

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

Tuesday, April 26, 2011

10:30 a.m.

**Fifth Floor - Room 502 – Auerbach Building
Governor's Office of Economic Development
324 South State Street, Suite 500
Salt Lake City, Utah 84111**

Agenda

1. Call meeting to order.
2. Sign per diem sheet.
3. Approval of minutes.
4. Closed meeting to discuss character, professional competence, or physical or mental health of an individual and/or litigation.
5. Public comments on non-agenda items.
6. Consideration of Approval for WCFC Elimination Tournament Rules.
7. Final rulemaking.
 - a. R359-1-511. Event Officials.
 - b. R359-1-512. Announcer.
 - c. R359-1-515. Competing in an Unsanctioned Unarmed Combat Event.
8. Protocol for Assignment of Event Officials.
9. Protocol for Administrative Suspension of Non-Performing Contestants.
10. Adoption of Penalty Schedule for Late Arrivals.
11. Review upcoming events / commission assignments.
12. Director's report.
13. Open discussion – no action to be taken.
14. Set next meeting date.

Parking

Public, licensees and commission members: Parking is available in our building 324 S. State Street. You can enter the parking garage from State Street going South between 300 and 400 South. Please bring your ticket with you and you will receive your parking validation as you leave the lobby.

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.