Gaming Racing Boxing & MMA Problem Gambling



Governor Katie Hobbs

Cabinet Executive Officer, Executive Deputy Director Jackie Johnson Executive Director Danny A. Vella

ARIZONA BOXING & MIXED MARTIAL ARTS COMMISSION November 15, 2023 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.** New Business: Review, discussion and possible action on:
 - 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. Jeremy Leviathan for a 2023 Amateur MMA Combatant 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. Clement LaCroix for a 2023 Professional Muay Thai Combatant 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. Warren Stavone for a 2023 Professional Muay Thai Combatant License
 - **4.** Pursuant to A.R.S. §§ 5-227, 5-228(A)(B)(E), 5-229, the **renewal license application** submitted by **Mr. Kevin Rooney** d/b/a **Matchroom Boxing USA LLC** for a **2023 Promoter's license.**
 - 5. The review of the Commission's authority to adopt rulesets under A.A.C. R19-2-D601(A). The Commission may vote to go into Executive Session under A.R.S. § 38-431.03(A)(3) and/or (4) in order to discuss with its attorney(s) on this matter.
 - **6.** Pursuant to A.A.C. R19-2-C608(A), a hearing by the Commission, as requested by **Mr. Chad Davis** regarding the Executive Director's Intent to Revoke Professional Boxing License.
- **C. Information Reports:** Review, discussion and possible action on:
 - **1. Event Reports** The Following events were approved by the Executive Director (Contingent upon Promoter being licensed by the Commission) from October 17th November 14th:
 - i. Request from **Del Sol Promotions LLC** for approval of a **Boxing** event to be held at the Arizona Financial Theatre in Phoenix, AZ on Friday, December 8, 2023.
 - **ii.** Request from **Matchroom Boxing USA LLC** for approval of a **Boxing** event to be held at the Desert Diamond Arena in Glendale, AZ on Saturday, December 16, 2023.

Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02, notice is hereby given to the general public that Commission members of the Arizona Boxing and MMA Commission may be in attendance at the aforementioned events. As such, a quorum of the Commission may be present. The Commission members will

not be discussing business, unless necessary to do so by means of an emergency ringside meeting as authorized by A.R.S. § 5-223.

- 2. SportGait Concussion Protocol
- 3. Upcoming Stakeholder Meeting on Monday, November 20, 2023
- 4. Duties/Authority previously delegated to the Executive Director

D. Call to the Public:

Those members of the public wishing to address the Commission must attend via video conference and utilize the "RAISE HAND" function 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).

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 **10:00** AM on Wednesday, **December 20, 2023**, 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 100 N. 15th Avenue, Suite 202, Phoenix, AZ 85007 and may also be available online https://gaming.az.gov/boxing.