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, February 16, 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, 2022, and January 12, 2022
3. Board Counsel Report
4. Executive Director Report
   1. MSAC Financials
   2. Annual Report to General Court
5. Applications
   1. Review of Ringside Physician’s Application for Joseph Leary
   2. Review of Promoters Application for Thomas Leoffler
6. **Review/Vote** Cage Titans Variance Request
7. **Review/Vote** of Deputy Commission Training Presentation
8. **Discuss/Vote** Deputy Commissioner Training Session Details
9. **Review/Discuss** MSAC Proposed Fight Card Updates
10. **Review/Discuss** Officials Pay
11. **Discuss** Combat Sports Advisory Committee
12. **Discuss** Youth Combat Sports Sanctioning Organization
13. **Review/Vote** Medical Advisory Board Applications
14. Open Session for Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of Meeting
15. **Closed Session –** Investigatory Conference pursuant to G. L .c. 112 Sec.65C

*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.*