

**FLORIDA STATE BOXING COMMISSION
GENERAL BUSINESS MEETING AGENDA**

Location:

**Division of Real Estate Commission Meeting Room
400 West Robinson Street, Suite N901
Orlando, Florida 32801**

February 3, 2017 at 9:00 a.m.

CALL TO ORDER

Dr. Williams called the meeting to order February 03, 2017 at 9:01 a.m. and a quorum was established.

MEMBERS PRESENT

Dr. Mark Williams, Chair
Mr. Marco Lopez, Vice Chair
Dr. Wayne Kearney
Mr. Tirso Martinez
Paul Waters, Executive Director
Mr. Frank Gentile, Assistant Executive Director
Robert Milne, Assistant Attorney General
Lina Hurtado, Government Analyst II

Mr. Antonius DeSisto- Unexcused absent

OTHERS PRESENT BY PHONE

Dr. Robert Cantu
Dr. Bennet Omalu
James Fortunas, Assistant General Counsel
Mr. Larry Downs, Jr.

OTHERS PRESENT

Brett Taporowiski
Mitch Miller
Flora Tran
Tim Morgart
Cortez Wright

Petition For Rulemaking Florida Combative Sports

The Commission reviewed the petition for rulemaking filed by Florida Combative Sports concerning Amateur Junior Mixed Martial Arts.

After discussion, Mr. Miller agreed to withdraw his petition and submit an updated petition with all the

recommended changes.

Petition for Rulemaking Russ Greenberg

The Commission reviewed a Petition to initiate Rulemaking; Chapter 61K1-3.002 filed by Mr. Russ Greenberg.

After discussion, the following motion was made.

MOTION: Dr. Williams made a motion to approve the deletion of 61K1-3.002 (3) and renumber.

SECOND: Dr. Kearney seconded the motion and it passed unanimously.

MOTION: Mr. Martinez made a motion, no SERC required for the deletion of 61K1-3.002 (3) and renumbering.

SECOND: Dr. Kearney seconded the motion and it passed unanimously.

Application for Amateur Sanctioning Organization Wako Team USA Kickboxing

The Commission reviewed the application for amateur sanctioning organization WAKO team USA Kickboxing. After discussion, Mr. Henninger withdrew his application to revise the organization's health and safety standards.

Mr. Henninger also waived the dimmer on his application.

Application for Amateur Sanctioning Organization Sampson's Gym Boxing

The Commission reviewed the application for amateur sanctioning organization Sampson's Gym Boxing. This application was incomplete.

After discussion, the following motion was made.

MOTION: Mr. Martinez made a motion to deny the application for amateur sanctioning organization Sampson's Gym Boxing.

SECOND: Dr. Kearney seconded the motion and it passed unanimously.

Final Action

Arena Sports Promotions; Case Number 2015-042208 - Motion for Waiver

MOTION: Dr. Williams moved that the Commission accept the finding of waiver, to accept the findings of fact and conclusion of law and to accept fines and penalties as recommended.

SECOND: Mr. Martinez seconded the motion and it passed unanimously.

RULE 61K1-3.0001: DEFINITIONS

The Commission reviewed the repealed exemptions to non-profit schools and the need to obtain Booking Agent and Purchasing Agent licenses found in Section 61K1-3.001, F.A.C., to reflect the statutory changes.

After discussion, the following motion was made.

MOTION: Mr. Martinez made a motion to amend Section 61K1-3.001, F.A.C., and renumber.

SECOND: Dr. Kearney seconded the motion and it passed unanimously.

MOTION: Mr. Martinez made a motion, no SERC required to amend Section 61K1-3.001 and renumbering.

SECOND: Dr. Kearney seconded the motion and it passed unanimously.

Attorney General Report

Mr. Milne was present and moved the Commission to review the proposed changes to rule 61K1- 3.016 in response to the Joint Administrative Procedures Committee's (JAPC) comments.

After discussion, the following motion was made.

MOTION: Dr. Williams made a motion to accept the proposed changes to rule 61K1-3.016, F.A.C. in response to the letter from JAPC.

SECOND: Mr. Martinez seconded the motion and it passed unanimously.

ADJOURN

MOTION: Dr. Kearney moved that the meeting adjourn.

SECOND: Mr. Martinez seconded the motion and it passed unanimously.

The meeting adjourned at 12:53 p.m.