

ARIZONA BOXING AND MMA COMMISSION

DOUGLAS A. DUCEY
GOVERNOR



MATTHEW VALENZUELA
EXECUTIVE DIRECTOR

NOTICE OF AND AGENDA FOR A SPECIAL 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 **Friday, January 16, 2015**, beginning at **10:30 a.m.** in Room 260, 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 15th day of January, 2015.

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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AGENDA

- A. **Call to Order:**
1. Roll Call.
- B. **New Business:**
1. Approval of the Letter of Agreement between the Arizona Boxing and MMA Commission and Fort McDowell Yavapai Nation for purposes of regulating March 13, 2015 Boxing Event @ We Ko Pa Casino per A.R.S. §5-224.F.
 2. Authorize Executive Director Matthew Valenzuela to sign the Letter of Agreement dated January 14, 2015 on behalf of the Arizona Boxing and Mixed Martial Arts Commission.
- C. **Event Requests:** Review, discussion and possible action on the following event requests (A.A.C. R4-3-405):
1. Request from **Roy Jones Jr. Promotions** for approval of the following 2015 Boxing Event to be held at We Ko Pa Casino, Fort McDowell, AZ on **Friday March 13, 2015**.
- D. **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.
- E. **Announcements:** The next regularly scheduled Commission meeting will be at 10:00 a.m. on Monday, February 9, 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.