



Governor Douglas A. Ducey

Director Ted Vogt
Executive Director Francisco Meneses Jr

## ARIZONA BOXING & MIXED MARTIAL ARTS COMMISSION FEBRUARY 5, 2021 SPECIAL MEETING AGENDA

Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.03(A)(3), 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:
  - 1. Commission Legal Training Presented by Assistant Attorney General K. Wagner
    - i. Open Meeting Law Review
    - ii. Robert's Rules of Order Review
    - iii. Review of Commission-specific Statues and Regulations
- **C.** Announcements: The next regularly scheduled Commission meeting will be at **10:00 AM on Wednesday, February 10, 2021**, and is subject to change based on a quorum.
- D. 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 1110 W. Washington St., Suite 450, Phoenix, AZ 85007 and may also be available online <a href="https://gaming.az.gov/boxing">https://gaming.az.gov/boxing</a>.