

FLORIDA STATE BOXING COMMISSION
GENERAL BUSINESS MEETING

DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION
BOARD CONFERENCE ROOM
1940 NORTH MONROE STREET
TALLAHASSEE, FL 32399-1016
And
TELEPHONE CONFERENCE CALL
Conference Call Number
888.808.6959
Conference Code 4137430

February 24, 2012 at 10:00 a.m.

CALL TO ORDER

Ms. Patterson called the meeting to order February 24, 2012 at 10:10 a.m.

MEMBERS PRESENT

Dr. Mark Williams (participated by conference call)
Dr. Wayne Kearney (participated by conference call)
Mr. Antonius DeSisto

MEMBERS NOT PRESENT

Mr. Leonard Curry

OTHERS PRESENT

Tom Molloy, Executive Director
Christa Patterson, Assistant Executive Director
Lina Hurtado, Government Analyst II
Colin Roopnarine, Deputy General Counsel
R. Kathleen Brown-Blake, Prosecuting Attorney
Tom Barnhart, Assistant Attorney General
Johnny Booth, Paralegal to Mr. Barnhart
Jami McClellan, Division of Regulation
Larry Downs, Jr., AAMMA
Gar Chisenhall, Attorney, General Counsel
Alice Downs, AAMMA
Michael Gattuso, Global Fighting Solutions
James Warring
Dominique Simmons, North American Muay Thai Federation
Anthony Bartkowski, USA Boxing
Bob Nicholson

James Houston, San Do, LLC
Rick Anderton, San Do, LLC

REVIEW AND CONSIDERATION OF AMATEUR SANCTIONING ORGANIZATION APPLICATIONS

Boxing

North American Muay Thai Federation.

Ms. Patterson advised the commission that staff recommendation was to approve the application for the North American Muay Thai Federation as an amateur boxing sanctioning organization.

After discussion by the commission the following motion was made.

MOTION: Dr. Williams made a motion to accept the recommendation of the commission staff and to approve the application of North American Muay Thai Federation as an amateur boxing sanctioning organization.

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

Kickboxing

North American Muay Thai Federation.

Ms. Patterson advised the commission that staff recommendation was to approve the application for the North American Muay Thai Federation as an amateur kickboxing sanctioning organization.

After discussion by the commission the following motion was made.

MOTION: Dr. Williams made a motion to accept the recommendation of the commission staff and to approve the application of North American Muay Thai Federation as an amateur kickboxing sanctioning organization.

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

World Fighting Organization.

Ms. Patterson advised the commission that staff recommendation was to approve the application for the World Fighting Organization as an amateur kickboxing sanctioning organization.

After discussion by the commission the following motion was made.

MOTION: Dr. Williams made a motion to accept the recommendation of the commission staff and to approve the application of World fighting Organization as an amateur kickboxing sanctioning organization.

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

Mixed Martial Arts

Global Fighting Solutions

Ms. Patterson advised the commission that staff recommendation was to approve the application for the Global Fighting Solutions as an amateur mixed martial arts sanctioning organization.

After discussion by the commission the following motion was made.

MOTION: Dr. Williams made a motion to accept the recommendation of the commission staff and to approve the application of Global Fighting Solutions as an amateur mixed martial arts sanctioning organization.

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

REVIEW AND APPROVAL OF THE SEPTEMBER 7, 2011 GENERAL BUSINESS MEETING MINUTES

The Commission reviewed the September 7, 2011 minutes and after discussion the following motion was made.

MOTION: Dr. Williams made a motion to approve the September 7, 2011 minutes.

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

RULES WORKSHOP- REVIEW AND DISUSSION OF CHAPTER 61K1-1, 61K1-3, 61K1-4, 61K1-5, 61K1-6, 61K1-7, 61K1-8, FLORIDA ADMINISTRATIVE CODE

Ms. Brown-Blake updated the Commission on the Rules Workshop that took place and the commission reviewed the public comments.

NEW/OLD RULES

Three participant competition (San-Do)

Ms. Patterson requested the commission's guidance to contact San-Do in order to request additional information and a presentation to be reviewed at the next meeting. Ms. Patterson asked for approval for a face to face meeting with San-Do

Dr. Williams, Dr. Wayne Kearney and Mr. Antonius DeSisto agreed with Ms. Patterson for a face to face meeting.

Ms. Patterson advised the commission that she will coordinate with Commissioners and San-Do to schedule the next face to face meeting.

Financial Report

Ms. Patterson reviewed the financial reports with the commission. Ms. Patterson stated that revenue is down right now; we are in the process of collecting Pay-Per-View revenue now.

Ms. Patterson advised the commission that section **06-1 close circuit television** may be repealed and the commission may need to look for other ways to collect revenue.

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

Ms. Brown-Blake, Prosecuting Attorney, reported that there are two open cases and they are been handled.

Executive Director Report – Tom Molloy

Mr. Molloy stated that he did not have any thing to report.

Election of Vice Chair and Chair

Ms. Patterson asked the Commissioners if there were nominations for the election of Vice Chair and Chair.

MOTION: Mr. DeSisto nominated Dr. Williams to be the Commission's Chairman.

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

Ms. Patterson asked the Commission if there was a nomination for Vice-Chair.

Dr. Williams requested the commissioners to provide their background information before any other nomination.

MOTION: Mr. DeSisto nominated Dr. Wayne Kearney to be the Commission's Vice Chair

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

There being no other business the meeting adjourned at 12:45 p.m.