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.