

#### STATE AND CONSUMER SERVICES AGENCY . GOVERNOR EDMUND G. BROWN JR

### **CALIFORNIA STATE ATHLETIC COMMISSION**

2005 Evergreen Street, Suite 2010 P (916) 263-2195 F (916) 263-2195 www.dca.ca.gov/csac



Members of the Commission
John Frierson, Chairperson
Eugene Hernandez, Vice-Chairperson
Commissioner VanBuren Lemons, MD
Commissioner Christopher Giza, MD

Commissioner Dean Grafilo

Action may be taken on any item listed on the agenda except public comment. Agenda items may be taken out of order

# COMMISSION MEETING NOTICE

**August 8, 2012** 

Location:

Department of Consumer Affairs Hearing Room 1625 North Market Blvd. Sacramento, CA 95834

# **AGENDA**

Wednesday, August 8, 2012 10:30 a.m. – Conclusion of Business

# **OPEN SESSION**

- Call to Order/Roll Call/Pledge of Allegiance
- 2. Chairman's Opening Remarks

# **CLOSED SESSION**

3. Appointment of Acting or Interim Executive Officer (The Commission will meet in closed session pursuant to Government Code § 11126(a)(1) to discuss and appoint an Acting or Interim Executive Officer)

## **OPEN SESSION**

- 4. Report from Closed Session (Pursuant to Government Code Section 11125.2.)
- Process for Selection of a New Executive Officer
- 6. Approval of Minutes
  - a. June 4, 2012
  - b. June 26, 2012
  - c. June 30, 2012
  - d. July 16, 2012

- 7. Executive Officer's Report
  - a. Budget Update
  - b. Status of Regulations
  - c. Staffing Update
  - d. Sunset Review Report Status
  - e. Report of July 15, 2012 Stakeholders Conference Call
- 8. 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))
- 9. Petitions for Change of Decision (Title 4 Cal. Code Regs. § 368)
  - a. Issac De Jesus vs Adrian Diaz MMA
  - b. Dave Villescaz vs Michael Person MMA
  - c. Villagomez vs Madriz MMA
- 10. Applications for Licensure Appearance before Commission (*Business and Professions Code* § 18662)
  - a. Milton Wallace MMA Referee
- 11. Request for Renewal of License Thor Skancke Fighter
- 12. Future Agenda Items and Meeting Dates

**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 Kathi Burns at (916) 263-2195 or email kathi.burns@dca.ca.gov or sending a written request to Kathi Burns at 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 Kathi Burns 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.