

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

**Conference Call Number 1.888.670.3525
Pass Code: 6740308491 then #**

November 04, 2016 at 10:00 a.m.

CALL TO ORDER

Dr. Williams called the meeting to order November 04, 2016 at 10:00 a.m. and a quorum was established.

MEMBERS PRESENT BY PHONE

Dr. Mark Williams, Chair
Paul Waters, Executive Director
Mr. Frank Gentile, Assistant Executive Director
Robert Milne, Attorney General
Donna Oxford, Paralegal Specialist
James Fortunas, Senior Attorney
Lina Hurtado, Government Analyst II
Mr. Marco Lopez, Vice Chair
Dr. Wayne Kearney
Mr. Antonius DeSisto

OTHERS PRESENT BY PHONE

Brett Taporowski
Joe Johnson
Paris Tsitos

REVIEW AND APPROVAL OF MEETING MINUTES

The Commission reviewed the December 04, 2015, April 16, 2016 and the August 26, 2016 meeting minutes. After discussion, the following motion was made.

MOTION: Dr. Williams made a motion to approve the December 04, 2015, April 16, 2016 and the August 26, 2016 meeting minutes with the recommended corrections.

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

APPLICATION REVIEW FOR PARTICIPANT LICENSE: JOSEPH JOHNSON

Mr. Johnson addressed the Commission and waived the 90 days dimmer on his application. After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to conditionally approve the license application pending Neurological clearance to be reviewed and approved by the Chair.

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

FINAL ACTION

House of Fame MMA; Case Number 2016-024039- Settlement Agreement

Mr. Fortunas Prosecuting Attorney was present for the meeting and moved the Commission to accept the findings of facts and conclusion of law as recommended.

MOTION: Mr. Lopez made a motion to accept the findings of facts and conclusion of law.

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

House of Fame MMA; Case Number 2016-026991- Informal Hearing

Mr. Fortunas Prosecuting Attorney was present for the meeting and moved the Commission to accept the findings of facts and conclusion of law as recommended.

MOTION: Mr. Lopez made a motion to accept the findings of facts and conclusion of law.

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

MOTION: Mr. Lopez moved that the Commission accept the Prosecuting attorney's recommendation for penalty.

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

Paris Tsitos; Case Number 2016-028788 - Informal Hearing

Mr. Fortunas Prosecuting Attorney was present for the meeting and moved the Commission to accept his recommendations for fines and penalties.

MOTION: Mr. Lopez moved that the Commission accept the Prosecuting attorney's recommendation for penalty and fines, granting 60 days to pay.

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

Supreme FC; Case Number 2015-051046 - Motion for Waiver

MOTION: Mr. Lopez 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: Dr. Kearney seconded the motion and it passed unanimously.

Supreme FC; Case Number 2015-040456- Motion for Waiver

MOTION: Mr. Lopez 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: Dr. Kearney seconded the motion and it passed unanimously.

BIENNIAL REVIEW OF AMATEUR SANCTIONING ORGANIZATION LICENSES

American Amateur Mixed Martial Arts
Florida Combative Sports, Inc
Florida Organization of Regulators for Combat Entertainment
Global Fighting Solutions
IKF
International Combat Elite, LLC
International Sport Karate/Kickboxing Associations- ISKA
International Sports Combat Federation- ISCF
North American Muay Thai Federation
The High School K.O Drugs Boxing
USKBA & USKBA Action Sports, Inc
World Amateur Sanctioning Organization
World Fighting Organization

After discussion, the following motion was made.

Motion: Dr. Kearney made a motion to continue the above list of Amateur Sanctioning organizations (license renewal for two years).

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

NEW/OLD BUSINESS

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

There being no other business, the meeting adjourned at 11:12 a.m.