

**FLORIDA STATE BOXING COMMISSION
GENERAL BUSINESS MEETING**

TELEPHONE CONFERENCE CALL

April 5, 2013 at 10:00 a.m.

CALL TO ORDER

Dr. Williams called the meeting to order April 5, 2013 at 10:00 a.m.

MEMBERS PRESENT BY PHONE

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

OTHERS PRESENT

Cynthia Hefren, Executive Director
Lina Hurtado, Government Analyst II
R. Kathleen Brown-Blake, Rules Attorney
Roger Maas, Prosecuting Attorney
Tony Cammarata, Deputy Director-Division of Regulation
Sandi Poreda, Director of Communications

Ms. Hefren asked the commission for approval to change the order of agenda items and to take Mr. Roger Maas's report first.

Dr. Williams agreed with Ms. Hefren and Mr. Maas provided his Prosecuting Attorney's report.

Prosecuting Attorney Status Report – Roger Maas

Mr. Maas reported that since the previous commission meeting there was one case that was now closed.

REVIEW AND VOTE ON RULE Draft 61K1-3.0055 Pro-Debut Requirements

Ms. Brown-Blake stated that this was an early draft of 61K1-3.055 Pro-Debut Requirements and opened the floor for public comments and comments were taken.

No vote was required for this draft.

REVIEW AND VOTE ON RULE 61K1-3.042 Pro-Am Events

Ms. Brown-Blake stated that this was an early draft of 61K1-3.042 Pro-Am Events and opened the floor for public comments and comments were taken.

No vote was required for this draft.

REVIEW AND VOTE ON RULE 61K1-4.008 Pre-Match Physical of Amateur

Draft Amendments

Ms. Brown-Blake stated that these are draft amendments with the comments received from OFARR and at this time we need to take comments.

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

REVIEW AND VOTE ON AMENDMENTS 61K1-1.0026 Approval of Professional Matches, Fight Cards, Issuances of Permits; Assignment of Event Officials.

Draft Amendments

Ms. Brown-Blake stated that these are draft amendments including comments received from OFARR and at this time we need to take comments.

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

REVIEW AND VOTE ON AMENDMENTS 61K1-4.028 Tournaments Petition for Variance

Draft Amendments

Ms. Brown-Blake stated that these are draft amendments including comments received from OFARR and at this time we need to take comments.

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

NEW/OLD BUSINESS (No Action Required)

Executive Director Report – Cynthia Hefren

Ms. Hefren welcomed Mr. Tirso Martinez to the Commission and stated that we continue to work with Service Operations to modernize our business process.

Ms. Hefren stated that we continue collecting information for the transgender policy.

The Commission conducted a survey of all ABC members to inquire whether the commissions had a transgender policy in place.

The meeting adjourned at 11:53 a.m.