

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, December 8, 2014**, beginning at 10:15 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 Norma Rivero at (602) 364-1721 or email @ info@azboxingandmma.gov. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 5th day of December, 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 Monday, November 10, 2014.
 - c. Approval of Minutes of the Special Commission Meeting held on Monday, November 17, 2014.
- B. License Applications:**
1. The Professional MMA Contestant's License Application of Matthew Mitrione 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 Keith Veltre d/b/a Roy Jones Jr. Promotions for a corporate Promoter's license.
 3. Pursuant to A.R.S. §5-227, 5-228A., B., E., 5-229, the application submitted by Jody Murphy d/b/a Aggression Session LLC for a corporate Promoter's license.
 4. Pursuant to A.R.S. §5-227, 5-228A., B., E., 5-229, the application submitted by Roberto Vargas d/b/a Iron Boy Promotions for a corporate Promoter's license.
 5. Pursuant to A.R.S. §5-227, 5-228A., B., E., 5-229, the application submitted by Rigoberto Ledezma d/b/a Fight Hard Promotions LLC for a corporate Promoter's license.
 6. Pursuant to A.R.S. §5-227, 5-228A., B., E., 5-229, the application submitted by Maritza Saenz d/b/a Bout Maker Boxing Promotions 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 Lance Patrick - WFF Promotions for approval of the following 2015 MMA Event to be held at Wild Horse Pass Casino, Chandler, AZ on Saturday, November 21, 2015.
 2. Request from Bout Maker Boxing Promotions for approval of the following 2015 Boxing Event to be held at The Press Room, Phoenix, AZ on Saturday February 21, 2015.
 3. Multiple Event Requests from Iron Boy Promotions for approval of the following 2015 Boxing Events to be held at Celebrity Theatre, Phoenix, AZ:
 - a. Saturday, February 28, 2015
 - b. Saturday, April 25, 2015
 - c. Saturday, May 23, 2015
 - d. Saturday, July 25, 2015
 - e. Saturday, August 22, 2015
 - f. Saturday, September 26, 2015
 - g. Saturday, October 24, 2015
 - h. Saturday, November 21, 2015
 4. Request from Rigoberto Ledezma with Fight Hard Promotions for approval of the following 2015 Boxing Event to be held at The American Sports Center, Avondale, AZ on Friday, March 27, 2015.
- D. Information Reports:** Review, discussion and possible action on:
1. Updated event schedule.

- E. **New Business:** Review, discussion and possible action on:
1. None
- F. **Old Business:** Review, discussion and possible action on:
1. Update and discussion regarding Boxing Ring and MMA Cage checklist.
 2. Impact Testing.
 3. Update and discussion regarding Ophthalmological Eye Exams performed by MD, DO or Optometrist.
 4. Delegation of licensing authority to Executive Director pursuant to A.R.S. §5-227(B) for fighters between the ages of 32 and 35.
- 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, January 12, 2015.

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.