asked what policy was in place to allow the Commission to re-weigh fighters. EO Foster stated rule 285

allows the Commission to re-weigh fighters and the fighter who gained 31 pounds had already been moved up a weight class. Commissioner Ayala asked why the Commission is using a set percentage instead of a set pound amount and what was the argument for doing so? Commissioner Ayala inquired if there was a website where this information was that he could be directed to. He added if the Commission was trying to get the public to understand this issue perhaps, they should provide the public more information. Commissioner Shen-Urquidez volunteered to go over the 10-point plan, MAC meeting information, Commission meeting information and summits about weight cutting with Commissioner Ayala. Commissioner Shen-Urquidez added the Commission has videos placed on the website and YouTube but maybe Commissioner Ayala could suggest where else this information could be placed. Commissioner Araby asked if right now the Commission doesn't have a law that it is at the discretion of the EO. He asked perhaps it would be good to let the fighters know the Commission can cancel a fight based on weight gain. EO Foster stated the Commission has rule 285 and a weight spread that is used for the day of weigh ins.

Commissioner Dr. Williams informed the Commission at the upcoming MAC meeting they will discuss this issue as well as the health and fairness component. EO Foster added he felt this proposed regulation would discourage the fighters, matchmakers, and promoters from doing this, it would draw a hard line in the sand. Vice Chair Lehman stated the word is out, and the Commission is moving towards zero-tolerance. Chair Carvelli asked for the Commission to consider how they are going to educate and outreach to the community about this. He added that he feels 15 percent would be a good ceiling, but that number would have to be decreased in the future.

*Commissioner Araby motioned for EO Foster to present this to the MAC and report back to the Commission.*

*Commissioner Dr. Williams seconded the motion.*

Vice Chair Lehman asked for EO Foster to bring back a proposed policy and regulation.

No further Commission or Public Comments

*The motion passed 6-0 by roll call vote.*

### **Agenda Item 8- Subcommittees Updates**

#### **a. Pension Fund Subcommittee (Commissioners Lehman and Araby)**

Commissioner Araby stated the major issue is with the break in service and being eligible, currently a boxer must have 75 rounds and 4 years with no break in service. Removing the break in service will not significantly impact the overall number eligible. Vice Chair Lehman stated the goal is to simplify and explain this as we are the only state who has a pension fund. We found this will make it easier to administer and for people to understand. EO Foster asked if the subcommittee could put some language together. Chair Carvelli asked if this needed a vote. Mr. Swenson responded no. Vice



Chair Lehman informed the Commission with the change, those that were ineligible because of the break in service would be grandfathered in. Chair Carvelli requested the subcommittee put together language to present to the Commission.

**b. Gender Equity Task Force with report of pay disparity of male to female athletes in combat sports (Commissioners Lehman and Shen-Urquidez)**

Commissioner Shen-Urquidez provided the Commission a research report which is contained in the meeting materials. Commissioner Shen-Urquidez stated her and Vice Chair Lehman need direction from the Commission. She stated they have some ideas of things that could be done but nothing definitive. Commissioner Shen-Urquidez added promoters would have to buy in to fixing the pay gap. Statistics were provided to the Commission but Commissioner Shen-Urquidez stated a discussion is warranted as California is set to be the leader in this area. Chair Carvelli stated this was excellent and is a great step.

Commissioner Araby added this topic is hard because you have the Women's World Soccer team who are paid less than the men's team. Commissioner Shen-Urquidez informed the Commission the opinion on this is stated in the document provided but women have been in combat sports for a long time. It is kind of like the chicken or egg argument, but you must advertise and market the show before it will become popular. Promoters must put money into marketing the show. Vice Chair Lehman drew the Commission's attention to the pay disparity.

Commissioner Dr. Williams pointed out some sports, for example tennis, have no pay disparity even though there are some differences in the match rules. However, he added he would be uncomfortable with saying extending the number of rounds would be dangerous. Commissioner Dr. Williams added they use the best available evidence and right now the evidence is the concussion risks are greater for women than men. Female fighters exhibit worse outcomes during a certain time in their life and the concept is to reduce the risk of injury. Commissioner Shen-Urquidez asked if that was due to an issue in reporting because the reporting has gotten better. Commissioner Dr. Williams stated the nature of the report is men experience mood changes and aggressiveness while women experience depression and more neurocognitive issues. Commissioner Shen-Urquidez added when the rounds in women's boxing are shortened from 3 minutes to 2 minutes, she believed they throw more punches because they feel rushed. Instead of being exposed to less punches they are exposed to more as they are trying to get all the punches in they can. Commissioner Dr. Williams stated in general less is better, but he is not sure it would make sense to increase the rounds or time. Commissioner Shen-Urquidez asked how Dr. Williams would factor in the return to play. He responded he would have to review evidence.

Chair Carvelli stated a lot of key and critical issues have been brought up and there is not a way to summarize it. He stated Commissioner Shen-Urquidez placed a lot of



information in this report and detailed what needed to be addressed. Chair Carvelli suggested Commissioner Shen-Urquidez create an agenda to get some input.

### **Public Comments**

Promoter Roy Englebrecht stated there is virtually no disparity of pay at the entry level; the pay disparity happens when athletes get to title fights. On the club level, the females that fight on his cards will sometimes make more than the males.

### **Commission Comments**

Chair Carvelli stated this is a lot to talk and think about but the Commission needs to encourage people to participate in the discussion. EO Foster suggested the subcommittee reach out the UFC and Bellator to what promotional things the athletes are paid for. Chair Carvelli asked if the subcommittee was willing to reach out and stay active on this. Vice Chair Lehman stated they would try again for another stakeholder meeting and reduce what was presented into a short press release. Commissioner Shen-Urquidez asked EO Foster if he could get CompuBox numbers of some fights, EO Foster stated he could.

## **Agenda Item 9-Executive Officer's Report**

### **a. Budget Update for the Support Fund, the Neurological Fund, and Pension Program**

The EO presented to the Commission the updated revenue numbers as of July 12, 2019. The Commission deposited into the support fund \$121,232.96, the neurological fund \$28.86 and \$2,539.68 into the Boxers pension fund.

EO Foster stated the fiscal year 2018/19 was a record revenue year for the Commission. The final totals were \$3,404,970.26 in revenue, \$2,764,034.34 to the support fund, \$15,799.42 to the neurological fund and \$625,136.70 to the pension fund. Commissioner Shen-Urquidez asked if the Fi\$Cal budget program was any closer. EO Foster stated he didn't know but the Commission did get some numbers for fiscal month 11.

### **b. Report on pending and proposed Regulations**

EO Foster gave the Commission the status of the proposed regulations; the Examination of Boxer Applicant's package was sent to legal on March 6, 2019, for review. After that it will go to OAL for review.

### **c. Status update of Delegated Entities**

#### **California Amateur Mixed Martial Arts Organizations (CAMO)**

JT Steele, President of CAMO, presented the Commission with his report, which is contained in the meeting materials. He stated CAMO had a busy summer with 100 events. CAMO has some exciting events coming up in Anaheim with Roy E.

Promotions. Mr. Steele informed the Commission they are still moving along with their drug testing. Commissioner Shen-Urquidez stated the Commission usually gets reports of positive drug tests, suspensions and fines. Mr. Steele stated he will get those reports for the Commission. Commissioner Shen-Urquidez stated CAMO did have a few people refuse to test or appeal the results of a test. Mr. Steele responded yes, one fighter did appeal the results of a test, he stated if a fighter appeals the results of the test it is then sent to the Sports Medicine Research and Testing Laboratory. If the results come back negative, then CAMO pays for the test but if the test comes back positive, the athlete is responsible for the cost of the test.

Mr. Steele stated at UFC in Sacramento four former CAMO fighters were on the card, two of which were female. Mr. Steele added it was exciting to watch them participate on the UFC event. Chair Carvelli asked if CAMO kept track of how Roy E did email blasts for his upcoming shows. Mr. Steele stated they do, and they have talked about doing something similar if affordable. Chair Carvelli asked for Mr. Steele to come back and report what progress they have made with their social media and email blast. Chair Carvelli asked if CAMO was doing the event at the Orange County Fairgrounds. Mr. Steele informed the Commission they were not, but did do the show at the San Diego fair. Mr. Steele added he would get the Commission the reports they requested.

#### USA Boxing

Mr. Mike McAtee presented the Commission with his written report, which is contained in the meeting materials. Mr. McAtee informed the Commission summer is a busy time and the Junior Olympics were in July. The Junior Olympics were held in Madison, WI, ages 11-16 years of age and California represented over 12% of the athletes beating out Texas. The event was viewable online with most of the viewers being from Louisiana, but the event ended up having over 1 million minutes of view time. Chair Carvelli stated he has seen USA Boxing's social media and it looked good. Mr. McAtee stated they are trying do better with their social media to get the story out about boxing. Mr. McAtee stated USA Boxing is focusing on increasing their female enrollment and 23% of the competitors at the Junior Olympics were female.

Mr. McAtee informed the Commission they have a conference call scheduled with the LBC leaders regarding pro-amateur events as their system is different because the schedule is set in November. During the call they are going to go over how the financial reports are to be done so the reports are more accurate. Mr. McAtee stated this year is an election year for the LBCs and in March after the election, USA Boxing will provide training to all the LBCs so all the information reported will be accurate.

Mr. McAtee informed the Commission the injury rates are staying low and several of the referees are stopping fights to help prevent injuries. One knockout occurred at the Junior Olympics and one occurred at the Western Qualifier. Both boxers were over

the age of 17. Chair Carvelli asked if they were wearing headgear, Mr. McAtee confirmed they were. Vice Chair Lehman asked if the elite level boxers wore headgear, Mr. McAtee stated they did. Mr. McAtee stated since 2017 all elite level boxers over the age of 17 wear headgear. USA Boxing is currently working with USC to improve the gloves and headgear.

Commissioner Shen-Urquidez asked about the expense report and why some stated pending and others stated not on file, was it because some numbers are not on file? Mr. McAtee stated there isn't a difference and, in the future, they will clean these numbers up to make sure they are more consistent. Commissioner Shen-Urquidez asked if Mr. McAtee provided EO Foster with the backups for the financials? Mr. McAtee stated they didn't but would going forward. Commissioner Shen-Urquidez stated going forward the Commission would like to see the backups for revenue reported. Vice Chair Lehman asked if the money donated was not being added to the revenue report. Mr. McAtee stated he thought so and that some are reporting a little high on the expense side.

Commissioner Shen-Urquidez asked if USA Boxing had a new president? Mr. McAtee informed the Commission that the new president is Tyson Lee from Alabama and they will have a new board with 10-13 members. Commissioner Shen-Urquidez asked if the 2020 task force for the Olympics had been completed? Mr. McAtee informed the Commission that AIBA was suspended and the IOC has been working on putting together a task force, the leaders were selected and are taking input. Chair Carvelli asked if Mr. McAtee could explain the USA Boxing, AIBA connection. Mr. McAtee explained that AIBA being suspended, USA Boxing is now taking on the task of running the games in Tokyo; in fact a gentleman from Tokyo is the leader. Chair Carvelli thanked Mr. McAtee for coming.

- United States Fight League (USFL)

Jon Frank submitted his report to the Commission, which is contained in the meeting materials. Mr. Frank informed the Commission a few events have occurred since the report was submitted to the Commission. One event was in Ontario with 13 bouts and one in Tennessee with 15 bouts. One of the bouts had an elbow injury from an armbar. Mr. Frank informed the Commission the National Tournament had 92 bouts with only 2 minor injuries both from armbars and 34 kids qualified for the World Championship in Rome.

Commissioner Shen-Urquidez asked where the doctors for the events were from. Mr. Frank informed the Commission most are from Southern California and they have a new one from Northern California. The doctors used are doctors that work with CAMO. Commissioner Shen-Urquidez was going to give Mr. Frank the name of a doctor that USFL could use. Commissioner Shen-Urquidez informed Mr. Frank that she would like to see him using only ARP certified doctors. Chair Carvelli asked if they provided EO Foster with their financials, he stated they did.

EO Foster asked the Commission to look at the notable names that have come from USFL as it shows the success of the program. Mr. Frank informed the Commission he had invited some of the winners that will be going to Rome to the meeting and they will be there once school is out. Chair Carvelli thanked Mr. Frank for inviting them and to let the Commission know if there was anything they could do to recognize them.

International Kickboxing Federation (IKF)

EO Foster informed the Commission that Steve Fossum, President of IKF did not send in his report but had a good reason.

**d. Update on C3 Logix Sports Concussion Management Program**

EO Foster informed the Commission they have tested and uploaded 1,342 tests. At the upcoming MAC meeting, they will be reviewing some of the fighter's C3 Logix testing data to see if they need to do a follow up test.

**e. CSAC Informational Video**

EO Foster presented the Commission with the informational video that was created by DCA.

**f. Staffing Update**

EO Foster informed the Commission that Anna Cvitanich was hired for the half time Associate Governmental Program Analyst job and will begin in that role on August 1, 2019. The hiring of the 10 new Inspectors was almost complete and they will be added to the Commission's roster. EO Foster added the Commission was in the process of hiring two youth aids to assist with data entry and filing.

**g. Upcoming Event Schedule**

EO Foster mentioned a few events on the upcoming schedule that the Commission might want attend; Porter-Spence fight September 28<sup>th</sup>, UFC in Anaheim August 17<sup>th</sup>, Bellator September 7<sup>th</sup>, 28<sup>th</sup> and October 4<sup>th</sup>, and Golden Boy October 19<sup>th</sup>. EO Foster added November was looking strong.

**Agenda Item 10 – Business and Professions Code section 18640.5 requires the Commission to invite stakeholder testimony at Commission meetings in order to identify actions that may lead to greater opportunities for licensees to participate in major professional boxing contests**

No stakeholder comments received.

**Agenda Item 11 – Public Comment on Items Not on the Agenda**

The Commission recognized Sergio Porras and Nahdia Barrientos who won their division at the USFL National Championship.

**CLOSED SESSION**

**Agenda Item 12 – 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 litigation.**

**OPEN SESSION**

**Agenda Item 13– ADJOURNMENT**

Meeting Adjourned.