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NOTICE OF MEETING

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 will be held on Friday March 23, 2018 at 12:00PM at 1000 Washington Street, Boston.

It is anticipated that the following topics will be discussed at the aforementioned meeting:

1. Roll Call
2. Approval of Minutes from February 26, 2018
3. Update from the meeting of the Medical Advisory Board held on March 23, 2018 at 9:30AM re:
  - Informed Consent for Amateurs
  - Pre-fight Physicals (at weigh-in vs. fight night)
  - Authorization for Release of Medical Information
4. Application for Ringside Physician – Kenneth C. Sassower, MD
5. Application for Professional MMA Timekeeper – Elvis T. Santana
6. Application for Professional Boxing Timekeeper – Melissa Kelly
7. Draft policy on “Special Permits” pursuant to G.L. c. 147 §46
8. Request from Mark Porter of Fighting Chance Foundation for Variance from the following regulations:
  - 523 CMR 6.01
  - 523 CMR 6.02(b) – (e)
  - 523 CMR 9.01-9.10
  - 523 CMR 10.01, 10.03-10.07, 10.10, 10.12
  - 523 CMR 13.01-13.02
  - 524 CMR 14.05
9. “Just cause” definition (523 CMR 10.11) – establishing guidelines and procedure for approval
10. Update on licensing of seconds no later than seven days prior to a scheduled event
11. Election for Subcommittee Members
12. Upcoming MSAC event schedule



13. Matters not reasonably anticipated 48 hours in advance of meeting
14. Closed Session pursuant to G.L. c. 112 §65C