

ARIZONA BOXING AND MMA COMMISSION

DOUGLAS A. DUCEY
GOVERNOR



JUAN C. ESTRADA
EXECUTIVE DIRECTOR

NOTICE OF AND AGENDA FOR A SPECIAL 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 **August, 3, 2017**, beginning at **1:00 p.m.** in Suite 450, 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 @ infobox@azgaming.gov. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 2nd day of August, 2017.

ARIZONA BOXING & MMA COMMISSION

By: *Juan C. Estrada*
Juan C. Estrada
Executive Director

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

1110 West Washington, Suite 450
Phoenix, AZ 85007
Ph (602) 364-1721 Fax (602) 364-1703

"AN EQUAL EMPLOYMENT OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER"

AGENDA

- A. **Call to Order:**
- a. Roll Call.
- B. **License Applications:**
1. The 2017 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).
 2. The 2017 Professional MMA Contestant's **renewal license application of Jeffrey Fletcher** per A.R.S. §§5-227, 5-228, and AAC R4-3-401 (36 years of age or older).
 3. Pursuant to A.R.S. §5-227, 5-228A., B., E., 5-229, the **new license application** submitted by J Russell Peltz d/b/a Peltz Boxing Promotions for a **2017 Corporate Promoter's license**.
- C. **Request for Event Approval:** Review, discussion and possible action on the following event request (A.A.C. R4-3-405):
1. Request from **Peltz Boxing Promotions** for approval of the following **2017 Boxing Event** to be held at The Tucson Convention Center, in Tucson, AZ on September 22, 2017.
- D. **New Business:** Review, discussion, and possible action on:
1. Additions to proposed Boxing and MMA rules based on changes made by the Association of Boxing Commissions.
- E. **Old Business:** Review, discussion and possible action on:
1. Instructions to Rules Team regarding (a) modification of proposed rules; or (b) submission of proposed rulemaking docket and notice to Secretary of State of the attached Boxing and MMA Commission Rules, amended as follows:
 - Spelling correction to the word "Commission" in title page (page 1)
 - Page numbers added (throughout, reference to page numbers may depend on the interpretation by your operating system and software)
 - R19-2-B601(E): changing requirements for publicity to include designation of professional, amateur, or mixed events (page 5)
 - R19-2-B601(G): adding the need for a "description" of fights in an event in an event application (page 5)
 - R19-2-C601(A): adding e-signature language pursuant to new legal requirements (page 10)
 - R19-2-C603: adding amended fee-waiver section for impoverished applicants as subsection F (page 13)
 - R19-2-C607: adding clarification of what happens if a fine isn't paid as subsection C (page 18)
 - R19-2-C608(E): changing "board" to "Commission" (page 19)
 - R19-2-D601(N): adopting "at least one" language related to number of ringside physicians in subsection N(1) and changing the ambulance section to language modeled largely on Nevada's rules section on EMTs and ambulances in subsection N(3). (pages 23 -24)
 - R19-2-D601(O): changing "ring" to "fighting area" (page 25)

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Phoenix, Arizona 85007

August, 3, 2017 @ 1:00p.m.

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. 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.

H. 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.

I. Announcements: The next regularly scheduled Commission meeting will be at 10:00 a.m. on August, 23, 2017.

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.