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MIKE KENNEALY SECRETARY OF HOUSING AND ECONOMIC DEVELOPMENT

Commonwealth of Massachusetts Division of Occupational Licensure

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LAYLA R. D'EMILIA COMMISSIONER, DIVISION OF OCCUPATIONAL LICENSURE

In accordance with the provisions of M.G.L. c. 30A § 20, notice is hereby given that a meeting of the Massachusetts State Athletic Commission was held in person on

Date: Wednesday, May 18th, 2022

Time: 11:00 AM

Teleconference

Public Minutes

1. Roll Call - Chair Paul Karger called the meeting to order at 1:06 PM

Comission:

Paul Karger Chairman Bryan Lambert Commissioner Oded Carmi Commissioner Dave Riccio Commissioner Brian O'Connell Commissioner Staff: Greer Spatz Croxford Executive Director Wilfrid St. Hilaire Compliance Officer III Guy Licciardi Compliance Officer III Paige Brenner Program Coordinator I Members of the Public: Mike Polvere – Cage Titans

2. Review/ Vote MSAC minutes for May 11, 2022

Bryan Lambert made a **Motion** to approve the May 11, 2022 meeting minutes and was **Seconded** by Oded Carmi. A **Roll Call** vote was taken where Paul Karger voted **YES**, Bryan Lambert voted **YES**, Oded Carmi voted **YES**, David Riccio voted **YES**, and Brian O'Connell voted **YES**. The motion passed **Unanimously**.

3. Discuss Regulatory Review

1. Initial Results of Regulatory Review Process



The Commission agreed to go over the summary of changes for the Regulations. The Board reviewed the prior regulation changes and, in addition, suggested, changes to § 5.01 to include a definition of 'kickboxing', a clarification of the term 'shadowing' in § 6.08(5), elaboration of the experience requirements for renewal of licenses in § 6.14, and a set of factors to consider in evaluating requests for multiple event license in the same day in § 10.03.

As the Commission began looking at 523 CMR 13.00 it was decided to table the more indepth discussions for another regulatory review meeting. Chairman Paul Karger noted another regulatory review meeting would occur via teleconference on June 2, 2022 from 9 AM to 11 AM.

4. Commission Business-remote vs. in-person next meeting

Mr. Kelley informed the Commission of the agency's required practice to determine whether to meet either remotely or in-person in advance of the meeting date and to ensure minutes reflect the meeting choices. By unanimous consent, the Commission determined that the next regulatory review meeting, scheduled for 6/2/22 at 9:00 a.m. would occur via teleconference, however the regularly scheduled meeting occurring on June 8, 2022 would be an in-person meeting. Mr. Carmi moved to allow remote participation by commission members at any in-person meeting, so long as a quorum of members is physically present at such meeting. The motion was **Seconded** by Dave Riccio. A **Roll Call** vote was taken where Paul Karger voted **YES**, Bryan Lambert voted **YES**, Oded Carmi voted **YES**, David Riccio voted **YES**, and Brian O'Connell voted **YES**. The motion passed **Unanimously**.

5. Other matters not reasonably anticipated 48 hours in advance of meeting.

No matters were brought to the Commission that were not reasonably anticipated 48 hours in advance of meeting.

6. Executive session, pursuant to G.L. c. 30A, § 21(a)(1), for the purpose of reviewing complaints or

charges brought against a public officer.

A **Motion** was made by Bryan Lambert to exit open session and to enter executive session, pursuant to G.L. c. 30A, § 21(a)(l), for the purpose of reviewing complaints or charges brought against a public officer, and to thereupon adjourn the meeting. The motion was **Seconded** by Oded Carmi. A **Roll Call** vote was taken where Paul Karger voted **YES**, Bryan Lambert voted **YES**, Oded Carmi voted **YES**, David Riccio voted **YES**, and Brian O'Connell voted **YES**. The motion passed **Unanimously**

Reasonable accommodations or modifications will be provided to individuals with disabilities to participate in the Massachusetts State Athletic Commission meeting. All requests should be directed to Cheryl Yebba by calling (617) 727-4992 or TTY/TDD: (617) 727-2099 by no later24 hours prior to the meeting. While the Division will attempt to honor all requests, those requests received after 24 hours prior to the meeting may not be provided due to feasibility.