



Members of the Commission

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

## SPECIAL MEETING OF THE CALIFORNIA STATE ATHLETIC COMMISSION

**Friday, October 11, 2024**  
**10 a.m. - Conclusion of Business**

The State Athletic Commission will hold a special meeting, as noted above and via teleconference at the following locations:

1. State Athletic Commission  
2005 Evergreen Street, Suite 2010  
Sacramento, CA 95815
2. 244 Kearny Street, 9<sup>th</sup> Floor  
San Francisco, CA 94108
3. 1231 I Street, Suite 2016  
Sacramento, CA 95814
4. 238 Townsend St  
San Francisco, CA 94107
5. 141 Laurel Grove Ave  
Kentfield, CA 94904
6. 6801 Park Terrance  
Los Angeles, CA 90045

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### Important Notices to the Public:

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

1. *To join the Zoom Meeting with video/audio:*  
<https://us02web.zoom.us/j/87286997248?pwd=3QbBayYqexWBYbg2XRNkWaWR6yLQCw.1>
2. *To join the Zoom Meeting by telephone, you will dial by your location:*
  - 1 669 900 6833 US (San Jose)
  - 1 253 215 8782 US (Tacoma)
  - 1 346 248 7799 US (Houston)
  - 1 929 205 6099 US (New York)
  - 1 301 715 8592 US (Germantown)
  - 1 312 626 6799 US (Chicago)

**Meeting ID: 872 8699 7248**  
**Passcode: 591862**

*For further information, you may email [patrisha.blackstock@dca.ca.gov](mailto:patrisha.blackstock@dca.ca.gov) or contact her by telephone at (916) 263-2195. Action may be taken on any item on the agenda. The time and order of agenda items are subject to change at the discretion of the Commission Chair and may be taken out of order. In accordance with the Bagley-Keene Open Meeting Act, all meetings of the Commission are open to the public. Webcast availability cannot, however, be guaranteed due to limited resources, and access may be limited to a finite number of individuals, to be accommodated on a first-come, first-served basis. The meeting will not be cancelled if webcast is not available. Adjournment, if it is the only item that occurs after a closed session, may not be webcast. Government Code section 11125.7 provides the opportunity for the public to address each agenda item during discussion or consideration by the Commission prior to the Commission taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before the Commission, but the Commission Chair may, at his or her discretion, apportion available time among those who wish to speak. Individuals may appear before the Commission to discuss items not on the agenda; however, the Commission can neither discuss nor take official action on these items at the time of the same meeting [Government Code sections 11125, 11125.7(a)]. Providing your request at least five (5) business days before the meeting will help to ensure availability of the requested accommodations. TDD Line: (916) 322-1700.*

### **OPEN SESSION**

1. Call to Order/Roll Call and Establishment of a Quorum.
2. Public Comment on Items Not on The Agenda. (The Commission may not discuss or take action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting pursuant to Government Code sections 11125 and 11125.7(a).)
3. Finding of Necessity for Special Meeting (Gov. Code, § 11125.4) Note: The Commission will determine whether the delay necessitated by providing notice 10 days prior to a meeting pursuant to Government Code section 11125 would impose a substantial hardship on the Commission, or that immediate action is required to protect the public interest.

### **CLOSED SESSION**

4. Closed Session: Pursuant to Government Code sections 11125.4(a)(1) and 11126(e)(1), the Board will confer with and receive advice from legal counsel and deliberate regarding the following matter: *Barajas Sanchez et al. v. City of Ontario, et al.*, Superior Court of the State of California, County of San Bernardino, Case No. CIVSB2423351.
5. Pursuant to Government Code section 11126, subdivision (a), the Commission will meet in closed session to discuss and take action on the Executive Officer's salary.

### **RETURN TO OPEN SESSION**

6. Adjournment