



CALIFORNIA STATE ATHLETIC COMMISSION

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COMMISSION MEETING
AGENDA

Monday, March 28, 2005
9:30 a.m. to 5:00 p.m.

or until completion of business

Department of Justice
Ronald Reagan Building
300 S. Spring St., 1st Floor Auditorium
Los Angeles, CA 90013

OPEN SESSION

Action may be taken on any item listed on the agenda.

- 1. CALL TO ORDER BY CHAIRMAN/ROLL CALL
2. APPROVAL OF FEBRUARY 22, 2005 COMMISSION MEETING MINUTES
3. ACTING EXECUTIVE OFFICER REPORT
3.1 MMA regulations, status, effective date for implementation
3.2 Mixed Martial Arts spring finance letter
3.3 Sunset Review committee hearing
3.4 Agenda comment card/Sign-in sheet for public comment
4. ELECTION OF CHAIRMAN AND VICE-CHAIRMAN
5. RECOGNITION OF FORMER CHAIRPERSON SANFORD MICHELMAN
6. PROFESSIONAL BOXING PROMOTER LICENSE APPROVALS - ORIGINAL APPLICATION- INFORMATION/ACTION
6.1 Sycuan Promotions
6.2 HP Pavilion Management
6.3 Scraptime Promotions
7. LB FOR LB BOXING - LICENSED PROMOTER - APPEAL OF FINE
8. HOCKEY ENFORCERS - INFORMATION/ACTION
9. EDWIN VALERO - APPEAL OF MEDICAL SUSPENSION - INFORMATION/ACTION

10. **DEVELOPMENT OF STRATEGIC PLAN, UPDATE – INFORMATION/ACTION**
11. **LEGISLATIVE SUB-COMMITTEE REPORT – ACTION**
 - 11.1 AB972 Female boxer pregnancy testing
 - 11.2 B&P Code Section 18760: Remove the exemption from criminal sanction for mixed martial arts bouts by striking the reference to Article 15
 - 11.3 Change legislation on floor of \$92,000 for pension
 - 11.4 Allow promoters to renew a license for up to two years after their license has expired
12. **AGENDA ITEMS FOR FUTURE MEETINGS/FUTURE MEETING DATES – ACTION**
13. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA**
14. **SELECTION PROCESS/APPOINTMENT OF PERMANENT EXECUTIVE OFFICER**
The Commission will convene in closed session as authorized by Governmental Code §11126(a)(1)
15. **COMMISSIONER COMMENTS AND/OR RECOMMENDATIONS**

For further information or hotel reservations please contact:
Angelica Offenbecher at (916) 263-2195

The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five (5) working days before the meeting to the Commission by contacting Angelica Offenbecher at (916) 263-2195 or sending a written request to Dean Lohuis at the California State Athletic Commission, 1424 Howe Ave., Suite 33, Sacramento, CA 95825. Requests for further information should be directed to Angelica Offenbecher at the same address and telephone number.