



CALIFORNIA STATE ATHLETIC COMMISSION

Offices: 1424 HOWE AVENUE, SUITE 33, SACRAMENTO, CA 95825-3217 (916) 263-2195 FAX (916) 263-2197
5757 W. CENTURY BLVD., G-F 16, LOS ANGELES, CA 90045 (310) 641-8668 FAX (310) 641-8516



**COMMISSION MEETING
AGENDA**

Tuesday, February 22, 2005

12:00 p.m. to 5:00 p.m.

or until completion of business

Junipera Serra State Office Building
320 West Fourth Street
Conference Room, 7th Floor
Los Angeles, CA 90013

OPEN SESSION

Action may be taken on any item listed on the agenda.

1. **CALL TO ORDER BY CHAIRMAN**
2. **APPROVAL OF NOVEMBER 9, 2004 COMMISSION MEETING MINUTES**
3. **ACTING EXECUTIVE OFFICER REPORT**
 - 3.1 Moving Headquarters office to Southern California
 - 3.2 Budget—Report
 - 3.3 Development of Strategic Plan
 - 3.4 Sign In Sheet for Public Comment
 - 3.5 Next Great Champ Status
 - 3.6 Arbitration Status
 - 3.6.1. Omar Weiss
 - 3.6.2. Robert Guerrero
 - 3.7. New Referee Class-Status
 - 3.8. Upcoming Show Report
 - 3.9. State of the Commission
4. **RECOGNITION OF FORMER CHAIRPERSON SANFORD MICHELMAN**
5. **PENSION PLAN – CIRCULATION OF INVITATION FOR BID (IFB) AND TERMS OF INVESTMENT SERVICES PROVIDER (ISP) CONTRACT – INFORMATION/ACTION**
6. **PROFESSIONAL BOXING PROMOTER LICENSE APPROVALS – ORIGINAL APPLICATION– INFORMATION/ACTION**
 - 6.1 Sycuan Promotions
 - 6.2 Roy Englebrecht Productions

7. **CEDRIC WILLS – LICENSED SECOND-APPEAL OF SUSPENSION – INFORMATION/ACTION**
8. **1:00 P.M. PROPOSED REGULATIONS – PUBLIC HEARING**
 - 8.1 PROPOSED MIXED MARTIAL ARTS REGULATIONS
 - 8.2 RULE 354 WARNING
 - 8.3 RULE 711- HEADGEAR
9. **INTERVIEWS AND SELECTION/APPOINTMENT OF PERMANENT EXECUTIVE OFFICER**
The Commission will convene in closed session as authorized by Governmental Code §11126(a)(1))
10. **AGENDA ITEMS FOR FUTURE MEETINGS/FUTURE MEETING DATES – ACTION**
11. **COMMISSIONER COMMENTS AND/OR RECOMMENDATIONS**
12. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA**

For further information or hotel reservations please contact:
Angelica Offenbecher at (916) 263-2195

The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five (5) working days before the meeting to the Commission by contacting Angelica Offenbecher at (916) 263-2195 or sending a written request to Rob Lynch at the California State Athletic Commission, 1424 Howe Ave., Suite 33, Sacramento, CA 95825. Requests for further information should be directed to Angelica Offenbecher at the same address and telephone number.