

September 4, 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 Professional Boxer's **renewal license application** of **Mr. Siarhei Liakhovich** 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 **new license application** of **Mr. Damian Wills** per A.R.S. §§ 5-227, 5-228, and A.A.C. R19-2-C604 (for persons over the age of 36 years old).
3. The 2019 Amateur MMA Contestant's **new license application** of **Mr. Brendon Webb** 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 August 14, 2019 – September 3, 2019.

1. Request from **Fight Hard Promotions** for approval of their **2019 Boxing Event** to be held at Tradiciones, Phoenix, AZ on October 18th, 2019.
2. Request from **Ringside Promotions (RUF)** to change the dates on the following MMA events:
 - a. From September 14th, 2019, to October 5th, 2019 @ Twin Arrows Casino in Flagstaff, AZ.
 - b. From September 28, 2019, to a date TBD @ Paradise Casino in Yuma, AZ.

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

1. 2019 Event schedule
2. 2019 Commission meeting schedule.

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

1. Pursuant to A.R.S. § 5-224(F), the approval of the 2019 three-year Inter-Governmental Agreement (IGA) with the Navajo Nation & Navajo Nation Gaming Enterprise.

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.

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 am. on Wednesday, October 9th, 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.