NOTICE OF MEETING

In accordance with the provisions of M.G.L. c. 30A § 20 and Chapter 22 of the Acts of 2022, notice is hereby given that a meeting of the Massachusetts State Athletic Commission will be held on:

**Date: Thursday, January 12, 2023**

**Time: 2:00 PM – 4:00 PM**

**1000 Washington Street, Boston MA, 02118 Conference Room 1D**

It is anticipated that the following topics will be discussed at the aforementioned meeting:

1. Roll Call
2. **Review/ Vote** MSAC minutes for December 14, 2022
3. Board Counsel Report
4. Executive Director Report
5. Applications
   1. Review of Boxing Judge’s Application for Kevin Kelly
   2. Review of Matchmaker’s Application for Charles Boseckev
   3. Review of Ringside Physician’s Application for Joseph Leary
6. **Review/ Vote** CombatFC Variance Request
7. **Review/Discuss** Second’s Application Update
8. **Review/Discuss** MSAC Financials
9. **Review/Discuss** Annual Report to General Court
10. **Review/Discuss** Proposed Officials compensation changes
11. **Review/Discuss** Procedures following breach of bout agreement
12. **Review/Discuss** Training Program for Deputy Commissioners Update
13. Open Session for Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of Meeting

*Reasonable accommodations or modifications will be provided to individuals with disabilities to participate in the Massachusetts State Athletic Commission meeting. All requests should be directed to Cheryl Yebba by calling (617) 727-4992 or TTY/TDD: (617) 727-2099 by no later 24 hours prior to the meeting. While the Division will attempt to honor all requests, those requests received after 24 hours prior to the meeting may not be provided due to feasibility.*