



DEPARTMENT OF CONSUMER AFFAIRS
BUSINESS, CONSUMER SERVICES, AND HOUSING AGENCY • GOVERNOR GAVIN NEWSOM

CALIFORNIA STATE ATHLETIC COMMISSION

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Members of the Commission

Peter R. Villegas, Chair

Dr. Vernon Williams, Vice Chair

AnnMaria De Mars

Ronald Fiore

Christopher Gruwell

Douglas Hendrickson

Scott Wetch

COMMISSION MEETING OF THE CALIFORNIA STATE ATHLETIC COMMISSION

SPECIAL MEETING MINUTES

Friday, October 11, 2024

10:00 a.m. - Conclusion of Business

Location:

Teleconference

Commissioners Present

Vice Chair Dr. Vernon Williams

Commissioner Ronald Fiore

Commissioner Christopher Gruwell

Commissioner Doug Hendrickson

Commissioner Scott Wetch

Staff Present

Andy Foster, Executive Officer

Patrisha Blackstock, Assistant Executive Officer

Kenneth Swenson, Legal Counsel

John Kinn, Legal Counsel

Nicole Le, Deputy Director, Office of Administrative Services

OPEN SESSION

Agenda Item 1 – Call to Order / Roll Call / Establishment of Quorum

The meeting was called to order at 10:00 a.m. by Vice Chair Dr. Williams. Executive Officer (EO) Andy Foster called roll. Chair Peter Villegas and Commissioner AnnMaria De Mars were absent.

Agenda Item 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).)

There were no public comments.

Agenda Item 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.

*Commissioner Gruwell **moved** for the findings of necessity for the special meeting as immediate action is required to protect the public interest.*

*Commissioner Wetch **seconded** the motion.*

No Commission or Public Comments

*The motion **passed** 5-0 by roll call vote.*

CLOSED SESSION

Agenda Item 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.

Agenda Item 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.

OPEN SESSION

Agenda Item 6 – Adjournment

The meeting concluded at 10:50 AM.