## ATHLETIC COMMISSION

STATE OF NEW YORK DEPARTMENT OF STATE

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GOVERNOR
BRENDAN C. HUGHES
ACTING SECRETARY OF STATE
KIM SUMBLER
EXECUTIVE DIRECTOR
NITIN K. SETHI, MD
CHIEF MEDICAL OFFICER
ANGELA GAGLIARDI, MD
ASSISTANT CHIEF MEDICAL OFFICER

## MEETING OF THE NEW YORK STATE ATHLETIC COMMISSION November 18, 2022

- I Call to order and establishment of a quorum.
- II Review and acceptance of the minutes of the NYSAC open meeting held 3/15/22.
- III Report of the Executive Director
- IV Consideration and review on policy change to Commission Bulletin 2021-1 Pro-Am Events
- V Consideration and review Sports Betting Memo, Code of Conduct for Licensed Officials, and NYSAC Code of Conduct Memo.
- V Consideration and review NYSAC Prohibited List, NYSAC Medical Manual, and NYSAC Drug Notice.
- VI Discussion and approval of professional boxing gloves.
  - Adidas Speed Tilt 750 SPD750FG
  - Adidas Speed Tilt 750H SPD750H
  - Hit N Move
  - Jaxon Pro
  - VSL Bronx
- VII Public Hearing Pursuant to Part WW of Chapter 56 of the Laws of 2022 proposed resolution authorizing the use of videoconferencing and written procedures governing member and public attendance Discussion by Counsel
- VIII Assessment of Public Comments and Consideration of Motion to Adopt Resolution and Written Procedures Discussion by Counsel
- IX New business/old business
- X Adjourn

