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, February 7, 2024

Time: 2:00 PM – 4:00 PM

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

**Join on your computer, mobile app or room device**

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_NTk3Y2M5N2EtODA1Mi00ZjQyLTk1NDctYjljN2IxN2UxODM4%40thread.v2/0?context=%7b%22Tid%22%3a%223e861d16-48b7-4a0e-9806-8c04d81b7b2a%22%2c%22Oid%22%3a%2267b58a11-ea12-40da-9636-38c244da6f70%22%7d)

Meeting ID: 298 397 140 671
Passcode: 8CtEHr

[Download Teams](https://www.microsoft.com/en-us/microsoft-teams/download-app) | [Join on the web](https://www.microsoft.com/microsoft-teams/join-a-meeting)

**Or call in (audio only)**

+1 857-327-9245,,825717455#   United States, Boston

Phone Conference ID: 825 717 455#

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

1. Roll Call
2. **Review/Vote** MSAC minutes for January 10, 2024
3. Board Counsel Report
4. Executive Director Report
	1. Boxer’s Fund Status
	2. Regulation Review
	3. Meeting Dates/Times
5. Applications
	1. Review of Muay Thai Judge’s Application for Jennifer Deakins
	2. Review of Deputy Commissioner Application for Panagiotis Athanasopoulos
	3. Review of Boxing Matchmaker’s Application for Matthew Nolan
6. **Discuss** USA Boxing Monthly Report
7. **Discuss** Variance Request from CES
8. **Discuss** Granite Chin Presentation for 5/11/2024
9. **Discuss/Vote** ISKA Sanctioning
10. **Discuss** Shadowing Criteria
11. Open Session for Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of Meeting
12. **Executive Session** CLOSED per M.G.L. c. 30A, § 21(a)(3), to discuss strategy with respect to litigation

*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.*