

ARIZONA BOXING AND MMA COMMISSION

JANICE K. BREWER
GOVERNOR



MATTHEW VALENZUELA
EXECUTIVE DIRECTOR

NOTICE OF AND AGENDA FOR A SPECIAL 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 Thursday, February 20, 2014, beginning at 3:00 pm in Room 260, 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 Ray Roman at (602) 364-1721 or email @ rroman@azboxingandmma.gov. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 19th day of February, 2014.

ARIZONA BOXING & MMA COMMISSION

By: *Matthew Valenzuela*
Matthew Valenzuela
Executive Director

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

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SPECIAL MEETING AGENDA

- A. Call to Order:**
a. Roll Call
- B. License Applications:** Review, discussion and possible action on:
1. The Professional Boxer's License Application of Siarhei Liakhovich per A.R.S. §§5-227, 5-228, and AAC R4-3-401.
 2. The Professional Boxer's License Application of Joaquim Alcine per A.R.S. §§5-227, 5-228, and AAC R4-3-401.
 3. The Professional MMA Contestant's License Application of Ashley Gooch per A.R.S. §§5-227, 5-228, and AAC R4-3-401.
 4. The Professional MMA Contestant's License Application of Lee Lindow per A.R.S. §§5-227, 5-228, and AAC R4-3-401. The Commission may vote to go into executive session on agenda item B1-4 pursuant to ARS §38-431.03 (A)2 to review and discuss confidential records and information.
- C. 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).
- D. Announcements:** The next regularly scheduled Commission meeting will be at 10:00 a.m. on Monday, March 13, 2014.

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.