

REGULATION

TO LEGATION

OF ORCEMENT

Governor Katie Hobbs

Director Jackie Johnson Executive Director Danny A. Vella

ARIZONA BOXING & MIXED MARTIAL ARTS COMMISSION Wednesday, October 16, 2024 REGULAR MEETING AGENDA

Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.03(A)(3) and/or (A)(4), the Arizona Boxing & Mixed Martial Arts ("MMA") Commission ("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 and may be conducted in a separate meeting.

A. Call to Order:

Roll Call

- B. New Business: Review, discussion and possible action on:
 - Pursuant to A.R.S. §§ 5-227, 5-228, and A.A.C. R19-2-C604 (for combatants who are at least 38 years old), the new license application submitted by Mr. German Meraz for a 2024 Professional Boxer License.
 - 2. Pursuant to A.R.S. § 5-224(F), the amended **Intergovernmental Agreement** between the Arizona Boxing and MMA Commission and Gila River Indian Community (First Amendment).
- C. Information Reports: Review and/or discussion on:
 - 1. **Event Reports –** The following events were conditionally approved by the Executive Director from September 18 October 14, 2024:
 - i. Request from Iron Boy Combat Sports, LLC to amend a previously approved request of a **Boxing** event to be held at the Celebrity Theatre in Phoenix, AZ on Saturday, November 2, 2024 to now take place on Friday, November 1, 2024.
 - ii. Request from **RUF Nation**, **LLC** for approval of an **MMA** event to be held at the Celebrity Theatre in Phoenix, AZ on Saturday, November 16, 2024.
 - iii. Request from **Thunderbolt Boxing**, **LLC** for approval of a **Boxing** event to be held at **Bullshooters** in Phoenix, AZ on Friday, November 22, 2024.
 - iv. Request from **Thunderbolt Boxing**, **LLC** for approval of a **Boxing** event to be held at **Bullshooters** in Phoenix, AZ on Saturday, November 23, 2024.

Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02, notice is hereby given to the general public that Commission members of the Arizona Boxing and MMA Commission may be in attendance at the aforementioned events. As such, a quorum of the Commission may be present. The Commission members will not be discussing business, unless necessary to do so by means of an emergency ringside meeting as authorized by A.R.S. § 5-223.

D. Call to the Public:

Those members of the public wishing to address the Commission must attend via video conference and either utilize the "RAISE HAND" function or message the meeting host directly to be recognized by the Chair. **Time permitting**; each presenter will be given approximately <u>five minutes to speak</u>. Action taken as a result of public comment will be limited to responding to criticism made by those who have addressed the public body, directing staff to study the matter or ask that the matter be placed on a future agenda, pursuant to A.R.S. § 38-431.01(I).

E. Call to the Commission:

Pursuant to A.R.S. § 38-431.02(K), Commission Members or the Executive Director may introduce a summary of current events, ask questions, and/or make comments. Commission Members or the Executive Director must be recognized by the Chair.

F. Announcements: The next regularly scheduled Commission meeting will take place virtually via Google Meets at 10:00 AM on Wednesday, November 20, 2024, and is subject to change based on a quorum.

G. Adjournment

Materials

A copy of the agenda and background material and Commission packets (excluding materials exempt from public inspection) will be available at least 24-hours in advance of the meeting, at the Department of Gaming, located at 100 N. 15th Avenue, Suite 202, Phoenix, AZ 85007 and may also be available online https://gaming.az.gov/boxing.