



CALIFORNIA STATE ATHLETIC COMMISSION
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Members of the Commission

John Carvelli, Chair
Mary Lehman, Vice Chair
Martha Shen-Urquidez
Van Gordon Sauter
Peer Villegas

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

MEETING MINUTES

Monday, July 20, 2020

11:00 a.m. - Conclusion of Business

Location:

Teleconference

Commissioners Present

Chair John Carvelli
Commissioner Martha Shen-Urquidez
Commissioner Van Gordon Sauter
Commissioner Peter Villegas

Staff Present

Andy Foster, Executive Officer
Sophia Cornejo, Assistant EO
Kenneth Swenson, Legal Counsel
Clay Jackson, Legal Counsel

Commissioners Absent

Vice-Chair May Lehman

OPEN SESSION

Agenda Item 1 – Call the meeting to Order / Roll Call / Establishment of Quorum

The meeting was called to order at 11:10 a.m. by Chair John Carvelli. Executive Officer (EO) Andy Foster called roll and a quorum was established.

Agenda Item 2 – Welcome –Chairman’s opening remarks

Chair Carvelli welcomed everyone to the Commission’s teleconference meeting.

Agenda Item 3 – Further Review and Possible Action to Approve Proposed Emergency Regulations Relating to Procedures to Hold Combative Sporting Events When an Infectious Disease Causes a State of Emergency.

The EO presented the proposed emergency regulations relating to procedures to hold combative sporting events when an infectious disease causes a State of Emergency.

Legal Counsel Clay Jackson summarized the changes to the text suggested by the Office of Administrative Law. He further explained that the EO emailed everyone this morning is what the Commission is reviewing and voting on today.

*Commissioner Shen-Urquidez **motioned** to approve the regulatory language with the incorporated forms.*

*Commissioner Villegas **seconded** the motion.*

*The motion **passed** 4-0 by roll call vote.*

Agenda Item 4 – Public Comments on Items Not on the Agenda.

No Public Comments

Agenda Item 5 – ADJOURNMENT

Meeting Adjourned at 11:30 a.m.