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, September 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 August 9, 2023, and August 15, 2023
3. Board Counsel Report
4. Executive Director Report
   1. Boxer’s Fund Status
   2. UFC Financial Review
   3. Status on Bout Card, and Second’s and Trainer’s Applications
   4. **Review/Vote** Meeting Dates for 2024
5. Applications
   1. Review of Boxing and MMA Judge’s Application for Michael Harrington
   2. Review of Scorer’s Application for Tiffany Bacon
   3. Review of Boxing Timekeeper’s Application for Melissa Kelly
   4. Review of Boxing Timekeeper’s Application for Brooke Wagner
   5. Review of Ringside Scorer and MMA Timekeeper’s Application for Francis Carino
   6. Review of Boxing Manager’s Application for Tasha Moise
   7. Review of Boxing Manager’s Application for Artie DePinho
   8. Jerry Thomas Matchmaker Application
   9. Review of MMA Promoter’s Application for David Feldman
   10. Review of MMA Promoter’s Application for Michael Herren
6. **Discuss/Vote** Bout Card approval guidelines.
7. **Presentation** One Champion
8. **Review/Discuss/Vote** Timekeeper Pay
9. **Discuss** ABC Officials Training
10. **Discuss** State Championship Program Discuss 523 CMR 22.00
11. **Discuss** Upcoming Events
12. Open Session for Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of Meeting

*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.*