



**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  
Luis Ayala

# **COMMISSION MEETING AGENDA**

## **Tuesday, September 1, 2015**

### **10:00 a.m. - Conclusion of Business**

**Location:**

*Ronald Reagan Building - Auditorium  
300 South Spring Street  
Los Angeles, CA 90013*

*ORDER OF ITEMS SUBJECT TO CHANGE*

### **OPEN SESSION**

1. Call to Order/Pledge of Allegiance/Roll Call
2. Welcome - Chairman's opening remarks
3. Approval of the June 23, 2015, Commission Meeting Minutes
4. Appointment of a Neurological and Medical Subcommittee with defined goals and objectives.
5. Reappointments of the Advisory Committee on Medical and Safety Standards and approval of a one year action plan
6. Executive Officer's Report
  - a. Budget Update
  - b. Report on Pending and Proposed Regulations and Legislation
  - c. Traumatic Brain Injury Test Field Kits Update
  - d. Status Update of Officials Training Subcommittee
  - e. Status Update of Delegated Entities
  - f. Neurological Fund Update
  - g. Recommendation to consider minimum purses for licensed athletes
  - h. Association of Boxing Commissions' San Diego Convention Update
  - i. Update on Process to Monitor and Report Weight Gain from Weigh-In to Bout
  - j. Update regarding Instant Replay
  - k. Update regarding Pechanga Indian Reservation
7. Certificate of Appreciation for Patrick Michael Connolly, licensed Judge and Referee with the California State Athletic Commission

8. Posthumous Certificate of Appreciation for Michael King, founder and CEO of King Sports Worldwide
9. Discussion and possible action regarding amendments to California Code of Regulations section 826, Discrimination.
10. Discussion, review and possible action regarding the status of current delegation to USA Boxing
11. Review and approval of the United States Anti-Doping Agency being an approved specimen collector for the Commission
12. Continued Discussion and possible action concerning International Kickboxing Federation's delegation
13. Discussion and possible action regarding non-sanctioned mixed martial arts events
14. Appeal for Seconds License from Javier Capetillo Hernandez
15. Review and approval of the CSAC Catastrophic Incident Plan
16. Business and Professions Code section 18640.5 allows 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.
17. 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 §§ 11125, 11125.7(a))*
18. Next Meeting Scheduled for November 17, 2015, in Sacramento
19. ADJOURNMENT

**NOTICE:** *The meeting is accessible to the physically disabled. A person who needs disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Heather Jackson at (916) 263-2195 or email [heather.jackson@dca.ca.gov](mailto:heather.jackson@dca.ca.gov) or sending a written request to the California State Athletic Commission, 2005 Evergreen Street, Suite 2010, Sacramento, CA 95815. Providing your request at least five (5) days before the meeting will help ensure availability of the requested accommodation. Requests for further information should be directed to Heather Jackson at the same address and telephone number.*

*Meetings of the California State Athletic Commission are open to the public except when specifically noticed otherwise in accordance with the Open Meetings Act. The audience will be given appropriate opportunities to comment on any issue presented.*