



California State Athletic Commission  
2005 Evergreen Street, Suite 2010  
Sacramento, CA 95815  
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(916) 263-2195 FAX (916) 263-2197



**California State Athletic Commission Meeting  
Tuesday, June 17, 2008  
10:00 A.M. – Close of Business**

**Junipero Serra State Building  
320 West Fourth Street  
Los Angeles, CA 90013  
Carmel Room**

**AGENDA**

***Action may be taken on any item on the agenda.  
Items may be taken out of order.***

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Approval of Meeting Minutes / Action
  - April 22, 2008
4. Executive Officer Report / Information
  - Strategic Plan draft
  - Funds update
  - Pension Plan update
  - Upcoming training dates
  - Update on Officials' Assignments
  - Inspector Program updates
5. Appeals of Suspensions and Fines / Action
  - Ricky Shivers – Positive Steroid test
6. Request for Regulatory Hearing on Proposed Regulations / Action
  - Rule 315 (new): Technical Area
  - Rule 371: Referee's License
  - Rule 375: Referee's Physical Examination
  - Rule 379: Judge's License
7. Update on Non-Resident Withholding Tax / Information
8. Update on Professional Boxers' Pension Plan / Information
9. Update on Physician's Malpractice Insurance / Information
10. Update on Medical Database regarding Neurological Fund / Information
11. Update on Physician's Pay Scale / Information
12. Anti-Doping Program Update / Information
- LUNCH**
13. Pregnancy Testing Position Statement / Action

14. Public Comment on matters not on the agenda

15. Agenda Items for Future Meetings / Action

16. Future Meeting Dates / Action

17. Adjournment

NOTICE: 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 Bill Douglas at (916) 263-2195 or sending a written request to Armando Garcia, Executive Officer, at the California State Athletic Commission, 2005 Evergreen Street, Suite 2010, Sacramento, CA 95815. Requests for further information should be directed to Bill Douglas 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 in open session before the Commission, but the Chair may apportion available time among those who wish to speak.