


CALIFORNIA STATE ATHLETIC COMMISSION

Offices: 1424 HOWE AVENUE, SUITE 33, SACRAMENTO, CA 95825-3217 (916) 263-2195 FAX (916) 263-2197
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COMMISSION TELECONFERENCE MEETING
AGENDA

Tuesday, April 19, 2005

10:00 a.m. to 11:30 a.m. *or until completion of business*

3100 Bristol St.
Los Angeles, CA 90013

8675 Falmouth Ave #323
Playa Del Rey, CA 90293

550 N. Flower
Santa Ana, CA 92703

UCLA - 100 Medical Plaza Suite 265
Los Angeles, CA 90095

Washington DC Hilton and Towers
1919 Connecticut Ave NW
Washington, DC 20009

El Mirador Hotel
Jalapa, Veracruz, Mexico

Medical Board
Executive Office Conference Room
1426 Howe Ave. Suite 92
Sacramento, CA 95825

- OPEN SESSION:**
1. Call to order by Chairman/roll call
- CLOSED SESSION:**
10:00 a.m. – 11:00 a.m.
2. Pursuant to Government Code Section 11126(a)(1), the commission will convene in closed session regarding the appointment of an executive officer.
- OPEN SESSION:**
11:00 - 11:30 a.m.
3. Discussion and Public Comment--Memo of Understanding between Commission and Department regarding department cashing assistance
 4. Adjournment

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.