

GOVERNOR'S OFFICE OF ECONOMIC DEVELOPMENT
PETE SUAZO UTAH ATHLETIC COMMISSION (PSUAC)
COMMISSION MEETING

Monday, December 15, 2014
11 a.m.

PSUAC/GOED
World Trade Center
Bryce Canyon Conference Room
60 East South Temple, 3rd Floor
Salt Lake City, UT 84111

Agenda

1. Call meeting to order.
2. Sign Per Diem sheet.
3. Approval of meeting minutes.
4. Public comments on non-agenda items.
5. Financial Report.
6. Appeal of Bout Results – Shawn Spencer vs Beto Montoya – FKF Boxing – November 15, 2014.
7. Appeal of Suspension – Kerry Lattimer
8. Review upcoming events / commission assignments.
9. Director's Report.
10. Open discussion – no action to be taken.
11. Adjourn to Closed Meeting to discuss the character and professional competence of an individual or physical or mental health of an individual. (If necessary).
12. Set next meeting date.

Accessibility

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Bill Colbert at 801.538.8876 at least two working days prior to the meeting.

Electronic Meeting Notice

Notice of Electronic or telephone participation: Notice of Electronic Meeting This meeting may be convened as an electronic meeting under the provisions of Utah Code Annotated Section 52-4-207 with the above listed location as the anchor location. Commission members are advised that they may participate in the meeting through electronic means and be counted as present for all purposes, including the determination that a quorum is present. Those members wishing to participate through electronic means may make arrangements to do so by calling the Commission Director at 801-538-8876 in advance of the meeting.