

PRIZONA PRIZON

Governor Katie Hobbs

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

ARIZONA BOXING & MIXED MARTIAL ARTS COMMISSION Thursday, March 21, 2024 <u>REGULAR MEETING AGENDA</u>

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, and A.A.C. R19-2-C604 (for persons over the age of 36 years old), the **new license application** submitted by **Mr. Donald Haynesworth** for a **2024 Professional Boxer 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. Samson Polkinghorn** for a **2024 Amateur MMA Combatant License**.
 - Pursuant to A.R.S. §§ 5-227, 5-228(A)(B)(E), 5-229, the new license application submitted by Ms. Josephine Carbajal d/b/a Sweet Science Boxing Promotions, LLC for a 2024 Promoter's license.
- C. Information Reports: Review, discussion and possible action on:
 - 1. Event Reports The following events were conditionally approved by the Executive Director from February 21-March 19, 2024:
 - i. Request from **RUF Nation**, **LLC** for approval of an **MMA** event to be held at the Celebrity Theatre in Phoenix, AZ on April 20, 2024.
 - **ii.** Request from **United Fight League**, **LLC** for approval of an **MMA** event to be held at the Wild Horse Pass Resort and Casino in Chandler, AZ on April 27, 2024.

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 <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, April 17, 2024, 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.