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: Wednesday, December 13, 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 November 8, 2023
3. Board Counsel Report
4. Executive Director Report
   1. Boxer’s Fund Status
   2. Request for Website Updates
5. Applications
   1. Review of Boxing Judge’s License for Robert Penagos
   2. Review of MMA Judge’s License for Richard Pontz
   3. Review of Promoter’s License for Richard Cappiello
6. **Discuss** ISKA Sanctioning
7. **Discuss** Listening Session for State Championship Program
8. **Discuss** Upcoming Events
9. Open Session for Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of Meeting
10. **Investigatory Conference** – CLOSED per M G. L c. 112 §, 65C.

*If you need reasonable accommodations to participate in the meeting, please reach out to Cheryl Yebba at 617-701-8711. While the Board will do its best to accommodate you, certain accommodations may not be available if requested immediately before the meeting.*