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GOVERNOR

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

Public Meeting Minutes

Date: Friday, June 17th, 2022

Time: 10:00 AM

Virtual Meeting

The meeting was called to order at 10:06 AM

1. Roll Call

Commission Members Present: Paul Karger – Chair Bryan Lambert Dave Riccio Brian O'Connell

Staff Present:

Greer Spatz Croxford – Executive Director Peter Kelley – Board Counsel Guy Licciardi – Compliance Officer III Wilfred St. Hilaire – Compliance Officer III Paige Brenner – Program Coordinator I

Guests Present:

Scott Kent – Lionfight Promotions

Prior to discussing the agenda items, Bryan Lambert made a **Motion** to table item number 5, Regulation Review, for the next meeting as not all Commission members were present for this meeting. The motion was **Seconded** by Dave Riccio. A **Roll Call** vote was taken where Paul Karger voted **YES**, Bryan Lambert voted **YES**, David Riccio voted **YES**, and Brian O'Connell voted **YES**. The motion passed **Unanimously**.

It was then determined the next meeting to discuss Regulation Review matters would be June 28, 2022 from 10:30 AM to 12:30 PM.

2. Review/ Vote Promoter application for Scott Kent

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Item 4 was discussed first as the Promoter was in attendance. A brief discussion was had regarding Mr. Kent's qualifications and history with promoting events as well as the contents of his application (Exhibit A). Mr. Kent was asked how he planned to pay for the venue and involved parties such as ringside physicians, deputy commissioners, fighters, and others. Mr. Kent detailed his plans to the Commission. A **Motion** was made by Bryan Lambert to approve the application with the requirement that officials be paid no less than 24 hours in advance of the event by certified check and the motion was **Seconded** by Dave Riccio. A **Roll Call** vote was taken where Paul Karger voted **YES**, Bryan Lambert voted **YES**, Dave Riccio voted **YES**, and Brian O'Connell voted **YES**. The motion passed **Unanimously**.

3. Review/ Vote Variances for Michael Reyes July 9, 2022 event with A Fighting Chance Inc.

The item was moved forward in the agenda for a brief discussion commending Michael Reyes for submitting the variance request (Exhibit B) in a short period of time, and clarification indicating as all relevant questions had been answered in prior meetings, he did not need to be in attendance for the Commission to approve the request. A **Motion** was made by Bryan Lambert to approve the variance request as outlined in the document provided by Michael Reyes, and the motion was **Seconded** by Brian O'Connell. A **Roll Call** vote was taken where Paul Karger voted **YES**, Bryan Lambert voted **YES**, Dave Riccio voted **YES**, and Brian O'Connell voted **YES**. The motion passed **Unanimously**.

4. Executive Director Report

1. Cancellation of 6/13 meeting

Executive Director Greer Spatz explained to the Commission that the reason the June 13, 2022 MSAC regulatory review meeting was cancelled in the first few minutes of the meeting was due to the link on the MSAC website for people to join in virtually was broken and members of the public were unable to join. Staff indicated it had been a technical issue during posting and had been resolved prior to the current meeting.

5. **Discuss** Regulatory Review

Tabled per start of meeting.

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

Acting chair Bryan Lambert inquired of staff as to when the discussion of delegating commissioner and deputy commissioner authority would occur. Staff responded that as the past few meetings had been Regulation Review meetings with the ability being provided to members of the public matters that needed to be resolved to the board, the discussion as reviewed and handled by staff would occur at the next regularly scheduled board meeting on July 20, 2022.

The meeting adjourned at 10:40 AM

Exhibit List: