Public Meeting Minutes

**Date: Thursday, September 29, 2022**

**Time: 2:00 PM – 4:00 PM**

**Virtual Meeting**

The meeting was called to order at 2:03 PM

1. Roll Call

Commissioners:

Bryan Lambert

Oded Carmi

David Riccio

Brian O’Connell

Staff:

Greer Spatz-Croxford

Peter Kelley

Paige Brenner

Members of the Public:

Michael Polvere

Hector Osaria

Rick Caldwall

1. **Review/ Vote** MSAC minutes for August 31, 2022 and September 6, 2022 Meeting Minutes

Oded Carmi made a **Motion** to accept the August 31, 2022, meeting minutes. David Riccio **Seconded** the motion. A Roll Call vote was had where Bryan Lambert voted **YES**, Oded Carmi voted **YES**, David Riccio voted **YES**, and Brian O’Connell voted **YES**. The motion passed **Unanimously**. The September 6, 2022 meeting minutes were tabled for the end of the meeting to allow for all the Commissioners to review the document before taking a vote.

1. Board Counsel Report

Board Counsel Peter Kelley indicated he did not have any report to share with the Commission.

1. Applications
	1. Review of Ringside Physician application for Hector Osoria

Chair Bryan Lambert opened discussion of the application by asking Hector Osoria if his application had been reviewed by the Medical Advisory Board prior to being brought to the Commission for review. Mr. Osoria indicated he had not been before the MAB yet. Bryan Lambert reminded the Commission that for Ringside Physicians, the approval of an applicant from the medical board is imperative. Mr. Osoria provided his background as a medical professional and his experience with fighting as well as the injuries that can be sustained from fighting. After this, Oded Carmi made a **Motion** to conditionally approve the license provided Mr. Osoria shadow 2 events and be approved by the Medical Advisory Board. David Riccio **Seconded** the motion. A Roll Call vote was had where Bryan Lambert voted **YES**, Oded Carmi voted **YES**, David Riccio voted **YES**, and Brian O’Connell voted **YES**. The motion passed **Unanimously**.

* 1. Review of Manager application for Michael S Leblanc

The applicant was not in attendance at this meeting. The application was tabled for a future meeting.

* 1. Review of Manager application for Christopher H Chambers

The applicant was not in attendance at this meeting. The application was tabled for a future meeting.

1. **Review/Vote** Noboundary variance request

The applicant was not in attendance at this meeting. The variance request was tabled for a future meeting.

1. **Review/Vote** Combat FC variance request

After a brief review of the reasons for the requested variance, Oded Carmi made a **Motion** to grant a variance for Section 10.06 for PC Combat for their event. Brian O’Connell **Seconded** the motion. A Roll Call vote was had where Bryan Lambert voted **YES**, Oded Carmi voted **YES**, David Riccio voted **YES**, and Brian O’Connell voted **YES**. The motion passed **Unanimously**.

1. **Review/Discuss** Potential changes to SAC Trainer Application 2018

This item was tabled for the October 12, 2022 meeting.

1. **Discuss** Bond required covering fighters’ purses

A fulsome discussion was had regarding if there are any legal ground for a fighter to access the bond of a promoter who does not honor their end of the contract and fails to pay their fighters. Staff informed them that there is no way that this can be done, and that the only legal recourse a fighter has is to sue the promoter in small claims court.

1. **Review/Vote** Granite Chin Promotions variance request

This application was taken out of order as the applicant was not in attendance at the time the variance was originally to be reviewed. After a brief discussion of the request for a variance, Oded Carmi **Motioned** to grant a variance for Section 10.07 to Granite Chin Promotions. Brian O’Connell **Seconded** the motion. A Roll Call vote was had where Bryan Lambert voted **YES**, Oded Carmi voted **YES**, David Riccio voted **YES**, and Brian O’Connell voted **YES**. The motion passed **Unanimously**.

1. **Discuss** ABC Convention Report

Chair Bryan Lambert and Commissioner Oded Carmi shared their experiences having attended the ABC Convention and learning about what is new in the industry. After indicating there may be a reason for concern with regards to the quality of fighter’s gloves during fights, staff was directed to obtain the ABC’s training on determining if a glove is faulty, so that the information can be used to train MSAC Deputy Commissioners.

1. **Discuss/Vote** Delegation of a single Commissioner at a MSAC sanctioned event

A fulsome discussion was had on the benefits and drawbacks to having a designated Commissioner in charge at an event should there be a matter that comes up where a decision needs to be made with regards to procedural issues or life safety concerns. Staff was charged with provide a proposal on best practices regarding the matter.

1. Upcoming Events

The upcoming MSAC events were reviewed by the Commission. Mr. Osoria, the ringside physician applicant, was advised to attend some of these events to learn more about how ringside physicians work at events.

1. **Discuss** Schedule the next Regulation Review Meeting

This item was tabled to be discussed at the October 12, 2022, meeting.

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

Chair Bryan Lambert asked for the following items to be added to the agenda for the October 12, 2022 meeting:

Commissioner in Charge at Licensed Events or Exhibitions

Bout Agreement Contract

Oded Carmi made a **Motion** to accept the September 6, 2022, meeting minutes. David Riccio **Seconded** the motion. A Roll Call vote was had where Bryan Lambert voted **YES**, Oded Carmi voted **YES**, David Riccio voted **YES**, and Brian O’Connell voted **YES**. The motion passed **Unanimously**.

The meeting was adjourned at 3:59 PM.

*Documents Used During Meeting*

MSAC minutes for August 31, 2022 and September 6, 2022 Meeting Minutes

Ringside Physician application for Hector Osoria

Combat FC variance request

Granite Chin Promotions variance request