

FLORIDA STATE BOXING COMMISSION
GENERAL BUSINESS MEETING

DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION
CONFERENCE CALL
1940 NORTH MONROE STREET
TALLAHASSEE, FL 32399-1016

April 24, 2015 at 11:00 a.m.

CALL TO ORDER

Dr. Williams called the meeting to order April 24, 2015 at 11:00 a.m.

MEMBERS PRESENT BY PHONE

Dr. Mark Williams, Chair
Dr. Wayne Kearney
Mr. Tirso Martinez

MEMBERS NOT PRESENT - Excused

Mr. Marco Lopez, Vice Chair
Mr. Antonio De Sisto

OTHERS PRESENT

Paul Waters, Executive Director
Frank Gentile, Assistant Executive Director
Lina Hurtado, Government Analyst II
Robert Milne, Assistant Attorney General

REVIEW AND APPROVAL OF THE DECEMBER 12, 2014 GENERAL BUSINESS MEETING MINUTES

After discussion, the following motion was made.

Motion: Dr. Kearney made a motion to approve the December 12, 2014 General Business Meeting Minutes with the suggested changes.

Second: Mr. Martinez seconded the motion and it passed unanimously.

REVIEW AND DISCUSSION OF JOINT ADMINISTRATIVE PROCEDURES COMMITTEE (JAPC) CORRESPONDENCE; SUGGESTED REVISIONS TO PROPOSED RULE LANGUAGE IN RESPONSE TO JAPC CORRESPONDENCE

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

After discussion, the following motion was made.

Motion: Dr. Kearney made a motion to adopt and promulgate Rule 61K1-3.001, F.A.C as amended.

Second: Mr. Martinez seconded the motion and it passed unanimously.

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

After discussion, the following motion was made.

Motion: Mr. Martinez made a motion to adopt and promulgate Rule 61K1-3.015, F.A.C as amended.

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

Rule 61K1-3.018, F.A.C

After discussion, the following motion was made.

Motion: Dr. Kearney made a motion to adopt and promulgate Rule 61K1-3.018, F.A.C as amended.

Second: Mr. Martinez seconded the motion and it passed unanimously.

Rule 61K1-3.019, F.A.C

After discussion, the following motion was made.

Motion: Mr. Martinez made a motion to adopt and promulgate Rule 61K1-3.019, F.A.C as amended.

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

Rule 61K1-3.021, F.A.C

After discussion, the following motion was made.

Motion: Dr. Kearney made a motion to adopt and promulgate Rule 61K1-3.021, F.A.C as amended.

Second: Mr. Martinez seconded the motion and it passed unanimously.

Rule 61K1-3.022, F.A.C

After discussion, the following motion was made.

Motion: Dr. Kearney made a motion to adopt and promulgate Rule 61K1-3.022, F.A.C as amended.

Second: Mr. Martinez seconded the motion and it passed unanimously.

The meeting adjourned at 11: 39 a.m.