



Vancouver Athletic Commission

MINUTES

May 24, 2011

A meeting of the Vancouver Athletic Commission was held on Tuesday, May 24, 2011, at 7:00 pm, in the Strathcona Room, Subground, Vancouver City Hall.

PRESENT: Dave Rudberg, Chair
Michael Pattenaude
Jonathan Tweedale
Jerome Yang
Lawrence Yang

ALSO PRESENT: Tom Hammel, Deputy Chief License Inspector
Inspector Dave Nelmes, Vancouver Police Department
Lori Gunson, Administrative Assistant

CITY CLERK'S OFFICE: Nicole Ludwig, Meeting Coordinator

Approval of Minutes

The Minutes of the meeting held on May 10, 2011, were approved.

"IN CAMERA"

MOVED by Commissioner L. Yang
SECONDED by Commissioner Pattenaude

THAT the Vancouver Athletic Commission will go into a meeting later this day which is closed to the public, pursuant to section 165.2(1) of the Vancouver Charter, to discuss matters related to paragraphs:

- (a) personal information about an identifiable individual who holds or is being considered for a position as an Officer, employee or agent of the City or another person appointed by the City;
- (k) negotiations and related discussions respecting the proposed provision of an activity, work or facility that are at their preliminary stages and that, in view of the Vancouver Athletic Commission, could reasonably be expected to harm the interests of the City if they were held in public.

CARRIED UNANIMOUSLY

1. Drug Policy Discussion and Decision

a. Doping Control Officers and Chaperones

Commissioner Tweedale provided an update on the draft doping policy and responded to questions. Discussion followed regarding testing at the UFC 131 event and the role of the Canadian Centre for Ethics in Sport (CCES).

MOVED by Commissioner J. Yang
SECONDED by Commissioner Pattenaude

THAT the draft doping policy, presented at the May 24, 2011, Vancouver Athletic Commission meeting, be adopted with changes noted in discussion at the same meeting and any necessary technical changes.

CARRIED UNANIMOUSLY

b. Costs

Estimated costs for testing is \$3800.

2. Update on the Major Areas of Responsibility of UFC 131

The Commission reviewed the checklist prepared by Lori Gunson, Administrative Assistant (distributed at the meeting and on file) and provided clarification regarding scheduling of responsibilities. Ms. Gunson agreed to update the checklist as noted at the meeting.

Inspector Dave Nelmes, Vancouver Police Department, provided an update on police support for the event.

The Chair agreed to procure rented communications devices for event officials.

MOVED by Commissioner J. Yang
SECONDED by Commissioner Pattenaude

THAT the assignments for officials to various bouts for the UFC 131 event on June 11, 2011, be approved, as circulated at the May 24, 2011, Vancouver Athletic Commission meeting, and on file in the City Clerk's Office.

Commissioner Tweedale noted that, with the adoption of the draft doping policy, corollary changes will need to be made to the drug testing form. The Commission agreed to the changes and asked Commissioner Tweedale to bring the changes back at a subsequent Commission meeting.

3. Other Business

None.

The Committee adjourned at 8:25 pm

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