

DEPARTMENT OF CONSUMER AFFAIRS • CALIFORNIA STATE ATHLETIC COMMISSION 2005 Evergreen St., Suite 2010, Sacramento, CA 95815

P (916) 263-2195 | TTY (800) 326-2297 | www.dca.ca.gov/csac



Members of the Commission John Carvelli, Chair Mary Lehman, Vice Chair Martha Shen-Urquidez Van Gordon Sauter Peter Villegas

CALIFORNIA STATE ATHLETIC COMMISSION STAKEHOLDER'S MEETING NOTICE AND AGENDA PUBLIC MEETING-TELECONFERENCE

Monday, May 11, 2020 11 a.m.- Conclusion of Business

NOTE: Pursuant to the provisions of Governor Gavin Newsom's Executive Order N-29-20, dated March 17, 2020, the Committee will meet via teleconference, and a physical meeting location is not provided.

Important Notices to the Public:

If you wish to participate or observe the meeting, via the teleconference or webcast, a Zoom account is not required. You may join this meeting one of two ways:

1. To join the Zoom Meeting with video/audio: https://us02web.zoom.us/j/83006807786

OR

2. To join the Zoom Meeting by telephone:

You will dial by your location:

(301) 715 8592 US (Germantown)

(312) 626 6799 US (Chicago)

(346) 248 7799 US (Houston)

(669) 900 6833 US (San Jose)

(929) 205 6099 US (New York)

(253) 215 8782 US (Tacoma)

You will then enter the meeting ID: 8300 680 7786

You will then press # when promoted to enter your participant ID.

For further information, you may email <u>patrisha.blackstock@dca.ca.gov</u>or contact her by telephone at (916) 263-2195.

Action may be taken on any item on the agenda. The time and order of agenda items are subject to change at the discretion of the Commission Chair and may be taken out of order. In accordance with the Bagley-Keene Open Meeting Act, all meetings of the Commission are open to the public. Webcast availability cannot, however, be guaranteed due to limited resources, and access may be limited to a finite number of individuals, to be accommodated on a first-come, first served basis. The meeting will not be cancelled if webcast is not available. Adjournment, if it is the only item that occurs after a closed session, may not be webcast.

Government Code section 11125.7 provides the opportunity for the public to address each agenda item during discussion or consideration by the Commission prior to the Commission taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before the Commission, but the Commission Chair may, at his or her discretion, apportion available time among those who wish to speak. Individuals may appear before the Commission to discuss items not on the agenda; however, the Commission can neither discuss nor take official action on these items at the time of the same meeting [Government Code sections 11125, 11125.7(a)].

Providing your request at least five (5) business days before the meeting will help to ensure availability of the requested accommodations. TDD Line: (916) 322-1700.

OPEN SESSION

- 1. Chairman's Opening Remarks.
- 2. Review and discussion of proposed plans from promoters for fight events once shelter in place and social distancing guidelines are lifted and/or relaxed for combat sports.
- Review and discussion of increased and/or improved medical testing requirements as recommend by the Advisory Committee on Medical and Safety Standards.
- 4. Review and discussion of potential liability issues for promoters, sanctioning bodies and the Commission.
- Open Dialogue concerning other COVID-19/Post-COVID-19 related issues from the combat sports industry to the Commission.
- 6. ADJOURNMENT