

FLORIDA STATE BOXING COMMISSION
GENERAL BUSINESS MEETING

DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION
BOARD CONFERENCE ROOM
1940 NORTH MONROE STREET
TALLAHASSEE, FL 32399-1016

December 04, 2015 at 10:00 a.m.

CALL TO ORDER

Dr. Williams called the meeting to order December 04, 2015 at 10:00 a.m. and a quorum was established.

MEMBERS PRESENT IN PERSON

Dr. Mark Williams, Chair
Paul Waters, Executive Director
Lina Hurtado, Government Analyst II
Mr. Robert Milne, Assistant Attorney General

MEMBERS PRESENT BY PHONE

Mr. Marco Lopez, Vice Chair
Dr. Wayne Kearney
Mr. Tirso Martinez
Mr. Frank Gentile, Assistant Executive Director

MEMBERS NOT PRESENT

Mr. Antonius DeSisto- unexcused absence

OTHERS PRESENT

Jerry Wilson- Division of Regulations, Director
Lisa Shutes - Division of Regulations, Deputy Director
Kristen Davila- Division of Regulations, Government Operations Consultant II

Review of Amateur Sanctioning Organization Licenses

Amateur Fighting Nation, Inc- License # 20
Florida Combative Sports, Inc- License # 35
Florida Combative Sports, Inc- License # 34
International Kickboxing Federation- License #26
International Sport Karate/ Kickboxing Association- License # 25
Karate Without Borders, Inc - License # 18

Karate Without Borders, Inc - License 3 16
Kick International - License #11
Kick International - License # 12
MMA Solutions Inc., Dba Alfa Sanctioning - License # 17
Thai Boxing Association- Sanctioning Authority, Inc - License # 36
USA Boxing - License # 19
World Fighting Organization - License # 24
World Kickboxing Association USA - License # 23
World Shin Do Kumate Association, Inc - License # 21

After discussion, the following motion was made.

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

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

Rene's Dynamic Sports Center (Amateur Kickboxing)

Dr. Mark Williams asked for a motion to suspend Rene Dynamic's Sports Center-(Amateur Kickboxing- License # 13) pending resolution of disciplinary actions.

After discussion, the following motion was made.

Motion: Mr. Lopez made a motion to suspend Rene Dynamic's Sports Center-(Amateur Kickboxing- License # 13) pending resolution of disciplinary actions.

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

Rene's Dynamic Sports Center (Amateur Mixed Martial Arts)

Dr. Mark Williams asked for a motion to suspend Rene Dynamic's Sports Center-(Amateur Mixed Martial Arts- License # 15) pending resolution of disciplinary actions.

After discussion, the following motion was made.

Motion: Mr. Lopez made a motion to suspend Rene Dynamic's Sports Center-(Amateur Mixed Martial Arts- License # 15) pending resolution of disciplinary actions.

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

Rene's Dynamic Sports Center (Amateur Boxing)

Dr. Mark Williams asked for a motion to suspend Rene Dynamic's Sports Center-(Amateur Mixed Martial Arts- License # 14) pending resolution of disciplinary actions.

After discussion, the following motion was made.

Motion: Mr. Lopez made a motion to suspend Rene Dynamic's Sports Center-(Amateur Boxing- License # 14) pending resolution of disciplinary actions.

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

REVIEW AND CONSIDERATION OF AMATEUR SANCTIONING ORGANIZATION APPLICATION - Amateur Mixed Martial Arts – Top Rank

After discussion, the following motion was made.

Motion: Mr. Lopez made a motion to approve Top Rank (Amateur Mixed Martial Arts).

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

PRESENTATION TO THE COMMISSION FROM TOM DOWD REGARDING TIMEKEEPERS' PAY

Mr. Dowd addressed the Commission regarding Timekeeper's pay.

After discussion and public comment, the following motion was made.

Motion: Mr. Martinez made a motion to address staff to provide guidance to Timekeepers.

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

COMMISSION VOTE ON TRANSFER AND RENUMBER OF ADMINISTRATIVE RULES

Mr. Waters requested a vote to approve the request to transfer and renumber the following Rules:

Rule 61K1-1.030 to Rule 61K1-3.032

Rule 61K1-1.035 to Rule 61K1-3.033

Rule 61K1-1.00241 to Rule 61K1-3.034

Rule 61K1-1.0035 to Rule 61K1-3.015

The four rules will be transferred from Chapter 61K1-1, F.A.C., to Chapter 61K1-3, F.A.C., and renumber accordingly. The transfer and renumber will not change the rule language.

After discussion, the following motion was made.

Motion: Mr. Martinez made a motion to transfer and renumber rules as requested.

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

COMMISSION VOTE ON NOTICE OF PROPOSED RULEMAKING AND STATEMENT OF REGULATORY COSTS WORKSHEETS FOR THE REPEAL OF ADMINISTRATIVE RULES

Mr. Waters requested a vote to approve a notice of proposed Rulemaking and statement

of Regulatory Cost Worksheets to repeal Rules 61K1-1.003, 61K1-1.004, 61K1-1.0043, 61K1-1.006, 61K1-1.007, 61K1-1.008, 61K1-1.009, 61K1-1.012, 61K1-1.037, and 61K1-1.040, F.A.C.

The Florida State Boxing Commission has replaced these rules.

After discussion, the following motion was made.

Motion: Mr. Lopez made a motion to approve the notice of proposed rulemaking.

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

Mr. Waters advised the Commission that no SERC was required at this time.

Motion: Mr. Lopez made a motion to acknowledge that no SERC was required for Rule 61K1-1.003, 61K1-1.004, 61K1-1.0043, 61K1-1.006, 61K1-1.007, 61K1-1.008, 61K1-1.009, 61K1-1.012, 61K1-1.037, and 61K1-1.040, F.A.C.

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

NEW/OLD BUSINESS

Mr. Robert Milne was present at the meeting and provided a rules update report to the Commission. Mr. Milne also addressed the Commission with an updated anti-trust presentation.

Executive Director Report presented by Paul Waters

Mr. Paul Waters presented revenue and expense report for FY 2014/2015 and informed the Commission that the UFC will be coming back to Florida in 2016.

GENERAL DISCUSSION

Mr. Waters requested to form a committee to address issues regarding amateur sanctioning organizations.

Mr. Downs addressed the commission with comments about this request and comments were taken.

After discussion and public comment, the following motion was made.

Motion: Mr. Lopez made a motion to open a Rules Workshop for amateur sanctioning rules.

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

ANNUAL COMMISSION VOTE ON CHAIR AND VICE CHAIR FY 15- 16

After discussion, the following motion was made.

Motion: Mr. Lopez made a motion to approve Dr. Williams as the Commission Chair.

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

Motion: Dr. Kearney made a motion to approve Mr. Lopez as the Commission Vice- Chair.

Second: Dr. Williams seconded the motion and it passed unanimously

There being no other business, the meeting adjourned at 11:46 a.m.