

# 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 Boxing and Mixed Martial Arts Commission and to the general public that the Commission will hold a meeting open to the public on Monday, April 14, 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 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](mailto:rroman@azboxingandmma.gov). Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 11th day of April, 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 March 10, 2014.
  - c. Approval of Minutes of the Special Commission Meeting held on March 20, 2014.
  - d. Approval of Minutes of the Special Commission Meeting held on April 4, 2014.
- B. License Applications:**
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. Pursuant to A.R.S. §5-227, 5-228A., B., E., 5-229, the application submitted by Patrick Ortiz d/b/a Ringside Ticket Inc. for a corporate Promoter's license.
  3. Pursuant to A.R.S. §5-227, 5-228A., B., E., 5-229, 5-240, the application submitted by Gary Shaw d/b/a Gary Shaw Productions, LLC for a corporate Promoter's license.
- C. Event Requests:** Review, discussion and possible action on the following event requests (A.A.C. R4-3-405):
1. Request from Roland Sarria to re-schedule April 19, 2014 MMA event to be held at Celebrity Theatre, Phoenix, AZ is submitted for approval for the following date:
    - a. Friday, April 18, 2014
  2. Request from King of the Cage Promotions to re-schedule May 24, 2014 MMA event to be held at Talking Stick Casino, Scottsdale, AZ is submitted for approval for the following date:
    - a. Monday, May 26, 2014 (Memorial Day - State Holiday)
  3. Request from Adrian Romo for approval of an MMA event to be held at the Blue Water Casino, Parker, AZ for the following date:
    - a. Saturday, June 21, 2014
  4. Request from Iron Boy Promotions to re-schedule July 19, 2014 Boxing event to be held at Celebrity Theatre, Phoenix, AZ is submitted for approval for the following date:
    - a. Saturday, July 26, 2014
  5. Request from Crank It Up Promotions for approval of an MMA event to be held at the AZ Event Center, Mesa, AZ for the following date:
    - a. Saturday, December 20, 2014
- D. Information Reports:** Review, discussion and possible action on:
1. Updated event schedule.
  2. Training for MMA Officials on Saturday March 8, 2014.
  3. Training and observation for MMA Officials on Saturday March 15, 2014.

**ARIZONA BOXING AND MMA COMMISSION**  
1110 West Washington, 2nd Floor Suite 260  
Phoenix, Arizona 85007

Monday, April 14, 2014 @ 10:00 a.m.

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- E. New 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). Presentation by Nico Fernandez relating to Karate instruction.
  2. Presentation by Bob Karmel pertaining to Amateur and Professional Muay Thai.
  3. Approval of the IGA between the Arizona Boxing and MMA Commission, Gila River Gaming Enterprises, Inc. and the Gila River Indian Community per A.R.S. §5-224.F. Authorize Executive Director Matthew Valenzuela to sign the IGA on behalf of the Arizona Boxing and Mixed Martial Arts Commission.
  4. Approval of the 1 year IGA Renewal between the Arizona Boxing and MMA Commission and Colorado River Indian Tribe per A.R.S. §5-224.F. Authorize Executive Director Matthew Valenzuela to sign the 1 year IGA Renewal on behalf of the Arizona Boxing and Mixed Martial Arts Commission.
- F. Old Business:** Review, discussion and possible action on:
1. Discussion and possible action regarding Amateur Kickboxing presented by Neil Saremboch on Monday February 10, 2014.
  2. Discussion and possible action pertaining to Eye exams administered by Ophthalmologist vs Optometrist.
- 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, May 12, 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.