

AGENDA

GENERAL BUSINESS MEETING FLORIDA STATE BOXING COMMISSION

SpringHill Suites Tampa Westshore Airport
4835 W. Cypress Street
Tampa, Florida 33607
and
Conference Call Number
888.808.6959
Conference Code 4137430

November 13, 2009 at 10:00 a.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. REVIEW AND APPROVAL OF THE AUGUST 4, 2009 GENERAL BUSINESS MEETING MINUTES Page #1
- IV. REVIEW AND CONSIDERATION OF STATEMENT OF ESTIMATED REGULATORY COSTS (SERC)
 - 61K1-1.003 F.A.C. - Licenses, Permits; Requirement, Procedure and Period, Fee Page #4
 - 61K1-1.0031 F.A.C. – Application Approval, Application Denial, and Disciplinary Action for Amateur Sanctioning Organizations in Boxing and Kickboxing Page #11
 - 61K1-1.004 F.A.C. - Weight Classes; Weigh-In; Pre-Match Physical of Participant and Referee Page #18
- V. DISCUSSION OF JPD MANAGEMENT/JOE LINENFELSER MANAGEMENT/PARTICIPANT CONTRACT Page #24
- VI. DISCUSSION OF IVAN FERIS MANAGEMENT/PARTICIPANT CONTRACTS Page #40
- VII. DISCUSSION OF MIXED MARTIAL ARTS GAME “SAN-DO” (No Action Required) Page #85
- VIII. NEW/OLD BUSINESS
 - Copy of Statement of Revenue and Expenditures (No Action Required) Insert
 - Cash and Investments Trust Fund Balances updated September 2009. (No Action Required) Insert

- 2009-2015 – Five year Projection Report (No Action Required) **Insert**
- Legislative Update (No Action Required) **Insert**
- Update of Federal ID card printer (No Action Required) **Page #92**
- Top Six Commissions Staffing and Revenue Report (No Action Required) **Page #100**
- Professional Boards Media Relations Guide (No Action Required) **Page #101**
- Sunshine Law and Code of Ethics Training – Cathy Lannon **Manual**

IX. ADJOURN