

# ARIZONA STATE BOXING AND MIXED MARTIAL ARTS COMMISSION

JANICE K. BREWER  
GOVERNOR



DENNIS R. O'CONNELL  
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, March 12, 2012, 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 Matthew Valenzuela at (602) 364-1721. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 8th day of March, 2012.

ARIZONA STATE BOXING & MMA COMMISSION

By: *Dennis R. O'Connell*  
Dennis R. O'Connell  
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"

ARIZONA STATE BOXING AND  
MIXED MARTIAL ARTS COMMISSION  
1110 West Washington, 2nd Floor Suite 260  
Phoenix, Arizona 85007  
Monday, March 12, 2012, 10:00 a.m.

**AGENDA**

- A.** Call to Order:
1. Approval of minutes of the Commission Meeting held on February 13, 2012.
  2. Approval of minutes of Executive Session held on February 13, 2012.
  3. Approval of minutes of the Special Commission meeting held on February 15, 2012.
- B.** License Applications: Review, discussion and possible action on:
1. Application of Alma Canez for a Promoter's license per A.R.S. §5-227, 5-228A., B., E., 5-229.
- C.** Event Request Dates: Review, discussion and possible action on:
1. Request by Cage Warriors dba Rage in the Cage for approval of a mixed martial arts event at the Gila River Wild Horse Pass Hotel and Casino in Chandler, AZ on Friday, May 11, 2012. A.A.C. R4-3-405. (In light of the potential conflict with the WFF MMA event on Saturday, May 12, 2012, at the Salt River Fields, the event request for May 11 was tabled at the Commission's February 13th meeting.)
  2. Request from Sonoran Capitol for approval of a pro boxing event at the Desert Diamond Casino Facility on Friday, September 14, 2012. A.A.C. R4-3-405. This request will remain tabled until a new or extended IGA with Tohono O'odham is completed.
  3. Request from Alma Canez for approval of a pro boxing event at the Shrine Auditorium, Phoenix, AZ on Thursday, April 12, 2012. A.A.C. R4-3-405.
  4. Request from Ayala Promotions for approval of an MMA event on Thursday, June 7, 2012 in conjunction with the annual NAIOP, Commercial Real Estate Development Association, meeting. Location is to be determined. A.A.C. R4-3-405.
- D.** Information Reports: Review, discussion and possible action on:
1. Updated event schedule.
- E.** New Business: None to report.
- F.** Old Business: Review, discussion and possible action on:
1. Interpretation and application of rules to accept, approve and administer multiple event requests for the same, or close to the same, dates.
- G.** Commission Reports:
- Summary of current events affecting the Arizona State Boxing and Mixed Martial Arts Commission. A.R.S. § 38-431(K). Only Commission Members or the Executive Director may report. No discussion action may be taken on matters reported unless properly noticed for legal action or discussion. None to report.

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H. 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.

ANNOUNCEMENTS: The next regular Arizona Boxing and Mixed Martial Arts Commission meeting will be held on Monday, April 9, 2012 at 10:00 a.m. in the Building Conference Room 250, 2<sup>nd</sup> floor located at 110 West Washington Street, Phoenix, AZ.

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.