

July 17, 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

B. License Applications

1. The 2019 Amateur MMA Contestant's **renewal license application** of **Mr. Kristoffher Chee** 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. The 2019 Professional Boxer's **renewal license application** of **Mr. Chad Davis** per A.R.S. § 5-227, 5-228, and A.A.C. R19-2-C604 (for persons over the age of 36 years old).

C. Event Reports: Review, discussion, and possible action on the following event reports (A.A.C. R19-2-B601): The following events were approved by the Executive Director from June 20, 2019 – July 16, 2019.

1. Request from **Ringside Promotions (RUF)** for approval of the following **2019 MMA Events**:
 - i. September 14, 2019 @ Twin Arrows Casino in Flagstaff, AZ.
 - ii. September 28, 2019 @ Paradise Casino in Yuma, AZ.
 - iii. October 13, 2019 @ AZ State Fair in Phoenix, AZ.
 - iv. October 25, 2019 @ Wild Horse Pass Casino in Chandler, AZ.
2. Request from **Sweet Science Promotions** to partner with **Thunderbolt Boxing** and change the date of the previously scheduled **Boxing Event** from July 20, 2019 to the new date of **September 14, 2019** at WestWorld of Scottsdale.
3. Request from **Thunderbolt Boxing** for approval of the following **2019 Boxing Event** to be held at WestWorld of Scottsdale on November 30, 2019.

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

1. 2019 Event schedule
2. 2019 Commission meeting schedule

E. 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).

F. Call to the Commission - 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. 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 10:00am on Wednesday, August 14, 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 West Washington Street, Suite 450, Phoenix, AZ 85007.