



CALIFORNIA STATE ATHLETIC COMMISSION
2005 Evergreen Street, Suite 2010 | Sacramento, California 95815
Phone: (916) 263-2195 Fax: (916) 263-2197
Website: www.dca.ca.gov/csac Email: CSAC@dca.ca.gov



Members of the Commission

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

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

March 17th, 2014

10:00 a.m. – Conclusion of Business

Location:

California Department of Transportation District 7
100 S. Main Street, Room-01.040 A
Los Angeles, CA 90012

OPEN SESSION

1. Call to Order/Pledge of Allegiance/Roll Call
2. Chairman's Opening Remarks
3. Approval of the February 10th, 2014 Commission Meeting Minutes
4. Executive Officer's Report
 - a. Budget Update
 - b. Staffing Update
 - c. Subcommittee Reports
 - 1) Litigation Strategy Subcommittee (Carvelli, Shen-Urquidez)
 - 2) Youth Pankration Subcommittee (Lehman, Carvelli)
 - 3) Boxers Pension Fund Subcommittee (Carvelli, Shen-Urquidez)
 - 4) Anti-Bullying Campaign Subcommittee (Carvelli, Shen-Urquidez)
 - 5) Large Event Incentive Subcommittee (Frierson, Carvelli)
5. California Amateur Mixed Martial Arts (CAMO) Dehydration Study
6. Public announcement of California State Athletic Commission support for the Cleveland Clinic Professional Fighters Brain Health Study
7. Review and possible action of Pension Lost Beneficiary Clause proposed regulation language
8. Review and possible action of Neurological Assessment proposed regulation language
9. Discussion and possible action regarding increasing the Television Tax Cap

10. Discussion and possible action regarding delegation of amateur kickboxing
11. Discussion of using proctoring ringside physicians
12. Nomination of Edmund Ayoub, M.D. and Steven Steinschriber, M.D. to the Medical Advisory Committee for Safety Standards
13. Reconsideration of Kella Byers for license application and possible opponent
14. Certificate of Appreciation presented to Supervising Deputy Attorney General Karen Chappelle
15. Certificate of Appreciation presented to CSAC Medical Chair, Dr. Paul Wallace
16. 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))

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 Andy Foster at (916) 263-2195 or email Andy.Foster@dca.ca.gov or sending a written request to Andy Foster 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 Andy Foster 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.