

FLORIDA STATE BOXING COMMISSION
GENERAL BUSINESS MEETING AND RULE WORKSHOP

Hilton Tampa Downtown
211 North Tampa Street
Tampa, FL 33602

April 16, 2016 at 9:00 a.m.

CALL TO ORDER

Dr. Williams called the meeting to order April 16, 2016 at 09:02 a.m. and a quorum was established.

MEMBERS PRESENT IN PERSON

Dr. Mark Williams, Chair
Dr. Wayne Kearney
Mr. Tirso Martinez
Mr. Antonius De Sisto
Mr. Paul Waters, Executive Director
Mr. Frank Gentile, Assistant Executive Director
Lina Hurtado, Government Analyst II

MEMBERS NOT PRESENT

Mr. Marco Lopez, Vice Chair- Excused absence

OTHERS PRESENT

Mitch Miller
Flora Tran
Larry Downs, Jr.
Tim Morgart
Brett Taporawski
Chris Miller
Kane Downs
Martin Downs
Santino Valdez
Joe Valdez
Ruben Saldaña
Audra Saldraña

Review and approval of Meeting Minutes

June 27, 2015- General Business Meeting – Fort Lauderdale, FL

MOTION: Dr. Kearney moved that the Commission approve the minutes as presented.

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

December 04, 2015- General Business Meeting- Telephone Conference Call

The Commission reviewed the December 04, 2015 general business meeting minutes, and after discussion, the following motion was made.

MOTION: Dr. Kearney moved to table the approval of the December 04, 2015 meeting minutes.

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

Agenda item request from Commissioner Kearney: Badges

Dr. Kearney addressed the Commission on the issue of Badges and comments were taken.

Agenda item request from Commissioner Martinez: Guests

Mr. Martinez addressed the Commission with his request to bring a guest to events and comments were taken.

Agenda item request from Mr. Larry Downs, Jr.: Junior Mixed Martial Arts

Mr. Downs addressed the Commission on the issue of Junior Mixed Martial Arts.

The Commission reviewed Mr. Downs's request, and after discussion, the following motion was made.

MOTION: Mr. Martinez moved to table this agenda item to the next General Business Meeting.

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

Application Reviews for Amateur Sanctioning Organizations

Uppercut Promotions, LLC- Amateur Boxing

The Commission reviewed the application for Amateur Sanctioning Organization, and after discussion, the Commission made a recommendation to Mr. Taporowski to withdraw this item from the agenda and to amend the rules to be in compliance with the Florida State Boxing Commission's Rules.

Mr. Taporowski withdrew this item from the agenda.

Uppercut Promotions, LLC- Amateur Kickboxing

The Commission reviewed the application for Amateur Sanctioning Organization, and after

discussion, the Commission made a recommendation to Mr. Taporowski to withdraw this item from the agenda and to amend the rules to be in compliance with the Florida State Boxing Commission's Rules.

Mr. Taporowski withdrew this item from the agenda.

Uppercut Promotions, LLC- Amateur Mixed Martial Arts

The Commission reviewed the application for Amateur Sanctioning Organization, and after discussion, the Commission made a recommendation to Mr. Taporowski to withdraw this item from the agenda and to amend the rules to be in compliance with the Florida State Boxing Commission's Rules.

Mr. Taporowski withdrew this item from the agenda.

There being no other business, the meeting adjourned at 12:12 p.m.