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NOTICE OF MEETING

In accordance with the provisions of M.G.L. c. 30A § 20, notice is hereby given that a meeting of the Massachusetts State Athletic Commission will be held on Monday, January 29, 2018 at 11:00am at 1000 Washington Street, Boston.

1. Roll call
2. Approval of minutes from December 18, 2017
3. Approval of minutes from January 16, 2018
4. Update on USA Boxing New England variance from all medical requirements/ CT/MRI pursuant to 523 CMR 6.02
5. Update on promoter email
6. Licensing and registration no later than 7 days, “just cause” definition
7. 2017 MSAC event revenue
 - Taxes (Boxer’s fund, gate, broadcasting)
 - Licensing fees
 - Number of shows
8. Closed Session pursuant to G.L. c. 112 §65C
9. UFC update
 - Revenue (tax, ticket sales, etc.)
 - Unified rules of MMA
 - Ratification of increase of officials pay
10. Upcoming event schedule
11. Upcoming board meeting schedule
12. Matters not reasonably anticipated 48 hours in advance of meeting

