Public Meeting Minutes

Date: Tuesday, August 15, 2023

Time: 3:30 PM – 4:30 PM

**Virtual Meeting**

The meeting was called to order at 3:33 PM.

1. Roll Call

Commissioners:

Bryan Lambert - Chair

Oded Carmi

John Navien

Brett Miller

Sarah Wilkinson

Staff:

Greer Spatz Croxford – General Counsel

Shaynah Munro – Executive Director

Jamie Dalton – Board Counsel

Paige Brenner – Program Coordinator I

David Rodriguez – Deputy Commissioner

TJ Lacey – Deputy Commissioner

Members of the Public:

Micheal Polvere

1. **Discuss/Vote** Discuss/Vote Delegation of Licensing for UFC Event on August 19, 2023.

Oded Carmi made a **Motion** to delegate the licensure review in relation to UFC Event 292 occurring on August 19, 2023 of Judge Kris Lee, Sal Damato and Ben Cartlidge, and Referee Herb Dean, Marc Goddard, and Keith Peterson to DOL Staff. John Navien **Seconded** the motion. A **Roll Call** vote was taken where Bryan Lambert voted **YES**, Oded Carmi voted **YES**, John Navien voted **YES**, Brett Miller voted **YES** and Sarah Wilkinson voted **YES**. The motion passed unanimously.

1. Applications
   1. Review of MMA Judge’s Application for Ben Cartlidge

This item was addressed in the previous agenda item.

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

This item was addressed in the previous agenda item.

* 1. Review of Boxing Referee’s Application for Marc Goddard

This item was addressed in the previous agenda item.

* 1. Review of Boxing Referee’s Application for Herb Dean

This item was addressed in the previous agenda item.

* 1. Review of Deputy Commissioner Applications for:
     1. PETER CHARNLEY

A **Motion** was made by Oded Carmi to deputize Peter Charnley. Brett Miller **Seconded** the motion. A **Roll Call** vote was taken where Bryan Lambert voted **YES**, Oded Carmi voted **YES**, John Navien voted **YES**, Brett Miller voted **YES** and Sarah Wilkinson voted **YES**. The motion passed **unanimously**.

* + 1. EDWIN RODRIGUEZ

A **Motion** was made by Oded Carmi to deputize Edwin Rodriguez. John Navien **Seconded** the motion. A **Roll Call** vote was taken where Bryan Lambert voted **YES**, Oded Carmi voted **YES**, John Navien voted **YES**, Brett Miller voted **YES** and Sarah Wilkinson voted **YES**. The motion passed **unanimously**.

* + 1. SONYA MOREY

This item was tabled for a future meeting.

* + 1. PATTY HURLEY

A **Motion** was made by Oded Carmi to deputize Patricia Hurley. Brett Miller **Seconded** the motion. A **Roll Call** vote was taken where Bryan Lambert voted **YES**, Oded Carmi voted **YES**, John Navien voted **YES**, Brett Miller voted **YES** and Sarah Wilkinson voted **YES**. The motion passed **unanimously**.

* + 1. TRISTAN MAZZULLI

A **Motion** was made by Oded Carmi to deputize Tristan Mazzulli. Brett Miller **Seconded** the motion. A **Roll Call** vote was taken where Bryan Lambert voted **YES**, Oded Carmi voted **YES**, John Navien voted **YES**, Brett Miller voted **YES** and Sarah Wilkinson voted **YES**. The motion passed **unanimously**.

* + 1. JAMES HERMAN

A **Motion** was made by Brett Miller to deputize James Herman. John Navien **Seconded** the motion. A **Roll Call** vote was taken where Bryan Lambert voted **YES**, Oded Carmi voted **YES**, John Navien voted **YES**, Brett Miller voted **YES** and Sarah Wilkinson voted **YES**. The motion passed **unanimously**.

* + 1. BROOKE WAGNER

This item was tabled for a future meeting.

* + 1. MATT KILTEY

This item was tabled for a future meeting.

* + 1. RICH OHARE

This item was tabled for a future meeting.

* + 1. THOMAS OBRIEN

This item was tabled for a future meeting.

* + 1. ROB PANGOS

A **Motion** was made by Oded Carmi to deputize Robert Pangos. Brett Miller **Seconded** the motion. A **Roll Call** vote was taken where Bryan Lambert voted **YES**, Oded Carmi voted **YES**, John Navien voted **YES**, Brett Miller voted **YES** and Sarah Wilkinson voted **YES**. The motion passed **unanimously**.

* + 1. ARMAND MAZZULLI

A **Motion** was made by Oded Carmi to deputize Armand Mazzulli. John Navien **Seconded** the motion. A **Roll Call** vote was taken where Bryan Lambert voted **YES**, Oded Carmi voted **YES**, John Navien voted **YES**, Brett Miller voted **YES** and Sarah Wilkinson voted **YES**. The motion passed **unanimously**.

* + 1. DAN MAWELL

A **Motion** was made by Oded Carmi to deputize Daniel Maxwell. Brett Miller **Seconded** the motion. A **Roll Call** vote was taken where Bryan Lambert voted **YES**, Oded Carmi voted **YES**, John Navien voted **YES**, Brett Miller voted **YES** and Sarah Wilkinson voted **YES**. The motion passed **unanimously**.

* + 1. GREG LESCHIN

This item was tabled for a future meeting.

* + 1. JASON DUTTON

This item was tabled for a future meeting.

* + 1. KEVIN KELLY

This item was tabled for a future meeting.

1. **Review/Vote** Variance request for UFC

After a brief review of the submitted variance, Oded Carmi **Motion** to approve the variance as submitted by UFC related to seconds. John Navien **Seconded** the motion. A **Roll Call** vote was taken where Bryan Lambert voted **YES**, Oded Carmi voted **YES**, John Navien voted **YES**, Brett Miller voted **YES** and Sarah Wilkinson voted **YES**. The motion passed **unanimously**.

After a brief review of an additional submitted variance, Oded Carmi **Motion** to approve the variance as submitted by UFC related to PRIME drink so long as it is a non-caffeinated or non- electrolyte-infused drink in its original packaging, provided it does not violate any antidoping regulations. John Navien **Seconded** the motion. A **Roll Call** vote was taken where Bryan Lambert voted **YES**, Oded Carmi voted **YES**, John Navien voted **YES**, Brett Miller voted **YES** and Sarah Wilkinson voted **YES**. The motion passed **unanimously**.

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 within 48 hours.

The meeting adjourned at 4:28 PM.

**Documents Used During Meeting**

Applications

Variance Request