



Members of the Commission
Peter R. Villegas, Chair
Dr. Vernon Williams, Vice Chair
Dr. AnnMaria De Mars
Ronald Fiore
Christopher Gruwell
Douglas J. Hendrickson
Scott Wetch

MEETING OF THE CALIFORNIA STATE ATHLETIC COMMISSION

Monday, December 9, 2024
10:00 a.m. - Conclusion of Business

NOTE: The California State Athletic Commission (Commission) will hold a public meeting, accessible both in-person and via a teleconference platform, in accordance with Government Code section 11123.

Note: The Commission will endeavor to provide reliable means for members of the public to participate remotely; however, in the unlikely event that such remote means fail, the meeting may continue in person. For this reason, members of the public are advised to consider attending the meeting in person in order to ensure their participation during the meeting.

IN-PERSON LOCATION:

**Department of Consumer Affairs
1625 North Market Blvd.
Main Hearing Room (Suite 102)
Sacramento, CA 95834**

FOR PUBLIC PARTICIPATION AND COMMENT FROM A REMOTE LOCATION, PLEASE LOG ON TO WEBEX:

<https://dca-meetings.webex.com/dca-meetings/j.php?MTID=m5f7947336461df1e5210a912d0eaae41>

If joining using the link above

Webinar number: **2499 292 7528**

Webinar password: **CSAC129**

If joining by phone

+1-415-655-0001 US Toll

Access code: 2499 292 7528

Passcode: 2722129

Members of the public may but are not required to identify themselves. When signing into the Webex platform, participants may be asked for their name and email address. Participants who choose not to provide their names will need to provide a unique identifier such as their initials or another alternative, so that the meeting moderator can identify individuals who wish to make public comment. Participants who choose not to provide their email address may use a fictitious email address in the following sample format: XXXXX@mailinator.com.

FOR OBSERVATION ONLY:

View at <https://thedcapage.blog/webcasts>. Using the livestream link will allow only for observation with closed captioning. Livestream availability cannot be guaranteed due to technical difficulties or resource limitations. The meeting will not be cancelled if livestream becomes unavailable.

Public comments will be limited to two minutes unless, at the discretion of the Chair, circumstances require a shorter period; members of the public will not be permitted to “yield” their allotted time to other members of the public to make comments.

AGENDA

OPEN SESSION

1. Call to Order/ Pledge of Allegiance/ Roll Call/ Establishment of a Quorum.
2. Welcome - Chairman’s Opening Remarks.
3. Review and **Possible action** to approve the September 9, 2024, Commission Meeting Minutes.
4. Review and **Possible action** to approve the October 11, 2024, Special Commission Meeting Minutes.
5. Review and **Possible action** to approve the Proposed 2025 Commission meeting dates:
 - Monday, March 3, 2025
 - Monday, June 2, 2025
 - Monday, September 8, 2025
 - Monday, December 8, 2025
6. Discussion and **Possible Action** on Petition to Change the Decision for James Porter vs Angel Ramirez bout on June 15, 2024, in Pauma Valley, CA.
7. Review, Discussion, and **Possible Action** regarding the July 26, 2024 Arbitration Order and demand for purse withholdings pursuant to California Business and Professions Code § 18856(b).
8. Discussion and **Possible Action** to approve the Commissions 2025 Rulemaking Calendar.
9. Discussion and **Possible Action** on the appointments of the members to the Advisory Committee on Medical and Safety Standards (MAC).
10. Discussion and **Possible Action** on purchasing malpractice insurance coverage for California Ringside Physicians.

11. Executive Officer's Report

- a. Recognition of boxing referee Jack Reiss for his contribution to professional boxing.
- b. Recognition of legal counsel Kenneth Swenson for his work with the Commission.
- c. Budget Update for the Support Fund, the Neurological Fund, Pension Program and MMA Benefit Fund.
- d. Update on the Specialty License Plate.
- e. Status Update of Delegated Entities
 - California Amateur Mixed Martial Arts Organizations (CAMO)- J.T Steele
 - USA Boxing (USA Boxing)- Mike McAtee
 - United States Fight League (USFL)-Joe Stevenson
 - International Kickboxing Federation (IKF)- Toni Fossum
 - World Association of Kickboxing Organizations (WAKO)- Thomas Henniger
 - International Sport Karate Association (ISKA)- Cory Schafer
- f. Staffing update.
- g. Upcoming Event Schedule.

12. 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))

CLOSED SESSION

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

OPEN SESSION

14. ADJOURNMENT

Important Notices to the Public:

The time and order of agenda items are subject to change at the discretion of the Commission Chair. The meeting may be canceled without notice, for verification of the meeting, call (916) 263-2195. The meeting is open to the public except when specifically noticed otherwise, in accordance with the Open Meeting Act.

Public comments will be taken on agenda items at the time the item is heard. Total time allocated for public comment may be limited (see above).

The meeting is accessible to the physically disabled. To request disability-related accommodation, use the contact information below. Please submit your request at least five (5) business days before the meeting to help ensure availability of the requested accommodation.

Contact Person: Claudia Ron
(916) 576-4150 or claudia.ron@dca.ca.gov
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