

ARIZONA BOXING AND MMA COMMISSION

DOUGLAS A. DUCEY
GOVERNOR



MATTHEW VALENZUELA
EXECUTIVE DIRECTOR

REVISED NOTICE OF AND AGENDA FOR A PUBLIC MEETING

Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02, notice is hereby given to the members of the Arizona Boxing and Mixed Martial Arts Commission and to the general public that the Commission will hold a meeting open to the public on **Monday, January 12, 2015**, beginning at 10:00 a.m. in Room 250, located at 1110 West Washington, Phoenix, Arizona.

One or more members of the Commission may participate in the meeting by telephonic communications. The agenda for this meeting follows. Any amendments or additions to the agenda will be made available at least 24 hours prior to the meeting. The public may obtain a detailed written description of the actions and all deliberations, consultations, and decisions by members of the public body that preceded and relate to these. Pursuant to A.R.S. § 38-431.03(A)(3), the Commission may vote to go into Executive Session for the purpose of obtaining legal advice from its attorney on any matter listed on the agenda. Any such Executive Session will not be open to the public.

Title 2 of the Americans with Disabilities Act (ADA) prohibits the Arizona Boxing and Mixed Martial Arts Commission from discriminating on the basis of disability in its public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Norma Rivero at (602) 364-1721 or email @ info@azboxingandmma.gov. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 9th day of January, 2015.

ARIZONA BOXING & MMA COMMISSION

By: *Matthew Valenzuela*
Matthew Valenzuela
Executive Director

** This document available in alternative formats by contacting the Boxing Commission at (602) 364-1721

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"AN EQUAL EMPLOYMENT OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER"

AGENDA

A. Call to Order:

- a. Roll Call.
- b. Approval of Minutes of the Regular Monthly Commission meeting held on Monday, December 8, 2014.
- c. Approval of Minutes of the Special Commission Meeting held on Wednesday, December 10, 2014.
- d. Approval of Minutes of the Special Commission Meeting held on Thursday, December 18, 2014.

B. License Applications:

1. The 2015 Amateur MMA Contestant's **renewal license application of Sheldon Miller** per A.R.S. §§5-227, 5-228, and AAC R4-3-401 (36 years of age or older).
2. The 2015 Professional MMA Contestant's **renewal license application of Darrell Denslow** per A.R.S. §§5-227, 5-228, and AAC R4-3-401 (36 years of age or older).
3. The 2015 Professional MMA Contestant's **renewal license application of Shannon Ritch** per A.R.S. §§5-227, 5-228, and AAC R4-3-401 (36 years of age or older).
4. Pursuant to A.R.S. §5-227, 5-228A., B., E., 5-229, the **new license application** submitted by Maritza Saenz d/b/a **Bout Maker Boxing Promotions** for a **2015 corporate Promoter's license**.
5. Pursuant to A.R.S. §5-227, 5-228A., B., E., 5-229, the **new license application** submitted by Rigoberto Ledezma d/b/a **Fight Hard Promotions** for a **2015 corporate Promoter's license**.
6. Pursuant to A.R.S. §5-227, 5-228A., B., E., 5-229, the **new license application** submitted by Thomas Ortiz d/b/a **World Fighting Federation, LLC (WFF)** for a **2015 corporate Promoter's license**.
7. Pursuant to A.R.S. §5-227, 5-228A., B., E., 5-229, the **renewal license application** submitted by Nathan Hyland d/b/a **Rage in the Cage** for a **2015 corporate promoter's license**.
8. Pursuant to A.R.S. §5-227, 5-228A., B., E., 5-229, the **renewal license application** submitted by Wayne Craig d/b/a **Crank It Up Promotions** for a **2015 corporate Promoter's license**.
9. Pursuant to A.R.S. §5-227, 5-228A., B., E., 5-229, the **new license application** submitted by Adrian Romo d/b/a **Ringside Promotions** for a **2015 corporate promoter's license**.
10. Pursuant to A.R.S. §5-227, 5-228A., B., E., 5-229, the **renewal license application** submitted by Scott Coker with Bellator Sport Worldwide, LLC d/b/a **Bellator MMA** for a **2015 corporate promoter's license**.

C. Event Requests: Review, discussion and possible action on the following event requests (A.A.C. R4-3-405):

1. Request from **Bout Maker Boxing Promotions** for approval of the following **2015 Boxing Event** to be held at The Press Room, Phoenix, AZ on **Saturday, February 21, 2015**.
2. Request from **Roy Jones Jr. Promotions** for approval of the following **2015 Boxing Event** to be held at The Press Room, Phoenix, AZ on **Saturday, March 14, 2015 (Possible double event date)**.
3. Request from **Aggression Session LLC** for approval of the following **2015 MMA Event** to be held at Shrine Auditorium, Phoenix, AZ on **Saturday, April 4, 2015**.
4. Multiple Event Requests from **Fight Hard Promotions** for approval of the following **2015 Boxing Events** to be held at The Renaissance Hotel, Glendale, AZ:
 - a. **Friday, March 20, 2015**
 - b. **Friday, August 7, 2015**
 - c. **Friday, September 4, 2015**

5. Multiple Event Requests from **Crank It Up Promotions** for approval of the following **2015 MMA Events** to be held at **Arizona Event Center**, Mesa, AZ:
 - a. **Saturday, February 28, 2015** (*Possible double event date*)
 - b. **Saturday, March 14, 2015** (*Possible double event date*)
 - c. **Saturday, May 9, 2015**
 - d. **Saturday, July 11, 2015**
 - e. **Saturday, September 12, 2015**
 - f. **Saturday, December 19, 2015**
6. Request from **Rage in the Cage** for approval of the following **2015 MMA Event** to be held at Comerica Theatre, Phoenix, AZ on **Saturday, March 7, 2015**.

D. Information Reports: Review, discussion and possible action on:

1. Update for 2014 event year summary and statistics.
2. Update for 2015 event schedule.
3. Update for 2015 monthly commission meeting schedule.

E. New Business: Review, discussion and possible action on:

1. None

F. Old Business: Review, discussion and possible action on:

1. Request for Substantive Policy Statement for Boxing Ring and MMA Cage checklist.
2. Request for status to implement Impact Testing as part of medical requirements for all fighters.

G. Executive Session:

The Commission may vote to go into executive session on any of the foregoing agenda items for legal advice from its attorney pursuant to A.R.S. § 38-431.03(A)(3).

H. Summary of Current Events, A.R.S. §38-431.02(K):

This is the time for the Commission Chair, or any member of the Commission or the Executive Director to give a brief summary on current events that affect the Commission. It is informational only and no discussion may occur.

I. Call to the Public:

Those members of the public wishing to address the Commission must identify themselves and be recognized by the Chair. **Time permitting**; each presentation will be given approximately five minutes. Action taken as a result of public comment will be limited to directing staff to study the matter or re-schedule the matter for further consideration at a later date.

J. Announcements: The next Commission meeting will be at 10:00 a.m. on Monday, February 9, 2015.

K. Adjournment

Materials - A copy of the agenda and background material provided to Commission Members, which is not exempt by law from public inspection, is available for public inspection at least twenty-four hours in advance of the meeting at the Department of Racing located at 1110 W. Washington Suite 260, Phoenix, AZ 85007.