

December 18, 2019

**REGULAR COMMISSION MEETING AGENDA**

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.

**A. Call to Order:**

1. Roll Call.

**B. License Applications:**

1. The 2019 Professional Boxer's **new license application** of **Mr. Roberto Garcia** per A.R.S. §§ 5-227, 5-228, and A.A.C. R19-2-C604 (for persons over the age of 36 years old).
2. Pursuant to A.R.S. §§ 5-227, 5-228(A)(B)(E), 5-229, the renewal license application submitted by **Mr. Edward Soares, dba Legacy Fighting Alliance (LFA)**, for a 2020 Promoter's license.
3. Pursuant to A.R.S. §§ 5-227, 5-228(A)(B)(E), 5-229, the renewal license application submitted by **Ms. Brandy Pierce, dba World Fighting Federation (WFF)** for a 2020 Promoter's license.
4. Pursuant to A.R.S. §§ 5-227, 5-228(A)(B)(E), 5-229, the renewal license application submitted by **Mr. Joel Lopez, dba Ringside Promotions (RUF)** for a 2020 Promoter's license.
5. Pursuant to A.R.S. §§ 5-227, 5-228(A)(B)(E), 5-229, the renewal license application submitted by **Mr. Christopher Villareale, dba Thunderbolt Boxing** for a 2020 Promoter's license.

**C. 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 November 13, 2019 – December 17, 2019.

1. Request from **Legacy Fighting Alliance (LFA)** for approval of the following **MMA Event** to be held at Comerica Theatre, in Phoenix, AZ, on March 20, 2020.
2. Request from **World Fighting Federation (WFF)** for approval of the following **MMA Event** to be held at Celebrity Theatre, in Phoenix, AZ, on February 22, 2020.
3. Multiple requests from **Ringside Promotions (RUF)** for approval of the following **MMA Events** to be held at:
  - a. Glendale Civic Center in Glendale, AZ, on February 15, 2020.
  - b. Twin Arrows Casino Resort in Flagstaff, AZ, on March 14, 2020.
  - c. Blue Water Resort & Casino in Parker, AZ, on April 4, 2020.
  - d. Blue Water Resort & Casino in Parker, AZ, on September 19, 2020.

4. Request from **Thunderbolt Boxing** for approval of the following **Boxing Event** to be held at Celebrity Theatre, in Phoenix, AZ, on January 18, 2020.

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

1. 2020 Commission meeting schedule.
2. Concussion protocol procurement update.

**E. New Business:** Review, discussion and possible action on:

1. Pursuant to A.R.S. § 5-224(F), the approval of the 2019 three-year Inter-Governmental Agreement (IGA) with the Salt River Pima – Maricopa Indian Community.

**F. Old Business:** Review, discussion and possible action on:

1. Matchroom Boxing, in association with Iron Boy Promotions, 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.*

**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 am. on Wednesday, January 8, 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.