

### **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 VanBuren Lemons, MD Christopher Giza, MD 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

## Monday, November 19, 2012

2:30 p.m. - Conclusion of Business

# The California State Athletic Commission will meet via teleconference at the following locations:

Department of Consumer Affairs 1625 N. Market Blvd. Third Floor, Sacramento Room Sacramento, CA 95834

> 8675 Falmouth Ave., #323 Playa del Rey, CA 90293

760 Westwood Plaza, Room 18-250 Los Angeles, CA 90024

> 21000 Foxhollow Drive Yorba Linda, CA 92886

# **AGENDA**

## **FULL COMMISSION OPEN SESSION**

- Call to Order/Roll Call/Establishment of a Quorum.
- 2. Introduction of and Staff Report from New Executive Officer, Mr. Andrew (Andy) Foster
- 3. Budget Update DCA Budget Staff
- 4. Association of Boxing Commission/Mixed Martial Arts Data Base Briefing
  Michael Santiago, Senior Staff Counsel, DCA
- 5. 2012 Draft Sunset Review Report Tracy Rhine, Deputy Director, DCA

- 6. 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))*
- 7. Suggestions for Agenda Items for upcoming Commission meetings
- 8. 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 Joyce Crandall at (916) 574-8200 or email joyce.crandall@dca.ca.gov or sending a written request to Joyce Crandall at the Department of Consumer Affairs, 1625 N. Market Blvd., Suite S 308, Sacramento, CA 95834. 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 Joyce Crandall at (916) 574-8200.

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.