



CALIFORNIA STATE ATHLETIC COMMISSION
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Members of the Commission

John Carvelli, Chair
Mary Lehman, Vice Chair
John Frierson
Martha Shen-Urquidez
Van Gordon Sauter
Vernon Williams

COMMISSION MEETING AGENDA
Tuesday, April 28, 2015
10:00 a.m. - Conclusion of Business

Location:

Office of the Attorney General
110 West "A" Street, Suite 1100
San Diego, CA 92101

ORDER OF ITEMS SUBJECT TO CHANGE

OPEN SESSION

1. Call to Order/Pledge of Allegiance/Roll Call.
2. Swearing in of new Commissioners.
3. Welcome - Chairman's Opening Remarks.
4. Approval of the February 18, 2015, Commission Meeting Minutes.
5. Executive Officer's Report.
 - a. Budget Update
 - b. Report on Pending Regulations
 - c. Update on Dangers in Weight Cutting
 - d. BKB Matter
 - e. Status of Subcommittees
 - f. Neurological Fund
 - g. Tribal Agreements Update
 - h. ABC Convention
 - i. Update on Delegated Entities
6. Review of Professional Boxer's Pension Plan Annual Report for the year 1/1/2014 -12/31/2014.
7. Discussion regarding use and potential approval of new CSAC patch.
8. Executive Officer Annual Performance Evaluation Process Policy Change.

9. Purchase of Dehydration Scales and handheld brain scanners from Neurological Fund.
10. Review and approval of modifications to the Therapeutic Use Exemption proposed regulation language.
11. Review and approval of modifications to the Transgender Licensing proposed regulation language.
12. Strategic Planning Workgroup with the Department of Consumer Affairs concerning the present and future goals and objectives of the CSAC.
13. 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))

CLOSED SESSION

14. Pursuant to Government Code Section 11126(a)(1) the Commission will conduct an annual review of the Executive Officer.

OPEN SESSION

15. 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 Heather Jackson at (916) 263-2195 or email heather.jackson@dca.ca.gov or sending a written request to 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 Heather Jackson 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.