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, April 12, 2023

Time: 2:00 PM – 4:00 PM

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

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

1. Roll Call
2. **Review/Vote** MSAC minutes for March 9, 2023
3. Board Counsel Report
4. Executive Director Report
   1. Boxer’s Fund Status
5. Applications
   1. Review/Vote Boxing Judge’s Application for Kenneth Ezzo
   2. Review/Vote of Boxing Manager’s Application for Scott Lucey
   3. Review/Vote of Deputy Commissioner's Application for Miguel Santos Jimenez
6. **Discuss/Vote** Entertain motions regarding Deputy Commissioners: Jennifer Riviera, Francis Carino, Douglas Roberts, Tiffany Bacon
7. **Review/Vote** Variance Request for NoBoundary
8. **Review/Discuss** MSAC Proposed Fight Card Updates
9. **Review/Vote** Second’s and Trainer’s Applications
10. Open Session for Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of Meeting
11. **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.*