**MASSACHUSETTS STATE ATHLETIC COMMISSION**

Meeting Minutes

Date: Wednesday, July 12, 2023

Time: 1:00 PM – 4:00 PM

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

**Meeting was called to order at 1:12 PM**

1. Roll Call

Commissioners:

Bryan Lambert

Oded Carmi

John Navien

Brett Miller

Brian O’Connell

Staff:

Greer Spatz

Shaynah Munro

Paige Brenner

Jamie Dalton

Seth Henderson

Members of the Public:

Carlos Alvarado

Kris Jacobs

James Hagler, Jr

Chris Traietti

Edgar Bellenas

1. **Review/Vote** MSAC minutes for June 14, 2023

Oded Carmi made a **Motion** to approve the June 14, 2023, MSAC meeting minutes. John Navien **Seconded** the motion. A **Roll Call** vote was taken where Bryan Lambert voted **YES**, Oded Carmi voted **YES**, John Navien voted **YES**, and Brian O’Connell voted **YES**. The motion passed unanimously.

1. Board Counsel Report

Board Counsel informed the Commission that for the three hearings today, only one Respondent is expected to appear, and that hearing would be held first.

1. Executive Director Report
   1. Boxer’s Fund Status

The total of the Fund has not been changed since the last meeting.

1. Applications
   1. Review of Boxing Promoter’s Application for Kristopher Jacobs

Oded Carmi made a **Motion** to approve the Boxing Promoter’s Application for Kristopher Jacobs. John Navien **Seconded** the motion. A **Roll Call** vote was taken where Bryan Lambert voted **YES**, Oded Carmi voted **YES**, John Navien voted **YES**, and Brian O’Connell voted **YES**. The motion passed unanimously.

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

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

* 1. Review of MMA Judge’s Application for Casey LaMonte

Oded Carmi made a **Motion** to approve the MMA Judge’s Application for Casey LaMonte pending the completion of attending two events as a judge-in-training. John Navien **Seconded** the motion. A **Roll Call** vote was taken where Bryan Lambert voted **YES**, Oded Carmi voted **YES**, John Navien voted **YES**, and Brian O’Connell voted **YES**. The motion passed unanimously.

* 1. Review of MMA Referee’s Application for Keith Peterson

Oded Carmi made a **Motion** to approve the MMA Referee’s Application for Keith Peterson. John Navien **Seconded** the motion. A **Roll Call** vote was taken where Bryan Lambert voted **YES**, Oded Carmi voted **YES**, John Navien voted **YES**, and Brian O’Connell voted **YES**. The motion passed unanimously.

1. **Discuss/Review** UFC Update

A brief discussion was had between legal staff and the Commission regarding communications between USADA and Commission staff regarding the upcoming UFC event. The Commission directed staff to reach out to USADA again to inquire if they intend to seek a variance.

1. **Evidentiary hearings:**
   1. In the matter of: Hagler

The Commission held a hearing in the matter of James Hagler, Jr. and heard sworn testimony from Mr. Christopher Traietti and Respondent. The matter was set to be discussed in quasi-judicial session following the open meeting. A written decision will be issued by the Commission.

* 1. In the matter of: Villar

The Commission held a hearing in the matter of Nicolas Villar and heard sworn testimony from Mr. Christopher Traietti. Respondent did not appear. The matter was set to be discussed in quasi-judicial session following the open meeting. A written decision will be issued by the Commission.

* 1. In the matter of: Wisdom

The Commission held a hearing in the matter of DeWayne Wisdom and heard sworn testimony from Mr. Christopher Traietti. Respondent did not appear. The matter was set to be discussed in quasi-judicial session following the open meeting. A written decision will be issued by the Commission.

1. **Discuss** Upcoming Events

The Commission reviewed the upcoming events for the rest of the 2023 calendar year and noted that August had many events that would need to be staffed. 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 matters were brought before the Commission that were not reasonably anticipated 48 hours in advance of the meeting. Oded Carmi made a **Motion** to close the open portion of the meeting and to move to quasi-judicial session, and to then adjourn the meeting from closed session. Brett Miller **Seconded** the motion. A **Roll Call** vote was taken where Bryan Lambert voted **YES**, Oded Carmi voted **YES**, John Navien voted **YES**, and Brian O’Connell voted **YES**. The motion passed unanimously.

1. **Closed** Session: adjudicatory conference pursuant to G. L. c. 30A, § 18, ¶ 5(d)

The meeting adjourned at 3:53 PM.