



ARIZONA BOXING & MIXED MARTIAL ARTS COMMISSION
SEPTEMBER 8, 2021
REGULAR 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. Old Business: Review, discussion and possible action on:

1. **COVID update with Dr. Ken Ota**

C. New Business: Review, discussion and possible action on:

1. 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. David Haywood** for a **2021 Professional Boxing athlete license**.
2. 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. Shannon Ritch** for a **2021 Professional MMA athlete license**.
3. Pursuant to A.R.S. §§ 5-227, 5-228(A)(B)(E), 5-229, the **renewal license application** submitted by **Mr. George Pineda for Bellator Sports World wide, LLC , d/b/a Bellator MMA**, for a **2021 Promoter’s license**.

D. Information Reports: Review, discussion and possible action on:

1. **Event Reports** – The Following events were approved by the Executive Director from August 11, 2021 – September 7, 2021:
 - i. Request from **Del Sol Boxing** for a **Boxing** event to be held at **Glendale Civic Center** in Glendale on Friday, October 1, 2021.
 - ii. Request from **Bellator MMA** for a **MMA** event to be held at **Footprint Center (Phoenix Suns Arena)** in Phoenix, on Saturday, October 16, 2021.
 - iii. Request to change a date from **TGB Promotions** for a **Boxing** event to be held at **Footprint Center (Phoenix Suns Arena)** in Phoenix, from Saturday, August 28, 2021 to Saturday, November 13, 2021.
 - iv. Request from **OG Boxing** for a **Boxing** event to be held at **Glendale Civic Center** in Glendale on Friday, December 10, 2021.
2. **2021 Event Schedule**
3. **2021 Commission meeting schedule**

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 five minutes to speak. 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, October 13, 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>.