

# ATHLETIC COMMISSION

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MATTHEW DELAGLIO  
ACTING EXECUTIVE DIRECTOR  
NITIN K. SETHI, MD  
CHIEF MEDICAL OFFICER  
ANGELA GAGLIARDI, MD  
ASSISTANT CHIEF MEDICAL OFFICER

## MINUTES

### MEETING OF THE NEW YORK STATE ATHLETIC COMMISSION

November 18, 2022

#### Commissioners Present:

Dr. James A. Vosswinkel, MD  
Lino García  
Dr. Philip E. Stieg, MD, PhD  
Honorable Edwin Torres

#### Present for the Commission:

Kim Sumbler, Executive Director  
Nitin K. Sethi, MD  
Matthew Delaglio, Director of Boxing  
Todd Anderson, Director of MMA  
Samantha McEachin, Counsel to the Commission  
Belia Jimenez, Director of Compliance and Data Management

#### *I. Call to Order and Establishment of Quorum*

Kim Sumbler, Executive Director of the Commission, called the New York State Athletic Commission (the "Commission" or "NYSAC") meeting to order at approximately 10:00 a.m. on November 18, 2022. A quorum was established with the attendance of the Commissioners listed above.

#### *II. Review and Acceptance of the Minutes of the Commission Meeting on March 15, 2022*

Commissioners reviewed the minutes from the previous meeting held on March 15, 2022. A motion to approve the minutes was made and seconded. The motion passed unanimously.

#### *III. Report of the Executive Director*

Kim Sumbler introduced Samantha McEachin, who has joined the Commission as Counsel and has been actively involved since her start. The Executive Director also provided an update on the

Commission's activities, noting the high volume of events and licenses processed since September 2016. Over 7,960 events have been conducted, and 4,700 licenses have been issued, reflecting the Commission's workload and the effectiveness of its small team.

#### *IV. Consideration and Review of Policy Change to the Commission Bulletin 2021*

The Commission discussed a proposed policy change to Bulletin 2021 regarding proactive events. The change aimed to include language that allows more flexibility in event scheduling. The motion to approve the policy change was made, seconded, and passed unanimously.

#### *V. Consideration and Review of Sports Betting Memo and Code of Conduct*

The Commission reviewed a sports betting memorandum and code of conduct for licensed officials and staff, ensuring that no staff or officials bet on combat sports. After some discussion about family members' involvement, the motion to approve the memo and code was made, seconded, and passed unanimously.

#### *VI. Consideration and Review of NYSAC's Prohibited Drug List*

Dr. Sethi presented an updated prohibited drug list based on the World Anti-Doping Agency (WADA) code. The list covers various categories, including anabolic agents, diuretics, stimulants, and methods such as blood manipulation. The motion to approve the updated prohibited drug list was made, seconded, and passed unanimously.

#### *VII. Discussion and Approval of Professional Boxing Gloves*

Matthew Delaglio led the discussion on the approval of various professional boxing gloves. The gloves evaluated were the Adidas Speed Tilt 750 SPD 750 FG gloves, Adidas Speed Tilt 750 SPD 750 H gloves, Hit and Move gloves, Jackson Pro gloves, and BSL Bronx gloves. After inspection and evaluation, motions to approve each pair of gloves were made, seconded, and passed unanimously.

#### *VIII. Public Hearing on the Use of Video Conferencing for Commission Meetings*

Samantha McEachin conducted a public hearing regarding the use of video conferencing for Commission meetings under extraordinary circumstances. No public comments were received, and the motion to approve the use of video conferencing and establish written procedures was made, seconded, and passed unanimously.

#### *IX. New Business/Old Business*

There was a discussion about an upcoming event at Madison Square Garden on December 10, 2022, featuring Teofimo Lopez. No additional new or old business was presented.

#### *X. Adjournment*

Having no further items for consideration, a motion to adjourn the meeting was made, seconded, and passed unanimously. The meeting was adjourned at approximately 4:44 p.m.