# ARIZONA STATE BOXING AND MIXED MARTIAL ARTS COMMISSION

JANICE K. BREWER GOVERNOR



DENNIS R. O'CONNELL EXECUTIVE DIRECTOR

# NOTICE OF AND AGENDA FOR A PUBLIC MEETING

Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02, notice is hereby given to the members of the Arizona State Boxing and Mixed Martial Arts Commission and to the general public that the Commission will hold a meeting open to the public on Monday, August 12, 2013, beginning at 10:00 a.m. in Room 250, located at 1110 West Washington, Phoenix, Arizona.

One or more members of the Commission may participate in the meeting by telephonic communications. The agenda for this meeting follows. Any amendments or additions to the agenda will be made available at least 24 hours prior to the meeting. The public may obtain a detailed written description of the actions and all deliberations, consultations, and decisions by members of the public body that preceded and relate to these. 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.

Title 2 of the Americans with Disabilities Act (ADA) prohibits the Arizona State Boxing and Mixed Martial Arts Commission from discriminating on the basis of disability in its public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Matthew Valenzuela at (602) 364-1721. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 8th day of August, 2013.

ARIZONA STATE BOXING & MMA COMMISSION

By: Dennis R. O'Connell
Dennis R. O'Connell
Executive Director

\*\* This document available in alternative formats by contacting the Boxing Commission at (602) 364-1721

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"AN EQUAL EMPLOYMENT OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER"

# ARIZONA STATE BOXING AND MIXED MARTIAL ARTS COMMISSION

1110 West Washington, 2nd Floor Suite 260 Phoenix, Arizona 85007

Monday, August 12, 2013, 10:00 a.m.

# **AGENDA**

#### A. Call to Order:

- **1.** Approval of minutes of the :
  - a. Regular monthly Commission meeting held on July 8, 2013.
  - b. Commission's special meeting held on August 8, 2013.
- **B.** License Applications: Review, discussion and possible action on:
  - **1.** The professional boxer's license application of Robert Rico Hoye per A.R.S. §§5-227, 5-228, and AAC R4-3-401 (36 years of age or older).
  - **2.** Pursuant to A.R.S. §5-227, 5-228A., B., E., 5-229, the Promoter's license application of Mr. Tyler Byrne.
- C. Event Requests: Review, discussion and possible action on the following event requests (A.A.C. R4-3-405):
  - **1.** Request from Adrian Romo, Ringside Promotions, for approval of an MMA event on Saturday, November 27, 2013 at the Rio Rico Country Club, Rio Rico, AZ. *Note*, previously approved event date for September 7, 2013 at Rio Rico was cancelled.
  - **2.** Request from Crank It Up Promotions for approval of an MMA event at Arizona Event Center, Mesa, AZ on Saturday, October 5, 2013.
  - **3.** Request from Mr. Tyler Byrne for approval of an MMA event at the Lake Havasu Aquatic Center, Lake Havasu City, AZ on Saturday, September 14, 2013.
- **D. Information Reports:** Review, discussion and possible action on:
  - 1. Updated event schedule.
  - **2.** Report on the Association of Boxing Commissions' 2013 Annual Conference in San Antonio, TX, July 29-31.
- E. New Business: None to report.
- **F. Old Business:** Review, discussion and possible action on:
  - 1. Draft of proposed rule to implement uniform fees.
- **G. Commission Reports:** None to report.
- H. 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).

# ARIZONA STATE BOXING AND MIXED MARTIAL ARTS COMMISSION 1110 West Washington, 2nd Floor Suite 260

Phoenix, Arizona 85007

Monday, August 12, 2013, 10:00 a.m.

#### I. 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.

**J. Announcements:** The next regularly scheduled Commission meeting will be at 10:00 a.m. on Monday, September 9, 2013.

# 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 Racing located at 1110 W. Washington Suite 260, Phoenix, AZ 85007.