



Members of the Commission

John Frierson, Chair
Christopher Giza, MD, Vice-Chair
VanBuren Lemons, MD
Martha Shen-Urquidez
Mary Lehman
John Carvelli
Leslie Lohse

Action may be taken on any item listed on
the agenda except public comment.
Agenda items may be taken out of order

**COMMISSION MEETING
AGENDA**
December 16, 2013
10:00 a.m. – Conclusion of Business

Location:
2005 Evergreen Street
Hearing Room
Sacramento, California 95815

OPEN SESSION

1. Call to Order/Pledge of Allegiance/Roll Call
2. Chairman's Opening Remarks/Welcome and Swearing in of new Commissioner Leslie Lohse
3. Approval of the October 7, 2013, Commission Meeting Minutes
4. Executive Officer's Report
 - a. Budget Update
 - b. Boxer's Pension Fund/Neurological Examination Account Update
 - c. Staffing Update
 - d. Update on Audit recommendation implementation
 - e. Officials Evaluation Reports
 - f. Scoring in Mixed Martial Arts
 - g. Report of Chavez Jr. vs. Vera video review
 - h. Subcommittee Reports
 - 1) Legal Oversight Subcommittee (Carvelli, Shen-Urquidez)
 - 2) Youth Pankration Subcommittee (Lehman, Carvelli)
 - 3) Therapeutic Use Exemption Subcommittee (Lemons, Shen-Urquidez)
 - 4) Amateur MMA oversight Subcommittee (Carvelli, Shen-Urquidez)
 - 5) Amateur Boxing oversight Subcommittee (Lehman, Shen-Urquidez)
 - 6) Ringside Officials Oversight Subcommittee (Carvelli, Shen-Urquidez)
 - 7) Boxers Pension Fund Subcommittee (Carvelli, Shen-Urquidez)
 - 8) Anti-Bullying Campaign Subcommittee (Carvelli, Shen-Urquidez)

- 9) Large Event Incentive Subcommittee (Frierson, Carvelli)
- 10) Transgender Licensing Subcommittee (Lehman, Giza)
- 11) Neurological Fund Subcommittee (Giza, Lemons)

- 5. Report from Division of Investigation regarding Pankration Cease and Desist and investigation enforcement
- 6. Discussion and Possible Action-New Delegation Letter to CAMO
- 7. Discussion of delegating amateur kickboxing to a sanctioning body
- 8. Review and possible action of Therapeutic Use Exemption proposed regulation language
- 9. Review and possible action of Transgender Licensing regulation language
- 10. Discussion and possible action – delegation of amateur boxing to USA Boxing
- 11. Review of Internal Investigation of altered gloves confiscated on September 20, 2013
- 12. Request for early medical retirement benefit for Jose Celya
- 13. Special commendation award for John McCarthy and Mark Relyea
- 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 §§ 11125, 11125.7(a))

CLOSED SESSION

- 15. Pursuant to Government Code Section 11126(e)(1) the Commission will confer with Legal Counsel to discuss pending litigation
 - a. *Sarah Waklee vs. California State Athletic Commission, Department of Consumer Affairs, Sacramento County Superior Court Case No. 2012-00135227*
- 16. Pursuant to Government Code Section 11126(a)(1) the Commission will conduct an annual review of the Executive Officer

OPEN SESSION

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 Andy Foster at (916) 263-2195 or email Andy.Foster@dca.ca.gov or sending a written request to Andy Foster at 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 Andy Foster 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.

Agenda Item 3



Members of the Commission

John Frierson, Chair
Christopher Giza, MD, Vice Chair
VanBuren Lemons, MD
Martha Shen-Urquidez
Mary Lehman
John Carvelli
Leslie Lohse

Action may be taken on any item listed on
the agenda except public comment.
Agenda items may be taken out of order

**CALIFORNIA STATE ATHLETIC COMMISSION
MEETING MINUTES**

October 17, 2013

10:00a.m. - Conclusion of Business

Location:

Ronald Reagan State Building
300 South Spring Street
Los Angeles, CA 90013

Commissioners Present

Chairman John Frierson
VanBuren Lemons, MD
Martha Shen-Urquidez
Mary Lehman
John Carvelli

Commissioners Absent

Christopher Giza, MD, Vice Chair
Leslie Lohse

Staff Present

Andy Foster, Executive Officer
Spencer Walker, Staff Counsel, DCA
Vern Hines, Special Project Coordinator, CSAC

Agenda Item 1 – Call to Order / Roll Call / Pledge of Allegiance

The meeting was called to order at 10:02 a.m. and Chairman Frierson indicated that a quorum was present.

Agenda Item 2 – Chairman's Opening Remarks

- Chairman Frierson welcomed all who were present and those on the panel for their attendance.

Agenda Item 3 – Approval of August 5, 2013 Meeting Minutes

Commissioner Carvelli made a motion to approve the August 5, 2013 minutes as revised. Chairman Lehman seconded the motion and the commission approved the motion by a 5-0 vote.

Agenda Item 4 – Executive Officer's Report

a) Budget Update

- a. Executive Officer Foster stated the commission now has a fund balance with approximately \$400,000. Based on the current year budgeted expenditures, the commission has a four month fund reserve.
- b. The commission spent \$15,000 more on civil service positions in fiscal year 2012-13 than is budgeted for 2013-14. The commission will fill the shortfall in its fiscal year 2013-14 civil service budget with money budgeted in internal and external contracts.
- c. The commission's sunset bill, Senate Bill 309, passed and effective January 1, 2014, costs associated with the staff services analyst managing the pension program will be transferred from the support fund to the pension fund.
- d. Inspector costs averaged \$15,632 per month for fiscal year 2012-13. The Executive Officer stated these costs are expected to rise slightly due to more inspectors being utilized at events. The Executive Officer stated he believes a slight increase in this expenditure is a wise investment.
- e. The commission has been working hard to track and report event profit & loss information. As of today, most of the events provide sufficient revenue to pay athletic inspector costs. Senate Bill 309 will increase the amount the commission collects on small shows from \$500 to \$1,000 effective January 1, 2014.
- f. Although many of the small events the commission regulates are revenue positive, the commission's fixed costs, including office staff time preparing the event packet, are not calculated into the equation. The Commissioners may want to consider delegating its authority to regulate amateur kickboxing shows like it does for amateur boxing and mixed martial arts due to the Commission budget and staffing.
- g. Commissioner Lemons stated that he would like the Executive Officer to conduct an indirect cost analysis for regulating events. The Executive Officer stated the office has begun to analyze this information.

b) Status of Pending Regulations

- a. Executive Officer updated the commissioners on the pending regulations pertaining to the color of tickets. Legal advised combining the regulation change with another for efficiency purposes.

c) Boxer's Pension Fund/Neurological Examination Account Update

- a. Executive Officer Foster stated that the boxer pension fund has approximately \$5.4 million and the Neurological fund has \$670,000.

d) Staffing Update

- a. Executive Officer Foster stated he hired an Assistant Executive Officer and has one vacancy currently.
- b. The commission's staff services analyst is currently under temporary authority but will move under the pension fund starting January 1, 2014.

e) Past Audit Recommendations Progress Report

- a. Executive Officer stated the BSA will soon reply to the commission's six month audit response. Since the approval of Senate Bill 309, more of the BSA recommendations will become fully implemented.
- b. Executive Officer Foster stated that he would conservatively estimate the commission has fully implemented 75 percent of the BSA recommendations.
- c. The commission has provided a six month response to the DCA Internal Audits. DCA Audits is evaluating our response.

f) Update on current legislation

- a. The commissions pending legislation, SB 309 (Sunset Review Bill) and AB 1186 (Youth Pankration) were recently signed into law.

g) Officials Evaluation Reports

- a. The Officials Evaluation Subcommittee have started evaluating officials. All officials tested thus far have passed. We will continue to evaluate referees and move on to judges.
- b. Commissioner Carvelli provided a brief description on the purpose of the Officials and Inspector Evaluation Sub-Committee.
- c. Chairman Frierson stated the sub-committee should address how officials are selected when promoters specifically request certain officials. Commissioner Carvelli stated the sub-committee will address the issue.
- d. Commissioner Lemons stated he would like to see the evaluations and the process the sub-committee used for evaluating officials.

Agenda Item 5 – Report from the Pankration Subcommittee

- a) Commissioner Carvelli stated the sub-committee was pleased with the passage of AB 1186. The bill clarified the commission's role to regulate youth pankration.
- b) Commissioner Carvelli stated the commission is accepting any proposal from interested parties that wish to be involved in the regulation and oversight of youth pankration.
- c) Executive Officer stated the subcommittee needs to be at least three members pursuant to AB 1186.
- d) Commissioner Lemons stated he was concerned about the costs associated with regulating youth pankration.

Agenda Item 6 – Report from the CAMO Subcommittee

- a) Commissioner Shen-Urquidez reported the subcommittee has worked with CAMO to reorganize their fee structure and CAMO has been cooperative with the subcommittee's work.

Agenda Item 7 – Discussion and Possible Action – New Delegation Letter to CAMO

- a) Commissioner Shen-Urquidez presented the proposed new delegation letter to CAMO to be taken up at the next Commission meeting.

Agenda Item 8 – Discussion and Review of Amateur Boxing Delegation

- a) Executive Officer Foster stated that the Commission's current delegation is to USA boxing.
- b) USA Boxing representative, Anthony Barkowsky, Executive Director of USA Boxing made a presentation to the Commission. Mr. Barkowsky stated that athletes need a pathway to the Olympics and to be cognizant of that pathway.

- c) Commissioner Shen-Urquidez presented findings of the subcommittee that reviewed amateur delegation authority and she stated that USA boxing is working in conflict with amateur boxing stakeholders.
- d) Commissioner Shen-Urquidez presented a finding summary: USA Boxing . . .
 - a. Does not actually oversee any of the LBC activities in California, except with respect to the revenue they generate.
 - b. Does not know what safety standards the LBCs actually follow
 - c. Does not know what California rules are not being followed by the LBCs
 - d. Does not have policies and procedures in place for disciplinary actions for non-compliant clubs, coaches and athletes.
 - e. Does not have policies for communication or open communication with the Athletic Commission.
 - f. Have not complied with the reinstatement conditions of 2009 or any of the commitments made from 2009 and after.
- e) Commissioner Shen-Urquidez stated the Athletic Commission has not provided adequate oversight of its delegation with USA Boxing.
- f) Commissioner Shen-Urquidez provided a list of recommendations the subcommittee came up with as a result of their investigation into USA Boxing's delegation:
 - a. Within the next several days, provide USA Boxing with a complete list of all information needed.
 - b. Put the USA Boxing delegation on the next commission meeting agenda and ask them to return with detailed information pertaining to the list of information requested.
 - c. Put the USA Boxing delegation on probation until they provide the information and demonstrate to the Athletic Commission that they are actually providing oversight to amateur boxing.
 - d. Put USA Boxing on notice that any failure to comply may result in a fine or termination of their delegation.
 - e. The Subcommittee continue to monitor the progress of USA Boxing and report their findings at the next commission meeting.
 - f. Require headgear in California until further information is provided and a study can be done.
 - g. Consider using part of USA Boxing's revenue stream to finance staff to oversee their delegation and ensure adequate progress is being made.
- g) Commissioner Lemons asked the commission to request from USA Boxing any and all medical data supporting the discontinuance of headgear from amateur boxing.
- h) Commissioner Lohse made a motion requesting Chairman Frierson to direct the Executive Officer to send a letter to USA Boxing asking for a response to the findings and recommendations from the USA Boxing sub-committee, including data supporting the removal of headgear from amateur boxing. Chairman Frierson directed the motion.

Agenda Item 9 – Discussion and possible disciplinary action against Tony Lopez regarding his bout with Augustine Clementine

- a) Commissioner Lehman made a motion to fine Tony Lopez the maximum amount under law of \$2,500 and to suspend his license and revoke it for the maximum amount allowed under law and Mr. Lopez must appear before the Commission if he applies for a new license. Commissioner Shen-Urquidez seconded the motion and the Commissioners approved the motion with a 5-0 vote.

Agenda Item 10 – Review of Benefit Resources Pension Administration Contract

- a) Chairman Frierson created a Pension Sub-Committee to study the lost beneficiary clause and recommend several options for its implementation. Commissioners Carvelli and Shen-Urquidez were selected to serve on the new Pension Sub-Committee.

Agenda Item 11 – Discussion and possible action regarding rule 261 and 264 to clarify complimentary tickets

- a) Executive Officer Foster stated this item originated from an audit recommendation in a recent Bureau of State Audits (BSA) report.
- b) The BSA report recommended assessing a complimentary ticket assessment fee on all complimentary tickets issued versus the amount actually used.
- c) The Executive Officer recommended only charging the assessment on complimentary tickets actually used.
- d) Staff Council Spencer Walker stated that adding language “redeemed by” to section 264 would clarify the issue.
- e) Chairman Frierson agendaized possible action on rule 264 to the next meeting in December.

Agenda Item 12 – Discussion and possible action regarding paying fighters with tickets

- a) Executive Officer stated that many of the club promoters are paying fighters with tickets and the bout agreements are written for \$1 and this is exploitive.
- b) When the CSAC recently imposed a 10 percent overweight fine, it was 10 cents.
- c) Executive Officer recommends a minimum amount of pay per round. For example, Georgia guaranteed \$50 per round. Most southern states require \$100 per round. California could change its bout contract to require a minimum \$100 to \$200 per round paid to fighters. The bout agreement would not require legislative change because it is a contract between the promoter/manager and the fighter.
- d) Legal Counsel stated that paying fighters with tickets is not consistent with Government Code 18852.
- e) Public Comment – Grant Steffans – This is a serious issue and promoters do push fighters to sell tickets and I can list more than five promoters that are doing this.

Agenda Item 13 – Special commendation award for Ralph Villalobos

- a) The commission gave a commendation to Ralph Villalobos.

Agenda Item 14 – Public Comment on Items not on the Agenda

- a) No actions taken.

Agenda Item 4

Agenda Item 4a

ATHLETIC COMMISSION FY 2013-14 EXPENDITURE PLANNING VS ACTUAL SPENDING

Updated with FM03 Calstars

13-14 Budget		ACTUAL																	Proposed	ACTUAL
Act		July	July	August	August	September	September	October	October	November	December	January	February	March	April	May	June	Expenditure	Expenditure	
PERSONAL SERVICES:																				
Civil Service-Perm	183,905	\$ 15,325	\$ 19,113	\$ 15,325	\$ 27,348	\$ 15,325	\$ 2,740	\$ 15,325	\$ 15,387	\$ 15,325	\$ 15,325	\$ 15,325	\$ 15,325	\$ 15,325	\$ 15,325	\$ 15,325	\$ 15,325	\$ 183,905	\$ 64,588	
Statutory-Exempt (EO)	90,029	\$ 7,502	\$ 7,100	\$ 7,502	\$ 7,100	\$ 7,502	\$ 7,100	\$ 7,502	\$ 7,100	\$ 7,502	\$ 7,502	\$ 7,502	\$ 7,502	\$ 7,502	\$ 7,502	\$ 7,502	\$ 7,502	\$ 90,029	\$ 28,400	
Athletic Inspectors	146,680	\$ 13,108	\$ -	\$ 13,108	\$ 15,839	\$ 12,865	\$ 17,865	\$ 13,848	\$ 21,774	\$ 9,162	\$ 11,128	\$ 8,906	\$ 9,404	\$ 15,828	\$ 13,108	\$ 12,609	\$ 13,606	\$ 146,680	\$ 55,478	
Board/Commission	4,500	\$ -	\$ -	\$ 900	\$ -	\$ -	\$ -	\$ 900	\$ -	\$ -	\$ -	\$ 900	\$ -	\$ -	\$ 900	\$ -	\$ 900	\$ 4,500	\$ -	
Temporary Help	-	\$ -	\$ -	\$ -	\$ 3,367	\$ -	\$ 6,734	\$ -	\$ 3,535	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 13,636	
Overtime	-	\$ -	\$ -	\$ -	\$ 1,437	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,437	
Off Benefits	136,581	\$ 11,382	\$ 10,182	\$ 11,382	\$ 12,716	\$ 11,382	\$ 7,216	\$ 11,382	\$ 11,736	\$ 11,382	\$ 11,382	\$ 11,382	\$ 11,382	\$ 11,382	\$ 11,382	\$ 11,382	\$ 11,382	\$ 136,581	\$ 41,850	
TOTAL, PERSONAL SERVICES	561,695	\$ 47,318	\$ 36,395	\$ 48,218	\$ 67,807	\$ 47,075	\$ 41,655	\$ 48,958	\$ 59,532	\$ 43,372	\$ 45,338	\$ 44,016	\$ 43,614	\$ 50,038	\$ 48,218	\$ 46,819	\$ 48,716	\$ 561,695	\$ 205,389	
OPERATING EXPENSE AND EQUIPMENT																				
General Expense	10,211	\$ 1,500	\$ 295	\$ -	\$ 1,243	\$ 1,500	\$ 3,347	\$ -	\$ 2,494	\$ 1,500	\$ -	\$ 1,500	\$ -	\$ 1,500	\$ -	\$ 1,500	\$ 1,211	\$ 10,211	\$ 7,379	
Printing	2,000	\$ 500	\$ -	\$ -	\$ -	\$ -	\$ 160	\$ 500	\$ 7	\$ -	\$ -	\$ -	\$ 500	\$ -	\$ -	\$ -	\$ 500	\$ 2,000	\$ 167	
Communication	3,000	\$ 250	\$ 4	\$ 250	\$ 74	\$ 250	\$ -	\$ 250	\$ 77	\$ 250	\$ 250	\$ 250	\$ 250	\$ 250	\$ 250	\$ 250	\$ 250	\$ 3,000	\$ 155	
Postage	1,200	\$ 100	\$ -	\$ 100	\$ 305	\$ 100	\$ 106	\$ 100	\$ 177	\$ 100	\$ 100	\$ 100	\$ 100	\$ 100	\$ 100	\$ 100	\$ 100	\$ 1,200	\$ 588	
Travel In State	72,600	\$ 5,909	\$ -	\$ 5,909	\$ 1,348	\$ 5,810	\$ 7,128	\$ 9,209	\$ 9,564	\$ 4,309	\$ 5,106	\$ 7,205	\$ 4,407	\$ 7,010	\$ 5,707	\$ 6,110	\$ 5,909	\$ 72,600	\$ 18,040	
Training	-	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Facilities Operations	62,640	\$ 5,220	\$ 5,305	\$ 5,220	\$ 5,305	\$ 5,220	\$ 5,212	\$ 5,220	\$ 5,520	\$ 5,220	\$ 5,220	\$ 5,220	\$ 5,220	\$ 5,220	\$ 5,220	\$ 5,220	\$ 5,220	\$ 62,640	\$ 21,342	
/P Services - Internal	25,000	\$ 2,248	\$ -	\$ 2,248	\$ -	\$ 2,203	\$ -	\$ 2,385	\$ 4,570	\$ 1,515	\$ 1,880	\$ 1,468	\$ 1,560	\$ 2,753	\$ 2,248	\$ 2,154	\$ 2,340	\$ 25,000	\$ 4,570	
/P Services - External	73,860	\$ 6,155	\$ -	\$ 6,155	\$ -	\$ 6,155	\$ -	\$ 6,155	\$ 1,000	\$ 6,155	\$ 6,155	\$ 6,155	\$ 6,155	\$ 6,155	\$ 6,155	\$ 6,155	\$ 6,155	\$ 73,860	\$ 1,000	
CA Pro Rata	215,206	\$ -	\$ -	\$ 53,802	\$ 53,776	\$ -	\$ -	\$ -	\$ 53,776	\$ 53,802	\$ -	\$ -	\$ 53,802	\$ -	\$ -	\$ 53,802	\$ -	\$ 215,206	\$ 107,552	
DEPARTMENTAL SERVICES																				
P Maintenance & Supplies	-	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 24	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 24	
Central (State) Adm Pro Rata	117,588	\$ -	\$ -	\$ -	\$ -	\$ 29,397	\$ -	\$ -	\$ -	\$ -	\$ 29,397	\$ -	\$ -	\$ 29,397	\$ -	\$ -	\$ 29,397	\$ 117,588	\$ -	
FORCEMENT																				
Attorney General	48,000	\$ 4,000	\$ -	\$ 4,000	\$ 3,620	\$ 4,000	\$ 1,730	\$ 4,000	\$ 20,913	\$ 4,000	\$ 4,000	\$ 4,000	\$ 4,000	\$ 4,000	\$ 4,000	\$ 4,000	\$ 4,000	\$ 48,000	\$ 26,263	
Major Equipment	-	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Minor Equipment	-	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
TOTALS, OE&E	631,305	\$ 25,882	\$ 5,604	\$ 77,683	\$ 65,671	\$ 54,635	\$ 17,683	\$ 27,819	\$ 98,122	\$ 76,851	\$ 52,108	\$ 25,898	\$ 75,994	\$ 56,385	\$ 23,680	\$ 79,291	\$ 55,082	\$ 631,305	\$ 187,080	
TOTAL EXPENSE	1,193,000	\$ 73,199	\$ 41,999	\$ 125,901	\$ 133,478	\$ 101,709	\$ 59,338	\$ 76,777	\$ 157,654	\$ 120,222	\$ 97,446	\$ 69,913	\$ 119,607	\$ 106,423	\$ 71,898	\$ 126,109	\$ 103,798	\$ 1,193,000	\$ 392,469	

Athletic Commission Fund Revenue

Fund 0326

Updated with Revenue Info from Calstars

	Projected Revenue	Actual Revenue*	YTD Difference
CY 2013-14			
July	\$ 135,950	\$ 54,987	\$ -80,963
August	\$ 161,988	\$ 128,526	\$ -33,462
September	\$ 114,574	\$ 198,818	\$ 84,244
October	\$ 115,872	\$ 106,879	\$ -8,993
November	\$ 60,046		
December	\$ 147,572		
January	\$ 109,922		
February	\$ 45,440		
March	\$ 121,498		
April	\$ 100,617		
May	\$ 100,184		
June	\$ 166,181		
FM 13	\$ -		
FY 2013-14 Total	\$ 1,379,844	\$ 489,210	\$ -39,174

* Actual Revenue based on monthly Calstars reports and includes processing lags

Athletic Commission Expenditures

Fund 0326

Updated with Expenditure Info from Calstars

	Projected Expenditures	Actual Expenditures*	YTD Difference**
CY 2013-14			
July	\$ 73,199	\$ 41,998	\$ -31,201
August	\$ 125,901	\$ 133,476	\$ 7,575
September	\$ 101,709	\$ 59,339	\$ -42,370
October	\$ 76,777	\$ 157,652	\$ 80,875
November	\$ 120,222		
December	\$ 97,446		
January	\$ 69,913		
February	\$ 119,607		
March	\$ 106,423		
April	\$ 71,898		
May	\$ 126,109		
June	\$ 103,798		
FM 13	\$ -		
FY 2013-14 Total	\$ 1,193,000	\$ 392,465	\$ 14,880

* Actual Rev/Exp based on monthly Calstars reports and include processing lags

** Athletic Inspector and Travel Backlog

FY 13-14 Actual Cashflow of Athletic Commission Fund

Fund 0326

Based on Monthly Calstars Reports

	Revenue	Expenditures	Balance	Comments
CY 2013-14				
Beginning balance:			\$ 318,197	FY 2011-12 Closing Balance
July	\$ 54,987	\$ 41,998	\$ 331,186	Actual Revenue and Expenditures based on FM01 Calstars
August	\$ 128,526	\$ 133,476	\$ 326,236	Actual Revenue and Expenditures based on FM02 Calstars
September	\$ 198,818	\$ 59,339	\$ 465,715	Actual Revenue and Expenditures based on FM03 Calstars
October	\$ 106,879	\$ 157,652	\$ 414,942	Actual Revenue and Expenditures based on FM04 Calstars
November	\$ 60,046	\$ 120,222	\$ 354,765	Revenue and Expenditures Projected
December	\$ 147,572	\$ 97,446	\$ 404,892	Revenue and Expenditures Projected
January	\$ 109,922	\$ 69,913	\$ 444,900	Revenue and Expenditures Projected
February	\$ 45,440	\$ 119,607	\$ 370,733	Revenue and Expenditures Projected
March	\$ 121,498	\$ 106,423	\$ 385,809	Revenue and Expenditures Projected
April	\$ 100,617	\$ 71,898	\$ 414,528	Revenue and Expenditures Projected
May	\$ 100,184	\$ 126,109	\$ 388,604	Revenue and Expenditures Projected
June	\$ 166,181	\$ 103,798	\$ 450,987	Revenue and Expenditures Projected
FM 13	\$ -	\$ -	\$ 450,987	
FY 2013-14 Total	\$ 1,340,670	\$ 1,207,880		

Agenda Item 4b

Athletic Commission
Attn: Andy Foster
2005 Evergreen St., Suite 2010
0900



Fiscal Operations CALSTARS

DEPARTMENT OF CONSUMER AFFAIRS

California State Accounting and Reporting System

This month's reports include:

- October 2013 – FM04 Management (Budget & Expenditure) report.
- October 2013 – FM04 Encumbrance reports
- October 2013 – FM04 History reports (H10 for Boards, H09 for Bureaus) supporting the current month expenditures by object code summarized on the Management Budget and Expenditure Report.
- October 2013 – FM04 Revenue reports (CALSTARS Q24), if you are a revenue-generating program.

If you have any questions or concerns about lag times on specific expenditure line items or budget plan entries, please contact your assigned Budget Office Analyst.

Report Distribution

Please contact Lori Moore at 574-7120 for (Bureaus/Divisions) or Dee Ann Mahoney at 574-7124 for (Boards) when there is a change in staff that is to receive the monthly management reports or to notify us that you are moving to a new location.

Fiscal Officer

Janice Shintaku-Enkoji
574-7173

Accounting Office**Accounting Administrator II**

Kathy Berreth 574-7170

Accounts Payable

Debbie Baumbach 574-7157

Travel Unit

Rosalind Heard 574-7304

CALSTARS Unit

Mary Woo 574-7121

Lori Moore
(Bureaus/Divisions) 574-7120

Dee Ann Mahoney
(Boards) 574-7124

Central Cashiering Unit

email: Cashiering@dca.ca.gov

Main Line 574-7180

Jim Rosenberger 574-7185

General Ledger

Nhung Huynh 574-7130

AR/Revenue Unit

Pam Hauschild 574-7107

Budget Officer

Taylor Schick
574-7177

Budget Office

Cynthia Dines 574-7162

Fee Increases/New Fee Categories

This is a reminder that any legislation or regulations that increase, decrease, or establish new fees require the set up of new revenue source codes. Please contact Kendall Lee at 574-7759 for further information. You may also use the fill & print form on the Intranet at:
<http://inside.dca.ca.gov/offices/oas/accounting/receivables.html>

Revenue Report Corrections

Please contact Mariko Yi of the AR/Revenue Unit at 574-7303 should you find any unusual entries appearing on your monthly revenue report (CALSTARS Q24). Mariko will research each item and make the necessary corrections.

DEPARTMENT OF CC SUMER AFFAIRS

BUDGET REPORT

AS OF 10/31/2013

RUN DATE 11/13/2013

PAGE 1

FM 04

ATHLETIC COMMISSION
ATHLETIC COMMISSION SUPPORT

STATE ATHLETIC COMMISSION

DESCRIPTION	BUDGET	CURR. MONTH	YR-TO-DATE	ENCUMBRANCE	YTD + ENCUMBRANCE	BALANCE	PCNT REMAIN
PERSONAL SERVICES							
SALARIES AND WAGES							
003 00 CIVIL SERVICE-PERM	183,905	15,387	64,588	0	64,588	119,317	
033 02 ATH INSP MSC 906,9	0	21,774	55,478	0	55,478	(55,478)	
033 03 PHYS FITNESS INCEN	146,680	0	0	0	0	146,680	
033 04 TEMP HELP (907)	0	3,535	13,636	0	13,636	(13,636)	
063 00 STATUTORY-EXEMPT	90,029	7,100	28,400	0	28,400	61,629	
063 01 BD/COMMSN (901,920	4,500	0	0	0	0	4,500	
083 00 OVERTIME	0	0	1,437	0	1,437	(1,437)	
TOTAL SALARIES AND WAGES	425,114	47,796	163,539	0	163,539	261,575	61.53%
STAFF BENEFITS							
103 00 OASDI	23,998	1,663	6,826	0	6,826	17,172	
104 00 DENTAL INSURANCE	2,020	86	426	0	426	1,594	
105 00 HEALTH/WELFARE INS	46,631	1,799	8,186	0	8,186	38,445	
106 01 RETIREMENT	50,156	3,757	11,657	0	11,657	38,499	
125 00 WORKERS' COMPENSAT	11,559	0	0	0	0	11,559	
125 15 SCIF ALLOCATION CO	0	895	2,575	0	2,575	(2,575)	
134 00 OTHER-STAFF BENEFI	201	2,824	9,717	0	9,717	(9,516)	
135 00 LIFE INSURANCE	0	11	39	0	39	(39)	
136 00 VISION CARE	1,500	26	121	0	121	1,379	
137 00 MEDICARE TAXATION	516	674	2,303	0	2,303	(1,787)	
TOTAL STAFF BENEFITS	136,581	11,736	41,850	0	41,850	94,731	69.36%
TOTAL PERSONAL SERVICES	561,695	59,531	205,388	0	205,388	356,307	63.43%
OPERATING EXPENSES & EQUIPMENT							
GENERAL EXPENSE							
201 00 GENERAL EXPENSE	10,211	0	0	0	0	10,211	
206 00 MISC OFFICE SUPPLI	0	18	252	0	252	(252)	
207 00 FREIGHT & DRAYAGE	0	2,332	5,530	0	5,530	(5,530)	
213 02 ADMIN OVERHEAD-OTH	0	145	1,597	0	1,597	(1,597)	
TOTAL GENERAL EXPENSE	10,211	2,494	7,378	0	7,378	2,833	27.74%
PRINTING							
241 00 PRINTING	2,000	0	0	0	0	2,000	
242 02 REPRODUCTION SVS	0	7	7	0	7	(7)	
242 03 COPY COSTS ALLO	0	0	160	0	160	(160)	

DEPARTMENT OF CC SUMER AFFAIRS

BUDGET REPORT

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ATHLETIC COMMISSION

ATHLETIC COMMISSION SUPPORT

STATE ATHLETIC COMMISSION

DESCRIPTION	BUDGET	CURR. MONTH	YR-TO-DATE	ENCUMBRANCE	YTD + ENCUMBRANCE	BALANCE	PCNT REMAIN
<u>TOTAL</u> PRINTING	2,000	7	167	0	167	1,833	91.67%
COMMUNICATIONS							
251 00 COMMUNICATIONS	3,000	0	0	0	0	3,000	
252 00 CELL PHONES,PDA,PA	0	0	58	0	58	(58)	
257 01 TELEPHONE EXCHANGE	0	77	97	0	97	(97)	
<u>TOTAL</u> COMMUNICATIONS	3,000	77	155	0	155	2,845	94.85%
POSTAGE							
261 00 POSTAGE	1,200	0	0	0	0	1,200	
263 05 DCA POSTAGE ALLO	0	177	588	0	588	(588)	
<u>TOTAL</u> POSTAGE	1,200	177	588	0	588	612	51.04%
TRAVEL: IN-STATE							
291 00 TRAVEL: IN-STATE	72,600	0	0	0	0	72,600	
292 00 PER DIEM-I/S	0	2,691	3,472	0	3,472	(3,472)	
293 00 VEHICLE, GS-I/S	0	367	367	0	367	(367)	
294 00 COMMERCIAL AIR-I/S	0	900	4,073	0	4,073	(4,073)	
296 00 PRIVATE CAR-I/S	0	5,093	9,347	0	9,347	(9,347)	
297 00 RENTAL CAR-I/S	0	492	698	0	698	(698)	
301 00 TAXI & SHUTTLE SER	0	0	39	0	39	(39)	
305 00 MGMT/TRANS FEE-I/S	0	20	45	0	45	(45)	
<u>TOTAL</u> TRAVEL: IN-STATE	72,600	9,564	18,040	0	18,040	54,560	75.15%
FACILITIES OPERATIONS							
341 00 FACILITIES OPERATI	62,640	0	0	0	0	62,640	
343 00 RENT-BLDG/GRND(NON	0	5,212	21,034	43,239	64,273	(64,273)	
347 00 FACILITY PLNG-DGS	0	308	308	0	308	(308)	
<u>TOTAL</u> FACILITIES OPERATIONS	62,640	5,520	21,342	43,239	64,581	(1,941)	-3.10%
C/P SVS - INTERDEPARTMENTAL							
382 00 CONSULT/PROF-INTER	25,000	0	0	0	0	25,000	
393 00 HLTH & MED-INTERDE	0	4,570	4,570	0	4,570	(4,570)	
<u>TOTAL</u> C/P SVS - INTERDEPARTMENTAL	25,000	4,570	4,570	0	4,570	20,430	81.72%
C/P SVS - EXTERNAL							
402 00 CONSULT/PROF SERV-	73,860	0	0	0	0	73,860	
404 05 C&P EXT ADMIN CR C	0	0	0	42,000	42,000	(42,000)	
413 00 HEALTH & MEDICAL-E	0	1,000	1,000	38,040	39,040	(39,040)	
<u>TOTAL</u> C/P SVS - EXTERNAL	73,860	1,000	1,000	80,040	81,040	(7,180)	-9.72%

DEPARTMENT OF CC SUMER AFFAIRS

BUDGET REPORT

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ATHLETIC COMMISSION

ATHLETIC COMMISSION SUPPORT

STATE ATHLETIC COMMISSION

DESCRIPTION	BUDGET	CURR. MONTH	YR-TO-DATE	ENCUMBRANCE	YTD + ENCUMBRANCE	BALANCE	PCNT REMAIN
DEPARTMENTAL SERVICES							
424 03 OIS PRO RATA	77,125	19,281	38,562	0	38,562	38,563	
427 00 INDIRECT DISTRB CO	123,654	30,914	61,828	0	61,828	61,826	
427 01 INTERAGENCY SERVS	105	0	0	0	0	105	
427 30 DOI - PRO RATA	3,979	995	1,990	0	1,990	1,989	
427 34 PUBLIC AFFAIRS PRO	5,592	1,398	2,796	0	2,796	2,796	
427 35 CCED PRO RATA	4,751	1,188	2,376	0	2,376	2,375	
TOTAL DEPARTMENTAL SERVICES	215,206	53,776	107,552	0	107,552	107,654	50.02%
DATA PROCESSING							
436 00 SUPPLIES-IT (PAPER	0	24	24	0	24	(24)	
TOTAL DATA PROCESSING	0	24	24	0	24	(24)	0.00%
CENTRAL ADMINISTRATIVE SERVICES							
438 00 PRO RATA	117,588	0	0	0	0	117,588	
TOTAL CENTRAL ADMINISTRATIVE SERVICES	117,588	0	0	0	0	117,588	100.00%
ENFORCEMENT							
396 00 ATTORNEY GENL-INTE	48,000	20,913	26,263	0	26,263	21,738	
TOTAL ENFORCEMENT	48,000	20,913	26,263	0	26,263	21,738	45.29%
TOTAL OPERATING EXPENSES & EQUIPMEN	631,305	98,121	187,078	123,279	310,357	320,948	50.84%
STATE ATHLETIC COMMISSION							
	1,193,000	157,652	392,466	123,279	515,745	677,255	56.77%
	1,193,000	157,652	392,466	123,279	515,745	677,255	56.77%

DEPARTMENT OF CC SUMER AFFAIRS

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ATHLETIC COMMISSION

ATHLETIC COMMISSION - NEUROLOGICAL

STATE ATHLETIC COMM - BOXERS NEURO ACCT

DESCRIPTION	BUDGET	CURR. MONTH	YR-TO-DATE	ENCUMBRANCE	YTD + ENCUMBRANCE	BALANCE	PCNT REMAIN
PERSONAL SERVICES							
SALARIES AND WAGES							
003 00 CIVIL SERVICE-PERM	57,758	0	0	0	0	57,758	
TOTAL SALARIES AND WAGES	57,758	0	0	0	0	57,758	100.00%
STAFF BENEFITS							
103 00 OASDI	2,265	0	0	0	0	2,265	
104 00 DENTAL INSURANCE	617	0	0	0	0	617	
105 00 HEALTH/WELFARE INS	8,792	0	0	0	0	8,792	
106 01 RETIREMENT	6,299	0	0	0	0	6,299	
125 00 WORKERS' COMPENSAT	287	0	0	0	0	287	
125 15 SCIF ALLOCATION CO	0	12	35	0	35	(35)	
134 00 OTHER-STAFF BENEFI	313	0	0	0	0	313	
136 00 VISION CARE	201	0	0	0	0	201	
137 00 MEDICARE TAXATION	51	0	0	0	0	51	
TOTAL STAFF BENEFITS	18,825	12	35	0	35	18,790	99.81%
TOTAL PERSONAL SERVICES	76,583	12	35	0	35	76,548	99.95%
OPERATING EXPENSES & EQUIPMENT							
GENERAL EXPENSE							
201 00 GENERAL EXPENSE	2,500	0	0	0	0	2,500	
213 02 ADMIN OVERHEAD-OTH	0	0	170	0	170	(170)	
TOTAL GENERAL EXPENSE	2,500	0	170	0	170	2,330	93.20%
PRINTING							
241 00 PRINTING	690	0	0	0	0	690	
TOTAL PRINTING	690	0	0	0	0	690	100.00%
COMMUNICATIONS							
251 00 COMMUNICATIONS	217	0	0	0	0	217	
TOTAL COMMUNICATIONS	217	0	0	0	0	217	100.00%
POSTAGE							
261 00 POSTAGE	1,463	0	0	0	0	1,463	
TOTAL POSTAGE	1,463	0	0	0	0	1,463	100.00%
TRAINING							
331 00 TRAINING	246	0	0	0	0	246	

DEPARTMENT OF CC SUMER AFFAIRS

ATHLETIC COMMISSION
ATHLETIC COMMISSION - NEUROLOGICAL

BUDGET REPORT
AS OF 10/31/2013

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STATE ATHLETIC COMM - BOXERS NEURO ACCT

DESCRIPTION	BUDGET	CURR. MONTH	YR-TO-DATE	ENCUMBRANCE	YTD + ENCUMBRANCE	BALANCE	PCNT REMAIN
<u>TOTAL</u> TRAINING	246	0	0	0	0	246	100.00%
FACILITIES OPERATIONS							
341 00 FACILITIES OPERATI	2,779	0	0	0	0	2,779	
<u>TOTAL</u> FACILITIES OPERATIONS	2,779	0	0	0	0	2,779	100.00%
C/P SVS - EXTERNAL							
402 00 CONSULT/PROF SERV-	20,329	0	0	0	0	20,329	
<u>TOTAL</u> C/P SVS - EXTERNAL	20,329	0	0	0	0	20,329	100.00%
DEPARTMENTAL SERVICES							
424 03 OIS PRO RATA	3,648	912	1,824	0	1,824	1,824	
427 00 INDIRECT DISTRB CO	9,084	2,271	4,542	0	4,542	4,542	
427 01 INTERAGENCY SERVS	13	0	0	0	0	13	
427 30 DOI - PRO RATA	291	73	146	0	146	145	
427 34 PUBLIC AFFAIRS PRO	408	102	204	0	204	204	
427 35 CCED PRO RATA	348	87	174	0	174	174	
<u>TOTAL</u> DEPARTMENTAL SERVICES	13,792	3,445	6,890	0	6,890	6,902	50.04%
CENTRAL ADMINISTRATIVE SERVICES							
438 00 PRO RATA	5,401	0	1,350	0	1,350	4,051	
<u>TOTAL</u> CENTRAL ADMINISTRATIVE SERVICES	5,401	0	1,350	0	1,350	4,051	75.00%
<u>TOTAL</u> OPERATING EXPENSES & EQUIPMEN	47,417	3,445	8,410	0	8,410	39,007	82.26%
ATE ATHLETIC COMM - BOXERS NEURO ACCT	124,000	3,457	8,445	0	8,445	115,555	93.19%
	124,000	3,457	8,445	0	8,445	115,555	93.19%

DEPARTMENT OF CONSUMER AFFAIRS

ATHLETIC COMMISSION

ATHLETIC COMMISSION - BOXERS PENSION FUND 9250

BUDGET REPORT

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BOXERS PENSION FUND 9250

DESCRIPTION	BUDGET	CURR. MONTH	YR-TO-DATE	ENCUMBRANCE	YTD + ENCUMBRANCE	BALANCE	PCNT REMAIN
PERSONAL SERVICES							
SALARIES AND WAGES							
003 00 CIVIL SERVICE-PERM	32,088	0	0	0	0	32,088	
TOTAL SALARIES AND WAGES	32,088	0	0	0	0	32,088	100.00%
STAFF BENEFITS							
103 00 OASDI	1,719	0	0	0	0	1,719	
104 00 DENTAL INSURANCE	15	0	0	0	0	15	
105 00 HEALTH/WELFARE INS	2,493	0	0	0	0	2,493	
106 01 RETIREMENT	3,215	0	0	0	0	3,215	
125 00 WORKERS' COMPENSAT	151	0	0	0	0	151	
125 15 SCIF ALLOCATION CO	0	6	18	0	18	(18)	
136 00 VISION CARE	3	0	0	0	0	3	
137 00 MEDICARE TAXATION	28	0	0	0	0	28	
TOTAL STAFF BENEFITS	7,624	6	18	0	18	7,606	99.76%
TOTAL PERSONAL SERVICES	39,712	6	18	0	18	39,694	99.95%
OPERATING EXPENSES & EQUIPMENT							
GENERAL EXPENSE							
201 00 GENERAL EXPENSE	9,068	0	0	0	0	9,068	
213 02 ADMIN OVERHEAD-OTH	0	0	94	0	94	(94)	
TOTAL GENERAL EXPENSE	9,068	0	94	0	94	8,974	98.96%
POSTAGE							
261 00 POSTAGE	1,034	0	0	0	0	1,034	
TOTAL POSTAGE	1,034	0	0	0	0	1,034	100.00%
TRAVEL: IN-STATE							
291 00 TRAVEL: IN-STATE	889	0	0	0	0	889	
TOTAL TRAVEL: IN-STATE	889	0	0	0	0	889	100.00%
C/P SVS - EXTERNAL							
402 00 CONSULT/PROF SERV-	42,112	0	0	0	0	42,112	
TOTAL C/P SVS - EXTERNAL	42,112	0	0	0	0	42,112	100.00%
DEPARTMENTAL SERVICES							
424 03 OIS PRO RATA	2,132	533	1,066	0	1,066	1,066	
427 00 INDIRECT DISTRB CO	5,045	1,261	2,522	0	2,522	2,523	

DEPARTMENT OF CONSUMER AFFAIRS

ATHLETIC COMMISSION

ATHLETIC COMMISSION - BOXERS PENSION FUND 9250

BUDGET REPORT

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BOXERS PENSION FUND 9250

DESCRIPTION		BUDGET	CURR. MONTH	YR-TO-DATE	ENCUMBRANCE	YTD + ENCUMBRANCE	BALANCE	PCNT REMAIN
427 01	INTERAGENCY SERV	8	0	0	0	0	8	
427 30	DOI - PRO RATA	162	41	82	0	82	80	
427 34	PUBLIC AFFAIRS PRO	227	57	114	0	114	113	
427 35	CCED PRO RATA	192	48	96	0	96	96	
<u>TOTAL</u>	DEPARTMENTAL SERVICES	7,766	1,940	3,880	0	3,880	3,886	50.04%
CENTRAL ADMINISTRATIVE SERVICES								
438 00	PRO RATA	4,419	0	1,105	0	1,105	3,314	
<u>TOTAL</u>	CENTRAL ADMINISTRATIVE SERVICES	4,419	0	1,105	0	1,105	3,314	75.00%
<u>TOTAL</u>	OPERATING EXPENSES & EQUIPMEN	65,288	1,940	5,079	0	5,079	60,209	92.22%
BOXERS PENSION FUND 9250								
		105,000	1,946	5,097	0	5,097	99,903	95.15%
		105,000	1,946	5,097	0	5,097	99,903	95.15%

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BOXERS PENSION CONTINUOUSLY APPROPRIATED 9250

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DESCRIPTION	BUDGET	CURR. MONTH	YR-TO-DATE	ENCUMBRANCE	YTD + ENCUMBRANCE	BALANCE	PCNT REMAIN
SPECIAL ITEMS OF EXPENSE							
RETIREMENT DISBURSEMENTS							
623 00 RETIREMT DISBURSMN	0	24,830	106,686	0	106,686	(106,686)	
<u>TOTAL</u> RETIREMENT DISBURSEMENTS	0	24,830	106,686	0	106,686	(106,686)	0.00%
<u>TOTAL</u> SPECIAL ITEMS OF EXPENSE	0	24,830	106,686	0	106,686	(106,686)	0.00%
ERS PENSION CONTINUOUSLY APPROPRIATED							
	0	24,830	106,686	0	106,686	(106,686)	0.00%
	0	24,830	106,686	0	106,686	(106,686)	0.00%

DEPARTMENT OF ISUMER AFFAIRS
ENCUMBRANCE REPORT

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DOCUMENT	VENDOR	ORIG. AMOUNT	ADJUSTMENTS	LIQUIDATIONS	BALANCE
FACILITIES OPERATIONS					
343 2367-007-A0 0000074660-00	WESTCORE DELTA LL	\$64,273.00	\$0.00	(\$21,033.88)	\$43,239.12
TOTAL FACILITIES OPERATIONS					\$43,239.12
C/P SVS - EXTERNAL					
404 05 REQ00828-5R 0000074019-01	ELAVON INC	\$40,000.00	\$0.00	\$0.00	\$40,000.00
404 05 REQ00828-8R 0000073449-00	AMERICAN EXPRESS	\$2,000.00	\$0.00	\$0.00	\$2,000.00
413 REQ00090-36 0000072765-00	REGENTS OF UNIV O	\$48,750.00	\$0.00	(\$10,710.00)	\$38,040.00
TOTAL C/P SVS - EXTERNAL					\$80,040.00

09326 STATE ATHLETIC COMMISSION

\$123,279.12

CSTARH10 1110 (DEST: A1 CAL2) PM,C,6,5,4,0,
 FISCAL MONTH: 04 OCTOBER 6(INDEX) 5(PCA) 4(AGYOBJ) 0(NOFUND) FUND(ALL) GL(ALL)
 DEPT OF CONSUMER AFFAIRS - REGULATORY BOARDS
 HISTORY FILE EXPENDITURE RECORDS SUPPORTING THE Q16 REPORT
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 PCA: 09-10-000-000-09326 STATE ATHLETIC COMMISSION

 SEC SS U SU SSU INDEX DESCRIPTION C OB OD AO DESCRIPTION

INVOICE	DOC DATE	REF DOC	SX	CUR DOC	SX	CLAIM NO	BATCH	HDR	PR DATE	TC	R	VENDOR NAME	CUR MONTH EXP
09 00 00 00 00	0900	ATHLETIC COMMISSION				1	01 003 00		CIVIL SERVICE-PERM				
LABOR DISTRIB				CL01026400			131101LG						112.50
LABOR DISTRIB				CL01026700			131101LG						2,253.27
LABOR DISTRIB				CL01031500			131101LG						12,324.64
LABOR DISTRIB				CL01032900			131101LG						692.54
	08/21/13	0AR54298SW		AR01130600			13101807016	10/18/13	242			SARAH WAKLEE	3.36
	10/17/13	CLO6726700		0AR34706EG			13102407028	10/24/13	149			ERNEST "CHE" GUEVARA	0.78
*TOTAL AGENCY OBJECT 00 CIVIL SERVICE-PERM													15,387.09
09 00 00 00 00	0900	ATHLETIC COMMISSION				1	01 033 02		ATH INSP MSC 906,910				
LABOR DISTRIB				CL01026400			131101LG						392.54
LABOR DISTRIB				CL01027700			131101LG						7,388.99
LABOR DISTRIB				CL01029500			131101LG						5,429.12
LABOR DISTRIB				CL01030700			131101LG						5,872.16
LABOR DISTRIB				CL01031100			131101LG						773.51
LABOR DISTRIB				CL01032200			131101LG						1,214.81
LABOR DISTRIB				CL01032800			131101LG						392.54
LABOR DISTRIB				CL01033400			131101LG						309.90
*TOTAL AGENCY OBJECT 02 ATH INSP MSC 906,910													21,773.57
09 00 00 00 00	0900	ATHLETIC COMMISSION				1	01 033 04		TEMP HELP (907)				
LABOR DISTRIB				CL01031500			131101LG						3,535.00
*TOTAL AGENCY OBJECT 04 TEMP HELP (907)													3,535.00
09 00 00 00 00	0900	ATHLETIC COMMISSION				1	01 063 00		STATUTORY-EXEMPT				
LABOR DISTRIB				CL01031500			131101LG						7,100.00
*TOTAL AGENCY OBJECT 00 STATUTORY-EXEMPT													7,100.00
09 00 00 00 00	0900	ATHLETIC COMMISSION				1	03 103 00		OASDI				
LABOR DISTRIB				CL01026400			131101LG						6.98
LABOR DISTRIB				CL01026700			131101LG						139.70
LABOR DISTRIB				CL01027700			131101LG						94.67
LABOR DISTRIB				CL01030700			131101LG						28.06
LABOR DISTRIB				CL01031100			131101LG						29.38
LABOR DISTRIB				CL01031500			131101LG						1,321.75
LABOR DISTRIB				CL01032900			131101LG						42.94
*TOTAL AGENCY OBJECT 00 OASDI													1,663.48

CSTARH10 1110 (DEST: A1 CAL2) PM,C,6,5,4,0,
 FISCAL MONTH: 04 OCTOBER 6 (INDEX) 5 (PCA) 4 (AGYOBJ) 0 (NOFUND) FUND(ALL) GL(ALL)
 DEPT OF CONSUMER AFFAIRS - REGULATORY BOARDS
 HISTORY FILE EXPENDITURE RECORDS SUPPORTING THE Q16 REPORT
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 PCA: 09-10-000-000-09326 STATE ATHLETIC COMMISSION

 SEC SS U SU SSU INDEX DESCRIPTION C OB OD AO DESCRIPTION

INVOICE	DOC DATE	REF DOC	SX CUR	DOC SX	CLAIM NO	BATCH	HDR PR	DATE	TC	R	VENDOR NAME	CUR MONTH EXP
09 00 00 00 00	0900	ATHLETIC COMMISSION			1 03 104 00	DENTAL INSURANCE						
LABOR DISTRIB				CL01031500		131101LG						86.26
*TOTAL AGENCY OBJECT 00 DENTAL INSURANCE												86.26
09 00 00 00 00	0900	ATHLETIC COMMISSION			1 03 105 00	HEALTH/WELFARE INS						
LABOR DISTRIB				CL01031500		131101LG						1,799.22
*TOTAL AGENCY OBJECT 00 HEALTH/WELFARE INS												1,799.22
09 00 00 00 00	0900	ATHLETIC COMMISSION			1 03 106 01	RETIREMENT						
LABOR DISTRIB				CL01026400		131101LG						23.85
LABOR DISTRIB				CL01026700		131101LG						477.76
LABOR DISTRIB				CL01027700		131101LG						312.31
LABOR DISTRIB				CL01030700		131101LG						92.12
LABOR DISTRIB				CL01031100		131101LG						100.49
LABOR DISTRIB				CL01031500		131101LG						2,603.52
LABOR DISTRIB				CL01032900		131101LG						146.84
*TOTAL AGENCY OBJECT 01 RETIREMENT												3,756.89
09 00 00 00 00	0900	ATHLETIC COMMISSION			1 03 125 15	SCIF ALLOCATION COST						
		SCIF2013DU				13111308026	11/13/13	242				895.00
*TOTAL AGENCY OBJECT 15 SCIF ALLOCATION COST												895.00
09 00 00 00 00	0900	ATHLETIC COMMISSION			1 03 134 00	OTHER-STAFF BENEFITS						
LABOR DISTRIB				CL01030700		131101LG						10.33
LABOR DISTRIB				CL01031100		131101LG						10.33
LABOR DISTRIB				CL01031500		131101LG						2,713.45
	10/07/13			CLA1042		13111207080	11/12/13	242				89.91
*TOTAL AGENCY OBJECT 00 OTHER-STAFF BENEFITS												2,824.02
09 00 00 00 00	0900	ATHLETIC COMMISSION			1 03 135 00	LIFE INSURANCE						
LABOR DISTRIB				CL01031500		131101LG						10.58
*TOTAL AGENCY OBJECT 00 LIFE INSURANCE												10.58
09 00 00 00 00	0900	ATHLETIC COMMISSION			1 03 136 00	VISION CARE						
LABOR DISTRIB				CL01031500		131101LG						25.92
*TOTAL AGENCY OBJECT 00 VISION CARE												25.92

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PCA: 09-10-000-000-09326 STATE ATHLETIC COMMISSION

SEC SS U	SU SSU INDEX DESCRIPTION		C OB OD AO DESCRIPTION
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*TOTAL AGENCY OBJECT 00	MEDICARE TAXATION	674.30
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*TOTAL AGENCY OBJECT 00	MISC OFFICE SUPPLIES	17.56
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*TOTAL AGENCY OBJECT 00	FREIGHT & DRAYAGE	2,331.97
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*TOTAL AGENCY OBJECT 02	ADMIN OVERHEAD-OTHR STATE AGE	144.50
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*TOTAL AGENCY OBJECT 02 REPRODUCTION SVS	6.60
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09	00	00	00	00	0900	ATHLETIC COMMISSION	3	13	257	01	TELEPHONE EXCHANGE		
287248075734		09/09/13			1300758	13100804010	10/08/13	231			AT&T MOBILITY		57.76

CSTARH10 1110 (DEST: A1 CAL2) PM,C,6,5,4,0,
 FISCAL MONTH: 04 OCTOBER 6(INDEX) 5(PCA) 4(AGYOBJ) 0(NOFUND) FUND(ALL) GL(ALL)
 DEPT OF CONSUMER AFFAIRS - REGULATORY BOARDS
 HISTORY FILE EXPENDITURE RECORDS SUPPORTING THE Q16 REPORT
 AS OF 10/31/13

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FFY: 13
 PCA: 09-10-000-000-09326 STATE ATHLETIC COMMISSION

 SEC SS U SU SSU INDEX DESCRIPTION C OB OD AO DESCRIPTION

INVOICE	DOC DATE	REF	DOC SX	CUR	DOC SX	CLAIM NO	BATCH	HDR	PR	DATE	TC	R	VENDOR NAME	CUR MONTH EXP
600393005205	09/11/13					1300785	13100904020	10/09/13	231				COMCAST	3.56
600393005205	10/11/13					1300973	13102904122	10/29/13	231				COMCAST	3.84
9162632195027	09/10/13					1300758	13100804010	10/08/13	231				AT&T	12.20

*TOTAL AGENCY OBJECT 01 TELEPHONE EXCHANGE

77.36

09 00 00 00 00 0900 ATHLETIC COMMISSION 3 14 263 05 DCA POSTAGE ALLO
 OCT 13 POSTAGE POST OCT13 13111307090 11/13/13 242

176.65

*TOTAL AGENCY OBJECT 05 DCA POSTAGE ALLO

176.65

09 00 00 00 00 0900 ATHLETIC COMMISSION

3 17 292 00 PER DIEM-I/S

10/03/13	1300697	13101404030	10/14/13	231	CONSUMER AFFAIRS REVOLVING FND	18.00
10/03/13	1300697	13101404030	10/14/13	231	CONSUMER AFFAIRS REVOLVING FND	335.48
10/03/13	1300697	13101404030	10/14/13	231	CONSUMER AFFAIRS REVOLVING FND	18.00
10/03/13	1300697	13101404030	10/14/13	231	CONSUMER AFFAIRS REVOLVING FND	90.00
10/03/13	1300697	13101404030	10/14/13	231	CONSUMER AFFAIRS REVOLVING FND	18.00
10/03/13	1300697	13101404030	10/14/13	231	CONSUMER AFFAIRS REVOLVING FND	54.00
10/03/13	1300697	13101404030	10/14/13	231	CONSUMER AFFAIRS REVOLVING FND	108.00
10/03/13	1300697	13101404030	10/14/13	231	CONSUMER AFFAIRS REVOLVING FND	293.40
10/03/13	1300697	13101404030	10/14/13	231	CONSUMER AFFAIRS REVOLVING FND	18.00
10/03/13	1300697	13101404030	10/14/13	231	CONSUMER AFFAIRS REVOLVING FND	18.00
10/24/13	1300798	13102404101	10/24/13	231	AGENCY CHECKING ACCT NBR: 172	364.60
10/24/13	1300798	13102404101	10/24/13	231	AGENCY CHECKING ACCT NBR: 172	329.98
10/24/13	1300798	13102404101	10/24/13	231	AGENCY CHECKING ACCT NBR: 172	917.89
10/24/13	1300798	13102404101	10/24/13	231	AGENCY CHECKING ACCT NBR: 172	108.00

*TOTAL AGENCY OBJECT 00 PER DIEM-I/S

2,691.35

09 00 00 00 00 0900 ATHLETIC COMMISSION

3 17 293 00 VEHICLE, GS-I/S

10/03/13	1300697	13101404030	10/14/13	231	CONSUMER AFFAIRS REVOLVING FND	20.00	
2731909	10/10/13	07-2013	GS13001025	131002XE011	10/23/13 242	DEPT OF GENERAL SERVICES	346.90

*TOTAL AGENCY OBJECT 00 VEHICLE, GS-I/S

366.90

09 00 00 00 00 0900 ATHLETIC COMMISSION

3 17 294 00 COMMERCIAL AIR-I/S

1300762	13100804011	10/08/13	231	AM EXPRESS 3782-940798-41006	900.20
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*TOTAL AGENCY OBJECT 00 COMMERCIAL AIR-I/S

900.20

09 00 00 00 00 0900 ATHLETIC COMMISSION

3 17 296 00 PRIVATE CAR-I/S

10/03/13	1300697	13101404030	10/14/13	231	CONSUMER AFFAIRS REVOLVING FND	140.12
10/03/13	1300697	13101404030	10/14/13	231	CONSUMER AFFAIRS REVOLVING FND	146.90

CSTARH10 1110 (DEST: A1 CAL2) PM,C,6,5,4,0,
 FISCAL MONTH: 04 OCTOBER 6(INDEX) 5(PCA) 4(AGYOBJ) 0(NOFUND) FUND(ALL) GL(ALL)
 DEPT OF CONSUMER AFFAIRS - REGULATORY BOARDS
 HISTORY FILE EXPENDITURE RECORDS SUPPORTING THE Q16 REPORT
 AS OF 10/31/13

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FFY: 13
 PCA: 09-10-000-000-09326 STATE ATHLETIC COMMISSION

SEC SS U SU SSU INDEX DESCRIPTION C OB OD AO DESCRIPTION

INVOICE	DOC DATE	REF DOC	SX CUR	DOC SX	CLAIM NO	BATCH	HDR	PR DATE	TC	R	VENDOR NAME	CUR MONTH EXP
	10/03/13				1300697	13101404030		10/14/13	231		CONSUMER AFFAIRS REVOLVING FND	188.72
	10/03/13				1300697	13101404030		10/14/13	231		CONSUMER AFFAIRS REVOLVING FND	6.78
	10/03/13				1300697	13101404030		10/14/13	231		CONSUMER AFFAIRS REVOLVING FND	131.08
	10/03/13				1300697	13101404030		10/14/13	231		CONSUMER AFFAIRS REVOLVING FND	175.15
	10/03/13				1300697	13101404030		10/14/13	231		CONSUMER AFFAIRS REVOLVING FND	137.29
	10/03/13				1300697	13101404030		10/14/13	231		CONSUMER AFFAIRS REVOLVING FND	23.16
	10/03/13				1300697	13101404030		10/14/13	231		CONSUMER AFFAIRS REVOLVING FND	731.68
	10/03/13				1300697	13101404030		10/14/13	231		CONSUMER AFFAIRS REVOLVING FND	628.34
	10/03/13				1300697	13101404030		10/14/13	231		CONSUMER AFFAIRS REVOLVING FND	300.25
	10/03/13				1300697	13101404030		10/14/13	231		CONSUMER AFFAIRS REVOLVING FND	127.52
	10/03/13				1300697	13101404030		10/14/13	231		CONSUMER AFFAIRS REVOLVING FND	294.21
	10/03/13				1300697	13101404030		10/14/13	231		CONSUMER AFFAIRS REVOLVING FND	192.10
	10/03/13				1300697	13101404030		10/14/13	231		CONSUMER AFFAIRS REVOLVING FND	554.32
	10/24/13				1300798	13102404101		10/24/13	231		AGENCY CHECKING ACCT NBR: 172	162.26
	10/24/13				1300798	13102404101		10/24/13	231		AGENCY CHECKING ACCT NBR: 172	878.80
	10/24/13				1300798	13102404101		10/24/13	231		AGENCY CHECKING ACCT NBR: 172	194.29
	10/24/13				1300798	13102404101		10/24/13	231		AGENCY CHECKING ACCT NBR: 172	79.92

*TOTAL AGENCY OBJECT 00 PRIVATE CAR-I/S

5,092.89

09 00 00 00 00 0900 ATHLETIC COMMISSION

3 17 297 00 RENTAL CAR-I/S

					1300762	13100804011		10/08/13	231		AM EXPRESS 3782-940798-41006	241.86
	10/03/13				1300697	13101404030		10/14/13	231		CONSUMER AFFAIRS REVOLVING FND	137.54
	10/24/13				1300798	13102404101		10/24/13	231		AGENCY CHECKING ACCT NBR: 172	42.00
	10/24/13				1300798	13102404101		10/24/13	231		AGENCY CHECKING ACCT NBR: 172	60.89
	10/24/13				1300798	13102404101		10/24/13	231		AGENCY CHECKING ACCT NBR: 172	10.00

*TOTAL AGENCY OBJECT 00 RENTAL CAR-I/S

492.29

09 00 00 00 00 0900 ATHLETIC COMMISSION

3 17 305 00 MGMT/TRANS FEE-I/S

					1300762	13100804011		10/08/13	231		AM EXPRESS 3782-940798-41006	20.00
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*TOTAL AGENCY OBJECT 00 MGMT/TRANS FEE-I/S

20.00

09 00 00 00 00 0900 ATHLETIC COMMISSION
 2367-007 10/01/13 2367-007A0

3 23 343 00 RENT-BLDG/GRND(NON STATE)

					1300830	13101404031		10/15/13	232		WESTCORE DELTA LLC	5,212.24
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*TOTAL AGENCY OBJECT 00 RENT-BLDG/GRND(NON STATE)

5,212.24

09 00 00 00 00 0900 ATHLETIC COMMISSION

3 23 347 00 FACILITY PLNG-DGS

2730406	10/10/13	07-2013	GS13001025			131002XE011		10/23/13	242		DEPT OF GENERAL SERVICES	102.68
2732554	10/10/13	08-2013	GS13001025			131002XE011		10/23/13	242		DEPT OF GENERAL SERVICES	102.68
2733440	10/10/13	09-2013	GS13001025			131002XE011		10/23/13	242		DEPT OF GENERAL SERVICES	102.68

CSTARH10 1110 (DEST: A1 CAL2) PM,C,6,5,4,0,
FISCAL MONTH: 04 OCTOBER 6(INDEX) 5(PCA) 4(AGYOBJ) 0(NOFUND) FUND(ALL) GL(ALL)

***** RUN:11/13/13 TIME:18.23

DEPT OF CONSUMER AFFAIRS - REGULATORY BOARDS
HISTORY FILE EXPENDITURE RECORDS SUPPORTING THE Q16 REPORT
AS OF 10/31/13

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FFY: 13
PCA: 09-10-000-000-09326 STATE ATHLETIC COMMISSION

SEC SS U SU SSU INDEX DESCRIPTION C OB OD AO DESCRIPTION

INVOICE	DOC DATE	REF DOC	SX	CUR DOC	SX	CLAIM NO	BATCH	HDR	PR DATE	TC	R	VENDOR NAME	CUR MONTH EXP
*TOTAL AGENCY OBJECT 00 FACILITY PLNG-DGS													308.04
09 00 00 00 00	0900	ATHLETIC COMMISSION		3	25	393 00	HLTH & MED-INTERDEPT						
CSAC128	09/24/13			1300854	13101604052	10/16/13	231	REGENTS OF UNIV OF CALIFORNIA					2,000.00
CSAC129	10/08/13			1300943	13102404102	10/24/13	231	REGENTS OF UNIV OF CALIFORNIA					570.00
CSAC130	10/11/13			1300943	13102404102	10/24/13	231	REGENTS OF UNIV OF CALIFORNIA					2,000.00
*TOTAL AGENCY OBJECT 00 HLTH & MED-INTERDEPT													4,570.00
09 00 00 00 00	0900	ATHLETIC COMMISSION		3	25	396 00	ATTORNEY GENL-INTERDEPT						
998325	10/23/13	JUS0000448		13103007039	10/30/13	242	DEPT OF JUSTICE						20,912.50
*TOTAL AGENCY OBJECT 00 ATTORNEY GENL-INTERDEPT													20,912.50
09 00 00 00 00	0900	ATHLETIC COMMISSION		3	26	413 00	HEALTH & MEDICAL-EXT SVS						
CSAC127	09/19/13			1300723	13100404006	10/04/13	231	REGENTS OF UNIV OF CALIFORNIA					1,000.00
*TOTAL AGENCY OBJECT 00 HEALTH & MEDICAL-EXT SVS													1,000.00
09 00 00 00 00	0900	ATHLETIC COMMISSION		3	27	424 03	OIS PRO RATA						
		PRORATA-13		13103108018	11/01/13	242							19,281.00
*TOTAL AGENCY OBJECT 03 OIS PRO RATA													19,281.00
09 00 00 00 00	0900	ATHLETIC COMMISSION		3	27	427 00	INDIRECT DISTRB COST						
		PRORATA-13		13103108019	11/01/13	242							30,914.00
*TOTAL AGENCY OBJECT 00 INDIRECT DISTRB COST													30,914.00
09 00 00 00 00	0900	ATHLETIC COMMISSION		3	27	427 30	DOI - PRO RATA						
		PRORATA-13		13103108020	11/01/13	242							995.00
*TOTAL AGENCY OBJECT 30 DOI - PRO RATA													995.00
09 00 00 00 00	0900	ATHLETIC COMMISSION		3	27	427 34	PUBLIC AFFAIRS PRO RATA						
		PRORATA-13		13103108022	11/01/13	242							1,398.00
*TOTAL AGENCY OBJECT 34 PUBLIC AFFAIRS PRO RATA													1,398.00
09 00 00 00 00	0900	ATHLETIC COMMISSION		3	27	427 35	CCED PRO RATA						
		PRORATA-13		13103108023	11/01/13	242							1,188.00
*TOTAL AGENCY OBJECT 35 CCED PRO RATA													1,188.00

CSTARH10 1110 (DEST: A1 CAL2) PM,C,6,5,4,0,

FISCAL MONTH: 04 OCTOBER

6 (INDEX) 5 (PCA) 4 (AGYOBJ) 0 (NOFUND) FUND (ALL) GL (ALL)

DEPT OF CONSUMER AFFAIRS - REGULATORY BOARDS

HISTORY FILE EXPENDITURE RECORDS SUPPORTING THE Q16 REPORT

AS OF 10/31/13

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FFY: 13

PCA: 09-10-000-000-09326 STATE ATHLETIC COMMISSION

SEC SS U SU SSU INDEX DESCRIPTION C OB OD AO DESCRIPTION

INVOICE	DOC DATE	REF	DOC SX	CUR	DOC SX	CLAIM NO	BATCH	HDR	PR	DATE	TC	R	VENDOR NAME	CUR MONTH EXP
09 00 00 00 00	0900						3 29 436 00						SUPPLIES-IT (PAPER, TONER, ETC	
	10/24/13					1300798	13102404101	10/24/13	231				AGENCY CHECKING ACCT NBR: 172	23.99

*TOTAL AGENCY OBJECT 00 SUPPLIES-IT (PAPER, TONER, ETC 23.99

*TOTAL INDEX 0900 ATHLETIC COMMISSION 157,652.37

*TOTAL PCA 09326 STATE ATHLETIC COMMISSION 157,652.37

CSTARH10 1110 (DEST: A1 CAL2) PM,C,6,5,4,0,
 FISCAL MONTH: 04 OCTOBER 6(INDEX) 5(PCA) 4(AGYOBJ) 0(NOFUND) FUND(ALL) GL(ALL)
 DEPT OF CONSUMER AFFAIRS - REGULATORY BOARDS
 HISTORY FILE EXPENDITURE RECORDS SUPPORTING THE Q16 REPORT
 AS OF 10/31/13

***** RUN:11/13/13 TIME:18.23

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FFY: 13
 PCA: 09-20-000-000-09492 STATE ATHLETIC COMM - BOXERS NEURO ACCT

 SEC SS U SU SSU INDEX DESCRIPTION C OB OD AO DESCRIPTION

INVOICE	DOC DATE	REF DOC	SX	CUR	DOC	SX	CLAIM	NO	BATCH	HDR	PR	DATE	TC	R	VENDOR NAME	CUR MONTH EXP
09 00 00 00 00	0900	ATHLETIC COMMISSION						1	03 125 15	SCIF ALLOCATION COST						
		SCIF2013DJ							13111308026	11/13/13	242					12.00
*TOTAL AGENCY OBJECT 15 SCIF ALLOCATION COST																12.00
09 00 00 00 00	0900	ATHLETIC COMMISSION						3	27 424 03	OIS PRO RATA						
		PRORATA-13							13103108018	11/01/13	242					912.00
*TOTAL AGENCY OBJECT 03 OIS PRO RATA																912.00
09 00 00 00 00	0900	ATHLETIC COMMISSION						3	27 427 00	INDIRECT DISTRB COST						
		PRORATA-13							13103108019	11/01/13	242					2,271.00
*TOTAL AGENCY OBJECT 00 INDIRECT DISTRB COST																2,271.00
09 00 00 00 00	0900	ATHLETIC COMMISSION						3	27 427 30	DOI - PRO RATA						
		PRORATA-13							13103108020	11/01/13	242					73.00
*TOTAL AGENCY OBJECT 30 DOI - PRO RATA																73.00
09 00 00 00 00	0900	ATHLETIC COMMISSION						3	27 427 34	PUBLIC AFFAIRS PRO RATA						
		PRORATA-13							13103108022	11/01/13	242					102.00
*TOTAL AGENCY OBJECT 34 PUBLIC AFFAIRS PRO RATA																102.00
09 00 00 00 00	0900	ATHLETIC COMMISSION						3	27 427 35	CCED PRO RATA						
		PRORATA-13							13103108023	11/01/13	242					87.00
*TOTAL AGENCY OBJECT 35 CCED PRO RATA																87.00
*TOTAL INDEX 0900 ATHLETIC COMMISSION																3,457.00
*TOTAL PCA 09492 STATE ATHLETIC COMM - BOXERS NEURO ACCT																3,457.00

CSTARH10 1110 (DEST: A1 CAL2) PM,C,6,5,4,0,
FISCAL MONTH: 04 OCTOBER 6(INDEX) 5(PCA) 4(AGYOBJ) 0(NOFUND) FUND(ALL) GL(ALL)

***** RUN:11/13/13 TIME:18.23

DEPT OF CONSUMER AFFAIRS - REGULATORY BOARDS
HISTORY FILE EXPENDITURE RECORDS SUPPORTING THE Q16 REPORT
AS OF 10/31/13

***** PAGE 74

FFY: 13
PCA: 09-40-000-000-09250 BOXERS PENSION FUND 9250

SEC SS U SU SSU INDEX DESCRIPTION C OB OD AO DESCRIPTION

INVOICE	DOC DATE	REF DOC	SX	CUR	DOC	SX	CLAIM	NO	BATCH	HDR	PR	DATE	TC	R	VENDOR NAME	CUR MONTH EXP
09 00 00 00 00	0900	ATHLETIC COMMISSION						1	03 125 15	SCIF ALLOCATION COST						
		SCIF2013DJ							13111308026	11/13/13	242					6.00
*TOTAL AGENCY OBJECT 15 SCIF ALLOCATION COST																6.00
09 00 00 00 00	0900	ATHLETIC COMMISSION						3	27 424 03	OIS PRO RATA						
		PRORATA-13							13103108018	11/01/13	242					533.00
*TOTAL AGENCY OBJECT 03 OIS PRO RATA																533.00
09 00 00 00 00	0900	ATHLETIC COMMISSION						3	27 427 00	INDIRECT DISTRB COST						
		PRORATA-13							13103108019	11/01/13	242					1,261.00
*TOTAL AGENCY OBJECT 00 INDIRECT DISTRB COST																1,261.00
09 00 00 00 00	0900	ATHLETIC COMMISSION						3	27 427 30	DOI - PRO RATA						
		PRORATA-13							13103108020	11/01/13	242					41.00
*TOTAL AGENCY OBJECT 30 DOI - PRO RATA																41.00
09 00 00 00 00	0900	ATHLETIC COMMISSION						3	27 427 34	PUBLIC AFFAIRS PRO RATA						
		PRORATA-13							13103108022	11/01/13	242					57.00
*TOTAL AGENCY OBJECT 34 PUBLIC AFFAIRS PRO RATA																57.00
09 00 00 00 00	0900	ATHLETIC COMMISSION						3	27 427 35	CCED PRO RATA						
		PRORATA-13							13103108023	11/01/13	242					48.00
*TOTAL AGENCY OBJECT 35 CCED PRO RATA																48.00
*TOTAL INDEX 0900 ATHLETIC COMMISSION																1,946.00
*TOTAL PCA 09250 BOXERS PENSION FUND 9250																1,946.00

***** RUN:11/13/13 TIME:18.23

AS OF 10/31/13

[illegible]

*TOTAL PCA BOXPN BOXERS PENSION CONTINUOUSLY APPROPRIATED	24,830.00
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CSTARQ24 1110 (DEST: A1 CAL2) PM,C,6,5,2,0, ,6212,
 FISCAL MONTH: 04 OCTOBER 6(INDEX) 5(PCA) 2(AGYSRC) 0(NOFUND) FUND(ALL) GL(6212)
 DEPT OF CONSUMER AFFAIRS - REGULATORY BOARDS
 RECEIPTS BY ORGANIZATION AND SOURCE
 AS OF 10/31/13

***** RUN:11/13/13 TIME:18.23

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ENY: 13 FFY: 13
 SECTION: 09 ATHLETIC COMMISSION
 SUB-SECTION: 00
 UNIT: 00
 SUB-UNIT: 00
 SUB-SUB-UNIT: 00
 INDEX: 0900 ATHLETIC COMMISSION

PROGRAM
 PG EL CMP TSK PCA DESCRIPTION

REF	SOURCE	ASRC	DESCRIPTION	PLANNED RECEIPTS	A C T U A L R E C E I P T S CURRENT MONTH	YEAR-TO-DATE	BALANCE
09 10	000 000	80326	ATHLETIC COMMISSION FD 0326				
980	125600	CA	BOXING - GATE TAXES	0.00	32,116.52	93,800.55	93,800.55-
980	125600	CB	WRESTLING - GATE TAXES	0.00	0.00	130,613.80	130,613.80-
980	125600	CC	KARATE - GATE TAXES	0.00	9,982.94	12,669.19	12,669.19-
980	125600	CD	RADIO AND TV - GATE TAXES	0.00	38,875.00	125,500.00	125,500.00-
980	125600	00	OTHER REGULATORY FEES	1,271,000.00	0.00	0.00	1,271,000.00
980	125600	13	COMMISSION FINES VARIABLE	0.00	3,005.00	11,059.26	11,059.26-
980	125600	19	MIXED MARTIAL ARTS FEES/TAXES-VAR	0.00	1,791.56	33,308.55	33,308.55-
*TOTAL SOURCE 125600				1,271,000.00	85,771.02	406,951.35	864,048.65
980	125700	CK	PRO CLUB-LICENSE FEE \$1000	0.00	1,000.00	9,000.00	9,000.00-
980	125700	CN	AMATEUR CLUB-LICENSE FEE \$250	0.00	0.00	250.00	250.00-
980	125700	CX	TIMEKEEPER - LIC FEE \$50	0.00	0.00	250.00	250.00-
980	125700	CY	BOXER - LICENSE FEE \$60	0.00	4,140.00	13,620.00	13,620.00-
980	125700	CZ	PROFESSIONAL JUDGE \$150	0.00	150.00	900.00	900.00-
980	125700	C3	MATCHMAKER LICENSE \$200	0.00	0.00	400.00	400.00-
980	125700	00	OTHER REGULATORY LICENSES AND PER	143,000.00	0.00	0.00	143,000.00
980	125700	3C	PROFESSIONAL LIC FEE-KICKBOXER -\$	0.00	2,040.00	2,700.00	2,700.00-
980	125700	3D	PROFESSIONAL LIC FEE-MARTIAL ARTS	0.00	340.00	8,040.00	8,040.00-
980	125700	3K	MANAGER LIC FEE-\$150	0.00	1,350.00	4,585.00	4,585.00-
980	125700	3L	PROFESSIONAL REFEREE LIC FEE-\$150	0.00	150.00	900.00	900.00-
980	125700	37	SECOND LIC FEE-\$50	0.00	11,650.00	41,300.63	41,300.63-
*TOTAL SOURCE 125700				143,000.00	20,820.00	81,945.63	61,054.37
980	125800	00	RENEWAL FEES	108,000.00	0.00	0.00	108,000.00
*TOTAL SOURCE 125800				108,000.00	0.00	0.00	108,000.00
980	150300	00	INCOME FROM SURPLUS MONEY INVESTM	1,000.00	288.19	288.19	711.81
*TOTAL SOURCE 150300				1,000.00	288.19	288.19	711.81

CSTARQ24 1110 (DEST: A1 CAL2) PM,C,6,5,2,0, ,6212,
 FISCAL MONTH: 04 OCTOBER 6(INDEX) 5(PCA) 2(AGYSRC) 0(NOFUND) FUND(ALL) GL(6212)
 DEPT OF CONSUMER AFFAIRS - REGULATORY BOARDS
 RECEIPTS BY ORGANIZATION AND SOURCE
 AS OF 10/31/13

***** RUN:11/13/13 TIME:18.23

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ENY: 13 FFY: 13
 SECTION: 09 ATHLETIC COMMISSION
 SUB-SECTION: 00
 UNIT: 00
 SUB-UNIT: 00
 SUB-SUB-UNIT: 00
 INDEX: 0900 ATHLETIC COMMISSION

 PROGRAM
 PG EL CMP TSK PCA DESCRIPTION

REF	SOURCE	ASRC	DESCRIPTION	PLANNED RECEIPTS	A C T U A L CURRENT MONTH	R E C E I P T S YEAR-TO-DATE	BALANCE
980	161400	00	MISCELLANEOUS REVENUE	1,000.00	0.00	0.00	1,000.00
980	161400	91	DISHONORED CHECK FEE-VAR	0.00	0.00	25.00	25.00-
*TOTAL SOURCE 161400				1,000.00	0.00	25.00	975.00
09 20 000 000	84920		BOXERS NEURO EXAM ACCT				
980	125600	CG	BOXER'S NEUROLOGICAL EXAM - VAR	0.00	1,318.59	7,041.07	7,041.07-
980	125600	00	OTHER REGULATORY FEES	19,000.00	0.00	0.00	19,000.00
*TOTAL SOURCE 125600				19,000.00	1,318.59	7,041.07	11,958.93
980	150300	00	INCOME FROM SURPLUS MONEY INVESTM	0.00	53.90	53.90	53.90-
*TOTAL SOURCE 150300				0.00	53.90	53.90	53.90-
09 40 000 000	89250		BOXERS PENSION REVENUE 9250				
980	221600	00	CONT. TO FIDUCIARY F - EXTERNAL:	93,000.00	0.00	0.00	93,000.00
980	221600	01	BOXERS PENSION FUND 9250	0.00	9,563.68	130,808.32	130,808.32-
*TOTAL SOURCE 221600				93,000.00	9,563.68	130,808.32	37,808.32-
980	250300	00	INCOME FROM SURPLUS MONEY INVESTM	2,000.00	34.08	34.08	1,965.92
*TOTAL SOURCE 250300				2,000.00	34.08	34.08	1,965.92
*TOTAL PROG 09				1,638,000.00	117,849.46	627,147.54	1,010,852.46
*TOTAL REFERENCE 980				1,638,000.00	117,849.46	627,147.54	1,010,852.46
*TOTAL INDEX 0900				1,638,000.00	117,849.46	627,147.54	1,010,852.46
*TOTAL SEC 09				1,638,000.00	117,849.46	627,147.54	1,010,852.46

Agenda Item 4c

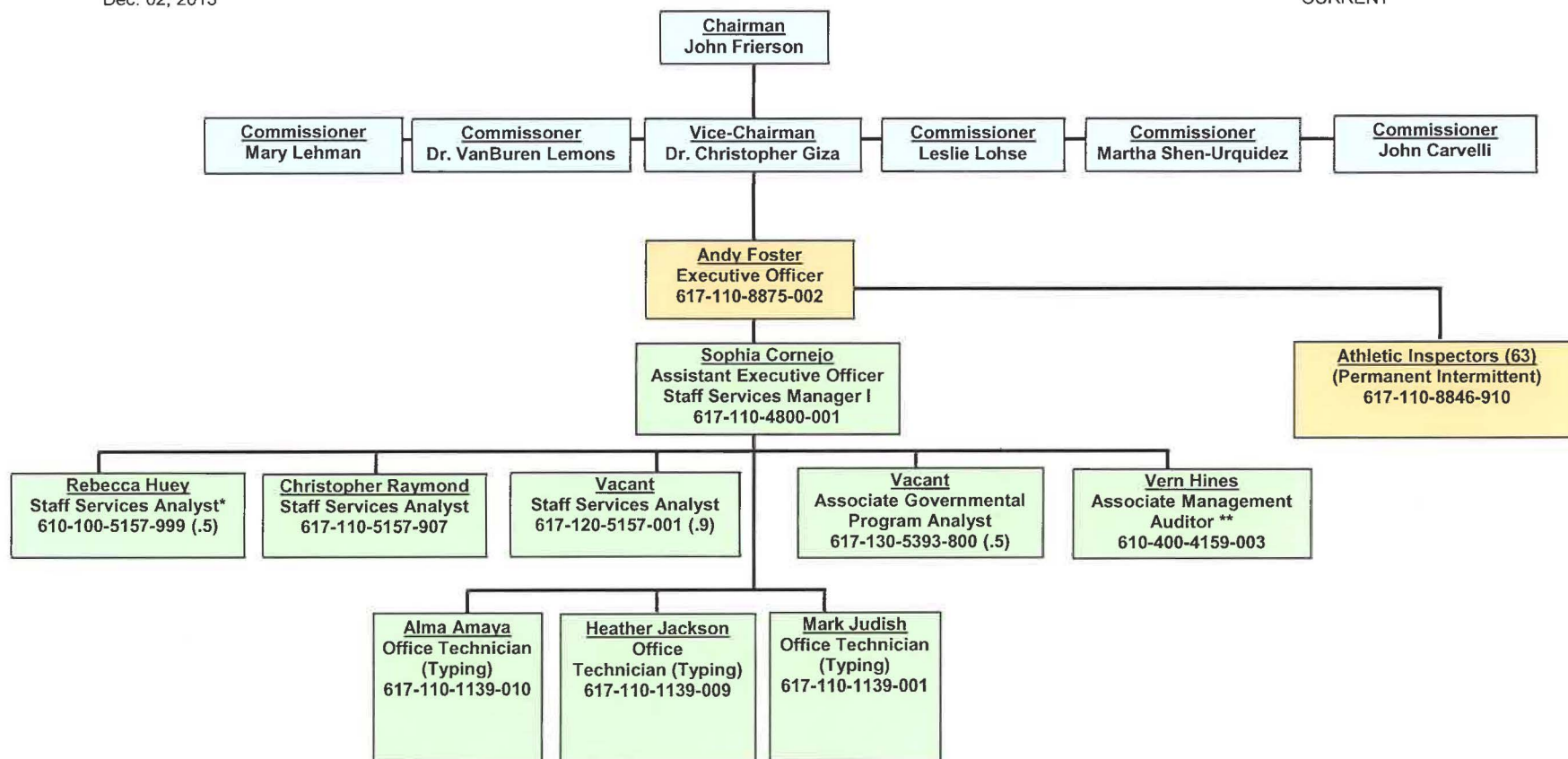
California State Athletic Commission

Dec. 02, 2013

FY 2013/2014

6.0 Authorized Positions

CURRENT



Executive Officer

Date

*Position on loan from Director's Office

** Position on loan from Internal Audits

Personnel Analyst

Date

Agenda Item 4d

Recommendations (/)

Logout

6-Month Responses for Report 2012-117**Report Title:** State Athletic Commission: Its Ongoing Administrative Struggles Call Its Future Into Question**Responses****Recommendation 1**

To increase transparency and to ensure that commissioners provide a sufficient level of oversight over the commission's operations and budget process, the executive officer should work with the commissioners to establish written policies and procedures that delineate the executive officer's responsibilities related to communicating with the commissioners.

Response Date: 09/17/2013**Agency:** Athletic Commission, State**Agency Response Status:** Fully Implemented**Date of Implementation:** June 2013**Agency Response to Recommendation:**

The Executive Officer and the Commissioners approved a policy at the June 10, 2013 Commission meeting. Policy 2013-02 memorializes the Executive Officer's duties and responsibilities as they relate to communication with the Commissioners.

State Auditor's Assessment Status: Fully Implemented**Recommendation 2**

To ensure its future financial stability, the commission should work with Consumer Affairs to establish a long-term financial plan that contains the following:

- A reasonable annual budget with an accurate forecast of planned expenditures. The commission should determine this budget based in part on its ability or inability to meet the expenditure limitations stipulated in the solvency plan.
- The number of inspectors necessary to regulate each type of event. In establishing this number, the commission should take into account the varying size and complexity of the events. It should also determine the cost for each inspector to regulate an event.
- An estimate of its costs to regulate different types of events. To arrive at a reasonable estimate, the commission will need to track at least six months of actual expenditures.
- The number of staff necessary to perform all of the commission's necessary functions. The commission will need to conduct a workload analysis as soon as possible to determine how many staff it requires and adjust its planned expenditures accordingly.
- Funds for athletic inspectors' training that are sufficient to meet the requirement that inspectors receive training within six months of an event that they are scheduled to work.
- Strategies to increase revenue. The commission may need to conduct analyses to determine whether the opportunities it is currently considering are legally permissible and fiscally prudent. If so, the commission should take steps to implement those strategies, including seeking any necessary legislative changes.

Response Date: 09/17/2013**Agency:** Athletic Commission, State**Agency Response Status:** Not Fully Implemented**Date of Implementation:** Jan 1st, 2014**Agency Response to Recommendation:**

The Executive Officer and the Commissioners worked closely to develop a reasonable budget that focused on reasonable expenditures with a conservative revenue forecast. This budget was approved at the June 10, 2013 Commission meeting. Please see attachments 2 and 8.

The Commission has determined the number of inspectors needed with 4-5 being the minimum and 5-6 being the norm. Please see attachment 3.

The Commission has been tracking the various events that it regulates which began in January using November's numbers and have completed six months of tracking. Please see attachment 3.

We have not made any more progress on the workload analysis recommendation. We plan to begin again in a few months.

The Executive Officer and the Commission have worked closely with Consumer Affairs and secured a \$200,000 supplemental to next year's budget that is available for inspector wages, travel, and training.

Update: The Commission voted unanimously to approve the long term financial plan at the June 10, 2013 meeting. Please see attachments 2, 8 and 9.

Update: SB 309 that specified all of the strategies to increase revenue has now been passed by the Senate and the Assembly and is awaiting the Governor's signature. Please see attachment 4.

State Auditor's Assessment Status: Partially Implemented

Recommendation 4

To ensure that it adequately tracks critical information related to its basic functions and mission, the commission should develop and implement procedures and written guidelines to ensure that it consistently tracks information related to all events and their associated revenues and expenditures. These guidelines should also ensure that it tracks the inspectors it assigns to events and the athletes it licenses.

Response Date: 09/17/2013

Agency: Athletic Commission, State

Agency Response Status: Fully Implemented

Date of Implementation: January 2013

Agency Response to Recommendation:

This was covered in our 90 Day response.

State Auditor's Assessment Status: Fully Implemented

Recommendation 5

To ensure that it adequately tracks critical information related to its basic functions and mission, the commission should, once it has developed a reliable listing of the events it regulates, conduct an analysis to determine the manner in which events affect its financial condition. For example, the commission could compile the expenditures related to each event, including inspectors' wages and travel, and compare its expenditures to the revenue it received. Although the commission may need to regulate small events to ensure that it meets its responsibilities, it should still consider the cost of doing so in order to ensure that it stays within its spending authority.

Response Date: 09/17/2013

Agency: Athletic Commission, State

Agency Response Status: Not Fully Implemented

Date of Implementation: Jan 1, 2014

Agency Response to Recommendation:

CSAC Response: This analysis has been performed. With new cost saving measures the Commission is very rarely losing money on even the smallest events. With the revenue strategies of Senate Bill 309, should it pass the Commission will cease to regulate revenue negative events.

Update: With the passage of SB 309 and with the analysis that has been performed, the Commission is rarely losing money of events that it regulates. Should SB 309 be signed by the Governor, that should ensure that the Commission no longer loses money on any events.

State Auditor's Assessment Status: Fully Implemented

Recommendation 6

To ensure that it adequately tracks critical information related to its basic functions and mission, the commission should ensure that its system for tracking the number of events, the inspectors it assigns to events, and its revenues and expenditures is compatible with the online program Consumer Affairs is developing so that it may easily import this information into the new program when it is complete.

Response Date: 09/17/2013

Agency: Athletic Commission, State

Agency Response Status: Not Fully Implemented

Date of Implementation: ?

Agency Response to Recommendation:

CSAC Response: DCA has assured the Commission that the licensing database we are using is Breeze compliant. The inspector tracking spreadsheet is similar, but we will need to work with DCA to ensure that the information migrates without problems.

State Auditor's Assessment Status: Pending

Recommendation 7

To ensure that it adequately tracks critical information related to its basic functions and mission, the commission should work with Consumer Affairs to ensure that the new online program will meet its needs and requirements. Once the program is in place, the commission should use it as its central means for tracking its operations.

Response Date: 09/17/2013

Agency: Athletic Commission, State

Agency Response Status: Not Fully Implemented

Date of Implementation: ?

Agency Response to Recommendation:

CSAC Response: This is early in the Breeze rollout. The Commission cannot give a proper comment on this recommendation.

State Auditor's Assessment Status: Pending

Recommendation 8

To ensure that it accurately collects revenue, the commission should formalize policies and procedures directing inspectors to take the necessary steps to make sure they correctly and consistently calculate taxes, assessments, and fees in accordance with state law and regulations.

Response Date: 09/17/2013

Agency: Athletic Commission, State

Agency Response Status: Not Fully Implemented

Date of Implementation: Feb 1, 2014

Agency Response to Recommendation:

CSAC Response: This is a policy that the Commission is discussing at the June 9th inspector training in southern California. We are covering box office, but more importantly, we are working to get everyone to perform the box office functions the same way. The Commission has created an MS Excel file that calculates box office automatically; some inspectors continue to use a calculator. While the Commission is more focused on the amount being correct and not the micromanagement of individual inspectors, we agree that a standardized process would be beneficial. The Executive Officer and the Chief Athletic Inspector plan to meet with the lead inspectors to standardize this practice. Once that is established, a formal procedure can be written. We agree that this should be performed, and the Commission has taken steps to address this, but we are still in the development phase of implementing this recommendation.

Update: During the latest trainings for inspectors, a large portion of the classes were spent on box office. We are still formulating a policy, but educating the inspectors for proper calculation is paramount to the success of any policy. We used several models to educate the inspectors and worked in groups to solve the calculation exercises. Based upon our internal best practices, the training was taught to the inspectors on the proper way to calculate the box office. The policy to make this calculation is being created using this method established in the training. This method is obviously directly linked to the fees set by the Commission that are established by the Title 4 regulations and the Business and Professions code. Final policy will be developed once SB309 is signed into law by the Governor. Please see attachment 5.

State Auditor's Assessment Status: Partially Implemented

Public Reasoning Behind Assessment:

Although the commission has made great strides in implementing appropriate measures to make sure that inspectors are correctly and consistently calculating taxes, assessments, and fees in accordance with state law and regulations, it is still formulating a policy.

Recommendation 9

To ensure that it accurately collects revenue, the commission should calculate the pension assessment by counting all the complimentary tickets issued, except for working complimentary tickets, not merely the complimentary tickets that are redeemed. If the commission does not agree that it should calculate the pension assessment by counting all the complimentary tickets issued, it should seek a change in its regulations to calculate the fee based only on the number of complimentary tickets redeemed.

Response Date: 09/17/2013

Agency: Athletic Commission, State

Agency Response Status: Not Fully Implemented

Date of Implementation: 10/7/2013

Agency Response to Recommendation:

The Executive Officer and the Chairman discussed this recommendation and respectfully disagree with the interpretation of Bureau of State Audits. This recommendation is on the October 7th, 2013 Commission agenda to provide a regulation fix to avoid further confusion on how to calculate complimentary tickets that are not redeemed. Please see attachment 6.

State Auditor's Assessment Status: Pending

Recommendation 10

To ensure that it accurately collects revenue, the commission should seek legislation, with the assistance of Consumer Affairs, that requires promoters to submit their broadcast contracts and authorizes the commission to impose penalties on those promoters who refuse to submit these contracts. Once the commission has received a sufficient number of broadcast contracts, it needs to conduct an analysis to determine whether the maximum fee of \$25,000 on broadcast contracts is appropriate in light of the amounts of the contracts or whether the fee structure should be increased through a change in state law.

Response Date: 09/17/2013

Agency: Athletic Commission, State

Agency Response Status: Will Not Implement

Agency Response to Recommendation:

The Commission disagrees with this recommendation and we are respectfully submitting to the BSA that asking the Legislature to raise the TV tax cap is all the Commission is planning to do on this recommendation.

Further explanation can be found in the Commission's 90 day response.

State Auditor's Assessment Status: Resolved

Public Reasoning Behind Assessment:

Although the Commission will not require promoters to submit broadcast contracts, the legislation that recently became law—Chapter 370, Statutes of 2013—increases the maximum fee for broadcast contracts and thus resolves our recommendation.

Recommendation 11

To ensure that it accurately collects revenue, the commission should continue its efforts to ensure that promoters, inspectors, and staff are aware of their responsibilities related to the accurate reporting of box office information and the submission of key documents that substantiate the reported information.

Response Date: 09/17/2013

Agency: Athletic Commission, State

Agency Response Status: Fully Implemented

Date of Implementation: January 2013

Agency Response to Recommendation:

We provide the promoters a promoter responsibilities worksheet. This worksheet was created in direct collaboration with Chairman Frierson. Additionally, inspectors are provided training as required by law every six months and an office staff member verifies the accuracy of each box office report. The inspectors are given this worksheet along with the promoters to ensure that the requirements are met and enforced.

This sheet was provided to the BSA during our 90 day response. Another can be provided if requested.

State Auditor's Assessment Status: Fully Implemented

Recommendation 12

To ensure that it accurately collects revenue, the commission should take steps to ensure that promoters adhere to its new process of certifying in writing that the information they provide is complete and accurate.

Response Date: 09/17/2013

Agency: Athletic Commission, State

Agency Response Status: Fully Implemented

Date of Implementation: February 2013

Agency Response to Recommendation:

CSAC Response: Our box office forms now require signature under penalty of perjury. Please see attachment 10.

State Auditor's Assessment Status: Fully Implemented

Recommendation 13

To ensure that it accurately collects revenue, the commission should adhere to its regulations by establishing a process for approving ticket printers and maintain a list of those it has approved.

Response Date: 09/17/2013

Agency: Athletic Commission, State

Agency Response Status: Fully Implemented

Date of Implementation: April 2013

Agency Response to Recommendation:

We have approved many ticket printers and get more applications periodically. We have a process of approving these printers.

State Auditor's Assessment Status: Fully Implemented

Recommendation 14

To correct the deficiencies in its processing of revenue, the commission should continue to ensure the appropriate separation of duties. In addition, the commission should continue to require staff to track revenues received from events and reconcile those amounts to the events' box office reports.

Response Date: 09/17/2013

Agency: Athletic Commission, State

Agency Response Status: Fully Implemented

Date of Implementation: January 2013

Agency Response to Recommendation:

CSAC Response: We are continuing to do this.

State Auditor's Assessment Status: Fully Implemented

Recommendation 15

To ensure that designated employees and officers disclose potential conflicts of interest on their statements of economic interests as the law requires, the commission should notify Consumer Affairs' filing officer promptly when these employees or officers assume or leave office.

Response Date: 09/17/2013

Agency: Athletic Commission, State

Agency Response Status: Fully Implemented

Date of Implementation: April 2013

Agency Response to Recommendation:

CSAC Response: The commission will ensure that the filing officer is notified of the names of those commission members who have not submitted their Form 700 by the deadline so that he can follow-up with the appropriate communication before reporting them to the Fair Political Practices Commission.

State Auditor's Assessment Status: Fully Implemented

Recommendation 16

To ensure that all designated parties complete statements of economic interests as the law requires, Consumer Affairs should improve its policies and procedures to ensure that it identifies any incomplete statements and promptly notifies the Fair Political Practices Commission when necessary.

Response Date: 09/24/2013

Agency: Consumer Affairs, Department of

Agency Response Status: Not Fully Implemented

Date of Implementation: March 2014

Agency Response to Recommendation:

The Department of Consumer Affairs (DCA) remains committed to achieving implementation of the recommendations contained in your March 2013 report. We continue to work closely with the California State Athletic Commission (CSAC), as well as all Boards within the DCA umbrella, to enhance the conflict-of-interest filing and required reporting processes.

After receiving your March recommendations, we launched a review of our assuming and leaving office procedures. Due to concerns with the accuracy of our database, we are working to enhance and streamline our procedures to accurately track and proactively follow-up with appointees and designated Board staff required to file a Form 700, Statement of Economic Interest, to ensure timely completion of required forms as well as required trainings.

The Department of Consumer Affairs appreciates every opportunity to improve operations at CSAC and all Boards. We take your recommendations seriously and look forward to reporting additional progress to you in our one-year response.

State Auditor's Assessment Status: Pending

Recommendation 17

To ensure that it maintains adequate documentation to demonstrate that it has regulated events in accordance with state law, the commission needs to update its policies and procedures to ensure that inspectors prepare and submit key documents after events.

Response Date: 09/17/2013

Agency: Athletic Commission, State

Agency Response Status: Fully Implemented

Date of Implementation: September 2013

Agency Response to Recommendation:

CSAC Response: The Commission requires staff and inspectors to complete the event packet checklist for each event.

Update: In addition to requiring an event checklist, the Executive Officer plans to audit ten percent of event packet on a quarterly basis. Please see attachment 7.

State Auditor's Assessment Status: Fully Implemented

Recommendation 18

To ensure that inspectors receive training as state law requires, the commission should conduct trainings every six months, or within six months of an event at which inspectors are scheduled to work.

Response Date: 09/17/2013

Agency: Athletic Commission, State

Agency Response Status: Fully Implemented

Date of Implementation: December 2012

Agency Response to Recommendation:

CSAC Response: The Commission is conducting inspector training every six months or before.

State Auditor's Assessment Status: Fully Implemented

Recommendation 19

To ensure that inspectors receive training as state law requires, the commission should formalize a process to track inspectors' training status.

Response Date: 09/17/2013

Agency: Athletic Commission, State

Agency Response Status: Fully Implemented

Date of Implementation: April 2013

Agency Response to Recommendation:

This policy has been created and we track attendance and training status.

State Auditor's Assessment Status: Fully Implemented

Recommendation 20

To ensure that inspectors receive training as state law requires, the commission should continue to evaluate more cost-effective ways of providing training.

Response Date: 09/17/2013

Agency: Athletic Commission, State

Agency Response Status: Fully Implemented

Date of Implementation: September 2013

Agency Response to Recommendation:

CSAC Response: The Commission will continue to do this.

Update: CSAC is continuing to do this including possibly using skype calls for lead inspector trainings on a more regular basis than every 6 months. In addition, the Commission will require athletic inspectors to cover certain training costs as provided in SB309. Please see attachment 4.

State Auditor's Assessment Status: Fully Implemented

Recommendation 21

To ensure that it uses the neurological account as the Legislature intended, the commission needs to conduct a thorough analysis that identifies the average cost of neurological examinations and the number of athletes whom it licenses. If, after performing such an analysis, the commission determines that it cannot comply with the law as it is currently written, it needs to work with Consumer Affairs' legal counsel and the Legislature to determine a reasonable alternative use of the neurological account.

Response Date: 09/17/2013

Agency: Athletic Commission, State

Agency Response Status: Not Fully Implemented

Date of Implementation: Jan 1, 2014

Agency Response to Recommendation:

CSAC Response: After an analysis conducted by the Commission, Senate Bill 309 addresses these concerns.

State Auditor's Assessment Status: Fully Implemented

Recommendation 22

The commission needs to establish regulations that describe its process for determining its ticket assessment for the neurological account so that it avoids the use of underground regulations.

Response Date: 09/17/2013

Agency: Athletic Commission, State

Agency Response Status: Not Fully Implemented

Date of Implementation: March 1, 2014

Agency Response to Recommendation:

Update: The Commission is still working on this recommendation and the neurological subcommittee is studying the overall costs of the tests needed to perform.

State Auditor's Assessment Status: Pending

Recommendation 23

To operate the pension plan effectively and maximize boxers' benefits, the commission should create policies and procedures for its administration to ensure that it continues to take action to locate eligible boxers, such as issuing periodic press releases.

Response Date: 09/17/2013

Agency: Athletic Commission, State

Agency Response Status: Fully Implemented

Date of Implementation: March 2013

Agency Response to Recommendation:

CSAC Response: The Commission has issued multiple press releases and we have developed a brochure to provide at weigh ins in addition to the standard enrollment form.

State Auditor's Assessment Status: Fully Implemented

Recommendation 24

To operate the pension plan effectively and maximize boxers' benefits, the commission should create policies and procedures for its administration to ensure that it establishes a formal process that will enable it to better track boxers' mailing addresses.

Response Date: 09/17/2013

Agency: Athletic Commission, State

Agency Response Status: Fully Implemented

Date of Implementation: March 2013

Agency Response to Recommendation:

CSAC Response: The Commission is now tracking addresses in its licensing database. The Commission will be happy to provide this, but the BSA will need to come visit CSAC to get it or I can deliver it, but this has secure information contained in this file and it is a very large file.

State Auditor's Assessment Status: Fully Implemented

Recommendation 25

To operate the pension plan effectively and maximize boxers' benefits, the commission should create policies and procedures for its administration to ensure that it transfers funds on a regular basis from the pension fund's state account into its investment account.

Response Date: 09/17/2013

Agency: Athletic Commission, State

Agency Response Status: Not Fully Implemented

Date of Implementation: Feb 1, 2014

Agency Response to Recommendation:

Update: We have made more progress toward the development of this policy, but it is still in the creation phase.

State Auditor's Assessment Status: Pending

Recommendation 26

To comply with state law governing the pension plan, the commission needs to limit its expenditures for administering the pension plan to 20 percent of the average of the prior two years' contributions to the plan.

Response Date: 09/17/2013

Agency: Athletic Commission, State

Agency Response Status: Not Fully Implemented

Date of Implementation: Jan 1, 2014

Agency Response to Recommendation:

Update: We are awaiting the Governor's consideration of SB 309. Should the bill, that passed the Senate and the Assembly be signed into law, the Commission will be in full compliance. Please see attachment 4.

State Auditor's Assessment Status: Fully Implemented

Public Reasoning Behind Assessment:

Chapter 370, Statutes of 2013, increases the amount that the commission can spend on administration to 2 percent of the corpus of the fund. As a result, the commission will be in compliance with the new law if it ensures that its expenditures remain below the limit.

Recommendation 27

To comply with state law governing the pension plan, the commission needs to discontinue paying the pension plan's administrative costs from its athletic commission fund. It should ensure that it pays those costs only from the pension fund.

Response Date: 09/17/2013

Agency: Athletic Commission, State

Agency Response Status: Fully Implemented

Date of Implementation: March 2013

Agency Response to Recommendation:

This has been completed and is fully implemented.

State Auditor's Assessment Status: Fully Implemented

Recommendation 28

To comply with state law governing the pension plan, the commission needs to, after it has an accurate and complete listing of all licensed athletes and box office information by event type, conduct the analysis to determine the feasibility of expanding the pension plan to cover all athletes and report the results to the Legislature.

Response Date: 09/17/2013

Agency: Athletic Commission, State

Agency Response Status: Not Fully Implemented

Date of Implementation: November 2014

Agency Response to Recommendation:

The analysis of expanding the pension plan will be completed in the future, but with the limited staff the Commission currently has, we have focused on the other recommendations as this is a long-term analysis.

State Auditor's Assessment Status: No Action Taken

Recommendation 29

To ensure that it promptly addresses this report's findings, the commission should work with Consumer Affairs to develop an action plan to prioritize and resolve its most significant deficiencies within a specified time frame. At the very least, the commission should commit to the following within one year:

- Establishing policies and procedures that clearly delineate the roles and responsibilities of the commissioners, the executive officer, and commission staff in the commission's administrative processes, such as developing and approving its budget.
- Developing a long-term financial plan based on its actual event revenues and expenditures that includes practical cost-cutting and revenue-enhancing strategies.
- Setting up systems to track key information, including revenues, expenditures, events, inspectors, and licensees.
- Formalizing administrative policies, procedures, and controls that relate to revenue collection, revenue processing, and separation of duties.

Response Date: 09/17/2013

Agency: Athletic Commission, State

Agency Response Status: Fully Implemented

Date of Implementation: June 2013

Agency Response to Recommendation:

CSAC Response: The Commission voted to implement the Communication policy at the June 10 meeting. Please see attachments 1, 2, and 8.

CSAC Response: The Commission voted to implement the long term financial plan unanimously at the June 10, 2013 meeting. Please see attachments 2, 4 and 8.

Tracking systems have been set up to track expenses and revenue. Please see the 90 day response or attachment 3.

The Commission has formalized administrative policies related to revenue collection, processing, and separation of duties. Please see the Commission's administrative manual.

State Auditor's Assessment Status: Pending

Public Reasoning Behind Assessment:

The commission worked with Consumer Affairs to develop an action plan to address the deficiencies we noted in the report. In addition, the commission has implemented each of the four points that we included as part of this recommendation. However, because only six months have elapsed since we issued our report, it is not clear whether these steps will resolve the commission's significant deficiencies. As a result, we consider this recommendation to be pending until the commission can demonstrate that the steps it has taken have resolved its deficiencies.

Recommendation 30

If the commission fails to implement its plan by the time frame specified, the Legislature should consider transferring the commission's responsibilities to Consumer Affairs.

Response Date: 10/17/2013

Agency: Legislature

Agency Response Status: Not Fully Implemented

Date of Implementation: January 2016

Agency Response to Recommendation:

SB 309 (Chapter 370, Statutes of 2013) was signed by the governor on September 26, 2013, and extends the sunset date for the commission to 2016. This statute also addresses other recommendations in the report. Specifically, SB 309:

- Authorizes CSAC to charge a \$20 fee to issue federal identification cards and requires the cards to be reissued once every four years.
- Requires CSAC to use no more than 30% of monies from the State Athletic Commission Neurological Examination Account to fund special neurological examinations and limits the administrative costs associated with managing and distributing the account to no more than 20% of the prior year's contributions.
- Raises the minimum fee collected by CSAC for an amateur event or contest from \$500 to \$1,000 and clarifies that the minimum fee for a professional event is \$1,250.
- Raises the maximum broadcasting fee collected by CSAC from \$25,000 to \$35,000.
- Limits the administrative costs associated with investing, managing and distributing the Boxers' Pension Fund to 2% of the corpus of the Fund.

Agenda Item 4f

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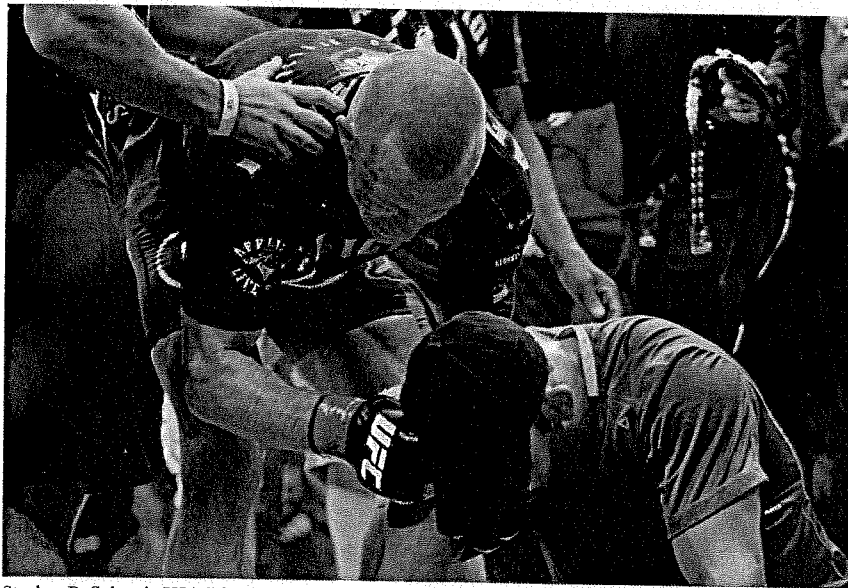
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CSAC's Andy Foster: 'The difference between a 10-8 and 10-9 round is having adverse consequences on MMA fighters'

By C.J. Tuttle [@kidceej](#) on Dec 8 2013, 10:00a 34



Stephen R. Sylvania-USA TODAY Sp

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The Executive Officer of the California State Athletic Commission (CSAC), Andy Foster, released an open letter last week, where he detailed a list of changes he feels would go a long way in fixing today's mixed martial arts (MMA) scoring system. Here, in an interview conducted last week with MMAmania.com, he elaborates on his plan.

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Andy Foster is the Executive Officer of the California State Athletic Commission (CSAC) and recently released an open letter to the world of mixed martial arts (MMA) in the hope of sparking dialogue on the touchy subject of judging.

After reading his suggestions, which revolve around three core points: an emphasis on scoring "damage," a definitive 10-8 round and the simple phrase of, "Who won the fight?"

I was able to speak with Foster last week about things that came to my mind when discussing a new scoring system.

While Foster did not specify any results that may or may not have directly influenced him to sit down and write the letter, quite possibly the most hotly-debated decision in MMA history occurred last month at UFC 167 when Georges St-Pierre squeaked by Johny Hendricks via split decision.

I asked Foster about what the Nevada State Athletic Commission (NSAC) Executive Director Keith Kizer had to say about "not seeing any controversy" in regards to "GSP" vs. "Big Rigg."

"Keith picked qualified people to score the fight and they scored the fight using the system they were given. Reasonable people could disagree on round one, but the rounds Hendricks won were at a larger margin than the rounds St. Pierre won. The scoring system used to come up with that decision should be reviewed."

So what about those qualified people he speaks of? Are the judges currently employed by the state commissions sufficient?

"I think many, but not all, of the current group used to score MMA are doing a good job. I think they are doing the best they can with the system they are given. I do think it's beneficial for judges to train or have trained in both striking and grappling arts to know what the different holds and strikes feel like. This first-hand knowledge helps a judge to know how to gauge damage."

Well, why are these same judges who sometimes make these inexcusable decisions still chosen?

"I think that many times experience and familiarity contribute to continued assignments. For example, if a judge does a good job for a Commission and has had many large fights to his/her credit, why not continue using what is working? I think we have some judges that have judged a long time that do a good job. If the judge is not doing a good job, then they should not be assigned. In the case you mentioned earlier, these judges were qualified. They used the scoring system that everyone uses. The 'inexcusable' decisions could happen anywhere in the country and while a educated and trained judge is very important, a good judge can be limited by the scoring system."

How should the judges be assessed to see if they are doing a good enough job?

I asked about their rate of pay and whether that figure should vary due to performance. Whether he thought rewarding good judging and penalizing poor judging monetarily would have any effect. I also brought up the idea of a panel of judges, media, whoever to analyze and review the performance of judges.

He concurred.

"For MMA, I think the website MMAdecisions.com does a good job of that. I look at it often. In boxing, Greg Sirb creates a list of stats on the judges which can be very helpful. I think top level MMA judges are paid well. Not as well as in boxing, which has sanctioning bodies which make recommendations of increased pay, but MMA judges are paid adequately. If someone is judging MMA primarily for money, perhaps that judge should look into a different sport."

Following UFC 167, an irate Dana White spoke openly about Nevada and the issues plaguing the state's future in MMA. I asked Foster if he thinks Nevada is a "very scary place," or if the current judging crisis applies worldwide.

"I think that the judging problem could happen anywhere and has. With qualified officials, the 10-9 system works most of the time. However, there are times when one fighter could win three rounds very closely and the opposing fighter two rounds via large margins, and the scorecards give the fight to the wrong person. This is the system we are using. In those cases, I would prefer the Commission judges just to tell me who they thought won. I think that even under a system like that, the numerical score would very rarely deviate from the "who won the fight" verdict. We do not want a system where our judges do not even agree with their scores being representative of who won the actual fight."

Currently, we have a "who won the round" system. That is evident by the fact that less than 3% of total rounds are scored 10-8. I keep bringing up the 10-8 because in a three-round fight, those two points can be decisive. If judges are not awarding them, then perhaps a definition change is in order of what constitutes a 10-8 round. However, the underlying question of awarding a 10-8 round still would exist in that are the other judges going to award 10-8 also. In boxing, a knockdown almost always signifies a 10-8 round (not every time but almost always). In MMA a 10-8 round is very subjective as is evident by the very few 10-8 rounds scored. It is extremely rare that by all three judges scoring the bout agree that 10-8 is the score across the board. In boxing, 10-8 rounds are agreed upon almost always. In MMA 10-8 rounds are agreed upon almost never. This is a problem. This one point, the difference between 10-9 and 10-8's is having adverse consequences on MMA athletes and we in the ABC should study this again."

I am not criticizing any Commission or any State. I want that to be clear. I think we need to look at the scoring system. We in the ABC have looked at it many times, but we need to keep looking at it. Boxing and MMA are not the same sport. We literally have careers of athletes in our hands, and we must do something to make sure their livelihood and dreams are properly protected as best we can."

What about making a judge's job at ringside even easier by implementing television monitors and action/noise canceling headphones that do not allow emotion to dictate their decision?

"I think TV monitors, directly in front of the judge like in the UFC is a good thing. Look, we want the correct score for the fighter that actually won. Sitting at home watching on TV is a much easier method of scoring than sitting at one side of the cage and only seeing from that vantage point. It can be easy to criticize a judge from the couch, but it is somewhat more difficult when you actually sit in the seat. Any tool that will help facilitate the correct result is something I support."

So would assigning point values to specific techniques help?

"No, there are too many."

There is another aspect to the present scoring system that is equally as vague as a 10-8 round, that being a 10-10 frame. Rarely seen, but is a score that is available to the judges. Where does Foster see this fitting into the revised system?

"10-10 rounds are scored much less often than a 10-8 round. There are times when a fight is even. Very rarely, but it does exist. The problem is the same with the 10-8 dilemma. Are the other two judges going to score it 10-10. I doubt it. In three rounds that is a problem. Probably a better idea is to pick a winner, but it is not fair if the round was truly even. The 10-9 must system should not 'box' a judge into a corner. Also worth noting is the 10-10 round in MMA is similar to boxing. Unlike the knockdown indicator in boxing used to take a point and create a 10-8 round (most of the time), no such indication exists for a 10-10 round in boxing or MMA. This lack of objectivity is easier to absorb in boxing due to the higher number of rounds. In a three or five round fight, every point counts."

I certainly am not claiming to have all the answers to fixing scoring, but I like to look at the numbers. Numbers help to paint a picture and show a problem. When I look at the scoring statistics compared to boxing, we have a scoring problem. I am not sure how to fix it, but we all have ideas. This is why the Association of Boxing Commission's judging committee needs to meet and begin dialogue and collectively we can discuss this again. We met two years ago and did some revisions, but we should continue to meet until we get this right."

Amen.

I went on to ask Foster about how the response has been since the release of the letter. Many people have spoken about rectifying the problem before, but little has been done to invoke change.

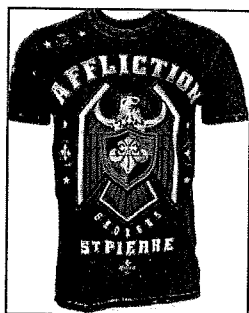
What happens next?

"I have talked with Jeff Mullen multiple times over the last two weeks. He will be calling a meeting of the Committee in the next week or so. We need to improve the scoring system. I want to get these fighters the correct score. I think that all the regulators want that. Sometimes we disagree on how to get to that goal and that is okay. Nothing happens without talking, and it is my sincere hope that we can make something happen."

MMA is not going away, and neither is the way MMA is scored.

But if those in control of the sport can join forces to rectify what is blatantly causing more harm than good, we all will be better off. The promoters, athletic commissions, fans, and most importantly, the man or woman "who won the fight."

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Agenda Item 6

December 17, 2013

JT Steele
California Amateur Mixed Martial Arts Organization, Inc.
PO Box 4641□
Riverside CA 92514

Re: Amateur Mixed Martial Arts

Dear Mr. Steele:

Please consider this formal notification of the California State Athletic Commission's ("CSAC") regulatory authority over amateur mixed martial arts in California and its delegation to Amateur Mixed Martial Arts Organization, Inc. ("CAMO"), a 501c3 non-profit organization, the regulation of amateur mixed martial arts in California in accordance with Business and Professions Code section 18646.

Delegation under Section 18646 is conditioned upon approval of CAMO's by-laws and the commission's affirmative finding that the standards and enforcement of similar rules by CAMO meet or exceed the safety and fairness standards of the commission. CSAC has conducted a comprehensive review and made such an affirmative finding.

In addition, delegation under Section 18646(c) requires an amateur club or organization to have in effect a medical insurance program satisfactory to the commission covering all contestants. Such medical insurance was found to be satisfactory by the commission.

Under the provisions of Section 18646, the commission may also require any additional notices or reports it deems necessary. Therefore, within the next 30 calendar days, and every 30 days thereafter until further notice, please provide CSAC with the documents listed below and an index identifying each of them:

Documents:

1. By-laws;
2. Regulations, guidelines and safety policies for competitors;
3. Regulations, guidelines and safety policies for inspectors;
4. Regulations, guidelines and safety policies for officials;
5. Regulations, guidelines and safety policies for events;
6. Insurance policies in effect for the organization;
7. Medical insurance program in effect for competitors;
7. Event insurance requirements;

8. Schedule of licensing fees;
9. Schedule of event fees for all-amateur events;
10. Plan for regulation of pro/am mixed martial arts events, including licensing and event fees and all other fees;
11. Schedule of any other fees charged by the organization in the furtherance of its mission;
12. Schedule of events, which must be updated every 30 calendar days;
13. Current filings with the IRS and State Franchise Tax Board;
14. Index of all pending litigation you are a party to which must be updated with new matters within 30 calendar days of becoming aware of the new matter;
15. A report detailing all revenue streams for the last calendar year and the current year to date;
16. Plan for federal identification cards;
17. Current year to date profit and loss statement;
18. Financial report of receipts and disbursements of each event within 90 dates of each event updated every 30 days.

The following instructions must be followed when submitting documents to the CSAC:

Instructions:

- I. Where CAMO has provided CSAC with the requested document within the last 30 days, and a change(s) has been made, please clearly identify the change(s) by providing the last version and mark the location of the change(s) in the last version, and new version, mark the location of the change(s) in the new version;
- II. Where CAMO has provided CSAC with the requested document within the last 30 days, and a change(s) has been made, please list in the index of documents the date of the "latest revised" document;
- III. Where CAMO has provided CSAC with the requested document within the last 30 days and no change has been made, please state "no change" in the index of documents and the date of the "latest revised" document.

Thank you for your time and attention to the above matters. We look forward to working with you. Please do not hesitate to contact us with any questions or comments.

Agenda Item 8

CALIFORNIA STATE ATHLETIC COMMISSION

Adopt Sections 424, 425 of Article 8 of Division 13.2 of Title 4 of the California Code of Regulations to read as follows:

ARTICLE 14. THERAPEUTIC USE EXEMPTION

§424. Requirements for Therapeutic Use Exemption (TUE)

- (a) It is each athlete's personal duty to ensure that no prohibited substance enters his or her body. Athletes are responsible for any Prohibited Substance or its Metabolites or Markers found to be present in their Samples. All athletes licensed by the commission may be required to submit to testing for prohibited substances at any time whether in or out of competition and whether or not they have a competition scheduled. Athletes with documented medical conditions requiring the use of a Prohibited Substance or a Prohibited Method in any event sanctioned by the commission or its authorized amateur sanctioning bodies shall request a Therapeutic Use Exemption (TUE) from the commission. The request shall be made by submitting to the commission an application for "Determination of Therapeutic Use Exemption" Form (form number) (New 12/2013).
- (b) This Article shall apply equally to foreign and non-resident athletes who are licensed by the commission.
- (c) "Prohibited substance" is defined as those substances specified in the Prohibited List of the World Anti-Doping Code, as promulgated by the World Anti-Doping Agency (WADA).
- (d) The Prohibited List shall be the most current list of prohibited substances. A list of prohibited substances may be provided to an athlete with the application for a TUE.
- (e) Athletes may apply to the commission for a TUE for any substance at any time. However, such applications must be complete and received by the commission at least twenty-one (21) days in advance of any use prohibited in sport. The time period required by this subdivision shall not apply to applicants applying for a retroactive approval.
- (f) Applications for a TUE will not be considered for retroactive approval except in cases where:
 - (1) Emergency treatment or treatment of an acute medical condition was necessary, or

(2) Exceptional circumstances existed, sufficiency of which shall be determined at the sole discretion of the commission.

(g) Each of the following shall accompany the application for Determination of Therapeutic Use Exemption:

(1) Medical work-up, which shall include:

- (a) Etiology based upon the treating physicians evaluation. For testosterone, the criteria established in the Therapeutic Use Exemption Guidelines, as promulgated by WADA, shall apply.
- (b) An evaluation by a board-certified physician in the appropriate medical field.
- (c) Patient medical history, which must be consistent with the standard of practice in the appropriate medical field relevant to the exemption requested. For testosterone, the endocrinologist must include all items listed in the current Therapeutic Use Exemption Guidelines, as published by WADA.
- (d) A physical exam, which must be consistent with the standard of practice in the appropriate medical field relevant to the exemption requested. For testosterone, the endocrinologist must include all items listed in the current Therapeutic Use Exemption Guidelines, as published by WADA.
- (e) A testing/laboratory evaluation, which must be consistent with the standard of practice in the appropriate medical field relevant to the exemption requested. For testosterone, the endocrinologist must include all items listed in the current Therapeutic Use Exemption Guidelines, as published by WADA.
- (f) Pre Fight - Lab data for the therapeutic agent in question. For testosterone or its equivalent and sex hormone binding globulin (SHBG), lab data levels drawn during the past 6 months prior to a fight including one value within one month of the fight. Athletes should not have testosterone levels above the normal range or SHBG levels below normal. If a value is found to be out of the normal range, the athlete's provider should take action to correct the level by repeating the lab and/or adjusting medication appropriately, which should be documented in the records submitted to the commission. Repeat elevated testosterone levels (x2) during the 6 months prior to the fight will

be grounds for disqualification evaluated on a case by case basis by the commission. The day prior to the fight, the athlete should submit the time, date, amount and method of the last dose of testosterone or other medication administered.

- (g) Day of Fight – Lab data for the therapeutic agent in question. Agent specific levels shall be drawn on the day of Fight. For Testosterone its equivalent and SHBG level, will also be drawn on the day of Fight. Any level of testosterone above the normal range may subject the athlete to disciplinary action. Testosterone injections should be dosed appropriately to avoid peak levels above the normal range during testing.

- (2) A copy of the medical records in which the applicant's medical condition is well documented, which must reflect that the condition existed prior to any test for a TUE was performed;
 - (3) Declaration under penalty of perjury of a board certified physician in the appropriate field of medicine, in good standing, attesting that he/she has read and understood the requirements for a Therapeutic Use Exemption and the most current Therapeutic Use Exemption Guidelines as published by WADA, examined the athlete, and the athlete qualifies for an exemption. The most current Therapeutic Use Exemption Guidelines, may be provided to an applicant with the application for TUE. An applicant for a TUE shall bear the sole responsibility of providing the guidelines to their evaluating physician.
 - (4) A copy of the medical records in which the applicant's medical condition is well documented, which must reflect that the condition existed prior to the date any test for a TUE was performed;
 - (5) Diagnosis;
 - (6) Name of the prohibited substance(s);
 - (7) Dose to be taken;
 - (8) Method of administration;
 - (9) Duration of treatment;
 - (10) Name and contact details of the applicant's treating physician.
- (h) The applicant, at the applicant's expense, shall promptly undergo any additional medical examination and testing requested by the commission, including, but not

limited to, being examined and/or tested by one or more physicians designated at the sole discretion of the commission.

- (i) The commission shall determine based upon the facts and circumstances of the case there is no reasonable suspicion to the satisfaction of the commission the applicant used the substance for the purpose of enhancing his or her athletic performance.
- (j) If the athlete intends to compete further in any event or competition that may subject the athlete to drug testing by the commission, the athlete must apply for a separate TUE for any prohibited substance in advance of such event or competition in accordance with the provisions of this section.

Agenda Item 9

Transgender Athletes

(a) Definitions:

- (1) "Gender Identity" is an individual's internal, deeply-felt sense of being male or female. Everyone has a gender identity, which may or may not correspond to a person's sex at birth.
- (2) "Transgender" individuals are people with a gender identity that is different from their birth sex. A transgender male is a person who lives and identifies as a male, but who was born as a female. A transgender female is a person who lives and identifies as female, but who was born as a male.
- (3) "Gender Dysphoria" refers to the serious medical condition codified in the United States diagnostic manual (DSM-V) and the International Classification of Diseases (World Health Organization). Gender Dysphoria is characterized by intense and persistent discomfort with one's sex characteristics—one's birth sex. The suffering that arises has often been described as "being trapped in the wrong body."
- (4) "Health Care Provider" includes any licensed doctors of medicine or osteopathy authorized to practice medicine or surgery under State law, as well as nurse practitioners or physician's assistants authorized to practice under State law and performing within the scope of their practice as defined under State law.

(b) Transgender Female Athletes (Male to Female):

- (1) Transgender female (male to female) athletes who are not undergoing hormone therapy related to gender transition and without gonadectomy may participate in men's events.
- (2) A transgender female athlete who has had a gonadectomy will be eligible for licensure and participation in women's competitions under the following conditions:
 - (i) Written confirmation by a state-licensed physician or Doctor of Osteopathic Medicine (D.O.) qualified to treat transgender individuals has confirmed that hormone therapy has been administered by a Health Care Provider for a minimum of 2 years after gonadectomy.
 - (ii) A letter from the physician or D.O. responsible for the care of the applicant that must include the following:

- a. Name of surgeon who performed the gonadectomy and the date and location of surgery;
 - b. Initial date hormone therapy began after gonadectomy (and prior to surgery, if relevant);
 - c. Hormone name/type, dose and interval of administration over the past two years;
 - d. Name, dose and duration of any anti-androgen treatment used over the past two years.
- (3) A transgender female athlete who is undergoing hormone therapy but has not had a gonadectomy will be eligible for licensure and participation in women's competitions under the following conditions:
 - (i) Written confirmation by a state-licensed physician or D.O. qualified to treat transgender individuals has confirmed that hormone therapy has been administered by a Health Care Provider for a minimum of two years.
 - (ii) A letter from the physician or D.O. responsible for the care of the applicant that must include the following:
 - a. Initial date hormone therapy began;
 - b. Hormone name/type, dose and interval of administration over the past two years;
 - c. Lab reports of estradiol and testosterone levels with a goal of serum estradiol levels within the normal range for healthy premenopausal women (<200 pg/ml; lab specific) and suppression of testosterone levels to those normally found in women (<55 ng/dl; lab specific) for the past two years;
 - d. Name, dose and duration of any anti-androgen treatment used over the past two years.
- (c) Transgender Male Athletes (female to male):
 - (1) Transgender male (female to male) athletes who are not taking testosterone related to gender transition may participate in women's events.
 - (2) A transgender male athlete who is undergoing hormone treatment will be eligible for licensure and participation in male competitions under the following conditions:
 - (i) A state-licensed physician or D.O. qualified to treat transgender individuals has confirmed that hormone therapy has been

administered by a Health Care Provider for a minimum of 2 years.

- (ii) A letter from the physician or D.O. responsible for the care of the applicant that must include the following:
 - a. Initial date of hormone therapy;
 - b. Hormone name/type, dose and interval of administration for the past six months;
 - c. Lab reports of estradiol and testosterone levels for the past six months with a goal of serum estradiol levels within the normal range for healthy men (lab specific) and testosterone levels within the range for healthy men (≥ 300 ng/dl – the upper level of the normal range; lab specific).
- (d) Should any questions arise regarding the credibility of an applicant's medical documentation or treatment, the Commission has discretion to request additional information, including but not limited to, details regarding the education, certifications, and disciplinary history of treating physicians / D.O.'s, and; additional lab reports showing estradiol and testosterone levels (or other related blood work) from certified and reliable laboratories.
- (e) Pre-Fight and Day of Fight Testing Requirements:
 - (1) Two weeks before a scheduled fight, transgender female athletes who have not had a gonadectomy must submit the following documentation: Lab reports of estradiol and testosterone levels for the past six months showing serum estradiol levels within the normal range for healthy premenopausal women (< 200 pg/ml; lab specific) and suppression of testosterone levels to those normally found in women (< 55 ng/dl; lab specific). Repeat elevated testosterone levels during the 6 months prior to the fight may be grounds for disqualification or other disciplinary action.
 - (2) Two weeks before a scheduled fight, transgender male athletes being treated with hormone therapy must submit the following documentation: Lab reports of estradiol and testosterone levels for the past six months showing serum estradiol levels within the normal range for healthy men (lab specific) and testosterone levels within the

range for healthy men (≥ 300 ng/dl – the upper level of the normal range; lab specific).

- (3) The day prior to any scheduled fight, transgender male athletes must submit the time, date, amount and method of the last dose of testosterone or any other similar medications administered.
- (4) On the day of any scheduled fight, the Commission will test testosterone levels of transgender women who have not had a gonadectomy and transgender men. Testosterone levels must not be above the normal range for the gender with which the athletes identify and seek to compete. Any level of testosterone above the normal range places the athlete at risk for disqualification and disciplinary action.
- (f) The Commission retains the right to do drug testing on all athletes at any time, including immediately before or after scheduled events. This policy applies equally to transgender athletes.
- (g) At its discretion, depending on the facts unique to each applicant, the Commission may require certain clothing and/or safety equipment that must be used by the applicant in competitions as a condition of licensure.
- (h) The Commission will keep medical information and application documentation confidential in accordance with all applicable local, state, and federal privacy laws. Only the Commission's counsel, medical advisors and commissioners will have access to such medical information and application documentation.
- (i) Commission representatives will be educated regarding transgender athletes to ensure their safe and equal participation in activities regulated by the Commission.
- (j) This regulation may be reviewed annually as new information and data becomes available.

Agenda Item 11



November 21, 2013

Ricardo Rodriguez
[REDACTED]

RE: LICENSE SUSPENSION

Ricardo Rodriguez, Professional Boxer Fighter License

Dear Mr. Rodriguez:

This letter shall serve as notice that, pursuant to Business and Professions Code section 18842 (Attachment A) as well as Rule 318 and Rule 390 of the State Athletic Commission Professional Boxing Rules, your California Professional Boxer License is hereby temporarily suspended pending appearance before the Commission for violations of:

Rule 318. Gloves.

(a) Gloves shall be examined by the commission representative and the referee. If padding is found to be misplaced or lumpy, or if gloves are found to be imperfect or clearly ill-fitting, they shall be changed before the contest starts. No breaking, skinning, roughing or twisting of gloves shall be permitted.

Rule 390. Violations Of Laws Or Rules.

Any licensee who violates the laws of the State of California, with the exception of minor traffic violations, or the rules of the Athletic Commission, or who fails or refuses to comply with a valid order of a commission representative, or who conducts himself or herself at any time or place in a manner which is deemed by the commission to reflect discredit to boxing, may have his or her license revoked, or may be fined, suspended or otherwise disciplined in such manner as the commission may direct.

Circumstances:

On September 20, 2013, you attempted to enter the ring with gloves containing misplaced padding. The "Cleto Reyes" gloves that were purchased directly by you were found to have been potentially tampered with. These altered gloves could have significantly injured another fighter.

You have been scheduled to appear at the following Commission meeting regarding this issue:

Date: December 16, 2013
Time: TBA
Place: TBA
Sacramento, CA 95834

Note: Please check <http://www.dca.ca.gov/csac/index.shtml> for updated meeting time and location.

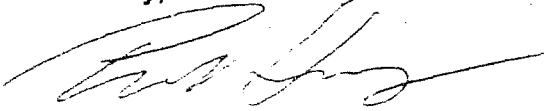
Mr. Rodriguez
November 21, 2013

Appeal Rights:

Business and Professions Code section 18842 (Attachment A), provides you a right to appeal the suspension before the Athletic Commission. Appeal procedures are outlined in Rule 389 (Attachment B), which is attached for your review along with the Appeal request form (Attachment C). You must submit your appeal request, in writing, within 30 days of the date of this letter as instructed on the form.

If you have any questions, you may contact me at (916) 263-2195.

Sincerely,



For: Andy Foster
Executive Officer
California State Athletic Commission

Enclosure(s)

Attachment A

California Business and Professions Code

§ 18842

The commission, the executive officer and other employees duly authorized by the executive officer, shall have the power to suspend temporarily, any license until final determination by the commission when, in his or her opinion, the action is necessary to protect the public welfare or is in the best interest of boxing or martial arts.

The suspension may be without advance hearing, but the suspended licensee may apply to the commission for a hearing on the matter to determine if the suspension should be modified or set aside. The application for a hearing shall be in writing and shall be received by the commission within 30 days after the date of suspension. Upon receipt of such written request, the commission shall set the matter for hearing within 30 days.

Attachment B

Title 4, California Code of Regulations
Rule 389. Appeal Procedures.

(a) A person who wishes to appeal either a fine issued pursuant to Section 18843 of the code or a temporary suspension issued pursuant to Section 18842 of the code, shall send a written request for a hearing on a form prescribed by the commission. The request shall be sent to the commission's headquarters and to the Office of the Attorney General at the address designated on the form. The form shall contain all of the following information:

- (1) The person's name, address, telephone number, e-mail address if available.
- (2) The date of the request.
- (3) Type of license held and license number.
- (4) A detailed statement showing grounds for reduction or dismissal of the fine or suspension, as applicable.
- (5) A statement whether the requester is represented by an attorney. If the requester is represented by an attorney, the name, address, telephone number and e-mail address of the attorney.
- (6) Whether the services of an interpreter are required and if so, for which language.
- (7) The requester's signature.

The commission shall return to the requester without action any request that is incomplete because it lacks one or more of the items described above.

(b) Within 30 days after receipt of a complete request, the commission shall set the matter for hearing.

(c) A hearing shall not exceed one (1) hour. The time shall be divided evenly between the requester and the commission representative ("the parties"). Each party may make either an oral or a written statement of the case. The commission representative shall proceed first. If the requester elects to address the commission, the requester shall be placed under oath. The sequence of, and time limitations on, argument before the commission are as follows:

- (1) First-the staff representative and/or deputy attorney general, who shall be limited to twenty minutes.
- (2) Second-the requester and/or his or her legal counsel, who shall be limited to twenty minutes.
- (3) Third-the rebuttal of the staff representative and/or deputy attorney general, which shall be limited to ten minutes.
- (4) Fourth-the rebuttal of the requester and/or his or her legal counsel, which shall be limited to ten minutes.

(d) The commission staff bears the burden of proving his or her case by a preponderance of the evidence.

(e) The commission shall serve the written decision on the parties not later than forty-five (45) calendar days after the matter has been submitted. The decision shall contain factual findings, legal conclusions, and an order describing the action taken by the commission at a duly noticed meeting.

(f) A request for hearing shall be deemed abandoned and the request dismissed if the party who appealed and requested a hearing fails to appear at a duly noticed meeting, unless the party demonstrates good cause for that failure to appear.

Attachment C

**REQUEST FOR APPEAL
(Pursuant to Rule 389)**

This request is to be mailed to the Commission office addresses listed above AND the Office of the Attorney General at 300 South Spring Street, Ste. 5212, Los Angeles, CA 90013

Appellant Name: _____

Appellant Address: _____

Appellant Telephone Number: _____

Appellant E-mail Address: _____

Type of License Appellant holds: _____

Is Appellant represented by an Attorney? ____ Yes ____ No If yes, please provide contact information:

Attorney Name: _____

Attorney Address: _____

Attorney Telephone Number: _____

Attorney E-mail Address: _____

Will you require the services of an interpreter? ____ Yes ____ No If yes, what language? _____

STATEMENT

Provide a detailed statement showing grounds for reduction or dismissal of the fine or suspension, as applicable. Use additional sheets of paper if necessary.

Appellant Signature

Date of Request



November 21, 2013

Rodrigo Mosquera
[REDACTED]

RE: LICENSE SUSPENSION
Rodrigo Mosquera Sr., Manager License

Dear Mr. Mosquera Sr.:

This letter shall serve as notice that, pursuant to Business and Professions Code section 18842 (Attachment A) as well as Rule 318 and Rule 390 of the State Athletic Commission Professional Boxing Rules, your California Manager License is hereby temporarily suspended pending appearance before the Commission for violations of:

Rule 318. Gloves.

(a) Gloves shall be examined by the commission representative and the referee. If padding is found to be misplaced or lumpy, or if gloves are found to be imperfect or clearly ill-fitting, they shall be changed before the contest starts. No breaking, skinning, roughing or twisting of gloves shall be permitted.

Rule 390. Violations Of Laws Or Rules.

Any licensee who violates the laws of the State of California, with the exception of minor traffic violations, or the rules of the Athletic Commission, or who fails or refuses to comply with a valid order of a commission representative, or who conducts himself or herself at any time or place in a manner which is deemed by the commission to reflect discredit to boxing, may have his or her license revoked, or may be fined, suspended or otherwise disciplined in such manner as the commission may direct.

Circumstances:

On September 20, 2013, as a licensed manager, you assisted with the wrapping and placement of Professional Boxer Ricardo Rodriguez gloves. These gloves were later found to contain misplaced padding. The "Cleto Reyes" gloves that were purchased directly by you were found to have been potentially tampered with. These altered gloves could have significantly injured another fighter.

You have been scheduled to appear at the following Commission meeting regarding this issue:

Date: December 16, 2013
Time: TBA
Place: TBA
Sacramento, CA 95834

Note: Please check <http://www.dca.ca.gov/csac/index.shtml> for updated meeting time and location.


Mr. Mosquera
November 21, 2013

Appeal Rights:

Business and Professions Code section 18842 (Attachment A), provides you a right to appeal the suspension before the Athletic Commission. Appeal procedures are outlined in Rule 389 (Attachment B), which is attached for your review along with the Appeal request form (Attachment C). You must submit your appeal request, in writing, within 30 days of the date of this letter as instructed on the form.

If you have any questions, you may contact me at (916) 263-2195.

Sincerely,



For: Andy Foster
Executive Officer
California State Athletic Commission

Enclosure(s)

Attachment A

California Business and Professions Code

§ 18842

The commission, the executive officer and other employees duly authorized by the executive officer, shall have the power to suspend temporarily, any license until final determination by the commission when, in his or her opinion, the action is necessary to protect the public welfare or is in the best interest of boxing or martial arts.

The suspension may be without advance hearing, but the suspended licensee may apply to the commission for a hearing on the matter to determine if the suspension should be modified or set aside. The application for a hearing shall be in writing and shall be received by the commission within 30 days after the date of suspension. Upon receipt of such written request, the commission shall set the matter for hearing within 30 days.

Attachment B

Title 4, California Code of Regulations
Rule 389. Appeal Procedures.

(a) A person who wishes to appeal either a fine issued pursuant to Section 18843 of the code or a temporary suspension issued pursuant to Section 18842 of the code, shall send a written request for a hearing on a form prescribed by the commission. The request shall be sent to the commission's headquarters and to the Office of the Attorney General at the address designated on the form. The form shall contain all of the following information:

- (1) The person's name, address, telephone number, e-mail address if available.
- (2) The date of the request.
- (3) Type of license held and license number.
- (4) A detailed statement showing grounds for reduction or dismissal of the fine or suspension, as applicable.
- (5) A statement whether the requester is represented by an attorney. If the requester is represented by an attorney, the name, address, telephone number and e-mail address of the attorney.
- (6) Whether the services of an interpreter are required and if so, for which language.
- (7) The requester's signature.

The commission shall return to the requester without action any request that is incomplete because it lacks one or more of the items described above.

(b) Within 30 days after receipt of a complete request, the commission shall set the matter for hearing.

(c) A hearing shall not exceed one (1) hour. The time shall be divided evenly between the requester and the commission representative ("the parties"). Each party may make either an oral or a written statement of the case. The commission representative shall proceed first. If the requester elects to address the commission, the requester shall be placed under oath. The sequence of, and time limitations on, argument before the commission are as follows:

- (1) First-the staff representative and/or deputy attorney general, who shall be limited to twenty minutes.
- (2) Second-the requester and/or his or her legal counsel, who shall be limited to twenty minutes.
- (3) Third-the rebuttal of the staff representative and/or deputy attorney general, which shall be limited to ten minutes.
- (4) Fourth-the rebuttal of the requester and/or his or her legal counsel, which shall be limited to ten minutes.

(d) The commission staff bears the burden of proving his or her case by a preponderance of the evidence.

(e) The commission shall serve the written decision on the parties not later than forty-five (45) calendar days after the matter has been submitted. The decision shall contain factual findings, legal conclusions, and an order describing the action taken by the commission at a duly noticed meeting.

(f) A request for hearing shall be deemed abandoned and the request dismissed if the party who appealed and requested a hearing fails to appear at a duly noticed meeting, unless the party demonstrates good cause for that failure to appear.

California State Athletic Commission



2005 Evergreen Street, Suite 2010

Sacramento, CA 95815

Phone: (916) 263-2195 - Fax: (916) 263-2197

www.dca.ca.gov/csac/



INVESTIGATION REPORT

(All Star Boxing – September 20, 2013)

“VIOLATION-TITLE 4 CODE OF REGULATIONS-DIVISION 2
STATE ATHLETIC COMMISSION-CHAPTER#1: PROFESSIONAL BOXING RULES 318. BOTH GLOVES
FOUND TO HAVE MISPLACED PADDING.”

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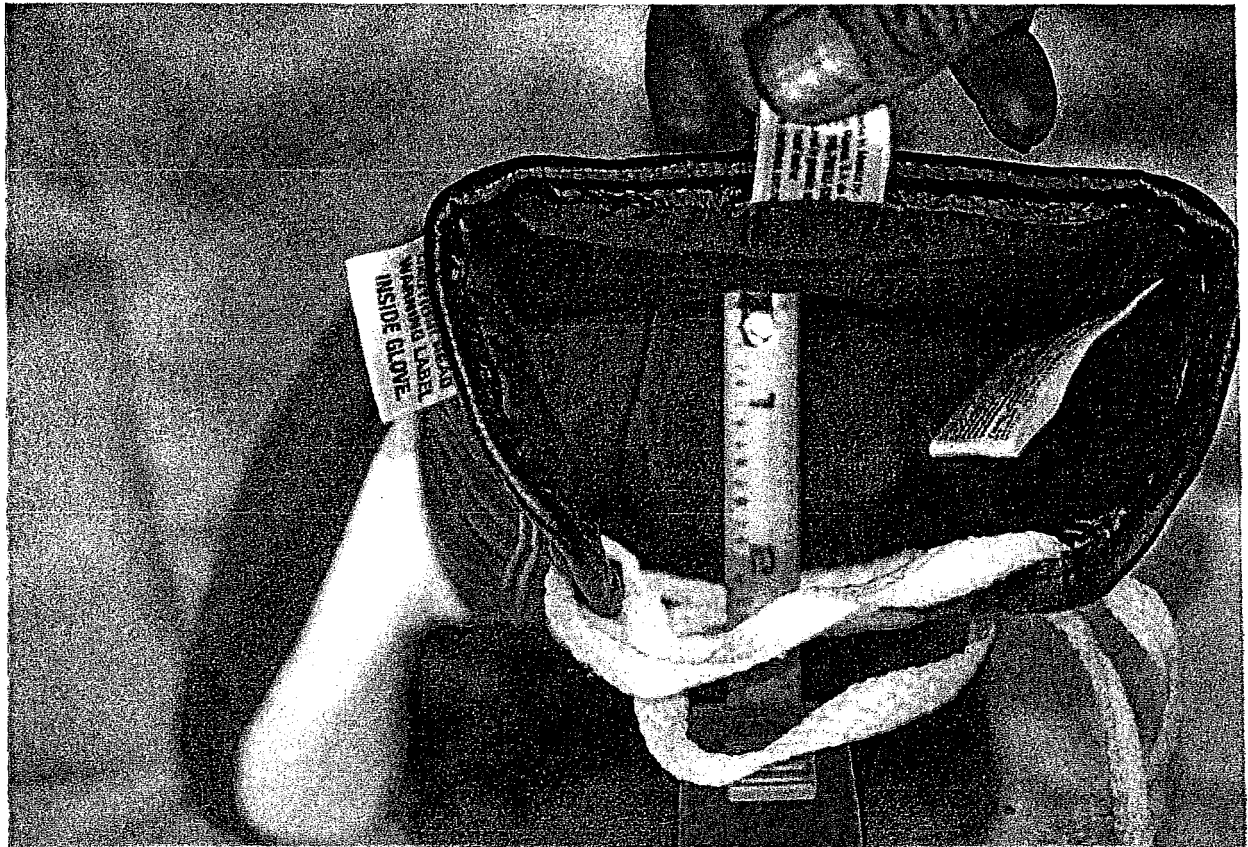
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6. Interview Deportes Prieto, Inc. personnel
7. "Cleto Reyes" Boxing Gloves

Photographs of Cleto Reyes gloves











Investigative Summary



California State Athletic Commission

2005 Evergreen Street, Suite 2010

Sacramento, CA 95815

Phone: (916) 263-2195 - Fax: (916) 263-2197

www.dca.ca.gov/csac/



October 21, 2013

**SUBJECT: VIOLATION-TITLE 4 CODE OF REGULATIONS-DIVISION 2
STATE ATHLETIC COMMISSION-CHAPTER#1: PROFESSIONAL BOXING RULES 318.
BOTH GLOVES FOUND TO HAVE MISPLACED PADDING.**

SUMMARY OF INVESTIGATION

On September 20, 2013 at approximately 2035 hours, during the All-Star Boxing Promotion's second bout, Ricardo Rodriguez vs. Fernando Fuentes, Rodriguez' gloves were found to have insufficient padding upon the inspection by Referee Lou Moret just prior to the beginning of the bout.

Lead Inspector Mark Relyea, who was ringside, was summoned by Referee Lou Moret and requested to examine the gloves. He observed that the "Reyes" gloves had misplaced padding in the front end of both gloves. Relyea instructed Rodriguez to return to the locker room area to obtain a more suitable pair of gloves. The gloves were removed in the hallway by Chief Second Rodrigo Mosquera in the presence of Inspector Robert Judge and Relyea. Relyea retrieved both gloves and examined them. Relyea noted a significant reduction in padding in both gloves in the area that covers the fingers and lower knuckles. Relyea also noted that the padding in both gloves was lumped into a large mass on the inside-back portion of the gloves. It appeared that the misplaced padding would have interfered with the fighter's ability to slide his hand into the glove. Lead Inspector Relyea maintained possession of the gloves, securing them in a locked case.

Ricardo Rodriguez was provided a more suitable pair of gloves and taken back into the ring where he fought the second bout of the evening and won by a unanimous decision. There were no significant injuries reported in this bout.

Gilbert Nieves [REDACTED] is a tenured licensed Second with the California State Athletic Commission. He was contracted by All-Star Boxing Promotions to provide the boxing gloves for this event. Lead Inspector Relyea questioned him concerning the age and the condition of "Reyes" gloves that were provided to Ricardo Rodriguez.

Gilbert Nieves said that he did not provide the gloves in question to Ricardo Rodriguez. He stated that Chief Second Rodrigo Mosquera brought his own gloves claiming the "promoter" gave him permission to use his brand new "Reyes" gloves. Rodrigo Mosquera later claimed that Referee Lou Moret had given him expressed permission to use the gloves in question.

318. Violation of Laws and Rules

Lead Inspector Relyea's Report

Gilbert Nieves stated that the gloves appeared brand new and were wrapped in plastic, so he was not concerned at the time about Ricardo Rodriguez using his own gloves.

Rodrigo Mosquera is a tenured license Second who was Ricardo Rodriguez's Chief Second. Lead Inspector Relyea questioned him about the age and the origin of the "Reyes" gloves he placed on Ricardo Rodriguez's hands. Rodrigo Mosquera stated that he brought the gloves which he had purchased at "Casa Prieto" in Los Angeles at about 2 pm the same day. He agreed to provide the commission with a receipt of the purchase at a later time. He said that he did not notice that the padding was faulty in the gloves. Mosquera stated that he removed the gloves from the plastic wrap in the presence of a Commission representative and placed them on Rodriguez's hands. He denied skinning the gloves or manipulating the padding at any time. He also denied realizing that there was something wrong with the gloves until they were removed in the hallway from Rodriguez's hands. When asked, Mosquera had no explanation for his inability to determine that there was something wrong with the gloves during the warm-up of Rodriguez.

Lead Inspector Relyea instructed Rodrigo Mosquera to provide him with the plastic packaging used to wrap the "Reyes" gloves. Rodrigo Mosquera who still had the wrap in the dressing room retrieved it and turned it over to Relyea who collected it. Upon examining the clear plastic wrap it appears that it had been neatly cut open from the top and side seam.

After the show, Promoter Ed Holmes was questioned about this incident by Relyea. After being advised of the problem with the gloves, Holmes denied giving Rodrigo Mosquera or anyone else permission to use their own gloves.

Match Maker Pete Hironaka was also questioned about this incident by Relyea. Pete Hironaka said that there were gloves provided for every fight and he denied giving Rodrigo Mosquera or Ricardo Rodriguez permission to use their own gloves.

Lead Inspector Relyea attempted to locate Ricardo Rodriguez and his other corner personnel, Gloria Mosquera and Ruben Chavez to question them about this incident. However they could not be located.

Mike Rodriguez is a tenured licensed Second who is frequently contracted to serve as a cut man. He is also employed as a Homicide Sergeant for the Los Angeles County Sheriff's Department. He was hired as a cut man for Ricardo Rodriguez and was in the corner when the gloves were discovered to be faulty.

Lead Inspector Relyea questioned Mike Rodriguez about the gloves. Mike Rodriguez said that he was also working with other fighters. He was present for a portion of Rodriguez's hand wrapping which was done by Rodrigo Mosquera but was not present when the gloves were put on. He noticed that the "Reyes" gloves appeared to be wrapped in plastic before they were used and did not see anyone tamper with them. Mike Rodriguez stated that he did not touch the gloves and did not notice anything wrong with them. Mike Rodriguez said that he does not believe that anyone in Rodriguez's corner altered the gloves.

Inspector Chris Crail supervised the hand wrapping and gloving of Rodriguez.

Inspector Crail first became aware of the gloves in question when he noticed they were a different color from the other gloves in the room. He asked Gilbert Nieves who was handing out the gloves for the promotion, why Rodriguez' gloves were black while the rest of the gloves were red in color. Gilbert Nieves told Crail that Rodriguez had his own gloves with the promoter's permission. Inspector Crail accepted this information and noticed that the gloves appeared to be wrapped in plastic. Inspector Crail inspected the gloves quickly, noting that the thumb was connected and the laces were good. The padding on the knuckle area appeared normal. Later, after Rodriguez placed his hands in the gloves, Crail taped the gloves. While he did this, Crail recalled Rodrigo Mosquera held the end of the gloves with one hand over the finger area and the other hand over the palm area of the glove. Initially Inspector Crail did not recognize this was significant. However, in retrospect, after seeing the displaced padding in the gloves, Inspector Crail believes that this may have been done to block his view of the displaced padding during the taping process.

Inspector Chris Crail left the dressing room to take the first bout into the ring. Volunteer Inspector Robert Judge was left in the locker room along with Inspector Joe Borrelli. When Inspector Chris Crail returned, he saw Robert Judge staged with Ricardo Rodriguez. A few moments later Robert Judge escorted Ricardo Rodriguez to the ring.

Robert Judge is an applicant to the inspector position. He was working as a volunteer. Robert Judge is an experienced amateur boxer and is very familiar with boxing equipment. This was his third training show.

Robert Judge was questioned about someone manipulating the gloves Rodriguez was wearing. Judge stated that he was left to watch all of the fighters in the red corner after Chris Crail escorted the first fight into the ring. While his attention was not exclusively on Ricardo Rodriguez, Judge does not believe that the gloves were tampered with during this time period. Robert Judge escorted Rodriguez into the ring. He said the misplaced padding in the gloves was undetectable until Referee Lou Moret turned Rodriguez's hands upright and squeezed the end of the gloves. At that point, both he and Referee Moret were immediately aware of the inadequate padding in the end of the gloves.

Referee Lou Moret spoke to lead Inspector Relyea after this event. He denied giving Mosquera permission to use gloves which were not provided by the promotion. He stated that based on the experience level of the Rodrigo Mosquera and the obvious inadequate padding to the gloves, he was having a hard time believing that Ricardo Rodriguez and his corner personnel did not recognize the inadequate padding in the gloves. Referee Moret said that the use of the gloves in the condition he found them would have led to a potential serious injury to the other fighter.

Note:

A close examination of the "Reyes" gloves by Relyea revealed that it is difficult to see the altered padding when the gloves are laces down. However, when the gloves are laces up, it becomes very obvious that there is an area approximately 2 ½ inches from the tip of each glove that is missing most of the padding.

It is necessary to look inside the glove underneath the laces to see the lump of padding approximately 2" high between the thumb and wrist area in each glove.

Please see the attached photographs taken on 9/21/13 by Lead Inspector Relyea.

A chain of custody report for the gloves and wrapping is included with this memorandum.

Athletic Inspector Raul Oseguera who speaks fluent Spanish was instructed to conduct interviews of the boxer Ricardo Rodriguez and corner person Gloria Mosquera, the wife of Chief Second-Rodrigo Mosquera and the representatives of Deportes Prieto, Inc. where the gloves in questioned were reported to have been purchased.

On 10/08/13 Raul Oseguera interviewed Ricardo Rodriguez and Gloria Mosquera regarding the gloves in question. Both interviews took place at the boxing gym of the Mosquera's located at 1053 N. Maclay Avenue, San Fernando, CA 91340.

Ricardo Rodriguez stated that this was his first fight in this country as a professional after having eight professional fights in Mexico. In all eight fights he wore "Cleto Reyes" gloves. He stated that he was unaware that his trainer, Rodrigo Mosquera purchased new "Cleto Reyes" gloves for this event. He stated that he arrived late to the event and was told by an inspector to get dressed right away, he was the second bout. He saw the "Cleto Reyes" gloves he wore wrapped in plastic. Someone handed them to an Inspector (unknown) who approved them. Later they were placed on his hands in front of two inspectors by Rodrigo Mosquera. Ricardo Rodriguez said that the gloves felt tight going on his hands, he believed it was related to his hand wraps which is common. Rodriguez said that the gloves did not feel any different then the gloves he wore in his first eight fights in Mexico.

Rodriguez said that when he was in the ring, the referee felt the gloves and noticed that they were too small and the fingers could be felt through the padding. Rodriguez said that in retrospect, he believes that the referee was correct about the gloves and the decision to have them changed. However, initially he felt the gloves were fine since the knuckles were sufficiently padded.

Note: See the Investigation Report of the Interview of Ricardo Rodríguez submitted by Raul Oseguera.

Gloria Mosquera stated that her husband learned that the promoter was providing a brand of gloves that were not satisfactory. Since his fighters only use "Cleto Reyes", "Grants" or "Everlast", her husband asked the promoter Ed Holmes, Gilbert Nieves and the Lead Inspector if his fighter could use "Cleto Reyes" gloves. Gloria Mosquera stated that all three of them said okay.

Gloria Mosquera provided a copy of her receipts for the "Cleto Reyes" boxing gloves purchased at Deportes Prieto, Inc. She stated that she purchased the gloves with her husband at approximately 5:30 PM on the same day of the fight. Her husband had car trouble so they were

picked up by Ricardo Rodriguez and driven to the fight. She stated that the gloves remained in the plastic packaging until she handed them to her husband who handed them to Gilbert Nieves who handed them to the Inspector. She stated that after Rodriguez had his hands wrapped the gloves were put on his hands in the presence of an Inspector. Gloria Mosquera said that she thinks Lou Moret inspected the gloves during his instructions, however she is not sure.

Note: See the Investigation Report of the Gloria Mosquera interview submitted by Raul Oseguera.

Based on the interview of Gloria Mosquera, Lead Inspector Relyea directed Raul Oseguera to interview Gilbert Nieves, known as "Candyman" to determine if he gave Rodrigo Mosquera permission to use the "Cleto Reyes" gloves he provided for his fighter.

On 10/15/13 Gilbert Nieves was interviewed in his home by Raul Oseguera.

Nieves stated that at the weigh-in he was asked by Mosquera if he could bring "Cleto Reyes" gloves and he had informed Mosquera that he had to have approval from the commission. Later Mosquera told Nieves that the 'commission' approved the use of Reyes gloves.

Nieves later reported approaching Lead Inspector Relyea who was doing paperwork alone at a desk and asking him if a trainer could bring his boxing gloves to the fight. Nieves stated that he was told that it was okay as long as the gloves were the same weight.

Nieves stated that Rodrigo Mosquera and Ricardo Rodriguez arrived late to the venue. Mosquera approached Nieves and asked if it was okay with the commission for his fighter to use the "Cleto Reyes." Nieves saw that the gloves were wrapped in plastic and appeared new. Nieves answered "yes."

Nieves made no mention of asking Promoter Ed Holmes or Pete Hironaka if Ricardo Rodriguez was allowed to use the "Cleto Reyes" gloves or if he was allowed to provide his own gloves for this event.

Note: Lead Inspector Relyea specifically recalled being asked by Rodrigo Mosquera if Ricardo Rodriguez could use "Reyes" gloves. The question was asked during the licensing process. Inspector Joe Borrielli was sitting next to Relyea. Joe Borelli answered first. He stated that it was up to the promoter. Relyea also told Mosquera that the promoter will decide what gloves are to be used unless a specific brand is designated in the contract. Lead Inspector Relyea does not recall any mention of Mosquera providing the gloves himself.

Relyea has no recollection of a conversation with Nieves about this issue on the day of the weigh-in. It is the promotion's responsibility to provide suitable gloves for an event. The Inspectors are responsible to approve their usage after inspecting the gloves for serviceability and safety.

318. Violation of Laws and Rules

Lead Inspector Relyea's Report

Carmen Prieto and Pedro Prieto manage Deportes Prieto, Inc. They were interviewed by Raul Oseguera on 10/16/13 concerning the purchase of a pair of "Cleto Reyes" gloves on September 20, 2013.

Carmen Prieto recognized the wrapping of the gloves shown to her by Raul Oseguera as a similar type wrapping used to wrap the "Cleto Reyes" gloves sold from her store. She validated the receipt as accurate and stated that her husband actually sold the gloves to Gloria Mosquera who was with Rodrigo Mosquera.

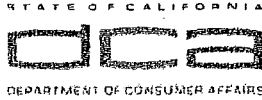
Carmen Prieto stated that the gloves in question could not have been purchased at 5:30 pm on Friday. They close their store at 5 PM and the gloves were purchased before that.

Pedro Prieto confirmed he wrote the receipt. He estimated the time to be around 2 to 3 PM. September 20, 2013. He remembered the couple who purchased the gloves. He gave them a discount on the gloves because of the relationship with the promoter Ed Holmes. Pedro Prieto was shown a picture of the gloves in question. He stated that the gloves appear to be flat. He had no explanation. He stated that the gloves in the pictures were altered or defective. He stated that he has never seen gloves that look like that in his store.

Mark Relyea

Lead Inspector – California State Athletic Commission

Interview Ricardo Rodriguez




California State Athletic Commission

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INVESTIGATION REPORT

DATE: October 08, 2013

ASSIGNED TO: Raul Oseguera, Athletic Inspector 

SUBJECT: TITLE 4 CODE OF REGULATIONS-DIVISION 2
STATE ATHLETIC COMMISSION-CHAPTER#1: PROFESSIONAL BOXING RULES 318.

On 10/08/13 Athletic Inspector Raul Oseguera visited the boxing gym of Gloria Mosquera located at [REDACTED] Gloria Mosquera and Ricardo Rodriguez were present. Mr. Rodriguez and Ms. Mosquera verified their identity by displaying their California drivers' license. Oseguera interviewed Mr. Rodriguez and Ms. Mosquera individually. Their statements are summarized as follows:

Ricardo Rodriguez:

My name is Ricardo Jesse Rodriguez. I live at [REDACTED]

I was born in [REDACTED] At age thirteen, I began to box and had 45 amateur fights.

At age 19, I came to live in the United States with my mother. I continued my amateur career with Mr. Rodrigo Mosquera as my trainer and competed in the National Golden Glove tournament.

Thereafter, I returned to Mexico and turned pro. I fought eight professional fights, each with Cleto Reyes gloves. I like the gloves because they are very comfortable.

After my eighth fight, I returned to the United States and reunited with Rodrigo. My first professional fight in the United States was on September 20, 2013 at Montebello, California.

On that day, I drove to the venue with my trainers, Rodrigo and Gloria Mosquera. We talked about my strategy for the fight. We didn't talk about the type or brand of glove I was going to

use during the fight. I wasn't aware that my trainers had previously purchased new gloves for me to use during the fight.

We arrived at the venue at approximately 6:15pm. We were late and were told by the commissioner (Inspector) to get ready as I was scheduled to fight the second bout. During this time, I became aware of the new Cleto Reyes gloves I was to wear during the fight. I saw someone from my corner hand the gloves, which were wrapped with plastic, to a commissioner (Inspector) upon his request. I don't recall who gave the gloves to the commissioner (Inspector) as I was getting ready to fight. The commissioner (Inspector) inspected and approved the gloves. After Rodrigo wrapped my hands, he put the new Cleto Reyes gloves on my hands while two commissioners (Inspectors) observed. The commissioners approved the gloves and taped them up.

When the gloves were put on my hands, they did feel a little tight. However, that is common when wraps are on your hands. The gloves did not feel different from the Cleto Reyes gloves that I wore during my first eight professional fights in Mexico.

In the ring before the fight, the referee felt the gloves and said that they were too small and my fingers could be felt. I was confused.

I was immediately taken off the ring by the commissioner (Inspector) and given different gloves to wear. The second pair of gloves felt bigger and appeared to have more padding. I think the second pair of gloves was bigger because they were a different brand.

Note: During the interview, Inspector Oseguera asked Mr. Rodriguez to examine photos taken by Lead Inspector Mark Relyea dated 9/21/13 (Exhibit 1). Oseguera also asked Mr. Rodriguez to compare the photos to a used Cleto Reyes glove owned by Mrs. Mosquera. Mr. Rodriguez's statements are summarized as follows:

I do see a difference between the gloves depicted in the photo and the used glove owned by Ms. Mosquera. The finger area of the glove in the photo appears to have less padding. I do not notice any other difference, as the padding in the inside-back portion of the gloves appear to be the same in both gloves.

In my opinion, any difference between the new Cleto Reyes gloves depicted in the photograph and the used Cleto Reyes glove owned by Ms. Mosquera originated from the manufacturer.

If I had a choice, I would prefer Mrs. Mosquera's old Cleto Reyes glove over the new Cleto Reyes glove depicted in the photo because the old glove has more padding in the finger area.

In retrospect, I think the referee was correct in requiring me to change gloves. However, I originally thought the gloves were fine, since the knuckles were sufficiently padded.

Note: Inspector Oseguera took a photo of the used Cleto Reyes glove with the photo taken by Mark Relyea (Exhibit 2).

EXHIBIT #1



THIS IS
www.cleto Reyes.com

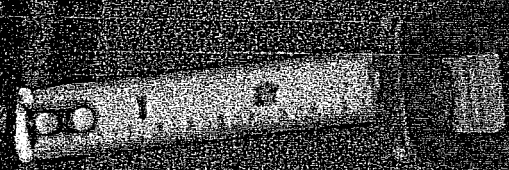


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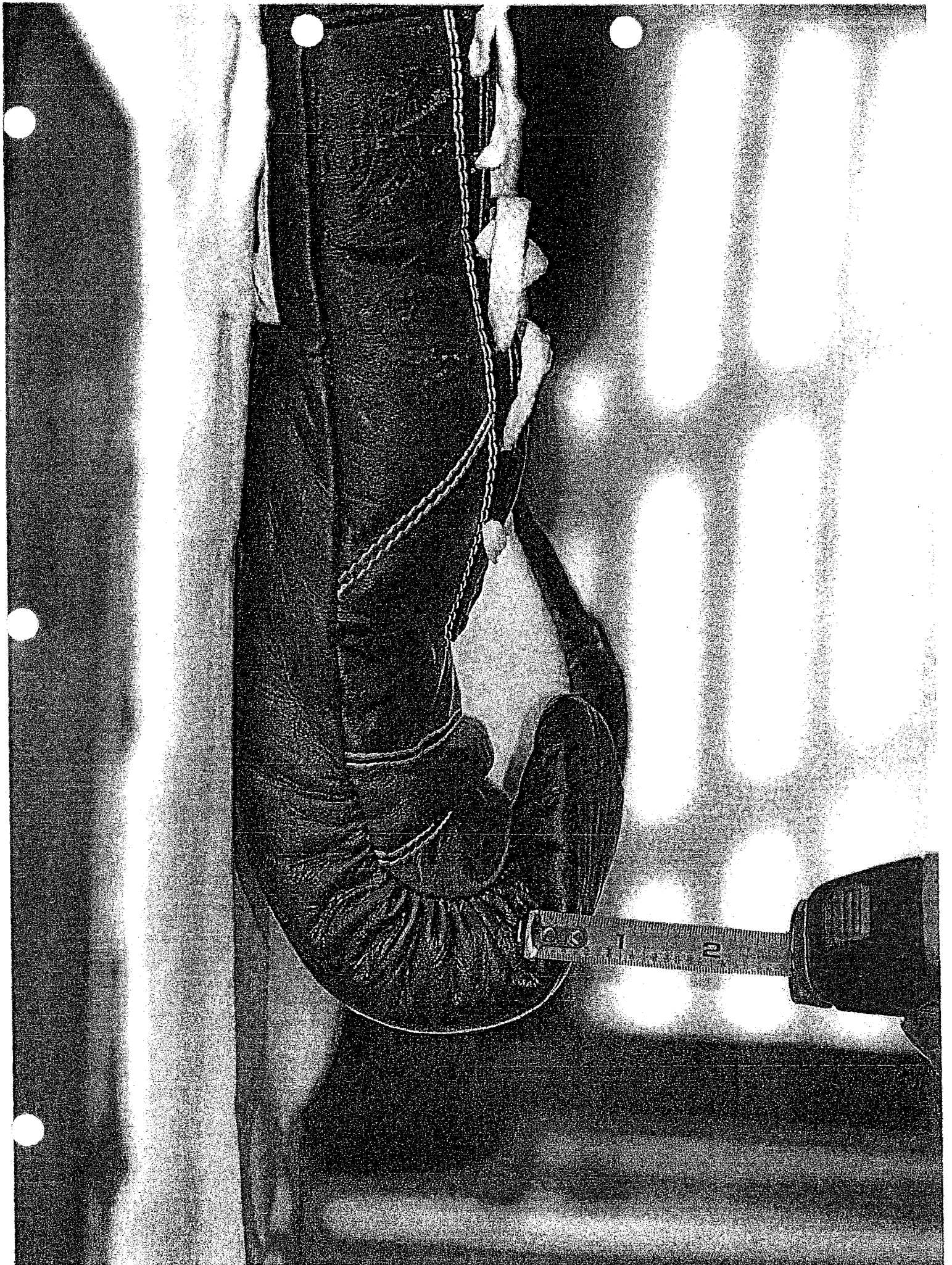


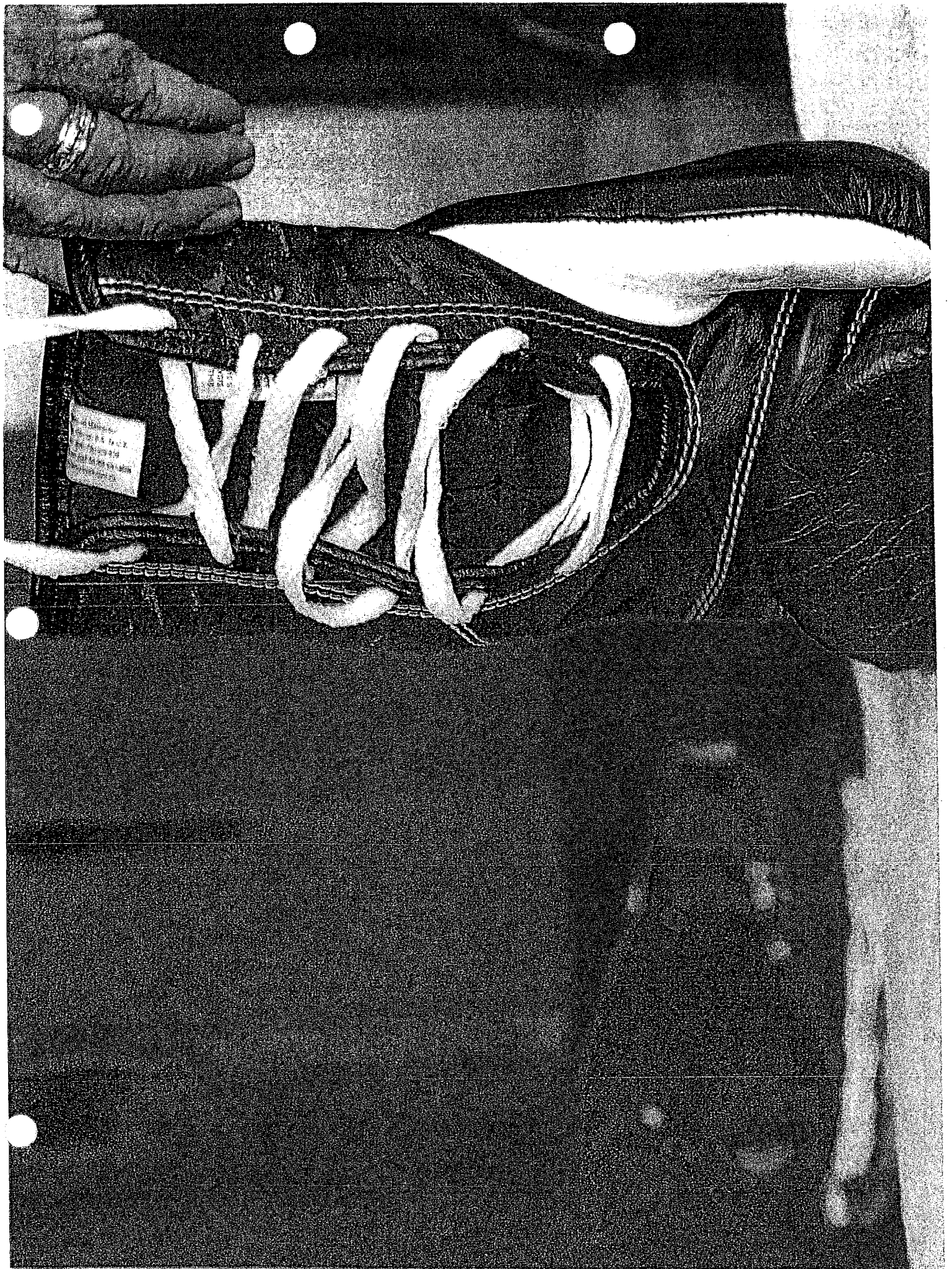


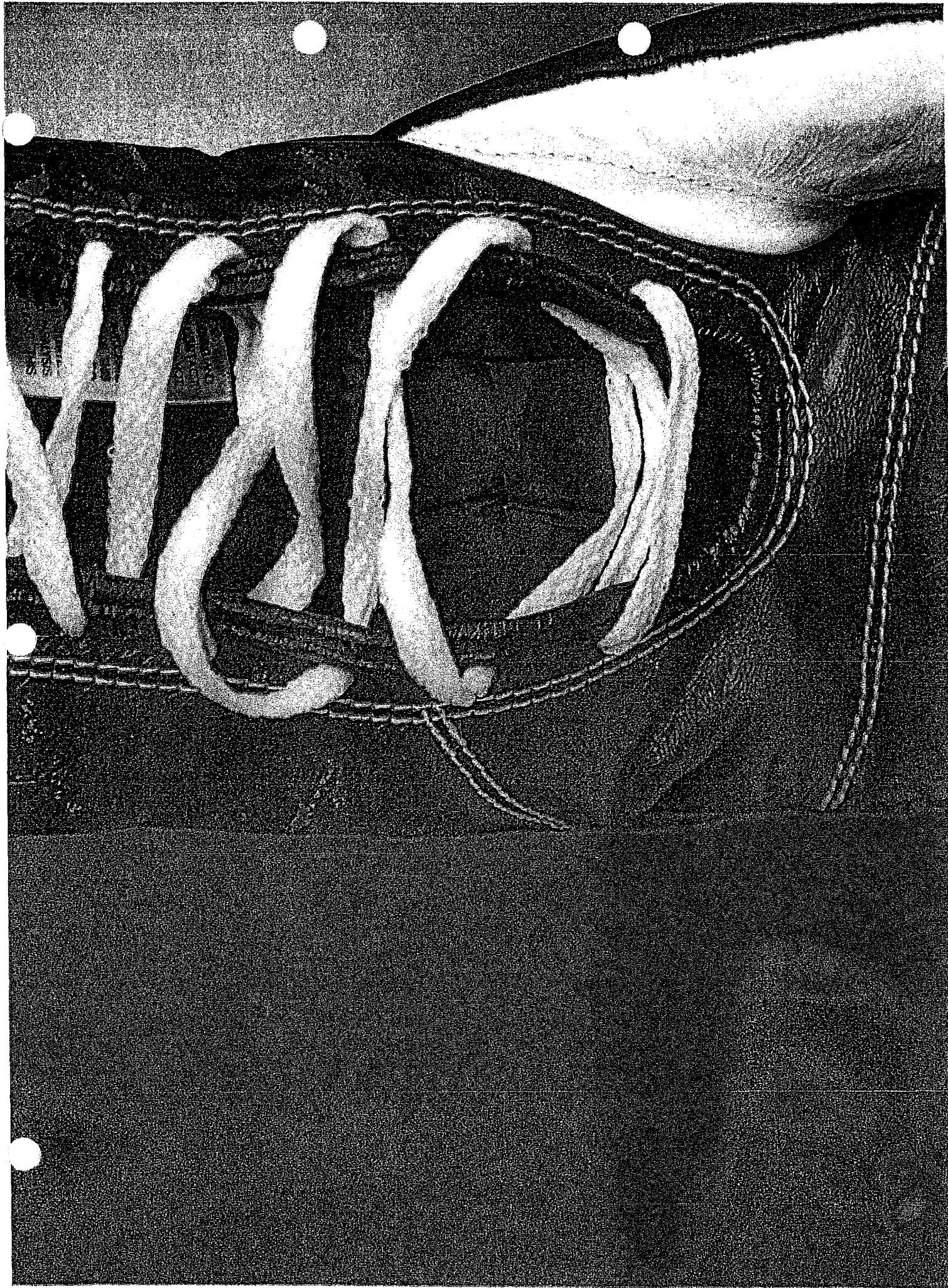


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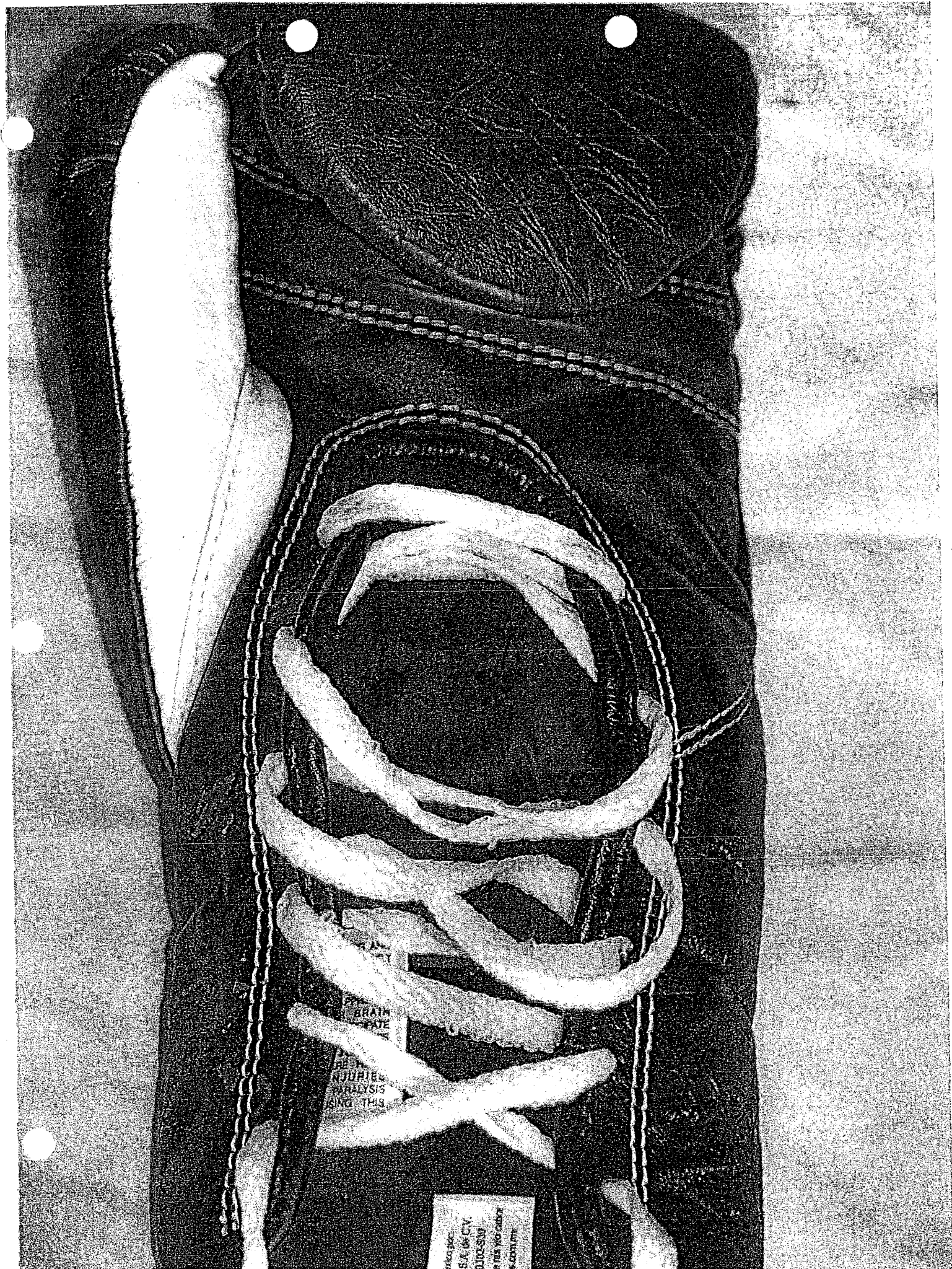












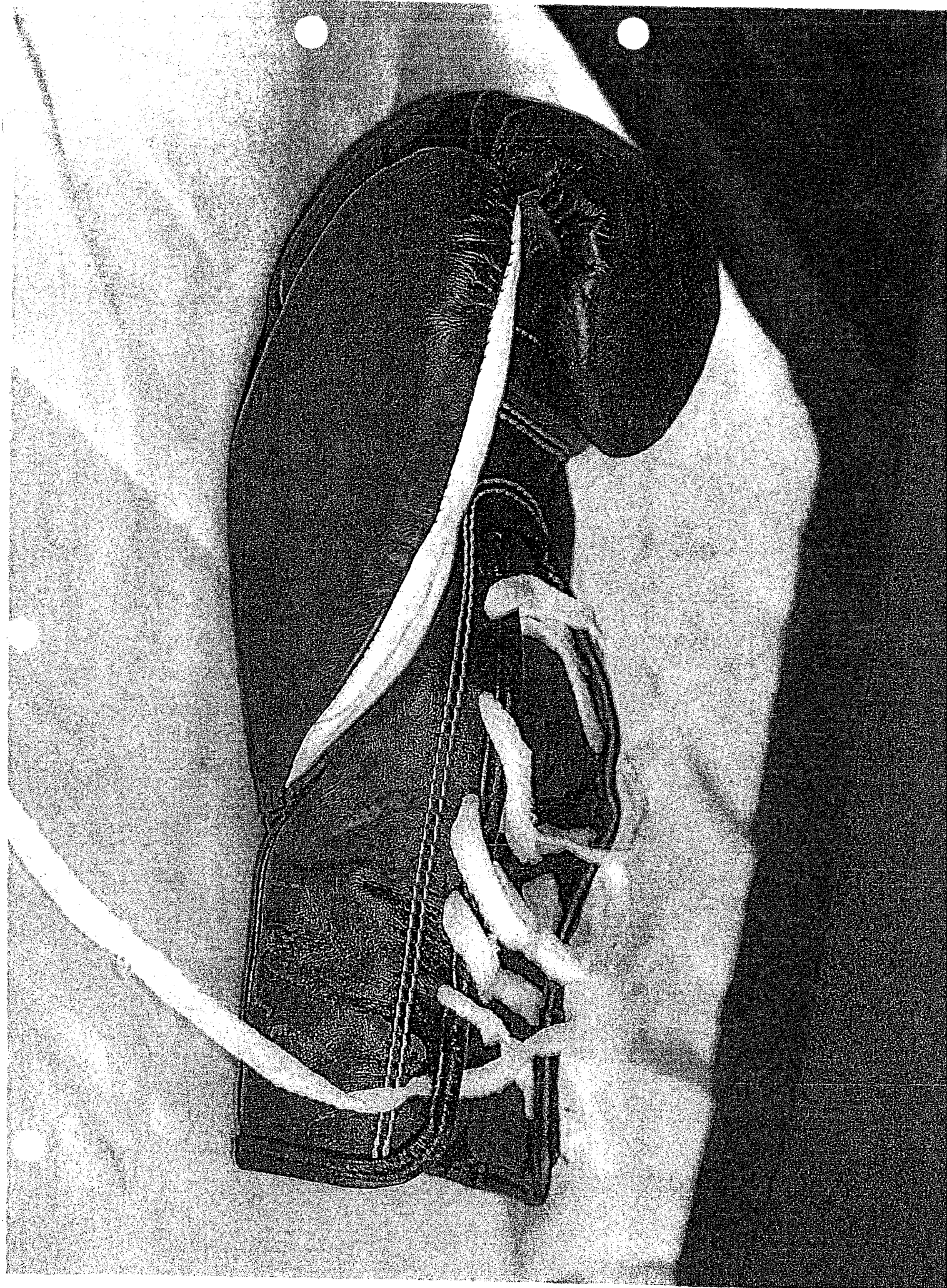
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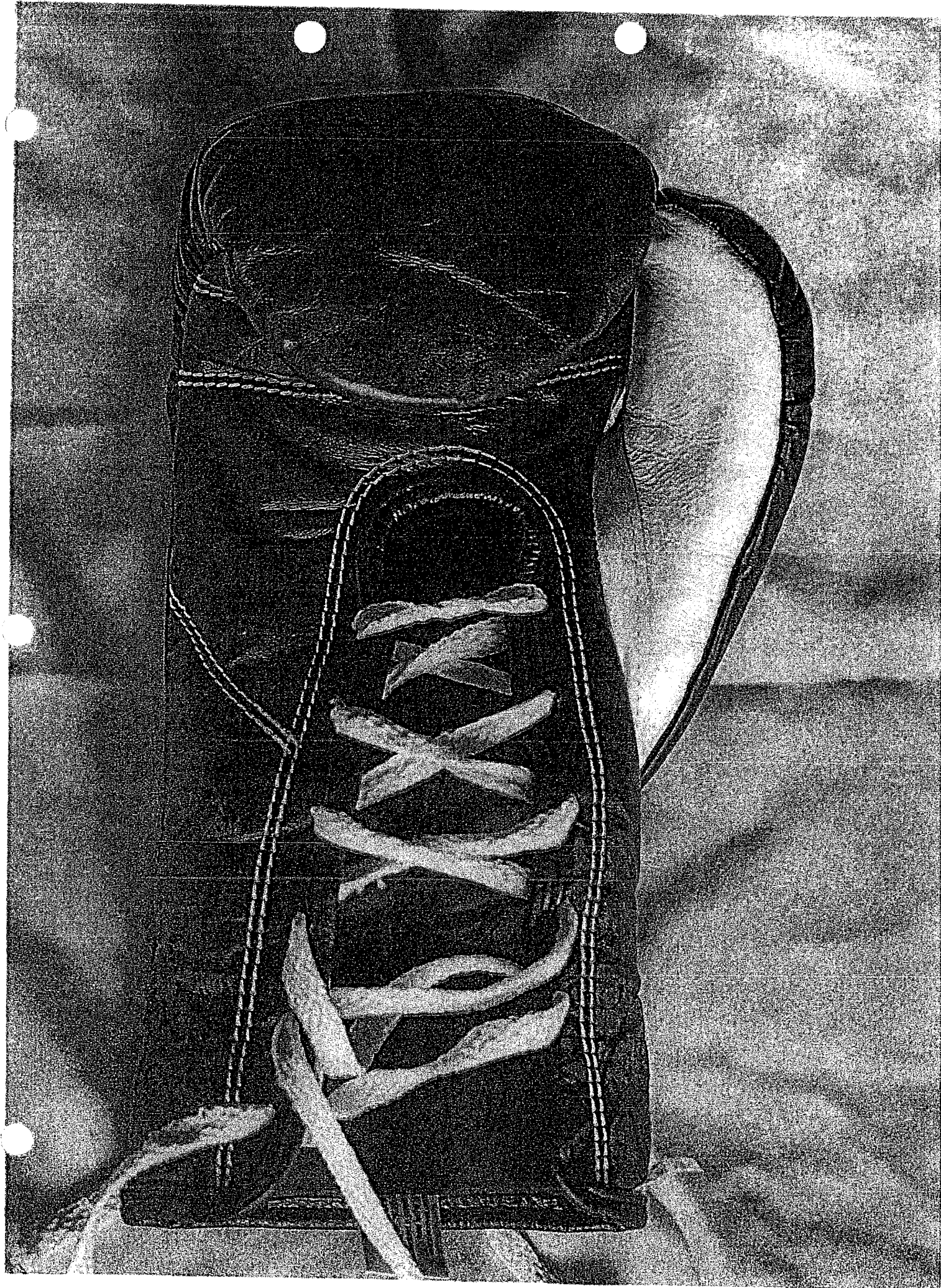
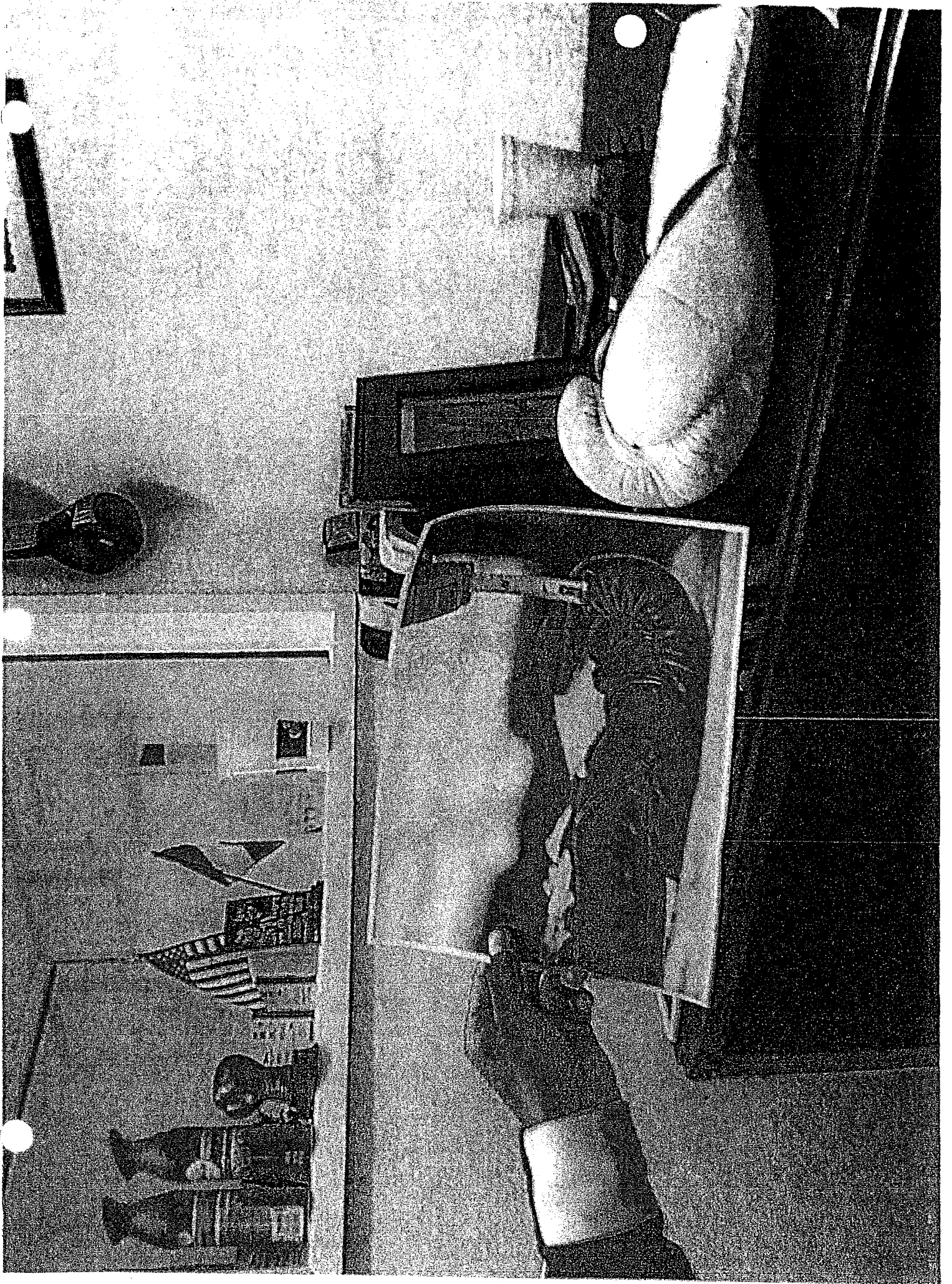
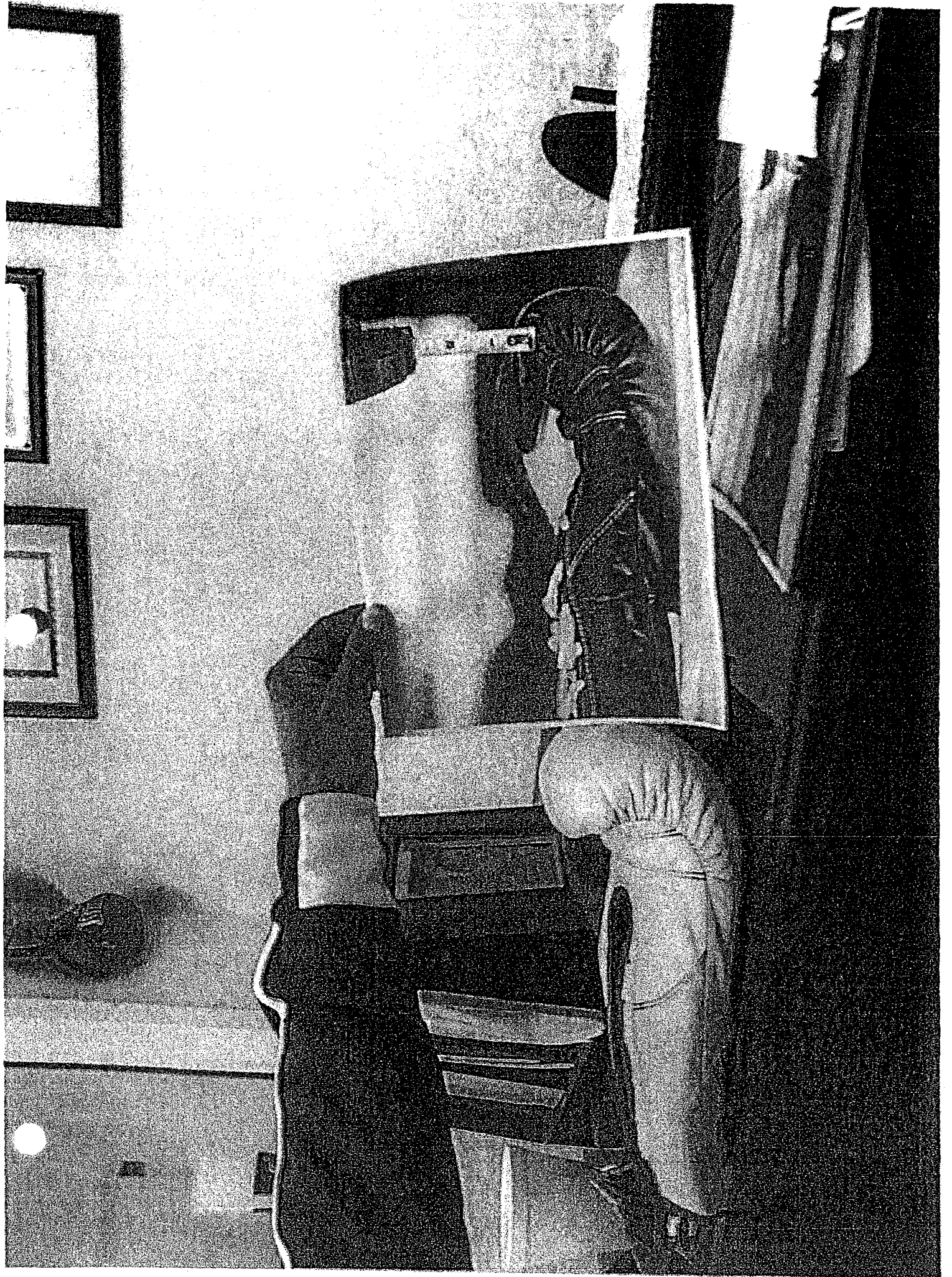




EXHIBIT #2





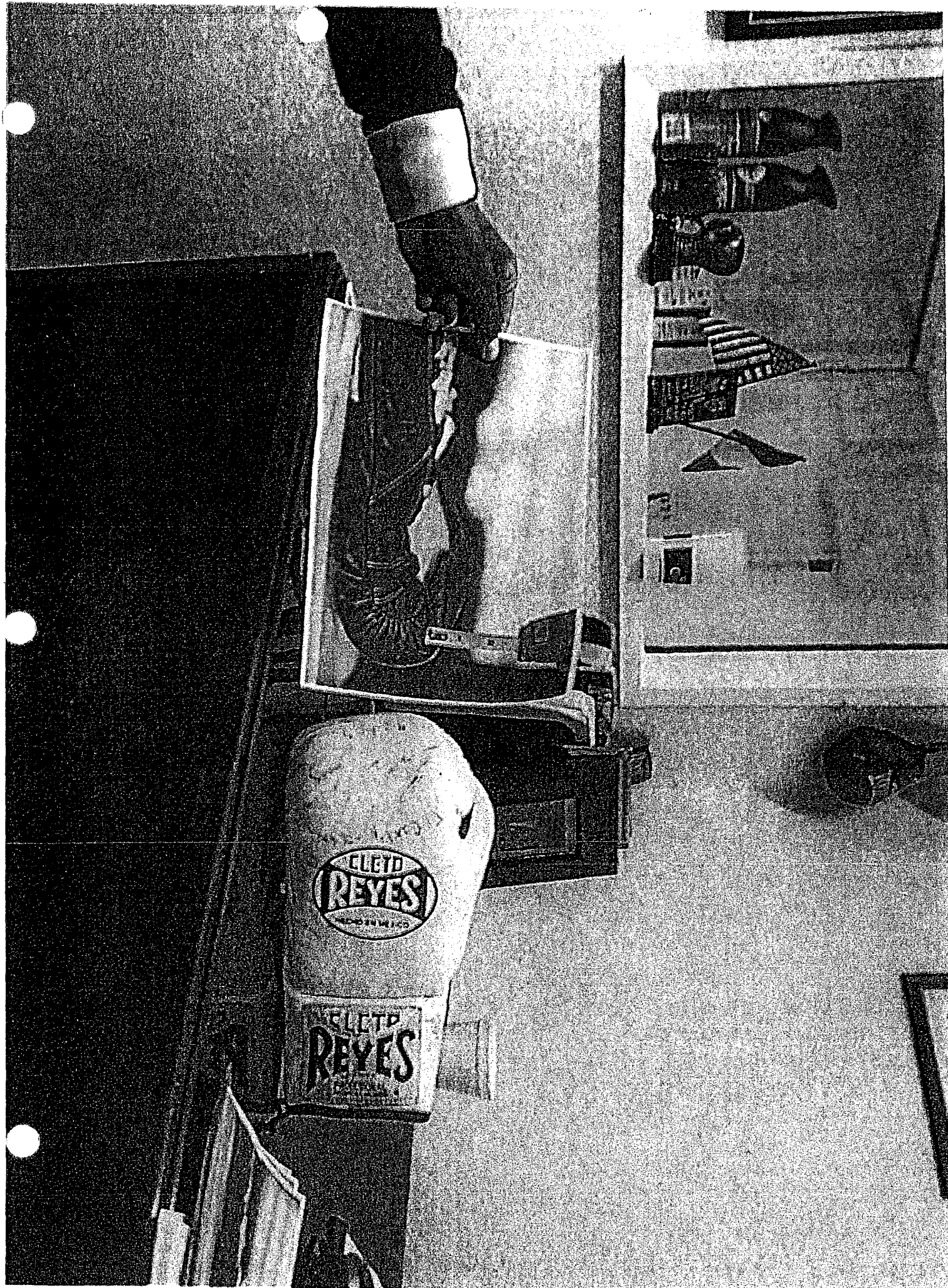


EXHIBIT #3

Interview Gloria Mosquera

Gloria Mosquera:

Note: Inspector Oseguera photographed Mrs. Mosquera's receipt for the purchase of new Cleto Reyes boxing gloves, since she did not have a copy (Exhibit 3).

My name is Gloria Mosquera. I live at [REDACTED]
[REDACTED] I am the owner of this boxing gym.

I have been in the fighting game all my life. I was a kick-boxer and my uncle was a seven time world champion. I have also been an amateur trainer for years.

My favorite brand of boxing glove is "Winning" and "Cleto Reyes." They feel small and tight.

My husband, Rodrigo, trains Ricardo Rodriguez.

On September 20, 2013, at approximately 5:30 p.m., my husband and I went to Deportes Prieto Inc., in Los Angeles, and I purchased new Cleto Reyes gloves for Ricardo Rodriguez. The gloves were packaged in plastic, unopened. Ricardo was to use them for his fight that evening.

My husband knew of Deportes Prieto Inc. because they have been in the Los Angeles community for approximately 40 years. They are located near Hollenbeck gym and are known by the boxing community.

Note: Mrs. Mosquera displayed a picture on her phone depicting a display case full of boxing gloves wrapped in plastic. She stated that the picture represented the display case at Deportes Prieto Inc.

The day before, during the weigh-in, it was announced that Candyman (Gilbert Nieves) was going to supply the boxing gloves for the fighters. Candyman then announced that he was going to bring "Ring Side" brand boxing glove.

My husband then asked if it was acceptable to bring our own gloves, since our fighters only use "Reyes," "Grant," or "Everlast." The promoter, Ed Holmes, Candyman, and the Lead Inspector, all said "Well, if he accepts it and if he accepts it, then it's okay."

After purchasing the gloves, my husband and I had car problems. We had to get a ride from Ricardo to the venue.

We arrived at the venue late and were told to get ready because Ricardo was the second bout. Two other cornermen joined our team. They were Mike and Ruben. I don't know their last names.

As we were preparing for the fight, I handed the unopened package containing the new gloves to my husband. He handed the package to Candyman. I then saw my husband hand the package to an inspector for his approval. I do not recall the inspector's name. I also believed that the referee, Lou Moret, inspected the gloves and approved them.

After the gloves were approved by the inspector and the referee, my husband put them on Ricardo in the presence of an inspector. The inspector then put tape on the gloves.

Immediately after entering the ring, I saw the referee take Ricardo out of the ring. I was confused. I didn't know what was going on. Ricardo was taken into the lobby area and his gloves were taken off. Different gloves were put on. I asked my husband what was going on.

I realized that there was a problem with our gloves when I observed an inspector speaking to my husband about the gloves.

Note: During the interview, Inspector Oseguera asked Mrs. Mosquera to examine photos taken by Lead Inspector Mark Relyea dated 9/21/13 (See exhibit 1). Oseguera also asked Mr. Rodriguez to compare the photos to her own used Cleto Reyes glove. Mrs. Mosquera's statements are summarized as follows:

I do see a difference between my used Cleto Reyes glove and the new Cleto Reyes gloves that I purchased the day of the fight. The new glove appears to have less padding in the finger area. I don't know why they are different. They may have been manufactured differently, since my used glove was made in 2009. Or, my old glove may appear fluffier since I do stuff the inside of the glove from time to time. My used glove does not have stuffing at this time.

I would like the Athletic Commission to reimburse the cost of the gloves, since they were taken from us at the event.

EXHIBITS:

1. Photos taken by Lead Inspector Mark Relyea on 9/21/13 (15 pages)
2. Photos of old Cleto Reyes glove taken by Inspector Raul Oseguera on 10/08/13 (3 pages)
3. Photo of purchase receipt dated 9/20/2013 taken by Inspector Raul Oseguera on 10/08/13 (1 page)

Interview Gilbert Nieves



California State Athletic Commission

2005 Evergreen Street, Suite 2010

Sacramento, CA 95815


Phone: (916) 263-2195 - Fax: (916) 263-2197

www.dca.ca.gov/csac/



INVESTIGATION REPORT

DATE: October 15, 2013

ASSIGNED TO: Raul Oseguera, Athletic Inspector 

SUBJECT: TITLE 4 CODE OF REGULATIONS-DIVISION 2
STATE ATHLETIC COMMISSION-CHAPTER#1: PROFESSIONAL BOXING RULES 318.

On 10/15/13 Athletic Inspector Raul Oseguera interviewed Gilbert Nieves at his home located at [REDACTED] Mr. Nieves verified his identity by displaying his California drivers' license. Mr. Nieves' statements are summarized as follows:

My name is Gilbert Nieves. I am also known as "Candyman." My phone number is [REDACTED]

I have been licensed as a Second and Cutman by the California Athletic Commission for approximately six years.

I also supply boxing gloves to promoter, Ed Homes (Ed), for his boxing shows. He pays me a fee. The gloves are owned by Willie Schunke. Willie is also licensed by the Athletic Commission.

On Thursday, September 19, 2013, I attended the weigh-in for Ed's event at the Quiet Cannon in Montebello. Ed and his assistant, Pete, were there. Mark and Joe from the Commission were also there.

During the weigh-in, Ed made an announcement to the fighters that I was going to supply the gloves for the event. I'm not sure if he mentioned that I was going to bring "Ring-Side" gloves, as those are the brand of gloves that I always take to his events.

Shortly after the announcement, Rodrigo Mosquera (Mosquera) approached me and asked if he could bring "Cleto Reyes" gloves to the event. I explained that he needed to get approval from the Commission. Mosquera later told me that he received permission. I think the promoter gave him permission. I'm not sure.

I then approached Mark, as he was alone doing a lot of paper work. I told him that a trainer asked if he could bring his boxing gloves to the fight. Mark told me that it was "ok" as long as the gloves were the correct size for the fighter's weight. No one else was involved in our conversation.

I did not think much of Mark's response, because in the past, I have seen fighters use their own gloves during fights with the permission of an inspector. This is a common practice at big and small events.

On Friday, September 20, 2013, I arrived at the venue with my son at approximately 5 p.m. I handed each fighter a pair of gloves as they arrived.

As Mosquera and his fighter arrived late to the venue, he approached me and asked if it was ok with the Commission for his fighter to use his gloves. I said 'yes.' Mosquera then showed me new Cleto Reyes gloves. They were in an unopened plastic package. He told me that he paid approximately \$125.00. I did not touch or handle the gloves.

I then began wrapping other fighter's hands and did not see Mosquera glove his fighter.

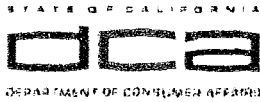
Before Mosquera's fighter was taken to the ring, I remember him telling me that the gloves were approved by the referee, Lou Moret, and an inspector.

I vaguely remember speaking with Chris, the Commission's inspector, about Mosquera's gloves before and after the fight. Chris may have asked me if the gloves were approved and I may have said "yes."

Shortly after Mosquera's fighter was taken to the ring, my son came running into the dressing room and asked me for a pair of gloves. He explained that the commission did not allow Mosquera's fighter to fight with their gloves.

After the event, I was told that Mark wanted to speak to me. I met with him at ringside and he asked me if I gave Mosquera permission to use his gloves. I reminded Mark that he gave me approval the day before at the weigh-in. Mark then snapped at me, saying "I never said that! Why would I say something like that?!" I was very surprised at his response and told him 'ok' and left it at that.

**Interview Deportes Prieto, Inc.
personnel**



California State Athletic Commission

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INVESTIGATION REPORT

DATE: October 17, 2013

ASSIGNED TO: Raul Oseguera, Athletic Inspector 

SUBJECT: TITLE 4 CODE OF REGULATIONS-DIVISION 2
STATE ATHLETIC COMMISSION-CHAPTER#1: PROFESSIONAL BOXING RULES 318.

On 10/16/13 Athletic Inspector Raul Oseguera visited Deportes Prieto Inc. located at 1832 E. First Street, Los Angeles, Ca. Oseguera interviewed Carmen Prieto and her brother, Pedro Prieto. Their statements are summarized as follows:

Carmen Prieto:

My name is Carmen Prieto. I am the Assistant Manager of Deportes Prieto Inc. (*Exhibit 1*). My father has owned this business for approximately 37 years. He is now retired.

Our business is a sporting goods store. We sell sporting equipment, uniforms, and trophies. We are also an authorized vendor for Cleto Reyes boxing gloves.

Note: Inspector Oseguera asked Ms. Prieto to examine a photograph taken on 10/08/13. The photo depicts Mrs. Gloria Mosquera's receipt No. 3702 for the purchase of new Cleto Reyes Boxing gloves (Exhibit 2, one page).

Ms. Prieto's statements are summarized as follows:

I do recognize the purchase receipt No. 3702 as depicted by the photograph you have shown to me. I also recognize the writing on the receipt as it was prepared by my brother on 9/20/13 for the purchase of 8 ounce black Cleto Reyes gloves in the amount of \$120.00. I have the original receipt and will give you a copy (*Exhibit 3, one page*).

I also have original receipt No. 3701 which was written on 9/19/13 and original receipt No. 3704 which was written on 9/20/13. I cannot locate receipt No. 3703, as it may have been voided. As you can see, the numerical sequence is correct (*Exhibit 4, one page*).

Note: Inspector Oseguera asked Ms. Prieto to examine a photograph taken by Lead Inspector Mark Relyea on 9/21/13. The photo depicts the plastic wrapping which contained the new gloves owned by Mrs. Gloria and Rodrigo Mosquera (Exhibit 5, one page).

Ms. Prieto's statements are summarized as follows:

I do recognize the plastic wrapping with the Cleto Reyes sticker as depicted by the photograph you have shown to me, as all of our new Cleto Reyes gloves are wrapped with the same. The bar code on the sticker is printed by the manufacture. We do not use it in any way.

Note: Inspector Oseguera photographed two pair of new Cleto Reyes gloves provided by Ms. Prieto. The gloves were wrapped in plastic and each had a Cleto Reyes sticker (Exhibit 6, five pages).

Pedro Prieto:

My name is Pedro Prieto. I am the Manager of Deportes Prieto Inc. (Exhibit 7, one page).

On Friday, September 20, 2013, a lady and a man came into our store at approximately 2 or 3 p.m. and stated that they needed 8 ounce Cleto Reyes boxing gloves. I distinctively remember them because they said that their fighter was going to fight that evening on a boxing card promoted by Ed Homes. I have known Ed Homes for years, as our store supplied him with boxing gloves in the past.

Our store closes at 5:00 p.m. on weekdays and on 2:00 p.m. on weekends. They could not have come in after 5:00 p.m. on Friday, September 20.

New Cleto Reyes boxing gloves are priced at \$135.00. However, I gave them a discount and sold them for \$120.00 because of their association with Ed Homes. The lady paid me in cash. The gloves that I sold them were new 8 ounce black Cleto Reyes gloves. They were wrapped in plastic.

Note: Inspector Oseguera asked Mr. Prieto to examine a photograph taken by Lead Inspector Mark Relyea on 9/21/13. The photo depicts the plastic rapping which contained the new gloves owned by Mrs. Gloria and Rodrigo Mosquera (Exhibit 5, one page).

Mr. Prieto's statements are summarized as follows:

The photograph you have shown me does look like the plastic wrapping on our new gloves.

I wrote the transaction on receipt No. 3702. All of the lettering and numbers on the receipt are mine.

Note: Inspector Oseguera asked Mr. Prieto to examine a photograph taken by Lead Inspector Mark Relyea on 9/21/13. The photo depicts the glove purchased by Mr. and Mrs. Mosquera (Exhibit 8, one page).

Mr. Prieto's statements are summarized as follows:

The photograph you have shown me depicts a glove that appears to be "flat." I have no explanation why it looks that way. It may be defected or altered. I have never seen a glove that looks like that in all my years working here.

EXHIBITS:

1. Carmen Prieto's business card (1 page)
2. Photo of Receipt no. 3702 taken by Inspector Oseguera on 10/08/13 (1 page)
3. Copy of original Receipt No. 3702 provided by Carmen Prieto (1 page)
4. Photo of Receipt Nos. 3701, 3702, and 3704 taken by Inspector Oseguera on 10/16/13 (1 page)
5. Photo of plastic wrap taken by Lead Inspector Mark Relyea on 9/21/13 (1 page)
6. Photo of new Cleto Reyes gloves wrapped in plastic taken by Inspector Oseguera on 10/16/13 (5 pages)
7. Pedro Prieto's business card (1 page)
8. Photo of new Cleto Reyes gloves owned by Rodrigo Mosquera taken by Lead Inspector Mark Relyea on 9/21/13 (1 page)

EXHIBIT 1



Carmen Prieto
Asst. Manager

Deportes Prieto Inc.
Sporting Goods and Trophies



(323) 261-8411
(323) 260-4783
(323) 264-9089 Fax.

1832 E. First Street
Los Angeles, CA 90033
prietoinc@sbcglobal.net

EXHIBIT 2

THE UNIVERSITY OF CHICAGO PRESS

375

10



1980

100

10

QTY	DESCRIPTION	UNIT	TOTALS
	REPAIRS		
		SUB TOTAL	
		TAX	
		TOTAL	\$20

EXHIBIT 3

**DEPORTES PRIETO INC.**1832 E. FIRST STREET
LOS ANGELES, CA 90033

TEL: (323) 261-8411 - (323) 260-4783

FAX: (323) 264-9089 prietoinc@sbcglobal.net

Nº 3702

NAME _____

DATE: 9-20-13

ADDRESS _____

PH: _____

QTY.	DESCRIPTION	UNIT	TOTALS
1	Claro Reyes 30 FIGHT GLOVES color Black	1 DO	
REMARKS		SUB-TOTAL	
		TAX	
		TOTALS	20

EXHIBIT 4

DEPORTES PRIETO INC.
1602 E. FIRST STREET
LOS ANGELES, CA 90033
TEL (323) 261-5411 (323) 260-4720
FAX (323) 264-8088 prieto@earthlink.net

LA 4046 DATE 9-19-13

HOUSE OF REPRESENTATIVES

[illegible]

DIETO INC.
STREET
CA 90033
LOS ANGELES
Telephone 842-1234

CASE: 9-27-13

1. The first step is to identify the problem or question that needs to be answered. This involves understanding the context and the specific information required.

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O INC.
ET
0023
150 4701

DATE 9-20-13

... ..

[illegible]

EXHIBIT 5



www.clenoreyes.com

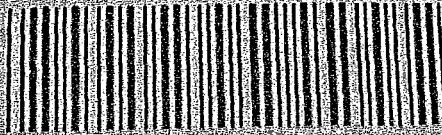


GLAVE B208N FOLIO 1M1138

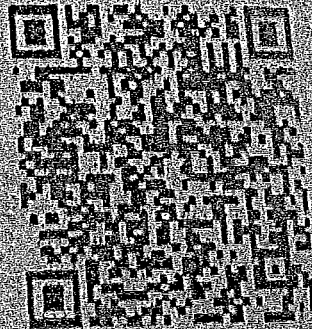
GUANTE PROFESIONAL DE 8 OZ CIPULGAR SUJETO NEGRO
8 OZ OFFICIAL BOXING GLOVES WATTACHED THUMB BLACK

EXHIBIT 6

REYES



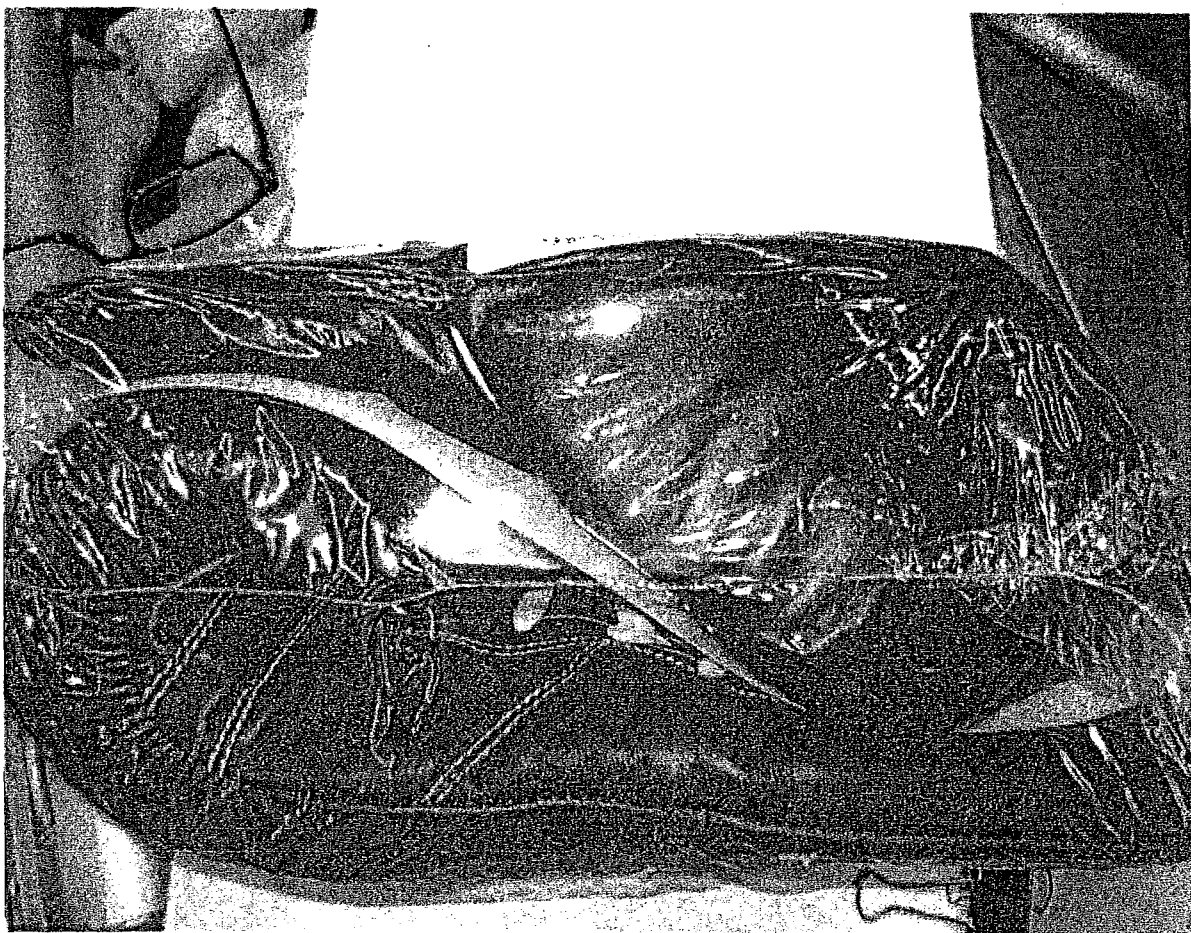
www.cletoreyes.com



CLAVE B210N FOLIO 3N0768

GUANTE PROFESIONAL DE 10 OZ C/PULGAR SUJETO, NEGRO
10 OZ OFFICIAL BOXING GLOVES, W/ATTACHED THUMB, BLACK







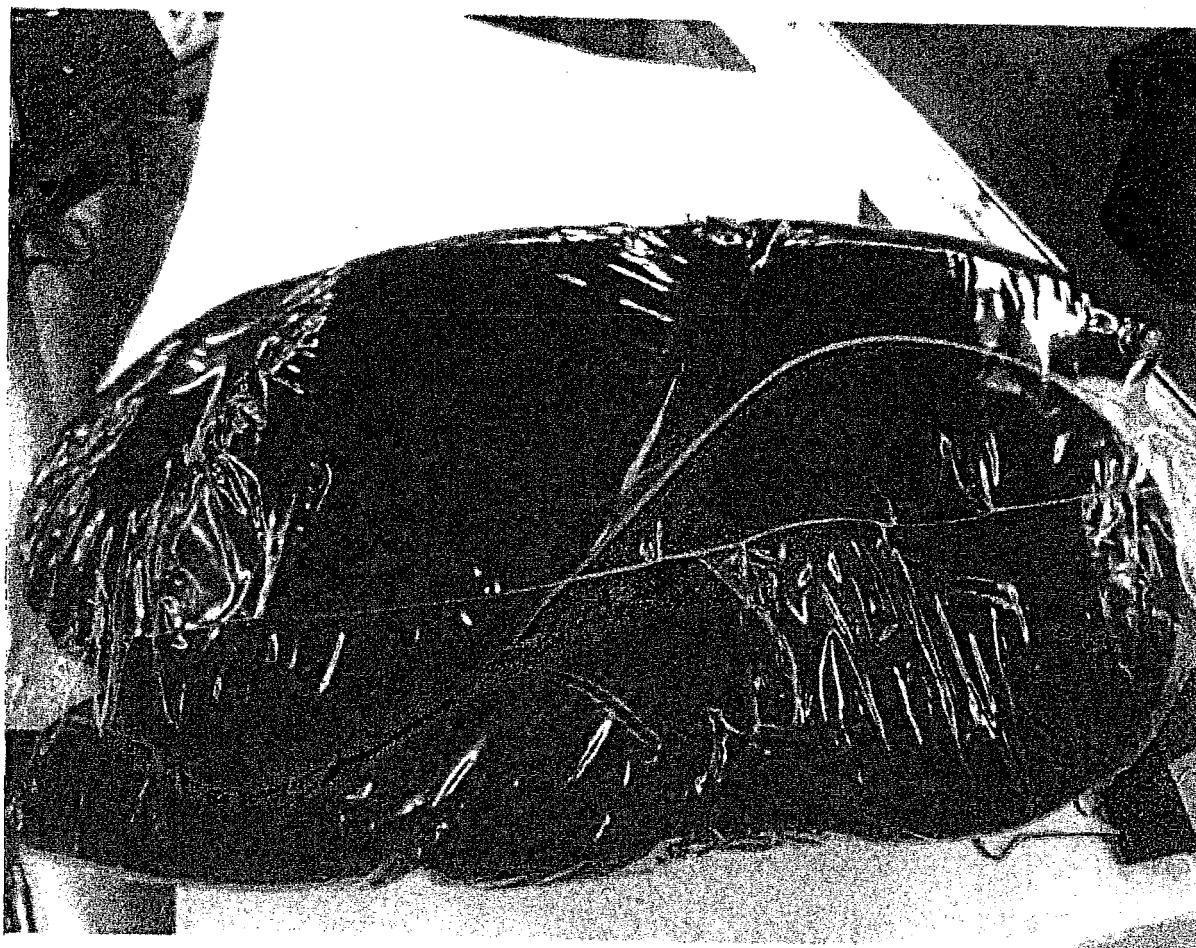


EXHIBIT 7



Pedro Prieto, Jr.
Manager

Deportes Prieto Inc.
Sporting Goods and Trophies



(323) 261-8411
(323) 260-4783
(323) 264-9089 Fax.

1832 E. First Street
Los Angeles, CA 90033
prietoinc@sbcglobal.net

EXHIBIT 8



**Cleto Reyes Boxing Gloves
Plastic packaging
Chain of Custody Report and
Thumb drive with photographs
In possession of Executive Officer**



CHAIN OF CUSTODY REPORT

Date: 09/20/13 Name of Event: ALL STAR BOXING Location of Event: QUITE CANNON - 901 Via San Clemente Montebello, CA 90640

The following two boxing gloves were retrieved from Ricardo Rodriguez hands by Rodrigo Mosquera in event supervisor's Mark Relyea's presence. They were handed to Mark Relyea and remained in his custody until the gloves were mailed to Andy Foster, Executive Officer CSAC. The clear plastic packaging was released to Mark Relyea while he was at ringside by Rodrigo Mosquera.

ITEMS	RELEASING PERSON	TIME OF TRANSFER
2 BLACK REYES BOXING GLOVES	RODRIGO MOSQUERA	20:37 HOURS
1 CLEAR PLASTIC PACKAGING	RODRIGO MOSQUERA	22:32 HOURS

All collections completed and delivered box sealed: 11:02 AM 9-23-13

Departure from Collection Location: 12:30 AM 9-21-13

Fed Ex Tracking Number: 8022-4788-8498

Time: 11:02 AM

POSTAL ANNEX

The evidence listed on this page have been transferred from the custody of Mark Relyea, Event Supervisor to the Fed Ex located at: 12670 LINDA BLVD

STE 3
EASTVALE CA

6395 REYES GLOVES, LACES DOWN, DIFFICULT TO DETECT FAULTY PADDING
6396 REYES GLOVES, LACES DOWN, DIFFICULT TO DETECT FAULTY PADDING
6397 LEFT & RIGHT GLOVE APPEARS FLAT IN FINGER AREA
6398 LEFT & RIGHT GLOVE APPEARS FLAT IN FINGER AREA
6399 LEFT SIDE VIEW
6400 REAR VIEW
6401 RIGHT SIDE VIEW
6402 LEFT OBVIOUS LUMP OF PADDING BETWEEN THUMB AREA AND WRIST
6403 LEFT OBVIOUS LUMP OF PADDING BETWEEN THUMB AREA AND WRIST
6404 LEFT OBVIOUS LUMP OF PADDING BETWEEN THUMB AREA AND WRIST
6405 LEFT OBVIOUS LUMP OF PADDING BETWEEN THUMB AREA AND WRIST (CLOSE UP)
6406 LEFT GLOVE FACE UP
6407 LEFT GLOVE FACE UP
6408 LEFT GLOVE SIDE VIEW
6409 LEFT GLOVE INTERIOR VIEW
6411 LEFT GLOVE FACE UP
6413 RIGHT GLOVE OBVIOUS LUMP OF PADDING BETWEEN THUMB AREA AND WRIST
6415 RIGHT GLOVE INTERIOR VIEW; OBVIOUS REDUCTION OF PADDING IN FINGER AREA
6416 RIGHT GLOVE INTERIOR VIEW; OBVIOUS REDUCTION OF PADDING IN FINGER AREA
6418 RIGHT GLOVE INTERIOR VIEW; 2 INCHES
6419 LEFT GLOVE INTERIOR VIEW; 2 INCHES
6420 LEFT GLOVE INTERIOR VIEW CLOSE UP; 2 INCHES
6421 TOPICAL VIEW
6422 TOPICAL VIEW SHOWING SIGNIFICANTLY REDUCED PADDING IN FINGER AREA OF BOTH GLOVES
6423 TOPICAL VIEW SHOWING SIGNIFICANTLY REDUCED PADDING IN FINGER AREA OF BOTH GLOVES
6424 LEFT VIEW SHOWING SIGNIFICANTLY REDUCED PADDING IN FINGER AREA BOTH GLOVES
6425 RIGHT VIEW SHOWING SIGNIFICANTLY REDUCED PADDING IN FINGER AREA BOTH GLOVES
6426 BOTH GLOVES VIEW SHOWING SIGNIFICANTLY REDUCED PADDING IN FINGER
6428 RIGHT GLOVE SHOWING VERY NARROW APPROXIMATELY 3/8 INCH
6429 LEFT GLOVE SHOWING VERY NARROW APPROXIMATELY 1/2 INCH
6430 RIGHT GLOVE SHOWING VERY NARROW APPROXIMATELY 1/4-3/8 INCH
6431 RIGHT GLOVE APPROXIMATELY 1 INCH FROM THE TIP SHOWING APPROX. 1/2 INCH
6432 LEFT GLOVE APPROXIMATELY 1 INCH FROM THE TIP SHOWING APPROX. 1/2 INCH
6433 LEFT GLOVE APPROXIMATELY 2 INCH FROM THE TIP SHOWING APPROX. 1/2 INCH
6434 LEFT GLOVE APPROXIMATELY 2 INCH FROM THE TIP SHOWING APPROX. 1/2 INCH
6435 LEFT GLOVE SIGNIFICANTLY REDUCED PADDING APPROX. 2 3/4 INCHES FROM TIP
6436 RIGHT GLOVE SIGNIFICANTLY REDUCED PADDING APPROX. 2 3/4 INCHES FROM TIP
6437 GLOVES IN POSITION OF PACKAGING; DIFFICULTLY SEEING ALTERED PADDING
6438 GLOVES IN POSITION OF PACKAGING; DIFFICULTLY SEEING ALTERED PADDING
6439 GLOVES IN POSITION OF PACKAGING; DIFFICULTLY SEEING ALTERED PADDING
6440 TOPICAL VIEW OF GLOVES IN POSITION OF PACKAGING; DIFFICULTLY SEEING ALTERED PADDING
6441 PACKAGING; NEATLY SEPARATED AT THE TOP AND SIDE
6442 PACKAGING; NEATLY SEPARATED AT THE TOP AND SIDE
6443 PACKAGING; NEATLY SEPARATED AT THE TOP AND SIDE
6444 PACKAGING; NEATLY SEPARATED AT THE TOP AND SIDE
6445 PACKAGING; NEATLY SEPARATED AT THE TOP AND SIDE
6446 LENGTH OF BOTH GLOVES
6447 LENGTH OF PACKAGING



California State Athletic Commission

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www.dca.ca.gov/csac/



September 21, 2013

**SUBJECT: VIOLATION TITLE 4 CODE OF REGULATIONS-DIVISION 2
STATE ATHLETIC COMMISSION-CHAPTER#1: PROFESSIONAL BOXING RULES 318.
GLOVES-USED WITHOUT THE PERMISSION OF THE COMMISSION OR THE
PROMOTER – BOTH GLOVES FOUND TO HAVE MISPLACED PADDING.**

On September 20, 2013 at approximately 2035 hours, during the All-Star Boxing Promotion's second bout, Ricardo Rodriguez vs. Fernando Fuentes, Rodriguez' gloves were found to have insufficient padding upon the inspection by Referee Lou Moret just prior to the beginning of the bout.

Lead Inspector Mark Relyea, who was ringside, was summoned by Referee Lou Moret and requested to examine the gloves. He observed that the "Reyes" gloves had misplaced padding in the front end of both gloves. Relyea instructed Rodriguez to return to the locker room area to obtain a more suitable pair of gloves. The gloves were removed in the hallway by Chief Second Rodrigo Mosquera in the presence of Inspector Robert Judge and Relyea. Relyea retrieved both gloves and examined them. Relyea noted a significant reduction in padding in both gloves in the area that covers the fingers and lower knuckles. Relyea also noted that the padding in both gloves was lumped into a large mass on the inside-back portion of the gloves. It appeared that the misplaced padding would have interfered with the fighter's ability to slide his hand into the glove. Lead Inspector Relyea maintained possession of the gloves, securing them in a locked case.

Ricardo Rodriguez was provided a more suitable pair of gloves and taken back into the ring where he fought the second bout of the evening and won by a unanimous decision. There were no significant injuries reported in this bout.

Gilbert Nieves [REDACTED] is a tenured licensed Second with the California State Athletic Commission. He was contracted by All-Star Boxing Promotions to provide the boxing gloves for this event. Lead Inspector Relyea questioned him concerning the age and the condition of "Reyes" gloves that were provided to Ricardo Rodriguez.

Gilbert Nieves said that he did not provide the gloves in question to Ricardo Rodriguez. He stated that Chief Second Rodrigo Mosquera brought his own gloves claiming the "promoter" gave him permission to use his brand new "Reyes" gloves. Rodrigo Mosquera later claimed that Referee Lou Moret had given him expressed permission to use the gloves in question.

318. Violation of Laws and Rules

Lead Inspector Relyea's Report

Gilbert Nieves stated that the gloves appeared brand new and were wrapped in plastic, so he was not concerned at the time about Ricardo Rodriguez using his own gloves.

Rodrigo Mosquera is a tenured license Second who was Ricardo Rodriguez's Chief Second. Lead Inspector Relyea questioned him about the age and the origin of the "Reyes" gloves he placed on Ricardo Rodriguez's hands. Rodrigo Mosquera stated that he brought the gloves which he had purchased at "Casa Prieto" in Los Angeles at about 2 pm the same day. He agreed to provide the commission with a receipt of the purchase at a later time. He said that he did not notice that the padding was faulty in the gloves. Mosquera stated that he removed the gloves from the plastic wrap in the presence of a Commission representative and placed them on Rodriguez's hands. He denied skinning the gloves or manipulating the padding at any time. He also denied realizing that there was something wrong with the gloves until they were removed in the hallway from Rodriguez's hands. When asked, Mosquera had no explanation for his inability to determine that there was something wrong with the gloves during the warm-up of Rodriguez.

Lead Inspector Relyea instructed Rodrigo Mosquera to provide him with the plastic packaging used to wrap the "Reyes" gloves. Rodrigo Mosquera who still had the wrap in the dressing room retrieved it and turned it over to Relyea who collected it. Upon examining the clear plastic wrap it appears that it had been neatly cut open from the top and side seam.

After the show, Promoter Ed Holmes was questioned about this incident by Relyea. After being advised of the problem with the gloves, Holmes denied giving Rodrigo Mosquera or anyone else permission to use their own gloves.

Match Maker Pete Hironaka was also questioned about this incident by Relyea. Pete Hironaka said that there were gloves provided for every fight and he denied giving Rodrigo Mosquera or Ricardo Rodriguez permission to use their own gloves.

Lead Inspector Relyea attempted to locate Ricardo Rodriguez and his other corner personnel, Gloria Mosquera and Ruben Chavez to question them about this incident. However they could not be located.

Mike Rodriguez is a tenured licensed Second who is frequently contracted to serve as a cut man. He is also employed as a Homicide Sergeant for the Los Angeles County Sheriff's Department. He was hired as a cut man for Ricardo Rodriguez and was in the corner when the gloves were discovered to be faulty.

Lead Inspector Relyea questioned Mike Rodriguez about the gloves. Mike Rodriguez said that he was also working with other fighters. He was present for a portion of Rodriguez's hand wrapping which was done by Rodrigo Mosquera but was not present when the gloves were put on. He noticed that the "Reyes" gloves appeared to be wrapped in plastic before they were used and did not see anyone tamper with them. Mike Rodriguez stated that he did not touch the gloves and did not notice anything wrong with them. Mike Rodriguez said that he does not believe that anyone in Rodriguez's corner altered the gloves.

Inspector Chris Crail supervised the hand wrapping and gloving of Rodriguez.

Inspector Crail first became aware of the gloves in question when he noticed they were a different color from the other gloves in the room. He asked Gilbert Nieves who was handing out the gloves for the promotion, why Rodriguez' gloves were black while the rest of the gloves were red in color. Gilbert Nieves told Crail that Rodriguez had his own gloves with the promoter's permission. Inspector Crail accepted this information and noticed that the gloves appeared to be wrapped in plastic. Inspector Crail inspected the gloves quickly, noting that the thumb was connected and the laces were good. The padding on the knuckle area appeared normal. Later, after Rodriguez placed his hands in the gloves, Crail taped the gloves. While he did this, Crail recalled Rodrigo Mosquera held the end of the gloves with one hand over the finger area and the other hand over the palm area of the glove. Initially Inspector Crail did not recognize this was significant. However, in retrospect, after seeing the displaced padding in the gloves, Inspector Crail believes that this may have been done to block his view of the displaced padding during the taping process.

Inspector Chris Crail left the dressing room to take the first bout into the ring. Volunteer Inspector Robert Judge was left in the locker room along with Inspector Joe Borrelli. When Inspector Chris Crail returned he saw Robert Judge staged with Ricardo Rodriguez. A few moments later Robert Judge escorted Ricardo Rodriguez to the ring.

Robert Judge is an applicant to the inspector position. He was working as a volunteer. Robert Judge is an experienced amateur boxer and is very familiar with boxing equipment. This was his third training show.

Robert Judge was questioned about someone manipulating the gloves Rodriguez was wearing. Judge stated that he was left to watch all of the fighters in the red corner after Chris Crail escorted the first fight into the ring. While his attention was not exclusively on Ricardo Rodriguez, Judge does not believe that the gloves were tampered with during this time period. Robert Judge escorted Rodriguez into the ring. He said the misplaced padding in the gloves was undetectable until Referee Lou Moret turned Rodriguez's hands upright and squeezed the end of the gloves. At that point, both he and Referee Moret were immediately aware of the inadequate padding in the end of the gloves.

Referee Lou Moret spoke to lead Inspector Relyea after this event. He denied giving Mosquera permission to use gloves which were provided by the promotion. He stated that based on the experience level of the Rodrigo Mosquera and the obvious inadequate padding to the gloves, he was having a hard time believing that Ricardo Rodriguez and his corner personnel did not recognize the inadequate padding in the gloves. Referee Moret said that the use of the gloves in the condition he found them would have led to a potential serious injury to the other fighter.

Note:

A close examination of the "Reyes" gloves by Relyea revealed that it is difficult to see the altered padding when the gloves are laces down. However, when the gloves are laces up, it becomes very obvious that there is an area approximately 2 ½ inches from the tip of each glove that is missing most of the padding.

It is necessary to look inside the glove underneath the laces to see the lump of padding approximately 2" high between the thumb and wrist area in each glove.

Please see the attached photographs taken on 9/21/13 by Lead Inspector Relyea.

RECOMMENDATIONS:

I recommend a further investigation be conducted to determine if significant violations of rules or laws occurred. Since the "Reyes" gloves are reported to be brand new, this should include an examination by the manufacturer of the gloves to determine if these gloves are faulty due to a manufacturing defect or if the gloves have been altered since they left the factory.

A chain of custody report for the gloves and wrapping is included with this memorandum.

Mark Relyea
Inspector – California State Athletic Commission