



Governor Douglas A. Ducey

Director Ted Vogt
Executive Director Francisco Meneses Jr

ARIZONA BOXING & MIXED MARTIAL ARTS COMMISSION December 16, 2020 (Updated) 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:
 - 1. New Commissioner Introduction/Welcome
- **C. Old Business:** Review, discussion and possible action on:
 - 1. COVID-19 updates
 - 2. Sweet Science Boxing event UPDATE
- **D.** Information Reports: Review, discussion and possible action on:
 - Licensing Reports The following licenses were approved by the Executive Director from December 15, 2019
 December 13, 2020:
 - i. Amateur MMA athletes licensed: 39
 - ii. Professional MMA athletes licensed: 8
 - iii. Professional Boxing athlete licensed: 48
 - iv. Commission Officials licensed: 56
 - v. OTHER licenses issued: Announcer 3; Cutman 2; Manager 8; Matchmaker 7; Second 149; Trainer 28; Outside Sanctioning Body 2; Promoter 11
 - 2. Proposed 2021 Commission meeting schedule.

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.

Page 2 of 2 Regular Boxing & MMA Commission Meeting December 16, 2020

F. 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 <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).

G. Announcements: The next regularly scheduled Commission meeting will be (at **10:00 AM on Wednesday, January 15, 2021**,) **TO BE DETERMINED**, 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.