



CALIFORNIA STATE ATHLETIC COMMISSION
2005 Evergreen Street, Suite 2010 | Sacramento, California 95815
P (916) 263-2195 F (916) 263-2197
CSAC@dca.ca.gov | www.dca.ca.gov/csac

Members of the Commission

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

COMMISSION MEETING AGENDA
Tuesday, November 17, 2015
10:00 a.m. - Conclusion of Business

Location:

State Capitol, Room 444
Sacramento, CA 95814

ORDER OF ITEMS SUBJECT TO CHANGE

OPEN SESSION

1. Call to Order/Pledge of Allegiance/Roll Call
2. Welcome - Chairman's opening remarks
3. Approval of the September 1, 2015, Commission Meeting Minutes
4. Approval of the September 30, 2015, Teleconference Commission Meeting Minutes
5. Executive Officer's Report
 - a. Budget Update
 - b. Report on Pending and Proposed Regulations and Legislation
 - c. Status Update of Delegated Entities
 - d. Neurological Fund Update
 - e. Update on implementation of Specific Gravity Strips
 - f. Stakeholder Meeting to address dehydration and excessive weight cutting
 - g. Report on Association of Ringside Physicians Annual Conference
 - h. Update on Advisory Committee on Medical and Safety Standards
6. Discussion, review and possible action regarding the status of current delegation to USA Boxing
7. Review and approval of proposed changes to section 232, of Article 3, of Division 2, of Title 4 of the California Code of Regulations - "Payment of Contestants"
8. Review and approval of second modified language to California Code of Regulations sections 201.5, 303, 424, 425, 426, 830, 831, 832, 833, 834, 835, 836 and 837 regarding "Definitions, Prohibited Substances and Methods, Therapeutic Use Exemptions, Transgender Athletes."

9. Business and Professions Code section 18640.5 allows the Commission to invite stakeholder testimony at Commission meetings in order to identify actions that may lead to greater opportunities for licensees to participate in major professional boxing contests.
10. Posthumous Certificate of Appreciation for Rebecca Alvarez
11. Public comment on items not on the agenda
(The Commission may not discuss or take action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting pursuant to Government Code §§ 11125, 11125.7(a))

CLOSED SESSION

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

OPEN SESSION

13. Next Meeting Scheduled for February 2, 2015, in Los Angeles
14. ADJOURNMENT

NOTICE: *The meeting is accessible to the physically disabled. A person who needs disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Heather Jackson at (916) 263-2195 or email heather.jackson@dca.ca.gov or sending a written request to the California State Athletic Commission, 2005 Evergreen Street, Suite 2010, Sacramento, CA 95815. Providing your request at least five (5) days before the meeting will help ensure availability of the requested accommodation. Requests for further information should be directed to Heather Jackson at the same address and telephone number.*

Meetings of the California State Athletic Commission are open to the public except when specifically noticed otherwise in accordance with the Open Meetings Act. The audience will be given appropriate opportunities to comment on any issue presented.