

FLORIDA STATE BOXING COMMISSION
GENERAL BUSINESS MEETING

TELEPHONE CONFERENCE CALL

March 15, 2013 at 10:00 a.m.

CALL TO ORDER

Dr. Williams called the meeting to order March 15, 2013 at 10:00 a.m.

MEMBERS PRESENT BY PHONE

Dr. Wayne Kearney, Vice Chair
Mr. Marco Lopez
Mr. Antonius DeSisto
Tom Barnhart
Frank Gentile, Assistant Executive Director

OTHERS PRESENT

Dr. Mark Williams, Chair
Cynthia Hefren, Executive Director
Lina Hurtado, Government Analyst II
R. Kathleen Brown-Blake, Rules Attorney
Roger Maas, Prosecuting Attorney

REVIEW OF LICENSE APPLICATION

Ms. Hefren reviewed the application for trainer's license for Jaime Levine. After review, the Commission recommended denial of this application.

MOTION: Mr. DeSisto made a motion to deny approval of a trainer's license for Jamie Levine.

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

Mr. Barnhart asked the commission for approval to adopt the language as is on the notice of intent to deny for this application. After review, the following motion was made.

MOTION: Mr. DeSisto made a motion to deny approval of a trainer license for Jamie Levine.

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

REVIEW AND APPROVAL OF THE DECEMBER 10, 2012 GENERAL BUSINESS MEETING MINUTES

The commission reviewed the December 10, 2012 minutes, and after discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to approve the December 10, 2012 minutes.

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

REVIEW AND APPROVAL OF THE JANUARY 18, 2013 GENERAL BUSINESS MEETING MINUTES

The commission reviewed the January 18, 2012 minutes, and after discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to approve the January 18, 2012 minutes.

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

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

Mr. Gentile reviewed the information provided by Pankration (USAFPA). Mr. Gentile commented that this is a safe sport as long as they run it as presented to the commission. The gloves are not very safe and weight classes will need to be specified. More information will be required to educate the commission.

Dr. Williams asked for additional information for the commission's review before any consideration.

REVIEW AND VOTE ON AMENDMENTS 61K1-3, F.A.C.

Ms. Brown-Blake opened the floor for public comment to help the commission develop a policy for transgender participants and comments were taken.

Ms. Brown-Blake requested additional information to help the commission conduct research to update the commission's rules.

Ms. Hefren provided her e-mail address to Dr. Vilan and Dr. Galea. They will provide the commission with existing guidelines and policies.

JAPC letter and response letter

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to approve the JAPC Letter.

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

SERC Amendments 61K1- 3.002, F.A.C.

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to accept the SERC.

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

SERC Amendments 61K1- 3.018, F.A.C.

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to accept the SERC.

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

SERC Amendments 61K1-3.019, F.A.C.

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to accept the SERC.

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

Draft Amendments

61K1-3.001 Licenses, Permits: Requirements, Procedure and Period, Fees, Bout Card Approval.

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to accept the draft amendments.

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

61K1-3.002 Promoter and Matchmaker; Licensing and Bond; Duties and Conduct.

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to accept the draft amendments.

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

61K1-3.003 Concessionaires; License.

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to accept the draft amendments.

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

61K1-3.003 Concessionaires; License.

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to accept the draft amendments.

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

61K1-3.004 Physician; License and Duties; Authority.

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to accept the draft amendments.

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

61K1-3.005 Manager; License.

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to accept the draft amendments.

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

61K1-3.006 Contracts Between Managers and Participants.

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to accept the draft amendments.

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

61K1-3.007 Participant; License; Conduct and Other Requirements.

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to accept the draft amendments.

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

61K1-3.008 Judge; License and Duties.

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to accept the draft amendments.

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

61K1-3.009 Announcer; License and Duties.

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to accept the draft amendments.
SECOND: Dr. Kearney seconded the motion and it passed unanimously.

61K1-3.010 Timekeeper or Knockdown Timekeeper; License and Duties.

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to accept the draft amendments.
SECOND: Dr. Kearney seconded the motion and it passed unanimously.

61K1-3.011 Second; License and Duties.

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to accept the draft amendments.
SECOND: Dr. Kearney seconded the motion and it passed unanimously.

61K1-3.012 Referee; License and Duties.

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to accept the draft amendments.
SECOND: Dr. Kearney seconded the motion and it passed unanimously.

61K1-3.013 Trainer; License and Duties.

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to accept the draft amendments.
SECOND: Dr. Kearney seconded the motion and it passed unanimously.

61K1-3.014 Booking Agent, Representative of Booking Agent; License.

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to accept the draft amendments.
SECOND: Dr. Kearney seconded the motion and it passed unanimously.

61K1-3.014 Booking Agent, Representative of Booking Agent; License.

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to accept the draft amendments.
SECOND: Dr. Kearney seconded the motion and it passed unanimously.

61K1-3.015 Insurance Requirements.

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to accept the draft amendments.

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

61K1-3.016 Pre-Match Physical of Participant.

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to accept the draft amendments.

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

61K1-3.0165 Weigh-in.

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to accept the draft amendments.

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

61K1-3.017 Drugs and Foreign Substances; Penalties.

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to accept the draft amendments.

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

61K1-3.018 Emergency Equipment, Other Equipment and Services.

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to accept the draft amendments.

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

61K1-3.019 Arena Equipment; Requirements; Floor Plan and Apron Seating.

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to accept the draft amendments.

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

61K1-3.020 Post-Match Physical Requirements; Suspensions.

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to accept the draft amendments.

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

61K1-3.021 Professional Post-Match Reports Required to be Filed; Penalty for Late Filing.

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to accept the draft amendments.

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

61K1-3.022 Unprofessional or Unethical Conduct.

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to accept the draft amendments.

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

61K1-3.023 Citations.

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to accept the draft amendments.

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

61K1-3.024 Notices of Non-Compliance.

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to accept the draft amendments.

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

61K1-3.025 Records.

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to accept the draft amendments.

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

61K1-3.026 Disciplinary Guidelines.

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to accept the draft amendments.

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

61K1-3.027 Boxing Weight Classes.

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to accept the draft amendments.

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

61K1-3.028 Boxing Participants' Apparel.

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to accept the draft amendments.

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

61K1-3.029 Boxing Bandages and Handwraps; Gloves.

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to accept the draft amendments.

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

61K1-3.030 Boxing Conduct of Bouts; Rounds.

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to accept the draft amendments.

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

61K1-3.031 Boxing Scoring.

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to accept the draft amendments.

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

61K1-3.032 Kickboxing Weight Classes.

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to accept the draft amendments.

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

61K1-3.033 Kickboxing Participants' Apparel.

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to accept the draft amendments.
SECOND: Dr. Kearney seconded the motion and it passed unanimously.

61K1-3.034 Kickboxing Bandages and Handwraps; Gloves.

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to accept the draft amendments.
SECOND: Dr. Kearney seconded the motion and it passed unanimously.

61K1-3.035 Kickboxing Conduct of Bouts; Rounds.

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to accept the draft amendments.
SECOND: Dr. Kearney seconded the motion and it passed unanimously.

61K1-3.036 Kickboxing Scoring.

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to accept the draft amendments.
SECOND: Dr. Kearney seconded the motion and it passed unanimously.

61K1-3.037 Mixed Martial Arts Weight Classes.

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to accept the draft amendments.
SECOND: Dr. Kearney seconded the motion and it passed unanimously.

61K1-3.038 Mixed Martial Arts Participants' Apparel.

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to accept the draft amendments.
SECOND: Dr. Kearney seconded the motion and it passed unanimously.

61K1-3.039 Mixed Martial Arts Bandages and Handwraps; Gloves.

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to accept the draft amendments.
SECOND: Dr. Kearney seconded the motion and it passed unanimously.

61K1-3.040 Mixed Martial Arts Conduct of Bouts; Rounds.

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to accept the draft amendments.

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

61K1-3.040 Mixed Martial Arts Conduct of Bouts; Rounds.

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to accept the draft amendments.

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

61K1-3.041 Mixed Martial Arts Scoring.

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to accept the draft amendments.

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

PRO-DEBUT RULE NOTICE OF DEVELOPMENT - VOTE (Action Required) Draft 61K1-3.0055, F.A.C.

Ms. Brown-Blake requested authorization to open the rule for development.

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to open the rule for development.

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

REVIEW AND CONSIDERATION OF AMATEUR SANCTIONING ORGANIZATION KICKBOXING APPLICATION – Thai Boxing Association

Dr. Williams asked for staff recommendation regarding Thai Boxing Association Amateur Sanctioning Organization's application. Ms. Hurtado recommended approval for of the application for Thai Boxing Association Amateur Sanctioning Organization as an amateur Kickboxing organization.

After discussion, Dr. Kearney mentioned that Mr. Flink should amend the proposed health and safety standards to reflect that there will be a minimum of two licensed paramedics or EMT's in attendance at the event, with at least one of these present at ring-side while competition is occurring in the ring.

Dr. Williams stated that Mr. Fink should submit the requested changes to the commission for review.

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to approve the staff's recommendation to approve the application upon receipt of the requested information of Thai Boxing Association Amateur Sanctioning Organization as an amateur Kickboxing organization.

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

USA BOXING RULE CHANGES

Ms. Kathleen Brown-Blake opened the floor for public comments and comments were taken.

NEW/ OLD BUSINESS

Attorney General Report.

Mr. Barnhart advised the commission that there was nothing to report at this time.

Prosecuting Attorney Status Report

Mr. Maas, Prosecuting Attorney, was present at the meeting and advised the commission that there were seven open cases.

Executive Director Report

Ms. Hefren advised the commission that we continue to work with Service Operations to re-engineer the business process, to include on-line applications.

The meeting adjourned at 1:19 p.m.