Public Minutes

Date: Wednesday, May 10, 2023

Time: 2:00 PM – 4:00 PM

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

The meeting was called to order at 2:05 PM

1. Roll Call

Commissioners:

Bryan Lambert- Chair

Oded Carmi

Brett Miller

John Navien

Brian O’Connell

Staff:

Greer Spatz – Acting Executive Director

Jamie Dalton – Board Counsel

Paige Brenner – Program Coordinator I

Wilfred St. Hillarie – Compliance Officer

Guy Licciardi – Compliance Officer

Members of the Public:

Michael Polvere

James Pollock -Applicant

Michael Herren -Applicant

Ron Raposa

1. **Review/Vote** MSAC minutes for March 9, 2023, and April 12, 2023

Oded Carmi made a **Motion** to approve the April 12, 2023 meeting minutes. John Navien **Seconded** the motion. A **Roll Call** vote was held where Bryan Lambert voted **YES**, Oded Carmi voted **YES**, Brett Miller voted **YES**, John Navien voted **YES**, and Brian O’Connell voted **YES**. The motion passed unanimously.

The March 9, 2023 meeting minutes were tabled for review at a future MSAC meeting. No action was taken on this document.

1. Board Counsel Report

Board Counsel Jamie Dalton informed the Commission that there had been some complaints reviewed by the board, and the cases that had been motioned to show cause are currently progressing under the normal process.

1. Executive Director Report

Acting Executive Director Greer Spatz informed the Commission that Wilfred St. Hillarie, a Compliance Officer at the Division of Occupational Licensure (DOL) will be leaving employment with the Division. The Commission thanked Mr. St. Hillarie for his time working with the Massachusetts State Athletic Commission and wished him success at his new employment.

* 1. Boxer’s Fund Status

A discussion was had regarding the status of the Boxer’s Fund payments that are still in process. The new Commissioner for the DOL, Sarah Wilkinson, intends to have a policy regarding the Boxer’s Fund payment process written and available for the Commission’s viewing once complete. Another brief discussion regarding the payment structure for Deputy Commissioners was had between staff and the Commission. An agenda item regarding processing payments from the Boxer’s Fund and payments to Deputy Commissioners will be added to a future MSAC meeting agenda.

1. Applications
   1. Review of MMA Matchmaker and Promoter’s Application for Michael Herren

This item was tabled for review at a future meeting. No action was taken on this item.

* 1. Review of Boxing Promoter's Application for James Pollock

After a review of Mr. Pollock’s application Oded Carmi made a **Motion** to approve James Pollock’s boxing promoter application. Brett Miller **Seconded** the motion. A **Roll Call** vote was held where Bryan Lambert voted **YES**, Oded Carmi voted **YES**, Brett Miller voted **YES**, John Navien voted **YES**, and Brian O’Connell voted **YES**. The motion passed unanimously.

* 1. Review of Deputy Commissioner Application for William Welch

After a review of Mr. Welch’s application Oded Carmi made a **Motion** to deputize William Welch. John Navien **Seconded** the motion. A **Roll Call** vote was held where Bryan Lambert voted **YES**, Oded Carmi voted **YES**, Brett Miller voted **YES**, John Navien voted **YES**, and Brian O’Connell voted **YES**. The motion passed unanimously.

* 1. Review of MMA Judge’s Application for Michael Harrington

This item was tabled for review at a future meeting. No action was taken on this item.

* 1. Review of Boxing Manager’s Application for William O’Reilly

This item was tabled for review at a future meeting. No action was taken on this item.

1. **Review/Vote** Second’s and Trainer’s Applications

This item was tabled for review at a future meeting. No action was taken on this item.

1. **Review/Vote** MSAC Proposed Fight Card Updates

This item was tabled for review at a future meeting. No action was taken on this item.

1. **Discuss** Bout Card approval guidelines

This item was tabled for review at a future meeting. No action was taken on this item.

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

No items were brought before the commission that were not reasonably anticipated by the chair 48 hours in advance of the meeting. Oded Carmi made a **Motion** to adjourn the meeting. John Navien **Seconded** the motion. A **Roll Call** vote was held where Bryan Lambert voted **YES**, Oded Carmi voted **YES**, Brett Miller voted **YES**, John Navien voted **YES**, and Brian O’Connell voted **YES**. The motion passed unanimously. The meeting adjourned at 4:24 PM.

*Documents Used During Meeting*

MSAC draft minutes for March 9, 2023

MSAC draft minutes for April 12, 2023

Boxing Promoter's Application for James Pollock

Deputy Commissioner Application for William Welch