

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, November 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 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 6th day of November, 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

1110 West Washington, Suite 260
Phoenix, AZ 85007
Ph (602) 364-1721 Fax (602) 364-1703

"AN EQUAL EMPLOYMENT OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER"

AGENDA

- A. **Call to Order:**
1. Roll Call.
 2. Approval of Minutes of the Regular Monthly Commission meeting held on October 6, 2014.
- B. **License Applications:**
1. The Professional MMA Contestant's License Application of Molly Helsel per A.R.S. §§5-227, 5-228, and AAC R4-3-401 (Female - 36 years of age or older).
- C. **Event Requests:** Review, discussion and possible action on the following event requests (A.A.C. R4-3-405):
1. Requests from **Lance Patrick - WFF Promotions** for approval of the following **2015 MMA Events** to be held at **Wild Horse Pass Casino, Chandler, AZ:**
 - a. Saturday, February 7, 2015
 - b. Saturday, May 30, 2015
 - c. Saturday, August 22, 2015
 2. Request from **Iron Boy Promotions** for approval of the following **2014 Boxing Event** to be held at **Celebrity Theatre, Phoenix, AZ on Saturday December 20, 2014. (Multiple Event Date)**
 3. Request from **RITC** for approval of the following **2014 MMA Event** to be held at **Tim's Toyota Center, Prescott Valley, AZ on Saturday December 20, 2014. (Multiple Event Date)**
- D. **Information Reports:** Review, discussion and possible action on:
1. Updated event schedule.
- E. **New Business:** Review, discussion and possible action on:
1. Presentation and update regarding Ben Miranda Boxing Promotions by Maritza Saenz.
 2. Approval of the 5 year Intergovernmental Agreement Renewal between the Arizona Boxing and MMA Commission and Salt River Pima-Maricopa Indian Community per A.R.S. §5-224.F. Authorize Executive Director Matthew Valenzuela to sign the 5 year IGA Renewal on behalf of the Arizona Boxing and Mixed Martial Arts Commission.
 3. Update regarding implementing a Boxing Ring and MMA Cage safety checklist prior to event.
 4. Discussion regarding MMA Amateur medical examinations required for MMA Amateur contestants - Nathan Hyland.
 5. Approval of 2015 regularly scheduled commission meeting dates.

- F. Old Business:** Review, discussion and possible action on:
1. Update and discussion for proposed Amateur sanctioning body for World Muay Thai Alliance per Clement Vierra.
 2. Update and Discussion regarding IMPACT Testing.
 3. Delegation of licensing authority to Executive Director pursuant to A.R.S. §5-227(B).
 4. Discussion regarding early submittal of Promoters licensing application documents for the following year approval.
- 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, December 8, 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.