

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

**Conference Call**

**May 25, 2017 at 10:00 a.m.**

**CALL TO ORDER**

Dr. Williams called the meeting to order May 25, 2017 at 10:00 a.m. and a quorum was established.

**MEMBERS PRESENT BY PHONE**

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  
James Fortunas, Assistant General Counsel  
Lina Hurtado, Government Analyst II

**OTHERS PRESENT BY PHONE**

Donna Oxford, Paralegal Specialist  
Larry Downs, Jr.  
Pete White  
Michael Luzbet  
Michael DePietro  
Robert Bryan

**Approval of Meeting Minutes**

The Commission reviewed the November 04, 2016 meeting minutes. After discussion, the following motion was made.

**MOTION:** Mr. Martinez made a motion to approve the November 04, 2016 meeting minutes.

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

**Application for Amateur Sanctioning Organization Peter White Boxing and MMA**

The Commission reviewed the application. Dr. Williams asked for staff recommendations regarding Peter White Boxing and MMA's application.

After discussion, the following motion was made.

**MOTION:** Mr. Lopez made a motion to approve the application for Peter White Boxing and

MMA.

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

### **Final Action**

#### **House of Fame MMA; Case Number 2016-032988- Motion for Finding of 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. Lopez seconded the motion and it passed unanimously.

#### **Rule 61K1-3.0001: Definitions**

**MOTION:** Mr. Lopez moved that the Commission accept the proposed changes and to promulgate the rule.

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

#### **Rule 61K1-3.002: Commission, Commission Employees, Duties and Responsibilities**

**MOTION:** Mr. Lopez moved that the Commission accept the proposed changes, to promulgate and to renumber the rule.

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

#### **Rule 61K1-3.003: MMA Fouls**

**MOTION:** Mr. Lopez moved that the Commission accept the proposed changes, to promulgate and to renumber the rule.

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

#### **Petition for Variance or Waiver - KOKO Sports Management.**

The Commission reviewed a Petition for variance or waiver filed by KOKO Sports Management, LLC.

After discussion, the following motion was made.

**MOTION:** Mr. Lopez made a motion grant variances for Rules 61K1-3.019, 61K1-3.029, 61K1-3.010.

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

**MOTION:** Mr. Martinez made a motion to deny the variance requested in 61K1-3.033.

**SECOND:** Mr. Lopez seconded the motion and it passed unanimously.

### **ADJOURN**

**MOTION:** Mr. Martinez moved that the meeting adjourn.

**SECOND:** Mr. Lopez seconded the motion and it passed unanimously.

The meeting adjourned at 12:18 p.m.