



Members of the Commission

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

COMMISSION MEETING AGENDA

Tuesday, October 18, 2016

10:00 a.m. - Conclusion of Business

Location:

*Ronald Reagan Building - Auditorium
300 South Spring Street
Los Angeles, CA 90013*

ORDER OF ITEMS SUBJECT TO CHANGE

OPEN SESSION

1. Call to Order/Pledge of Allegiance/Roll Call/Establishment of a Quorum
2. Welcome - Chairman's opening remarks.
3. Approval of the July 12, 2016, Commission Meeting Minutes.
4.
 - a. Business and Professions Code section 18640.5 requires the Commission to invite stakeholder testimony at Commission meetings in order to identify actions that may lead to greater opportunities for licensees to participate in major professional boxing contests.
 - b. Recognition of K2 Promotions for providing greater opportunities for CSAC licensees to participate in major professional boxing contests.
5. Executive Officer's Report
 - a. Budget Update
 - b. Neurological Fund Budget Update
 - c. Pension Fund Update
 - d. Report on Pending and Proposed Regulations
 - Payment of Contestants
 - Examination of Boxer Applicants
 - Headgear
 - Dehydration and Rehydration
 - e. Status Update of Delegated Entities
 - California Amateur Mixed Martial Arts Organizations (CAMO)
 - USA Boxing (USA Boxing)

- United States Fight League (USFL)
 - International Kickboxing Federation (IKF)
 - f. Report on UCLA Neurotrauma Symposium
 - g. CSAC Sports Concussion Management Protocol: Update on the purchase and implementation of C3 Logix, a concussion management system that assists physicians in determining appropriate times for a combatant to return to competition
 - h. Upcoming Event Schedule
 - i. Update on CSAC Education Video and Brochures
6. Subcommittees Updates:
 - a. Pension Fund Subcommittee (Commissioners Lehman and Ayala)
 7. Discussion regarding possible amendments to the Commission's regulations regarding "Technical Zones"-The area between the ring and the Commission controlled barrier designated for medical staff and equipment, officials, promoter staff, television staff, and CSAC staff
 8. Presentation, Discussion, and possible action regarding the use of Qwick-AID Bandages for use during a bout to stop bleeding
 9. Concussion education for compliance with Assembly Bill 2007 (Concussion Education in Youth Sports/Concussion Management Protocol)
 10. Discussion and possible action regarding CSAC informational brochure
 11. 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))
 12. Next meeting scheduled for December 16th, 2016, in Sacramento, CA
 13. 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. This meeting will be available for viewing via live webcast. To view the webcast, click the following link and click on the Athletic Commission's link on the Calendar. <https://thedcapage.wordpress.com/webcasts> Please note - While the Athletic Commission intends to webcast this meeting, it may not be possible to webcast the entire open meeting due to limitations on resources.*