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NOTICE OF MEETING

In accordance with the provisions of M.G.L. c. 30A § 20 and Chapter 22 of the Acts of 2022, notice is hereby given that a meeting of the Massachusetts State Athletic Commission will be held on:

Date: August 14, 2024

Time: 1:30 PM – 4:00 PM

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

[Join the meeting now](#)

Meeting ID: 254 482 755 531

Passcode: bFLpKo

Dial-in by phone

[+1 857-327-9245,,86094939#](#) United States, Boston

[Find a local number](#)

Phone conference ID: 860 949 39#

It is anticipated that the following topics will be discussed at the aforementioned meeting:

- 1. Roll Call**
- 2. Approval of Meeting Minutes**
 - a. Meeting Minutes for MSAC Meeting July 10, 2024 and July 19, 2024
- 3. Executive Director Report**
 - a. Boxer Fund
 - b. Deputy Training
 - c. Pre-Fight Physical Updated Form
 - d. TCL Hearings Update
- 4. Board Counsel Report**
- 5. USA Boxing Monthly Report**
- 6. Discussion**
 - a. Applications
 - i. Review of Boxing Judge Application for Alexander Roman



- ii. Review of Boxing Judge Application for Frank Lombardi
- iii. Review of Boxing Manager Application for Patrick Mayombo
- b. Variance Request for 09/13/24 Granite Chin Promotions
- c. Impact to doctors' pay resulting from delegated authority for chair to grant variance to reduce minimum number of doctors to one for specific event
- d. Report from ABC Conference
- e. MMA Results being sent to BoxRec and Combat Registry
- f. Identification of priorities for regulation revisions, and discussion of scheduling
- g. Shadowing
- 7. Open Session for Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of Meeting
- 8. **Investigatory Conference -- CLOSED per M G. L c. 112 §, 65C**
- 9. **Quasi-Judicial Session – CLOSED per M.G.L. c. 30A, §, 18.(d)**

If you need reasonable accommodations to participate in the meeting, please reach out to Cheryl Yebba at 617-701-8711. While the Board will do its best to accommodate you, certain accommodations may not be available if requested immediately before the meeting.