

**Massachusetts State Athletic Commission
1000 Washington Street, Boston**

MONTHLY BOARD MEETING

PUBLIC MINUTES

Date: October 31, 2019

Location: Rm. 1D

Time: 11:00 AM

COMMISSION MEMBERS PRESENT: STAFF MEMBERS PRESENT:

Commissioner Bryan Lambert
Commissioner Diane Symonds
Commissioner David Riccio
Commissioner Paul Karger

First Deputy Commissioner Ron Cogliano
Clinton Dick, Deputy General Counsel of Enforcement
Guy Licciardi, Compliance Officer III
Wilfrid St-Hilaire, Compliance Officer III
Jennifer Fraga, Program Coordinator II

COMMISSION MEMBERS NOT PRESENT:

Chair Rod Walkey

GUESTS PRESENT:

Eric Grossman, Trainer
Donald J. Trella, Applicant

A motion was made by Commissioner Lambert for Commissioner Karger to act as Chair, seconded by Commissioner Riccio. Motion was passed by unanimous vote.

Meeting called to order by Acting Chair Karger at 11:03 AM.

1. Roll call

Commissioner Bryan Lambert
Commissioner Paul Karger
Commissioner David Riccio
Commissioner Diane Symonds
First Deputy Commissioner Ron Cogliano
Clinton Dick, Deputy General Counsel of Enforcement
Jennifer Fraga, Program Coordinator
Guy Licciardi, Compliance Officer
Wilfrid St-Hilaire, Compliance Officer
Applicant Donald J. Trella

2. Approval of Minutes from September 19, 2019

A motion was made by Commissioner Lambert to approve the minutes, seconded by Commissioner Riccio. Motion was passed by unanimous vote.

3. Application for SEAK Judge – Heather L. Gage-West

This item was tabled; the applicant was unable to attend.

4. Application for Boxing Judge – Donald J. Trella

Applicant Donald J. Trella addressed the board detailing his twenty five years of experience as a boxing judge. Mr. Trella is employed by Mohegan Sun Resort & Casino. Mr. Trella has officiated over more than five hundred amateur and professional bouts combined throughout the States of New York, Connecticut, Nevada, and Massachusetts.

In addition, Mr. Trella stated that he will be officiating over the upcoming bout; Saul Canelo Alvarez vs. Sergey Kovalev in Las Vegas, Nevada on November 2, 2019 at the MGM Casino.

A motion was made by Commissioner Lambert to approve the application, seconded by Commissioner Karger. Motion was passed by unanimous vote.

5. Application for Deputy Commissioner – Maurice R. Disley III

This item was tabled; the applicant was unable to attend.

6. Application for Deputy Commissioner – Timothy M. Dennehey

This item was tabled; the applicant was unable to attend.

7. Upcoming Event Schedule

The board reviewed the upcoming event schedule.

8. Upcoming Meeting Schedule

The board reviewed the upcoming meeting schedule.

9. Matters not reasonably anticipated 48 hours in advance of meeting

Jennifer Fraga, Program Coordinator asked the board for consideration regarding the Application for Ringside Physician from Dr. Mark Durfee. Dr. Durfee was a licensed Ringside Physician with MSAC for many years and has fallen outside the renewal period. MSAC staff asked if the application could be processed as a renewal rather than appear before the board for new licensure.

A motion was made by Commissioner Lambert to approve and process the application as a renewal pending the review by the Medical Advisory Board Chair, Dr. Peter Warinner, seconded by Commissioner Riccio. Motion was passed by unanimous vote.

Guy Licciardi, Compliance Officer informed the board that the amateur boxing charity event Punch 4 Parkinson's; which was recently granted a special permit for November 1, 2019 at Mosley's on the Charles in Dedham has chosen to pay the gate tax which was waived. The board stated that they may pay the taxes.

Commissioner Karger tasked MSAC staff to report back on which Commissions regulate Point Karate, Grappling, and Wrestling.

Commissioner Riccio made a motion to adjourn the meeting, seconded by acting Chair Commissioner Karger. Motion was passed by unanimous vote.

The meeting adjourned at 11:28 AM.

Board Exhibits:

Draft Minutes for September 19, 2019

Application – Heather L. Gage-West

Application – Donald J. Trella

Application – Maurice R. Disley III

Application – Timothy M. Dennehey

Event Schedule

Meeting Schedule