

Governor Douglas A. Ducey



Director Ted Vogt Interim Executive Director Juan C. Estrada

ARIZONA BOXING & MIXED MARTIAL ARTS COMMISSION APRIL 14, 2021 <u>REGULAR MEETING AGENDA</u>

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. Old Business: Review, discussion and possible action on:
 - 1. COVID-19 Update
 - 2. Updated COVID-19 Protocols
- C. New Business: Review, discussion and possible action on:
 - 1. Pursuant to A.R.S. §§ 5-227, 5-228(A)(B)(E), 5-229, the new license application submitted by Mr. Brad Moore, d/b/a Del Sol Boxing Promotions, for a 2021 Boxing Promoter's license.
 - 2. Pursuant to A.R.S. §§ 5-227, 5-228(A)(B)(E), 5-229, the renewal license application submitted by Mr. Christopher Villareale, d/b/a Thunderbolt Boxing, for a 2021 Boxing Promoter's license.
 - **3.** Pursuant to A.R.S. §§ 5-227, 5-228, and A.A.C. R19-2-C604 (for persons over the age of 36 years old), the **new license application** submitted by **Mr. Brandon Cash** for a **2021 Professional MMA athlete license**.
 - 4. Review on Todd Whitmoyer's settlement agreement and potential amendment.
 - 5. Ms. Sandra Olding from IKF of Arizona presented rules to start sanctioning Point Kickboxing (PKB)
- **D.** Information Reports: Review, discussion and possible action on:
 - Event Reports The Following events were paid and approved by the Executive Director from March 10, 2021 – April 13, 2021:
 - i. Request from Sweet Science Boxing Promotions for approval of a Boxing event to be held at Corona Ranch in Phoenix on Saturday, April 24, 2021.
 - **ii.** Request from **RUF Nation** for approval of a **MMA** event to be held at Glendale Civic Center in Glendale on Sunday, April 25, 2021.
 - iii. Request from Del Sol Boxing Promotions for approval of the following Boxing events to be held at: Tradiciones in Phoenix on Saturday, May 22, 2021, & Legends Event Center in Phoenix on Friday, July 16, 2021.

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E. 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 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(H).

F. 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.

G. Announcements: The next regularly scheduled Commission meeting will be at 10:00 AM on Wednesday, May 12, 2021, and is subject to change based on a quorum.

H. 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 https://gaming.az.gov/boxing.