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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: February 12, 2025

Time: 2:00 PM – 4:00 PM

Virtual Meeting Minutes

**Meeting called to order at 2:01pm**

1. Roll Call

TJ Lacey - Present

Bryan Lambert -Present

Oded Carmi - Present

John Navien – Present

Brett Miller - Present

2. Approval of Meeting Minutes from January 8, 2025

Commissioner Lambert made a motion to approve the meeting minutes from January 8, 2025, seconded by Commissioner Navien. A roll call vote was conducted, and the motion passed unanimously.

3. Executive Director Report

ED Rogers reported the Boxers' Fund balance of \$148,572.26, and that there are no pending applications. ED Rogers also reported that the agency is planning a Deputy Commissioner training for the month of April at the Waltham Boys and Girls Club. Once the date is finalized, an email invite will go out to all Deputy Commissioners

4. Board Counsel Report

Nothing to report.

5. Discuss /Vote Deputy Pay Increase

ED Rogers discussed the potential pay increase for Deputy Commissioner to \$175 per event. A lengthy discussion ensued.

Commissioner Carmi made a motion to increase Deputy Commissioner pay to \$175 per event, seconded by Commissioner Lambert. A roll call vote was conducted, and the motion passed unanimously.



6. Discuss Appointment / Re-appointment for Medical Advisory Board and 2025 meetings

ED Rogers reported to the Commission that the Medical Advisory Board (MAB) is up for reappointment and invited all ringside physicians interested in being on the MAB to submit a CV and a Letter of Intent to [MSAC@Mass.gov](mailto:MSAC@Mass.gov) . ED Rogers also reported that the MAB has expressed interest in holding a meeting regarding the topics listed in the document submitted by Dr. Warinner. Dr. Warinner explained the basis for his request for a meeting and the Commission agreed that MAB should meet. ED Rogers will work with Dr. Warinner to schedule this meeting.

7. Applications

- i. Adam Wagner - Muay Thai Judge (Tabled in January)  
After discussion with the applicant, Commissioner Navien made a motion to approve the application for Adam Wagner seconded by Commissioner Carmi. A roll call vote was conducted, and the motion passed unanimously.
- ii. Alexa Marie Baranoski - Muay Thai Referee (Tabled in January)  
After discussion with the applicant, Commissioner Navien made a motion to approve the application for Alexa Baranoski seconded by Commissioner Carmi. A roll call vote was conducted, and the motion passed unanimously.
- iii. Alexander Pinero - Scorer License (Tabled in January)  
Commissioner Carmi made a motion to deny the application for Alexander Pinero, due to him not being present at two meetings in a row, which was seconded by Commissioner Lambert. A roll call vote was conducted, and the motion passed unanimously.
- iv. Francis J. Carino- Boxing Timekeeper  
After discussion with the applicant, Commissioner Carmi made a motion to approve the application for Francis Carino seconded by Commissioner Miller. A roll call vote was conducted, and the motion passed unanimously.
- v. Josh P Zoccola - Deputy Commissioner (Tabled in January)  
Commissioner Carmi made a motion to deny the application for Joshua Zoccola, due to him not being present at two meetings in a row, which was seconded by Commissioner Lambert. A roll call vote was conducted, and the motion passed unanimously.
- vi. Kevin Small Jr - Boxing Manager (Tabled in January)  
After discussion with the applicant about the sections of 523 CMR applicable to managers, the application was tabled until the March meeting.
- vii. William B Costello - Boxing Judge  
After discussion with the applicant, it was clarified that Mr. Costello had intended to apply for an Amateur Judge License. ED Rogers will send him the correct application which will not require Commission review.

Commissioner Lambert made a motion to adjourn to closed session at 2:56 pm, seconded by Commissioner Carmi. A roll call vote was conducted, and the motion passed unanimously.

