

**FLORIDA STATE BOXING COMMISSION
GENERAL BUSINESS MEETING**

Conference Call

August 18, 2017 @ 9:00 a.m.

CALL TO ORDER

Dr. Williams called the meeting to order August 18, 2017 at 9:01 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
Mrs. Tina Pike
Paul Waters, Deputy Secretary
Patrick Cunningham, Executive Director
Mr. Frank Gentile, Assistant Executive Director
Robert Milne, Assistant Attorney General
Rebecca Hays, Chief Attorney
James Fortunas, Assistant General Counsel
Lina Hurtado, Government Analyst II

OTHERS PRESENT BY PHONE

Bill Henninger- WAKO
Dr. Donald A. Muzzi
Brett Taporowski- Uppercut Promotions, LLC

Approval of Meeting Minutes

The Commission reviewed the February 03, 2017 and May 25, 2017 meeting minutes and after discussion, the following motion was made.

MOTION: Mr. Martinez made a motion to approve the February 03, 2017 meeting minutes.

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

MOTION: Mr. Martinez made a motion to approve the May 25, 2017 meeting minutes.

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

Application Review- Antonio Tarver

Mr. Waters addressed the Commission; The Commission reviewed Mr. Tarver's license application. After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to deny the application for Antonio Tarver.
SECOND: Mrs. Pike seconded the motion and it passed unanimously.

Application For Amateur Sanctioning Organization (Kickboxing)- WAKO

Mr. Waters addressed the Commission; The Commission reviewed WAKO's application for Sanctioning Organization. After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to deny WAKO's application for Amateur sanctioning organization (Amateur Kickboxing)
SECOND: Mrs. Pike seconded the motion and it passed unanimously.

Petitions

Petition for Variance or Waiver of Rule 61K1-4.025, F.A.C

MOTION: Mr. Martinez made a motion to deny the Petition for Variance or Waiver of Rule 61K1-4.025, F.A.C
SECOND: Dr. Kearney seconded the motion and it passed unanimously.

Petition for Variance or Waiver of Rule 61K1-4.026, F.A.C

MOTION: Mr. Lopez made a motion to deny the Petition for Variance or Waiver of Rule 61K1-4.026, F.A.C
SECOND: Dr. Martinez seconded the motion and it passed unanimously.

Petition for Variance or Waiver of Rule 61K1-4.022, F.A.C

MOTION: Mr. Martinez made a motion to deny the Petition for Variance or Waiver of Rule 61K1-4.022, F.A.C
SECOND: Dr. Lopez seconded the motion and it passed unanimously.

Disciplinary Cases

Reyes Macho Time Promotion; Case No.s: 2016-049738, 2016-046398, 2016-049397 Stipulated Settlement Agreement

MOTION: Mr. Lopez moved that the Commission 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.

MOTION: Mr. Martinez moved that the Commission accept the stipulated agreements as recommended.
SECOND: Mrs. Pike Seconded the motion and it passed unanimously.

Final Fight Championship, Inc; Case No.: 2016-032921 Motion for Finding of Waiver

MOTION: Mr. Martinez moved that the Commission accept the motion for finding of waiver and enter final order as recommended.

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

MOTION: Mrs. Pike moved that the Commission 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 61K1-3.016, F.A.C., Participant Information and Medical Sheet

After discussion, the following motion was made.

MOTION: Dr. Williams made a motion to open Rule 61K1-3.016, F.A.C, Participant Information and Medical Sheet and Rule 61K1- 3.020 Post Match Physical for Rulemaking.

SECOND: Mrs. Pike seconded the motion and it passed unanimously.

Attorney General Report

Mr. Robert Milne was present at the meeting and provided rules update report to the Commission.

Executive Director Report

Mr. Waters addressed the Commission and announced that Assistant Executive Director Frank Gentile was elected as the Vice President for the Association of Boxing Commissions.

Mr. Waters also announced his new position as Deputy Secretary for the Department and Introduced the new Executive Director Mr. Patrick Cunningham Appointed by the Secretary and who will be presented for Commission approval at a later meeting.

Commission Vote On Chair And Vice-Chair Fy 17- 18

After discussion, the following motion was made.

MOTION: Dr. Kearney made a motion to approve Dr. Williams as the Commission Chair.

SECOND: Mrs. Pike seconded the motion and it passed unanimously.

MOTION: Mr. Lopez made a motion to approve Mr. Martinez as the Commission Vice-Chair.

SECOND: Mrs. Pike seconded the motion and it passed unanimously.

Adjourn

MOTION: Mr. Martinez moved that the meeting adjourn.

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

The meeting adjourned at 11:17a.m.