

November 13, 2019

REGULAR COMMISSION MEETING AGENDA

- A. Call to Order:**
1. Roll Call.
- B. Event Reports:** Review, discussion and possible action on the following event reports (A.A.C. R19-2-B601):
The following events were approved by the Executive Director from September 4, 2019 – November 12, 2019:
1. Request from **Fight Hard Promotions** to change the date of their October 18, 2019 Boxing event to December 6, 2019 at Legends Event Center in Phoenix, AZ.
 2. Request from **Iron Boy Promotions in association with Matchroom Boxing** for approval of a Boxing event to be held at Talking Stick Resort Arena in Phoenix, AZ on December 20, 2019.
 3. Request from **Thunderbolt Boxing Promotions** to change the date of their November 30, 2019 Boxing event to January 18, 2020 at Celebrity Theatre in Phoenix, AZ.
 4. Request from **Legacy Fighting Alliance (LFA)** to postpone the date of their November 22, 2019 MMA event until further notice at Comerica Theatre in Phoenix, AZ.
- C. Information Reports:** Review, discussion and possible action on:
1. Proposed 2020 Commission meeting schedule.
- D. New Business:** Review, discussion and possible action on:
1. Appeal of license denial of Federico Gonzalez Da Salcedo – Denied on October 17, 2019.
 2. Iron Boy in association with Matchroom Boxing main event - Daniel Jacobs vs. Julio Cesar Chavez Jr. - scheduled for December 20, 2019, at Talking Stick Resort Arena in Phoenix, AZ.
 - a. 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.***
- E. 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.

<Con't>

F. 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.

G. 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.

H. Announcements: The next regularly scheduled Commission meeting will be at 10:00 am. on Wednesday, December 18, 2019.

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.