Governor Douglas A. Ducey

Tribal Gaming

Director Ted Vogt Executive Director Juan C. Estrada

ARIZONA BOXING & MIXED MARTIAL ARTS COMMISSION **JANUARY 14, 2022 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. Pursuant to A.R.S. §§ 5-227, 5-228(A)(B)(E), 5-229, the renewal license application submitted by Mr. Scott Coker, d/b/a Bellator Sport World, LLC, for a 2022 Mixed Martial Arts Promoter's license.
- 2. Pursuant to A.R.S. §§ 5-227, 5-228(A), A.A.C. R19-2-C609, the renewal license application submitted by Mr. Bradley Moore, d/b/a Del Sol Boxing Promotions, LLC for a 2022 Boxing Promoter's license.
- 3. Pursuant to A.R.S. §§ 5-227, 5-228(A), A.A.C. R19-2-C609, the renewal license application submitted by Mr. Kevin Rooney, d/b/a Matchroom Boxing USA, LLC for a 2022 Boxing Promoter's license.
- 4. Pursuant to A.R.S. §§ 5-227, 5-228(A), A.A.C. R19-2-C609, the renewal license application submitted by Mr. Yang Pan, d/b/a Arizona Sanda Association for a 2022 Outside Sanctioning Body license.

C. Event Reports

- 1. The Following events were approved by the Executive Director from December 15, 2021 January 13, 2022 with the approval of a renewal approval of 2022 Promoter's license:
 - i. Request from Bellator Sport Worldwide, LLC for approval of a MMA event to be held at the Footprint Center in Phoenix, Az. on Saturday, January 29, 2022.
 - ii. Request from Matchroom Boxing USA, LLC for approval of a Boxing event to be held at a location to be determined in Maricopa County, Az. on Friday, February 9, 2022.
 - iii. Request from Del Sol Boxing Promotions, LLC for approval of a Boxing event to be held at the Glendale Civic Center in Glendale, Az. on Friday, February 18, 2022.

D. 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).

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Page 2 of 2 Special Boxing & MMA Commission Meeting January 14, 2022

- **E.** 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.
- **F.** Announcements: The next regularly scheduled Commission meeting will be at **11:00** AM on Wednesday, January **26, 2022**, and is subject to change based on a quorum.

G. 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.