

ARIZONA BOXING AND MMA COMMISSION

DOUGLAS A. DUCEY
GOVERNOR



JUAN C. ESTRADA
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 **Wednesday, January 24, 2018**, beginning at **10:00a.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 (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 23rd day of January, 2018.

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

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"AN EQUAL EMPLOYMENT OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER"

AGENDA

A. Call to Order:

- a. Roll Call.
- b. Approval of Minutes of the Regular Monthly Commission meeting held on November 29, 2017.
- c. Approval of Minutes of the Regular Monthly Commission meeting held on December 20, 2017.

B. License Applications:

1. The 2018 Professional Boxer's **renewal license application of Fidel Hernandez** per A.R.S. §§5-227, 5-228, and AAC R4-3-401 (36 years of age or older).
2. The 2018 Professional MMA Contestant's **renewal license application of Thomas Ortiz** per A.R.S. §§5-227, 5-228, and AAC R4-3-401 (36 years of age or older).

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

1. Bryce Nalepa with Banner Health, proposal regarding assisting medical personnel at an event.

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 10:00a.m. on February 21, 2018.

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.