

ARIZONA BOXING AND MMA COMMISSION

DOUGLAS A. DUCEY
GOVERNOR



MATTHEW VALENZUELA
EXECUTIVE DIRECTOR

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, February 9, 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 5th day of February, 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 for Regular Monthly Commission meeting held on Monday, January 12, 2015.
- c. Approval of Minutes for Special Commission Meeting held on Friday, January 16, 2015.
- d. Approval of Minutes for Special Commission Meeting held on Thursday, January 29, 2015.

B. License Applications:

1. The 2015 Professional Boxer's **new license application** of **Jose Martell** per A.R.S. §§5-227, 5-228, and AAC R4-3-401 (36 years of age or older).
2. Pursuant to A.R.S. §5-227, 5-228A., B., E., 5-229, the **new license application** submitted by Ray Sefo for MMAWC, LLC d/b/a **World Series of Fighting** for a **2015 corporate Promoter's license**.
3. Pursuant to A.R.S. §5-227, 5-228A., B., E., 5-229, the renewal license application submitted by **Adrian Romo** for a **2015 Individual Promoter's license**.

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

1. Request for approval from **World Fighting Federation** to re-schedule November 21, 2015 **MMA Event** to be held at **Wild Horse Pass Casino**, Chandler, AZ to **Saturday, November 7, 2015**.
2. Request from **World Fighting Federation** for approval of the following **2015 MMA Event** to be held at **Westgate**, Glendale, AZ on **Friday, March 27, 2015**. (*Event within 72 hours*)
3. Request from **World Series of Fighting** for approval of the following **2015 MMA Event on NBC** to be held at **Comerica Theatre**, Phoenix, AZ on **Saturday, March 28, 2015**. (*Event within 72 hours*)
4. Request from **Adrian Romo** for approval of the following **2015 MMA Event** to be held at Blue Water Casino, Parker, AZ on Saturday, June 20, 2015.
5. Request from **Rage in the Cage** for approval of the following **2015 MMA Event** to be held at Prescott Valley Event Center, Prescott Valley, AZ on **Saturday, May 30, 2015**. (*Event within 72 hours of already approved MMA event on May 30th - Possible Double MMA event day*)

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

1. Updated event schedule as of February 5, 2015.
2. Update regarding "White Paper". Informational report to the legislature regarding the Arizona Boxing and MMA Commission by Greg Stiles.

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

1. None

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

1. Update regarding Impact Testing

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 regularly scheduled Commission meeting will be at 10:00 a.m. on Monday, March 9, 2015.

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.