



DEPARTMENT OF CONSUMER AFFAIRS
BUSINESS, CONSUMER SERVICES, AND HOUSING AGENCY • GOVERNOR EDMUND G. BROWN JR.



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, M.D.
Luis Ayala

COMMISSION MEETING AGENDA

Tuesday, February 27, 2018
10:00 a.m. - Conclusion of Business

Location:

*DoubleTree Suites by Hilton Anaheim Resort
2085 South Harbor Blvd., Tuscany Room
Anaheim, CA 92802*

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. Election of Officers for 2018 Pursuant to the Requirements of Business and Professions Code section 18606.
4. Approval of the December 12, 2017, Commission Meeting Minutes
5. Appeal of license suspension and fine from Jonathan Jones for violation of California Code of Regulations, Title 4, section 303, 390 and Business and Professions Code sections 18843(b) and 18649.
6. Review and Possible Action on Petition to Change the Decision for Michael Guy vs. Junior Younan bout on July 29, 2017, in Long Beach, CA
7. Subcommittees Updates:
 - a. Pension Fund Subcommittee (Commissioners Lehman and Ayala)
8. Executive Officer's Report
 - a. Budget Update for the Support Fund, the Neurological Fund, and Pension Program
 - b. Report on Pending and Proposed Regulations
 - Examination of Boxer Applicants (Amendment to Title 4, California Code of Regulations section 280.)

- c. 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)
 - d. Update on C3 Logix Sports Concussion Management Program
 - e. Upcoming Event Schedule and discussion regarding event activity
 - f. Staffing update
 - g. Report from Advisory Committee on Medical and Safety Standards Meeting on January 27, 2018
9. Discussion and possible action on the Association of Boxing Commissions' Unified Rules of Kickboxing
 10. Report on CSAC 10 Point Plan to address severe dehydration and weight cutting in MMA
 11. Calendar year end Commission summary
 12. 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.
 13. Recognition of Rebecca Relyea for her work in developing a new CSAC Event Information Database.
 14. 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 sections 11125 and 11125.7(a))
 15. Review and approval of 2018 CSAC Meeting Dates and Locations
 16. Next Meeting Scheduled for May 8, 2018, in Los Angeles, CA.
 17. 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.*