

Massachusetts State Athletic Commission

**MONTHLY BOARD MEETING
1000 Washington Street, Boston
PUBLIC MINUTES**

Date: December 08, 2021 Location: Teleconference Time: 11:00 AM

COMMISSION MEMBERS PRESENT:

Paul Karger Chairman
Brian Lambert, Commissioner
David Riccio, Commissioner
Oded Carmi, Commissioner
Brian O'Connell, DOL Commissioner's Designee

STAFF MEMBERS PRESENT:

Peter Kelley, Board Counsel
Guy Licciardi, Compliance Officer III
Wilfrid St-Hilaire, Compliance Officer III
Greer Spatz, Executive Director

COMMISSION NOT PRESENT:

None

GUESTS PRESENT:

Dennis Wilcox
Stephen A. Smith

The meeting was called to order by Chair Paul Karger at 11:07 AM.

1. Roll Call

Paul Karger, Chairman
Brian Lambert, Commissioner
Oded Carmi, Commissioner
David Riccio, Commissioner
Peter Kelly, Board Counsel
Guy Licciardi, Compliance Officer III
Wilfrid St-Hilaire, Compliance Officer III

2. Approval of the minutes from November 10, 2021

A MOTION was made by Commissioner Oded Carmi to approve the October 13, 2021 minutes. Bryan Lambert seconded the MOTION. The MOTION was passed by unanimous vote.

3. Review of Boxing Manager Application for Dennis Wilcox

The Board reviewed Mr. Dennis Wilcox's Boxing Manager application and determined Mr. Wilcox has the experience to be a Boxing Manager. A MOTION was made by Commissioner Bryan Lambert, to approve the application. Commissioner Oded Carmi seconded the MOTION. The MOTION was passed by unanimous vote.

4. Review of Scorer Application for Stephen A. Smith

The Board reviewed Mr. Stephen A. Smith's Scorer application and determined Mr. Smith has the experience to be a Scorer for Un-Armed combat sports events. A MOTION was made by Commissioner Bryan Lambert, to approve the application. Commissioner Oded Carmi seconded the MOTION. The MOTION was passed by unanimous vote.

5. Review of Boxing Matchmaker Application for Cedric V. Harden

Mr. Harden did not appear for the scheduled review. The administrative staff will try to re-schedule Mr. Harden for the next MSAC meeting.

6. Review of a Boxers' Fund Application

Mr. Licciardi presented a Boxer's Fund application and other documents from the family of Boxer Paul Osbourne for funds to help with Mr. Osbourne's burial at the time of his death. Commissioner Karger made a MOTION to allow the application and to pay \$5260 from the boxer's fund to the Edward V. Sullivan Funeral Home located at 43 Winn Street, Burlington, MA 01803, as per the statement for services provided, for the benefit of Paul Osbourne. Commissioner Bryan Lambert seconded the MOTION. The MOTION was passed by unanimous vote.

7. Coronavirus and its effects on public events

There have not been any changes to the Department of Public Health's guidance. The Board decided to follow the requirements of the city or town where the venue is that is holding the event is located. The Board further decided to keep the item on the agenda for the next MSAC meeting on January 12, 2022.

8. Official records form BOX-REC and or Mixed Martial Arts Registry

Commissioner Carmi and Commissioner Bryan Lambert addressed some issues of these agencies that may be helpful to the MSAC administrative staff getting up-to-date records or suspension records from these agencies. After some discussion, both Commissioners Carmi and Lambert suggested implementing rules for promoters to use either of these record keepers and further suggested extending an invitation to Mr. Chris Palmquist come to the next MSAC

meeting to discuss these issues in person. It was determined that the administrative staff would reach out to Mr. Palmquist and invite him to the next MSAC meeting.

9. Regulation Review

Board Counsel Peter Kelley advised the Board that proposed new regulations are currently being reviewed by the agency's General Counsel and there is no updated information to report.

10. Upcoming Events Review

December 18, 2021: Chuck Shearns/ Granite Chin Promotions

Webster Town Hall: Webster

11. New Business

A motion was made by Commissioner Carmi to meet on January 12, 2022 at 11:00 a.m., seconded by Commissioner Lambert, all in favor.

Chairman Karger made a MOTION to conclude the meeting. Commissioner Bryan Lambert seconded the MOTION. The meeting was adjourned by unanimous vote at 12:17PM.

Board Exhibits:

- A. Meeting Notice and Agenda
- B. Draft Minutes for December 08, 2021
- C. Boxing Manager Application for Dennis Wilcox
- D. Scorer Application for Stephen A Smith
- E. Boxing Matchmaker Application for Cedric V Harden
- F. Promoter's Instructional Manual, Official Mixed Martial Arts Registry