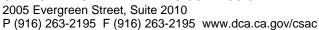
DEPARTMENT OF CONSUMER AFFAIRS

#### CALIFORNIA STATE ATHLETIC COMMISSION





Members of the Commission
John Frierson, Chairperson
Eugene Hernandez, Vice-Chairperson
VanBuren Lemons, MD
Christopher Giza, MD
Mike Munoz
Brian Edwards
Linda Forster

# CALIFORNIA STATE ATHLETIC COMMISSION STRATEGIC PLANNING MEETING MINUTES

Monday, June 4, 2012 3:00 p.m.

Front Street State Building 1320 Front Street, Room B109 San Diego, CA 92101

## **Commissioners Present**

Chairman John Frierson VanBuren Lemons, MD Linda Forster Mike Munoz Christopher Gize, MD

### **Commissioners Absent**

Vice-Chairman Eugene Hernandez Brian Edwards

### **Staff Present**

George Dodd, Executive Officer Anita Scuri, Supervising Staff Counsel, DCA Michael Santiago, Senior Staff Counsel, DCA

### Agenda Item 1 – Call to Order / Roll Call / Pledge of Allegiance

The meeting was called to order and a quorum was present.

### Agenda Item 2 – Introductions

The Commission members were introduced.

### Agenda Item 3 – Public Comment Session

No public comment was given.

## Agenda Item 4 - Strategic Planning for Years 2013 - 2015

The members reviewed the prior Strategic Plan, noted the items accomplished and established future goals for the Commission to achieve in the years 2013 – 2015.

The meeting adjourned at approximately 5:00 p.m.