



CALIFORNIA STATE ATHLETIC COMMISSION

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Members of the Commission

John Frierson, Chair
Christopher Giza, MD, Vice-Chair
VanBurenLemons, MD
Martha Shen-Urquidez
Mary Lehman
John Carvelli

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

COMMISSION MEETING AGENDA

February 10, 2014

10:00 a.m. – Conclusion of Business

Location:

Ronald Regan State Building
300 South Spring Street
Los Angeles, California 90013

OPEN SESSION

1. Call to Order/Pledge of Allegiance/Roll Call
2. Chairman's Opening Remarks
3. Election of Officers
 - a. Chair
 - b. Vice-Chair
4. Approval of the December 16, 2013, Commission Meeting Minutes
5. Executive Officer's Report
 - a. Budget Update
 - b. Boxer's Pension Fund/Neurological Examination Account Update
 - c. Staffing Update
 - d. Subcommittee Reports
 - 1) Legal Oversight Subcommittee (Carvelli, Shen-Urquidez)
 - 2) Youth Pankration Subcommittee (Lehman, Carvelli, Shen-Urquidez)
 - 3) Therapeutic Use Exemption Subcommittee (Lemons, Shen-Urquidez)
 - 4) Amateur MMA oversight Subcommittee (Carvelli, Shen-Urquidez)
 - 5) Amateur Boxing oversight Subcommittee (Lehman, Shen-Urquidez)
 - 6) Ringside Officials Oversight Subcommittee (Carvelli, Shen-Urquidez)
 - 7) Boxers Pension Fund Subcommittee (Carvelli, Shen-Urquidez)
 - 8) Anti-Bullying Campaign Subcommittee (Carvelli, Shen-Urquidez)
 - 9) Large Event Incentive Subcommittee (Shen-Urquidez, Carvelli)
 - 10) Transgender Licensing Subcommittee (Lehman, Giza)
 - 11) Neurological Fund Subcommittee (Giza, Lemons)
6. Ringside Physician Shortage/ Use of Non-trained Physicians
7. Rulemaking Change to Allow Flexibility in the Timing of Weigh-Ins

8. California Amateur Mixed Martial Arts (CAMO) Dehydration Study
9. Public Announcement of California State Athletic Commission's Support for the Cleveland Clinic Professional Fighters Brain Health Study
10. Review and Possible Action of Therapeutic Use Exemption Proposed Regulation Language
11. Review and Possible Action of Transgender Licensing Proposed Regulation Language
12. Review and Possible Action of Pension Lost Beneficiary Clause Proposed Regulation Language
13. Review and Possible Action of Neurological Assessment Proposed Regulation Language
14. Discussion and Possible Action Regarding Increasing the Television Tax Cap
15. Discussion and Possible Action Regarding Delegation of Amateur Kickboxing
16. Discussion and Possible Action Regarding Status of Current Delegation to USA Boxing
17. Review of Internal Investigation of Altered Gloves Confiscated on September 20, 2013
 - a. Review and Possible Action of License Suspension - Rodrigo Mosquera
 - b. Review and Possible Action of License Suspension - Ricardo Rodriguez
18. Review and Possible Action of License Application for Kella Byers
19. Request for Mixed Martial Arts License for Tony Lopez and Acceptance of Fine
20. 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))

CLOSED SESSION

21. Pursuant to Government Code Section 11126(e)(1) the Commission will confer with Legal Counsel to discuss pending litigation
 - a. *Sarah Waklee vs. California State Athletic Commission, Department of Consumer Affairs, Sacramento County Superior Court Case No. 2012-00135227*

OPEN SESSION

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 or sending a written request to Heather Jackson 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 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.