

JANUARY 16, 2019

REGULAR COMMISSION MEETING AGENDA

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.

A. Call to Order:

1. Roll Call.
2. Approval of minutes of the Regular monthly Commission meeting held on December 18, 2018.

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

1. Pursuant to A.R.S. §§ 5-227, 5-228(A)(B)(E), 5-229, the renewal license application submitted by **Zuffa, LLC, dba Ultimate Fighting Championship (UFC)**, for a 2019 Promoter's license.
2. Pursuant to A.R.S. §§ 5-227, 5-228(A)(B)(E), 5-229, the renewal license application submitted by **Edward Soares, dba Legacy Fighting Alliance (LFA)**, for a 2019 Promoter's license.
3. Pursuant to A.R.S. §§ 5-227, 5-228(A)(B)(E), 5-229, the renewal license application submitted by **Roberto Vargas, dba Iron Boy Promotions** for a 2019 Promoter's license.
4. Pursuant to A.R.S. §§ 5-227, 5-228(A)(B)(E), 5-229, the renewal license application submitted by **Joel Lopez, dba Ringside Promotions (RUF)** for a 2019 Promoter's license.
5. Pursuant to A.R.S. §§ 5-227, 5-228(A)(B)(E), 5-229, the renewal license application submitted by **Lucinda Morrow, dba Sweet Science Boxing Promotions**, for a 2019 Promoter's license.
6. Pursuant to A.R.S. §§ 5-227, 5-228(A), A.A.C. R19-2-C609, the new Outside Sanctioning Body application submitted by **Yang Pan, dba Arizona Sanda Association**, for a 2019 Outside Sanctioning Body license.

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

1. Richard Williams, dba **International Kickboxing Federation (IKF)**
2. Update on the procurement status regarding Concussion Baseline testing
3. Update on Boxing/MMA legislative clean-up bill

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

1. 2019 Event Schedule
2. 2019 Commission meeting schedule

E. Event Reports: Review, discussion and possible action on the following event reports (A.A.C. R19-2-B601):

1. The following events were approved by the Executive Director from December 19, 2018 – January 15, 2019.
 - a. Request from **Legacy Fighting Alliance (LFA)** for approval of the following **2019 MMA Event** to be held at Comerica Theatre, in Phoenix, AZ on February 1, 2019.
 - b. Request from **Ultimate Fighting Championship (UFC)** for approval of the following **2019 MMA Event** to be held at Talking Stick Resort Arena, in Phoenix, AZ on February 17, 2019.
 - c. Request from **Iron Boy Promotions** for approval of the following **2019 Boxing Event** to be held at Celebrity Theatre, in Phoenix, AZ on February 23, 2019.
 - d. Request from **World Fighting Federation (WFF)** for approval of the following **2019 MMA Event** to be held at Wild Horse Pass Casino, in Chandler, AZ on March 16, 2019.
 - e. Request from **Ringside Promotions (RUF)** for approval of the following **2019 MMA Event** to be held at Twin Arrows Casino, in Flagstaff, AZ on March 23, 2019.

F. 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).

G. 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.

H. Call to the Commission:

Commission Members wishing to ask questions or make comments must be recognized by the Chair. Action taken as a result of the Commission Members questions and comments will be limited to staff answering questions or directing staff to study the matter or re-schedule the matter for further consideration at a later date.

J. 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.

K. Announcements: The next regularly scheduled Commission meeting will be at 10:00a.m. on Wednesday, February 13, 2019.

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 Gaming located at 1110 W. Washington Suite 450, Phoenix, AZ 85007.