

ARIZONA STATE BOXING AND MIXED MARTIAL ARTS COMMISSION

JANICE K. BREWER
GOVERNOR



DENNIS R. O'CONNELL
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 State Boxing and Mixed Martial Arts Commission and to the general public that the Commission will hold a meeting open to the public on Monday, October 7, 2013, beginning at 10:00 a.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 State 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 Matthew Valenzuela at (602) 364-1721. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 4th day of October, 2013.

ARIZONA STATE BOXING & MMA COMMISSION

By: *Dennis R. O'Connell*
Dennis R. O'Connell
Executive Director

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

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AGENDA

A. Call to Order:

1. Approval of minutes of the :
 - a. Regular monthly Commission meeting held on September 9, 2013.
 - b. Commission's Executive Session held on September 9, 2013.
 - c. Commission's special meetings held on September 17 and September 26, 2013.

B. License Applications: Review, discussion and possible action on:

1. The professional boxer's license application of Rollin Williams per A.R.S. §§5-227, 5-228, and AAC R4-3-401 (36 years of age or older).
2. The Promoter's license application of Mr. Zeferino Ramirez per A.R.S. §§5-227, 5-228A., B., E., 5-229,

C. Event Requests: Review, discussion and possible action on the following event requests (A.A.C. R4-3-405):

1. Request from Crank it up Promotions for approval of an MMA event on Saturday, December 21, 2013 at the AZ Events Center, Mesa (date change from October 4).
2. Request from Zeferino Ramirez for approval of a pro boxing event on Saturday, November 8, 2013 at the Kingman Academy High School, Kingman, AZ.

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

1. Updated event schedule.
2. Boxing and MMA section of the annual report of Arizona Department of Racing, FY 2013.

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

1. The Commission's authority with respect to boxing rings and MMA cages.
2. Proposed affiliation by the International Amateur Sports Association with a private school whose primary purpose is instruction in karate in order to hold boxing, kickboxing and mixed martial arts contests pursuant to A.R.S. §5-222(A)(6).

F. Old Business: None to report.

G. 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).

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.

ARIZONA STATE BOXING AND
MIXED MARTIAL ARTS COMMISSION
1110 West Washington, 2nd Floor Suite 260
Phoenix, Arizona 85007

Monday, October 7, 2013, 10:00 a.m.

- I. **Announcements:** The next regularly scheduled Commission meeting will be at 10:00 a.m. on TUESDAY, November 12, 2013.

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 Racing located at 1110 W. Washington Suite 260, Phoenix, AZ 85007.