

Governor Douglas A. Ducey



Director Ted Vogt Executive Director Danny A. Vella

ARIZONA BOXING & MIXED MARTIAL ARTS COMMISSION October 19, 2022 <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. Uriah Hall** for a **2022 Professional Boxing athlete 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. Roy Nelson** for a **2022 Professional Boxing athlete license**.
 - **3.** 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. Theo Doukas** for a **2022 Professional MMA athlete license**.
 - 4. 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. Aaron Highbaugh** for a **2022 Professional MMA athlete license**.
 - 5. 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 renewal license application submitted by Mr. Anthony Birchak for a 2022 Professional MMA athlete license.
 - 6. 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 renewal license application submitted by Mr. Augusto Mendes for a 2022 Professional MMA athlete license.
- C. Information Reports: Review, discussion and possible action on:
 - 1. Event Reports The Following events were paid and approved by the Executive Director from September 22, 2022 October 18, 2022
 - i. Request from **Matchroom Boxing** for approval of a **Boxing** event to be held at the Gila River Arena in Glendale, AZ on Saturday, December 03, 2022.

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.

Page 2 of 2 Boxing & MMA Commission Meeting October 19, 2022

F. Announcements: The next regularly scheduled Commission meeting will be at 11:00 AM on Wednesday, November 16, 2022, 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.