

ARIZONA BOXING AND MMA COMMISSION

JANICE K. BREWER
GOVERNOR



MATTHEW VALENZUELA
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, February 10, 2014, 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 Ray Roman at (602) 364-1721 or email @ rroman@azboxingandmma.gov. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 7th day of February, 2014.

ARIZONA BOXING & MMA COMMISSION

By: *Matthew Valenzuela*
Matthew Valenzuela
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 January 13, 2014.
 - c. Approval of Minutes of the Special Commission Meeting held on January 29, 2014.
- B. License Applications:** Review, discussion and possible action on:
1. None
- C. Event Requests:** Review, discussion and possible action on the following event requests (A.A.C. R4-3-405):
1. Request from Lance Patrick for approval of the following 2014 MMA event to be held at the Wild Horse Pass Casino, Chandler, AZ:
 - a. Saturday, September 20th (*Re-schedule for September 27th, previously approved. Note - This is a Double Event day - See Event Schedule for Boxing previously approved*)
 2. Request from Iron Boy Promotions for approval of the following 2014 professional boxing event to be held at the AZ Event Center, Mesa, AZ:
 - a. Saturday, March 15th
- D. Information Reports:** Review, discussion and possible action on:
1. Updated event schedule
 2. Commission Annual Reports for 2013
- E. New Business:** Review, discussion and possible action on:
1. Presentation by Neil Saremboch regarding Amateur Kickboxing
 2. Presentation by Dr. Ken Ota and Dr. Ara Feinstein regarding updating Commission's Pre-Fight and Post Fight Exam forms and discussion of Post-Fight symptoms.
 3. Election of New Officers for Arizona Boxing and MMA Commission.
- F. Old Business:** Review, discussion and possible action on:
1. Proposed Substantive Policy Statement regarding the scope of "karate" instruction as used in A.R.S. §5-222(A)(6).
- 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. 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.

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 a.m. on Monday, March 10, 2014.

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.