

FLORIDA STATE BOXING COMMISSION  
GENERAL BUSINESS MEETING

**TELEPHONE CONFERENCE CALL**

January 18, 2013 at 10:00 a.m.

**CALL TO ORDER**

Dr. Williams called the meeting to order January 18, 2013 at 10:00 a.m.

**MEMBERS PRESENT BY PHONE**

Dr. Mark Williams, Chair  
Dr. Wayne Kearney, Vice Chair  
Mr. Marco Lopez  
Mr. Antonius DeSisto

**OTHERS PRESENT**

Cynthia Hefren, Interim Executive Director  
Lina Hurtado, Government Analyst II  
R. Kathleen Brown-Blake, Prosecuting Attorney  
Tom Barnhart, Assistant Attorney General  
Larry Downs  
Steve Fossum

**PETITION FOR RECONSIDERATION OF THE COMMISSION'S DECISION TO DENY CONTINUED APPROVAL OF UNITED STATES MUAY THAI ASSOCIATION (USMTA) AS AN AMATEUR SANCTIONING ORGANIZATION FOR THE SPORT OF KICKBOXING**

Mr. Barnhart reviewed the petition to reconsider the commission's decision to deny continued approval and after discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to continue United States Muay Thai Association (USMTA) license renewal for two years.

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

**REVIEW AND APPROVAL OF THE MAY 9, 2012 GENERAL BUSINESS MEETING MINUTES**

The Commission reviewed the May 9, 2012 minutes, and after discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to approve the May 9, 2012 minutes.

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

**REVIEW AND APPROVAL OF THE OCTOBER 11, 2012 GENERAL BUSINESS MEETING MINUTES**

The Commission reviewed the October 11, 2012 minutes, and after discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to approve the October 11, 2012 minutes.  
SECOND: Mr. DeSisto seconded the motion and it passed unanimously.

**REVIEW AND DISCUSSION OF USA PANKRATION (USAFPA) EVENTS IN FLORIDA**

Ms. Hefren stated that the information provided was available for the commission's review.

Mr. Lopez recommended that it will better to have a representative from the organization to provide more information to the commission.

After discussion, Dr. Williams recommended to move to the next item on the agenda.

**REVIEW AND CONSIDERATION OF RULE 61K1- 4.028, FLORIDA ADMINISTRATIVE CODE, PROPOSED RULE LANGUAGE AND FORM**

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to approve the proposed rule language.  
SECOND: Mr. DeSisto seconded the motion and it passed unanimously.

**REVIEW AND DISCUSSION OF STATEMENT OF RULE LANGUAGE AND ESTIMATED REGULATORY COSTS (SERC)**

**61K1-3.001, F.A.C.**

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to reconsider and approve the SERC.  
SECOND: Mr. DeSisto seconded the motion and it passed unanimously.

**61K1-3.002, F.A.C.**

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to reconsider and approve the SERC.  
SECOND: Mr. DeSisto seconded the motion and it passed unanimously.

**61K1-3.003, F.A.C.**

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to reconsider and approve the SERC.  
SECOND: Mr. DeSisto seconded the motion and it passed unanimously.

**61K1-3.004, F.A.C.**

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to reconsider and approve the SERC.  
SECOND: Mr. DeSisto seconded the motion and it passed unanimously.

**61K1-3.005, F.A.C.**

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to reconsider and approve the SERC.  
SECOND: Mr. DeSisto seconded the motion and it passed unanimously.

**61K1-3.006, F.A.C.**

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to reconsider and approve the SERC.  
SECOND: Mr. DeSisto seconded the motion and it passed unanimously.

**61K1-3.007, F.A.C.**

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to reconsider and approve the SERC.  
SECOND: Mr. DeSisto seconded the motion and it passed unanimously.

**61K1-3.008, F.A.C.**

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to reconsider and approve the SERC.  
SECOND: Mr. DeSisto seconded the motion and it passed unanimously.

**61K1-3.009, F.A.C.**

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to reconsider and approve the SERC.  
SECOND: Mr. DeSisto seconded the motion and it passed unanimously.

**61K1-3.010, F.A.C.**

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to reconsider and approve the SERC.  
SECOND: Mr. DeSisto seconded the motion and it passed unanimously.

**61K1-3.011, F.A.C.**

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to reconsider and approve the SERC.  
SECOND: Mr. DeSisto seconded the motion and it passed unanimously.

**61K1-3.012, F.A.C.**

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to reconsider and approve the SERC.  
SECOND: Mr. DeSisto seconded the motion and it passed unanimously.

**61K1-3.013, F.A.C.**

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to reconsider and approve the SERC.  
SECOND: Mr. DeSisto seconded the motion and it passed unanimously.

**61K1-3.014, F.A.C.**

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to reconsider and approve the SERC.  
SECOND: Mr. DeSisto seconded the motion and it passed unanimously.

**61K1-3.015, F.A.C.**

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to reconsider and approve the SERC.  
SECOND: Mr. DeSisto seconded the motion and it passed unanimously.

**61K1-3.016, F.A.C.**

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to reconsider and approve the SERC.  
SECOND: Mr. DeSisto seconded the motion and it passed unanimously.

**61K1-3.018, F.A.C.**

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to reconsider and approve the SERC.  
SECOND: Mr. DeSisto seconded the motion and it passed unanimously.

**61K1-3.020, F.A.C.**

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to reconsider and approve the SERC.  
SECOND: Mr. DeSisto seconded the motion and it passed unanimously.

**61K1-3.021, F.A.C.**

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to reconsider and approve the SERC.  
SECOND: Mr. DeSisto seconded the motion and it passed unanimously.

**61K1-3.023, F.A.C.**

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to reconsider and approve the SERC.  
SECOND: Mr. DeSisto seconded the motion and it passed unanimously.

**61K1-3.025, F.A.C.**

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to reconsider and approve the SERC.  
SECOND: Mr. DeSisto seconded the motion and it passed unanimously.

**61K1-3.026, F.A.C.**

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to reconsider and approve the SERC.  
SECOND: Mr. DeSisto seconded the motion and it passed unanimously.

**61K1-4.001, F.A.C.**

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to reconsider and approve the SERC.  
SECOND: Mr. DeSisto seconded the motion and it passed unanimously.

**61K1-4.009, F.A.C.**

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to reconsider and approve the SERC.  
SECOND: Mr. DeSisto seconded the motion and it passed unanimously.

**61K1-4.012, F.A.C.**

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to reconsider and approve the SERC.  
SECOND: Mr. DeSisto seconded the motion and it passed unanimously.

**61K1-4.014, F.A.C.**

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to reconsider and approve the SERC.  
SECOND: Mr. DeSisto seconded the motion and it passed unanimously.

**61K1-4.015, F.A.C.**

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to reconsider and approve the SERC.  
SECOND: Mr. DeSisto seconded the motion and it passed unanimously.

**61K1-4.016, F.A.C.**

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to reconsider and approve the SERC.  
SECOND: Mr. DeSisto seconded the motion and it passed unanimously.

**61K1-4.017, F.A.C.**

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to reconsider and approve the SERC.  
SECOND: Mr. DeSisto seconded the motion and it passed unanimously.

**61K1-4.019, F.A.C.**

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to reconsider and approve the SERC.  
SECOND: Mr. DeSisto seconded the motion and it passed unanimously.

**61K1-4.020, F.A.C.**

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to reconsider and approve the SERC.  
SECOND: Mr. DeSisto seconded the motion and it passed unanimously.

**61K1-4.021, F.A.C.**

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to reconsider and approve the SERC.  
SECOND: Mr. DeSisto seconded the motion and it passed unanimously.

**61K1-4.022, F.A.C.**

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to reconsider and approve the SERC.  
SECOND: Mr. DeSisto seconded the motion and it passed unanimously.

**61K1-4.023, F.A.C.**

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to reconsider and approve the SERC.  
SECOND: Mr. DeSisto seconded the motion and it passed unanimously.

**61K1-4.024, F.A.C.**

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to reconsider and approve the SERC.  
SECOND: Mr. DeSisto seconded the motion and it passed unanimously.

**61K1-4.025, F.A.C.**

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to reconsider and approve the SERC.  
SECOND: Mr. DeSisto seconded the motion and it passed unanimously.

**61K1-4.026, F.A.C.**

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to reconsider and approve the SERC.  
SECOND: Mr. DeSisto seconded the motion and it passed unanimously.

**61K1-4.027, F.A.C.**

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to reconsider and approve the SERC.  
SECOND: Mr. DeSisto seconded the motion and it passed unanimously.

## **APPROVAL OF EXECUTIVE DIRECTOR - CYNTHIA HEFREN**

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to approve Ms. Hefren as Executive Director.

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

### **NEW/OLD BUSINESS**

Mr. Barnhart, Assistant Attorney General, was present at the meeting and advised the commission that he did not have any thing to report.

Mr. Maas, Prosecuting Attorney, reported that there are three open cases and they are being handled.

### **Executive Director Report- Cynthia Hefren**

Ms. Hefren advised the commission that Mr. Frank Gentile was hired for the Assistant Executive Director's position. He begins employment on January 29, 2013.

There being no other business, the meeting adjourned at 11:33 a.m.