

ARIZONA BOXING AND MMA COMMISSION

JANICE K. BREWER
GOVERNOR



MATTHEW VALENZUELA
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 Thursday, March 20, 2014, beginning at 2:00 p.m. in Room 260, 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 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 18th day of March, 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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AGENDA FOR SPECIAL MEETING

- A. Call to Order:**
a. Roll Call.
- B. New Business:** Review, discussion and possible action on:
1. Approval of the Letter of Agreement between the Arizona Boxing and MMA Commission, Gila River Gaming Enterprises, Inc. and the Gila River Indian Community for purposes of regulating March 29, 2014 @ Wild Horse Pass Casino per A.R.S. §5-224.F.
 2. Authorize Executive Director Matthew Valenzuela to sign the Letter of Agreement dated March 14, 2014 on behalf of the Arizona Boxing and Mixed Martial Arts Commission.
- C. 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.
- D. Announcements:** The next regularly scheduled Commission meeting will be at 10:00 a.m. on Monday, April 14, 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.