

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 Tuesday, November 13, 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 November, 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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AGENDA

- A. **Call to Order:**
1. Approval of minutes of the Commission Meeting held on October 15, 2012.
- B. **License Applications:** Review, discussion and possible action on:
1. Application of Lee King for a professional MMA contestant's license per A.R.S. §§5-227, 5-228, and AAC R4-3-401 (36 years of age or older).
- C. **Event Request Dates:** Review, discussion and possible action on the following event requests (A.A.C. R4-3-405):
1. The request by Ironboy Promotions for approval of a pro/am boxing show on Friday, November 30, 2012 at the Celebrity Theater, Phoenix. This is a date change from December 1, 2012.
 2. The request by King of the Cage for approval of an MMA event on Saturday, January 19, 2013 at the Talking Stick Resort and Casino, Scottsdale.
 3. Request from Crank It Up Promotions for approval of a boxing show on January 18, 2013 at the Arizona Event Center, 1300 S. Country Club Dr., Mesa, AZ.
- D. **Information Reports:** Review, discussion and possible action on:
1. Updated event schedule.
 2. The 2013 Commission meeting schedule.
- E. **New Business:** Review, discussion and possible action on:
1. The request by Executive Director Dennis O'Connell pursuant to A.R.S. § 5-227.B., that he be delegated the authority to grant or deny a promoter's license renewal application in the first two weeks of January of a given year when the same promoter is planning to schedule an event in early January of the same year.
 2. The Commission's legal and enforcement action options related to unsanctioned cage fights and participants including licensees. The Commission may vote to go into Executive Session on this item pursuant to A.R.S. § 38-431.03(A)(3) to discuss with and receive advice from the Commission's attorney regarding these matters.
- F. **Old Business:** Review, discussion and possible action on:
1. Report on Officials' Meeting held November 3, 2012.
 2. Follow-up on story reported by Kevin Kennedy, Channel 12 News on November 3, 2012 regarding an unsanctioned "charity" cage fight he viewed in North Phoenix in September 2012 involving a promoter licensed by the Commission.
- 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.
1. Report on suspension and reinstatement of United States Amateur Boxing, Inc.

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MIXED MARTIAL ARTS COMMISSION**
1110 West Washington, 2nd Floor Suite 260
Phoenix, Arizona 85007

Tuesday, November 13, 2012, 10:00 a.m.

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.

I. 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).

J. Announcements: The next regularly scheduled Commission meeting will be at 10:00 a.m. on Monday, December 10, 2012.

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.