

MAURA HEALEY GOVERNOR

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LAYLA R. D'EMILIA UNDERSECRETARY, CONSUMER AFFAIRS AND BUSINESS REGULATION

SARAH R. WILKINSON COMMISSIONER, DIVISION OF OCCUPATIONAL LICENSURE

Public Meeting Minutes

Date: Wednesday, May 8, 2024

Time: 1:30 PM – 4:00 PM

Hybrid Meeting

Meeting was called to order at 1:34 PM.

1. Roll Call

Commissioners
Bryan Lambert - Chair
John Navien
Oded Carmi
Sarach Wilkinson - DOL Commissioner
Brett Miller

Staff

Chris Rogers – Executive Director
Jamie Dalton – Board Counsel
Andrew Bridges – Associate Deputy Commissioner
Paige Brenner – Program Coordinator
John Moreschi – 1st Deputy Commissioner

Members of the Public Michael Polvere – Cage Titans Pat Sullivan – TCL Dr. Edgar H Bellenas – Licensee Stephen Trifetti - Counsel

2. Approval of Meeting Minutes

a. Meeting Minutes March 13, 2024

John Navien made a motion to approve the meeting minutes for March 13, 2024. Oded Carmi seconded the motion. The motion passed unanimously. Sarah Wilkinson abstained from the motion.

Brett Miller joined the meeting after this item.



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3. Executive Director Report

a. Boxer Fund

As of May 1, 2024 the Boxer's Fund total is \$280,234.39, and no applications are currently under review.

b. Application for Complaint

A specific application for complaint was reviewed by the Commission. Sarah Wilkinson then made a motion to open the matter for investigation. Oded Carmi seconded the motion. The motion passed unanimously. Staff requested delegation to staff of opening investigations into possible complaints, as is common with other Division of Occupational Licensure Boards. Brett Miller made a motion to delegate the process of agency led complaints to the Executive Director of MSAC. John Navien seconded the motion. The motion passed unanimously.

c. TCL Cease and Desist Letter

A letter was provided for the Commission to review for informational purposes.

4. Board Counsel Report

No matters were brought before the Commission for discussion at this time.

5. USA Boxing Monthly Report

This item was tabled for a future meeting.

6. Discussion

- a. Applications
 - i. Review of Boxing and Muay Thai Judge's Application for Steve Rita

This item was tabled for a future meeting.

Review of MMA Judge's Application for David Trelli

This item was tabled for a future meeting.

7. Open Session for Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of Meeting

Staff noted a promotion had been inquiring about hosting a sanctioned event that may require the Commission to review variances for the event. The Commission encouraged the promotion to remain in contact with staff to ensure the potential event could be reviewed in a timely manner. John Navien made a motion to move to quasi-judicial session and to then adjourn the meeting from closed session. Sarah Wilkinson seconded the motion. The motion passed unanimously.

8. Hearing on 2022MSAC0005 (Respondent Dr. Edgar H. Ballenas)

The Commission held a hearing in the matter of Dr. Edgar H Ballenas. Oded Carmi was recused from deliberating on this disciplinary matter. A written decision will be issued by the Commission.

- 9. Investigatory Conference CLOSED per M G. L c. 112 §, 65C.
- 10. Quasi-Judicial Session CLOSED per M.G.L. c. 30A, §, 18.

John Navien made a motion to adjourn. Brett Miller seconded the motion. The motion passed unanimously.

The meeting was adjourned at 4:32 PM.