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, August 9, 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 July 12, 2023
3. Board Counsel Report
4. Executive Director Report
   1. Boxer’s Fund Status
5. **Review/Vote** Variance request for USADA
6. Applications
   1. Review of Deputy Commissioner Application for Chris Palmquist
   2. Review of Deputy Commissioner Application for Peter Charnley
   3. Review of Deputy Commissioner Application for Steven Charnley
   4. Review of MMA and Muay Thai Judge’s Application for Christopher Burke
   5. Review of MMA Manager’s Application for Lars Borssen
   6. Review of MMA Promoter’s Application for Shannon Knapp
   7. Review of MMA Promoter’s Application for Michael Herren
7. **Review/Vote** Trainer’s Application Forms
8. **Discuss/Vote** Second’s Application Forms
9. **Discuss/Vote** Bout Card approval guidelines.
10. **Discuss** Officials in Training Procedures at Sanctioned MSAC Events
11. **Discuss** Status report from USA Boxing
12. **Discuss** ABC Conference Updates
13. **Discuss** Upcoming Events
14. Open Session for Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of Meeting
15. Quasi-judicial Session: Closed adjudicatory session pursuant to G. L. c. 30A, § 18, ¶ 5(d).

*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.*