Public Minutes

Date: Wednesday, February 8, 2023

Time: 2:30 PM – 3:30 PM

**Virtual Meeting**

The meeting was called to order at 2:33 PM.

1. Roll Call

Commissioners:

Bryan Lambert

Oded Carmi

Brett Miller

John Navien

Staff:

Greer Spatz – Executive Director

Jamie Dalton – Board Counsel

Peter Kelly – Senior Board Counsel

Paige Brenner – Program Coordinator I

Members of the Public:

Michael Polvere

Harold Charnley

Tyrae Fletcher

Brendon Boates

Casey LaMonte

Erin LaMonte

Carlos Lora

Scott LaPointe

Justin Bombardier

Jason Dunton

Brian Gerson

Matthew Hall

Anthony Vasta

1. **Review/Vote** Deputy Commissioner Applications for appointment by the Massachusetts State Athletic Commission:
	1. Harold Charnley

After a review of Mr. Charnley’s application for appointment, Oded Carmi made a **Motion** to deputize Harold Charnley as a Deputy Commissioner. John Navien **Seconded** the motion. A **Roll Call** vote was made where Bryan Lambert voted **YES,** Oded Carmi voted **YES**, Brett Miller voted **YES**, and John Navien voted **YES**. The motion passed **Unanimously.**

* 1. Tyrae Fletcher

After a review of Mr. Fletcher’s application for appointment, Oded Carmi made a **Motion** to deputize Tyrae Fletcher as a Deputy Commissioner. John Navien **Seconded** the motion. A **Roll Call** vote was made where Bryan Lambert voted **YES,** Oded Carmi voted **YES**, Brett Miller voted **YES**, and John Navien voted **YES**. The motion passed **Unanimously.**

* 1. Brendon Boates

After a review of Mr. Boates’ application for appointment, Oded Carmi made a **Motion** to deputize Brendon Boates as a Deputy Commissioner. Brett Miller **Seconded** the motion. A **Roll Call** vote was made where Bryan Lambert voted **YES,** Oded Carmi voted **YES**, Brett Miller voted **YES**, and John Navien voted **YES**. The motion passed **Unanimously.**

* 1. Casey LaMonte

After a review of Mr. LaMonte’s application for appointment, Oded Carmi made a **Motion** to deputize Casey LaMonte as a Deputy Commissioner. John Navien **Seconded** the motion. A **Roll Call** vote was made where Bryan Lambert voted **YES,** Oded Carmi voted **YES**, Brett Miller voted **YES**, and John Navien voted **YES**. The motion passed **Unanimously.**

* 1. Erin LaMonte

After a review of Ms. LaMonte’s application for appointment, Oded Carmi made a **Motion** to deputize Erin LaMonte as a Deputy Commissioner. Brett Miller **Seconded** the motion. A **Roll Call** vote was made where Bryan Lambert voted **YES,** Oded Carmi voted **YES**, Brett Miller voted **YES**, and John Navien voted **YES**. The motion passed **Unanimously.**

* 1. Carlos Vera

After a review of Mr. Vera’s application for appointment, Oded Carmi made a **Motion** to deputize Carlos Vera as a Deputy Commissioner. John Navien **Seconded** the motion. A **Roll Call** vote was made where Bryan Lambert voted **YES,** Oded Carmi voted **YES**, Brett Miller voted **YES**, and John Navien voted **YES**. The motion passed **Unanimously.**

* 1. Scott LaPointe

After a review of Mr. LaPointe’s application for appointment, Oded Carmi made a **Motion** to deputize Scott LaPointe as a Deputy Commissioner. John Navien **Seconded** the motion. A **Roll Call** vote was made where Bryan Lambert voted **YES,** Oded Carmi voted **YES**, Brett Miller voted **YES**, and John Navien voted **YES**. The motion passed **Unanimously.**

At this point in the meeting, Brett Miller left the video call and did not participate in voting on items 2.8 through 2.11

* 1. Jason Dunton

After a review of Mr. Dunton’s application for appointment, Oded Carmi made a **Motion** to deputize Jason Dunton as a Deputy Commissioner. John Navien **Seconded** the motion. A **Roll Call** vote was made where Bryan Lambert voted **YES,** Oded Carmi voted **YES**, and John Navien voted **YES**. The motion passed **Unanimously.**

* 1. Brian Gerson

After a review of Mr. Gerson’s application for appointment, Oded Carmi made a **Motion** to deputize Brian Gerson as a Deputy Commissioner. John Navien **Seconded** the motion. A **Roll Call** vote was made where Bryan Lambert voted **YES,** Oded Carmi voted **YES**, and John Navien voted **YES**. The motion passed **Unanimously.**

* 1. Matthew Hall

After a review of Mr. Hall’s application for appointment, Oded Carmi made a **Motion** to deputize Matthew Hall as a Deputy Commissioner. John Navien **Seconded** the motion. A **Roll Call** vote was made where Bryan Lambert voted **YES,** Oded Carmi voted **YES**, and John Navien voted **YES**. The motion passed **Unanimously.**

* 1. Anthony Vasta

After a review of Mr. Vasta’s application for appointment, Oded Carmi made a **Motion** to deputize Anthony Vasta as a Deputy Commissioner. John Navien **Seconded** the motion. A **Roll Call** vote was made where Bryan Lambert voted **YES,** Oded Carmi voted **YES**, and John Navien voted **YES**. The motion passed **Unanimously.**

Brett Miller rejoined the meeting at this time and participated in the discussions that followed.

* 1. Justin Bombardier

After a review of Mr. Bombardier’s application for appointment, Oded Carmi made a **Motion** to deputize Justin Bombardier as a Deputy Commissioner. John Navien **Seconded** the motion. A **Roll Call** vote was made where Bryan Lambert voted **YES,** Oded Carmi voted **YES**, and John Navien voted **YES**. The motion passed **Unanimously.**

1. **Review** Deputy Commissioner Training Presentation.

The training presentation that was distributed to the Commissioners for review prior to the meeting was discussed. Some suggestions were offered as to update the training with current regulation requirements and best practices. The suggestions were taken under advisement and a revised version of the training will be brought to the Commission at the next scheduled meeting for a final review and vote.

1. **Discuss** Deputy Commissioner Training Session.

The Commission discussed a potential date for holding a Deputy Commission Training Session for new and already appointed deputies.

1. Open Session for Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of Meeting

No items were presented to the Commission that were not reasonably anticipated 48 hours in advance of the meeting.

John Navien made a **Motion** to adjourn the meeting. Oded Carmi **Seconded** the motion. A **Roll Call** vote was made where Bryan Lambert voted **YES,** Oded Carmi voted **YES**, and John Navien voted **YES**. The motion passed **Unanimously.** The meeting adjourned at 4:50 PM

*Documents Used During Meeting*

Applications for Deputy Commissioner for:

Michael Polvere

Harold Charnley

Tyrae Fletcher

Brendon Boates

Casey LaMonte

Erin LaMonte

Carlos Lora

Scott LaPointe

Justin Bombardier

Jason Dunton

Brian Gerson

Matthew Hall

Anthony Vasta

Training Deck Presentation