



Members of the Commission

Peter Villegas, Chair  
Dr. Vernon Williams, Vice Chair  
Dr. AnnMaria De Mars  
Stephen "Christopher" Gruwell  
Douglas J. Hendrickson  
Michael Hardeman

# MEEETING OF THE CALIFORNIA STATE ATHLETIC COMMISSION

**Monday, December 12, 2022  
10:00 a.m. - Conclusion of Business**

**NOTE:** *The Commission will meet via teleconference on Zoom, and a physical meeting location is not provided.*

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## 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 to join a Zoom meeting. You may join this meeting one of two ways:*

1. *To join the Zoom Meeting with video/audio:*

<https://us02web.zoom.us/j/84795925848?pwd=RFZQNVBNCXZEcnh3QijJL1Fqc3RHUT09>

2. *To join the Zoom Meeting by telephone:*

*You will dial by your location:*

- 1 669 900 6833 US (San Jose)
- 1 253 215 8782 US (Tacoma)
- 1 346 248 7799 US (Houston)
- 1 929 205 6099 US (New York)
- 1 301 715 8592 US (Germantown)
- 1 312 626 6799 US (Chicago)

**Meeting ID: 847 9592 5848**

**Passcode: 633758**

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

*For further information, you may email [patrishablackstock@dca.ca.gov](mailto:patrishablackstock@dca.ca.gov) 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. Call to Order/ Pledge of Allegiance/ Roll Call/ Establishment of a Quorum.
2. Welcome - Chairman's Opening Remarks.
3. Review and **Possible action** to approve the October 24, 2022, Commission Meeting Minutes.
4. Discussion and **Possible action** for a meal per diem and mileage pay increase for Officials and review of the Officials pay scale.
5. Discussion and **Possible action** to approve the Commissions 2023 Rulemaking Calendar.
6. Review and **Possible action** to approve the Proposed 2023 Commission meeting dates:
  - Monday, March 6, 2023
  - Monday, June 5, 2023
  - Monday, September 11, 2023
  - Monday, December 11, 2023

### **CLOSED SESSION**

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

### **OPEN SESSION**

8. Review and Discussion of the boxing statistical report provided by BoxRec.
9. Review and Discussion of the mixed martial arts statistical report provided by Combat Registry.

10. Executive Officer's Report

a. Budget Update for the Support Fund, the Neurological Fund, and Pension Program

b. Report on Pending and Proposed Regulations

c. Status Update of Delegated Entities

- California Amateur Mixed Martial Arts Organizations (CAMO)- J.T Steele
- USA Boxing (USA Boxing)- Mike McAtee
- United States Fight League (USFL)-Jon Frank
- International Kickboxing Federation (IKF)- Toni Fossum

d. Staffing update

e. Upcoming Event Schedule

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 sections 11125 and 11125.7(a))*

12. ADJOURNMENT