



**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

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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, October 6, 2020

10:00 a.m. - Conclusion of Business

**Location:**

*Teleconference*

**Commissioners Present**

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

**Staff Present**

Andy Foster, Executive Officer  
Sophia Cornejo, AEO  
Patrishia Blackstock, Staff  
Kenneth Swenson, Legal Counsel

### **OPEN SESSION**

**Agenda Item 1 – Call the meeting to Order / Roll Call / 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.

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

Chair Carvelli welcomed everyone to the Commission’s teleconference meeting and open the floor to Commissioner Villegas and EO Foster for them to discuss their experience in the bubble. Commissioner Villegas said the experience was eye opening, well organized, social distancing was observed and he was impressed by the Commission staff and Officials. EO Foster stated he went to observe how the COVID Regulations were working during the event. He stated that the event he attended, TGB Promotions, was very secure, detailed and well organized.

**Agenda Item 3 – Approval of the June 16, 2020 and July 20, 2020, Commission Meeting Minutes.**

EO Foster presented the June 16, 2020 and July 20, 2020 Commission meeting minutes for approval.

*Commissioner Villegas **motioned** to approve the minutes.*

*Commissioner Sauter **seconded** the motion.*

*The motion **passed** 5-0 by roll call vote.*

**Agenda Item 4 – 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 break in service from the Boxer Pension Plan eligibility requirements and to clarify how the Commission calculates the pension assessment as it relates to tickets sold and non-working complimentary tickets redeemed for admission.**

EO Foster presented proposed changes to the Commission for approval.

*Commissioner Shen-Urquidez **motioned** for the commission to adopt and approve the proposed language and to authorize the staff to proceed with the rulemaking process and to make any necessary technical or non-substantive changes to the proposed language during the rulemaking process.*

*Vice Chair Lehman **seconded** the motion*

No Commission or Public comments.

*The motion **passed** 5-0 by roll call vote.*

**Agenda Item 5 – 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 September 21, 2020. The Commission deposited into the support fund \$213,940, the neurological fund \$1,350 and \$1,850 into the Boxer Pension Fund; this is 70% decrease from this same time last year. The Commission closed FY 19-20 with a fund balance of approximately \$1,648,000. The Commission's appropriation this year has also been decreased due to the budget change proposals being put on hold for now. The Commission's appropriation for FY 20-21 is \$1,836,000.

Chair Carvelli asked EO Foster if running events under the COVID regulations were costing the Commission more money and if he was keeping a watch on the amount of money being spent by the Commission. EO Foster stated that running the events during this time is costing the Commission more money as the Commission isn't collecting revenue on live gate. He stated that many of the events that the Commission is currently running, are capping out on the TV tax amount but he is watching the amount of money being spent by the Commission.

Commissioner Villegas asked EO Foster to monitor when counties pass the State's COVID requirements and can allow audiences to attend events.

Commissioner Shen-Urquidez asked if an ETA had been given on when at least 25% capacity audience could attend events. EO Foster stated he has not been informed when audiences would be allowed to attend events. Commissioner Shen-Urquidez asked EO Foster to check on possibly allowing some type of attendance for pro-am shows as the amateur athlete are suffering during this time with no events. EO Foster stated he would look into this and asked Kenneth Swenson, Legal Counsel to look into it as well.

Chair Carvelli asked EO Foster if he had any requests from Promoters to allow audience attendance at the events. EO Foster stated, that yes, he has requests from Promoters.

**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 is awaiting approval from Agency and anticipates submitting the rulemaking package to OAL sometime in January 2021. Staff is working on the regulation package for the October 15, 2019 proposed changes to Section 299, Dehydration and Rehydration. Pension Plan proposed language was voted on at today's meeting.

**c. Staffing Update**

Due to COVID-19 office staff was reduced; two (2) Office Technicians, and a half-time AGPA position are temporarily working at other agencies and a Staff Services Analyst was transferred to Contract Tracing.

**d. Upcoming Event Schedule and discussion regarding event activity under the Commission's emergency COVID-19 regulations.**

Since the Commission begin regulating events under the COVID-19 regulations, nine (9) events have been held since July 24, 2020 with very few COVID-19 positives.

**Agenda Item 6- Public Comment on Items Not on The Agenda**

Chair Carvelli asked Mike McAtee with USA Boxing to inform the Commission what they have been doing since COVID-19. Mr. McAtee stated that USA Boxing has been having a limited number of events with smaller audiences in attendance but as of right no events have been held in California.

**CLOSED SESSION**

**Agenda Item 7- 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.**

**Agenda Item 8- Adjournment**

Meeting Adjourned at 11:33 a.m.