ARIZONA BOXING AND MMA COMMISSION

DOUGLAS A. DUCEY GOVERNOR



MATTHEW VALENZUELA EXECUTIVE DIRECTOR

REVISED - 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 Boxing and Mixed Martial Arts Commission and to the general public that the Commission will hold a meeting open to the public on <u>Thursday, May 12, 2016</u>, beginning at <u>1:00 p.m.</u> in Room 450, 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 11th day of May, 2016.

ARIZONA BOXING & MMA COMMISSION

By: Matthew Valenzuela

Matthew Valenzuela Executive Director

** This document available in alternative formats by contacting the Arizona Boxing and MMA Commission at (602) 364-1721.

1110 West Washington, Suite 450 Phoenix, AZ 85007 Ph (602) 364-1721 Fax (602) 364-1703 "AN EQUAL EMPLOYMENT OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER"

AGENDA

A. Call to Order:

- a. Roll Call.
- b. Approval of Minutes of the Special Commission meeting held on Friday February 5, 2016.
- c. Approval of Minutes of the Monthly Commission meeting held on Thursday February 25, 2016.
- d. Approval of Minutes of the Special Commission Meeting held on Friday March 18, 2016.
- e. Approval of Minutes of the Special Commission Meeting held on Friday April 8, 2016.

B. License Applications:

- **1.** The 2016 Professional Boxer's new **license application of Arturo Brambila** per A.R.S. §§5-227, 5-228, and AAC R4-3-401 (36 years of age or older).
- **2.** The 2016 Professional Boxer's new **license application of Carlos Reyes** per A.R.S. §§5-227, 5-228, and AAC R4-3-401 (36 years of age or older).
- **3.** The 2016 Professional Boxer's new **license application of Michael E. Tann** per A.R.S. §§5-227, 5-228, and AAC R4-3-401 (36 years of age or older).
- **4.** The 2016 Professional MMA Contestant's **renewal license application of Samson G. Guerrero** per A.R.S. §§5-227, 5-228, and AAC R4-3-401 (36 years of age or older).
- **5.** The 2016 Amateur MMA Contestant's **new license application** of **Mark Anthony Lopez** per A.R.S. §§5-227, 5-228, and AAC R4-3-401 (36 years of age or older).
- C. Event Requests: Review, discussion and possible action on the following event requests (A.A.C. R4-3-405):
 - **1.** Request from **Ayala Promotions** for approval of the following **2016 Boxing Event** to be held at **Camelback Inn, Scottsdale, AZ** on **Thursday, June 2, 2016**.
 - Re-schedule request from Fight Hard Promotions for approval of the following 2016 Boxing Event to be held at Legends Event Center, Phoenix, AZ to re-schedule from Saturday February 6, 2016 to Saturday August 26, 2016.
- D. Information Reports: Review, discussion and possible action on:
 - **1.** Updated event schedule.
- E. New Business: Review, discussion and possible action on:
 - 1. Presentation by Roland Sarria for Amateur sanctioning body approval for Sambo Alliance.
 - **2.** Presentation by Vinn Xayaveth on behalf of United South East Asia Cultural Association aka USEACA requesting approval to sanction Amateur Muay Thai and Amateur Kickboxing only in the State of Arizona.
 - 3. Review of March 20, 2016 URShow TV event at Celebrity Theatre.
- F. Old Business: Review, discussion and possible action on:
 - **1.** Discussion regarding updated Eye Exam form for approval allowing Optometrists and Ophthalmologist to perform eye exam for all medical required contestants, per A.R.S. §5-228 (F)1.
 - **2.** Discussion regarding concussion testing form for approval of all medical required contestants, per A.R.S. §5-228(F)6.
 - **3.** Discussion regarding adopting the prohibited drug list from the United States Anti-Doping Agency (USADA) / World Anti-Doping Agency (WADA) for approval for all contestants to follow and abide by per A.R.S. §5-235.01(C).

- **4.** Delegation of authority to Executive Director for approval of the following licenses, per A.R.S. §5-227(B):
 - a) Renewal licensing promoters that have no outstanding payments, litigation and/or derogatory items pending
 - b) Event requests for licensed promoters that have no outstanding payments, litigation and/or derogatory items pending
- **5.** Discussion regarding minimizing Amateur MMA medical requirements to normal bloodwork testing, per A.R.S. §5-228(F) and concussion baseline testing, per A.R.S. §5-228(F)6 for ages 18 to 35 that do not have prior brain injuries or physical conditions that may affect performance during competition. Amateur MMA contestants ages 36 and older will obtain normal professional medical requirements, per A.R.S. §5-228(F)1-6.
- **6.** Discussion regarding required medicals for all competitors expiring 1 year from date obtained, per A.R.S. §5-228(G). Medicals must be reviewed and verified before a license is issued to competitor. Licensing timeframes will not change and are set to expire December 31st of each year license is obtained, per A.R.S. §5-230(A and B).
- 7. Reappointment of Commissioner Pennington and election of new chairperson.

G. 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).

H. Summary of Current Events, A.R.S. §38-431.02(K):

This is the time for the Commission Chair, or any member of the Commission or the Executive Director to give a brief summary on current events that affect the Commission. It is informational only and no discussion may occur.

I. Call to the Commission:

Commission Members wishing to ask questions or make comments must be recognized by the Chair. Action taken as a result of the Commission Members questions and comments will be limited to staff answering questions or directing staff to study the matter or re-schedule the matter for further consideration at a later date.

J. 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.

K. Announcements: The next regularly scheduled Commission meeting will be at 10:00 a.m. on Thursday, June 23, 2016.

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 Gaming located at 1110 W. Washington Suite 450, Phoenix, AZ 85007.