Massachusetts State Athletic Commission

MONTHLY BOARD MEETING 1000 Washington Street, Boston PUBLIC MINUTES

Date: November 10, 2021 Location: Teleconference Time: 11:00 AM

COMMISSION MEMBERS PRESENT:

Paul Karger Chiarman Brian Lambert David Riccio Oded Carmi **STAFF MEMBERS PRESENT:** Peter Kelly, Board Counsel Guy Licciardi, Compliance Officer III Wilfrid St-Hilaire, Compliance Officer III

COMMISSION NOT PRESENT:

Brian O'Connell

The meeting was called to order by Chair Paul Karger at 11:04 AM.

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

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 2nd, all in favor. The motion was passed by unanimous vote.

3. Review of Boxing Matchmaker Application for Jessica K MacNeil: No show, hold for 2nd call.

4. Review of Muay Thai JUDGE Application:

The Board reviewed the Muay Thai JUDGE application for Ms. Kristen A Lakin. The Board reviewed the Muay Thai JUDGES application for Kirsten Lakin and felt Ms Lakin has the experience to be Mauy Thai JUDGE. A motion was made by Commissioner Bryan Lambert, to approve the application, and 2nd by Oded Carmi, the motion was passed by unanimous vote.

5. Review of Muay Thai RFEREE application:

The Board reviewed the Muay Thai REFREE application for Ms. Kristen A Lakin. The Board reviewed the Muay Thai REFEREE application for Kirsten Lakin and felt Ms. Lakin has the experience to be Mauy Thai REFEREE. A motion was made by Commissioner Bryan Lambert, to approve the application, and 2nd by Oded Carmi, the motion was passed by unanimous vote.

6. Review of MMA REFEREE application for Jordan T Riley:

The Board reviewed the MMA REFEREE application for Mr. Jordan T Riley and felt Mr. Riley has the experience to be an MMA REFEREE. A motion was made by Commissioner Bryan Lambert, to approve the application, and 2nd by Oded Carmi, the motion was passed by unanimous vote.

7. Review of the SCORERS Application for Stephen A Smith: No show, hold for 2nd call.

8: Review of a Boxers Fund application for assistance, by Mr. Osbourne and his family. The board was given an overview of the application's request for funeral expenses by Guy Licciardi. The MSAC board felt Mr. Paul Osbourne does meet all the requirements to qualify his application for assistance. The administrative staff will gather all the required documents and expenses that will be needed and present to the board at the next MSAC meeting on December 08, 2021 for approval of the funds to be disbursed and paid directly to the Edward V Sullivan Funeral Home in Burlington.

9: Second call Ms. MacNeil joined the meeting: Review of Boxing Matchmaker application for Jessica K MacNeil.

The Board reviewed the Boxing Matchmakers application for Ms Jessica K MacNeil and felt Ms. MacNeil has the experience to be a Boxing Matchmaker. A motion was made by Commissioner Bryan Lambert, to approve the application, and 2nd by Oded Carmi, the motion was passed by unanimous vote.

10: Coronavirus and its effects on public events.

There has not been any changes with the dependent of Public Health, it was decided to follow the requirements of the city or town where the venue is that is holding the event and keep the item for the next MSAC meeting on December 08, 2021.

11: Regulation Review: Board Counsel Peter Kelly advised the board, the proposed new regulations are currently being reviewed by the agencies General Counsel and will give another update as soon as there is an update.

12: Board Counsel Peter Kelly addressed a previous meetings question about the number of doctors at each event. It was decided we should be guided by the 523 CMR requirements of 2 ringside Physicians at each event, no exceptions. The subject was addressed due to the fact we have such a shortage of Doctors and how to recruit more to MSAC, there will be a very good chance that some events may be canceled. The subject of the Deputy Commissioners pay increase and the shortage of Deputy Commissioners at each event was addressed by Commissioner Bryan Lambert and how it is creating unsafe conditions at each event not having enough staff to police the overall event.

13: The MSAC board Counsel Peter Kelly will address the board at the December 08, 021 MSAC meeting.

14: Upcoming Events Review:

November 13 Premier F/C MMA event: Mass mutual Springfield November 20 Vertex Promotions: A boxing event at Mosley's on the Charles Dedham November 27: CES boxing event at Mass Mutual Springfield

Board Exhibits: Meeting Notice and Agenda Minutes- October 08, 2021, 2021 Muay Thai JUDGE application for Ms. Kristen A Lakin Muay Thai REFREE application for Ms. Kristen A Lakin MMA REFEREE application for Jordan T Riley Boxing Matchmaker application for Jessica K MacNeil.