



**Francisco Meneses Jr.**  
Executive Director

FEBRUARY 13, 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 January 16, 2019, and the special Commission meeting held on January 30, 2019.

**B. License Applications:**

1. The 2019 **Professional Boxer's renewal license application of Fidel Hernandez** per A.R.S. §§ 5-227, 5-228, and A.A.C. R19-2-C604 (for persons over the age of 36 years old).
2. Pursuant to A.R.S. §§ 5-227, 5-228(A)(B)(E), 5-229, the new license application submitted by **Terry Trebilcock dba King Of The Cage**, 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 **J Russell Peltz dba Peltz Boxing Promotions Inc.**, for a 2019 Promoter's license.

**C. Information Reports:** Review, discussion and possible action on:

1. Updated 2019 event schedule.
2. 2019 Commission meeting schedule.
3. Update on the concussion protocol procurement process.

**D. 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).

**E. 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.

**F. 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.

**G. 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.

**H. Announcements:** The next regularly scheduled Commission meeting will be at 10:00 am on Wednesday, March 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.