

FLORIDA STATE BOXING COMMISSION
GENERAL BUSINESS MEETING

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

May 9, 2012 at 9:00 a.m.

CALL TO ORDER

Dr. Williams called the meeting to order May 9, 2012 at 9:00 a.m.

MEMBERS PRESENT

Dr. Mark Williams
Dr. Wayne Kearney
Mr. Antonius DeSisto
Mr. Marco Lopez

MEMBERS NOT PRESENT

Mr. Leonard Curry

OTHERS PRESENT

Tom Molloy, Executive Director
Christa Patterson, Assistant Executive Director
Lina Hurtado, Government Analyst II
R. Kathleen Brown-Blake, Prosecuting Attorney
Clark Jennings, Assistant Attorney General
Frank Gentile
Jami McClellan, Division of Regulation
Alice Downs, AAMMA
Larry Downs, Jr., AAMMA
Corey Shafer, ISKA

REVIEW AND DISCUSSION OF CHAPTER 61K1-1, 61K1- 3 and 61K1- 4, FLORIDA ADMINISTRATIVE CODE

Ms. Kathleen Brown-Blake asked the Commission to review and approve the proposed changes to Chapter 61K1-1, 61K1-3 and 61K1-4, F.A.C.

Ms. Brown-Blake conducted a review of the proposed changes with the commissioners and following review and discussion the following motions were made.

61K1- 4, F.A.C. - All Amateur Licenses

MOTION: Dr. Williams made a motion to authorize staff to notice the proposed rules for rule development and authorize staff to make corrections. (Typos and corrections including strikes.)

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

61K1- 3, F.A.C. - Professional Boxing, Kickboxing and Mixed Martial Arts

MOTION: Dr. Williams made a motion to authorize staff to notice the proposed rules for rule development and authorize staff to make corrections. (Typos and corrections including strikes.)

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

61K1-1, F.A.C – Commission, Executive Director and Staff Duties and Obligations

MOTION: Dr. Williams made a motion to authorize staff to notice the proposed rules for rules development and authorize staff to make corrections. (Typos and corrections including strikes.)

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

Mr. Jennings stated for the record that he was filling in for Tom Barnhart. Mr. Jennings asked the commission to make a motion to authorize staff to notice remaining rules for rule development as amended today and with authorization to staff to make corrections. (Typos and corrections.)

MOTION: Mr. Lopez made a motion to authorize staff to notice the remaining rules for rule development.

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

Mr. Jenkins asked the commission to make a motion to authorize his office to go ahead and notice for rule making for those rules that rule development had already occurred.

MOTION: Mr. Lopez made a motion to authorize staff to notice for rule making for those rules that rule development had already occurred.

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

REVIEW AND DISCUSSION OF STATEMENT OF ESTIMATED REGULATORY COSTS CHECKLIST (SERC)

61K1-1, F.A.C

Mr. Jennings asked the commission if the proposed rule amendments would have an adverse impact on small business based on their knowledge and experience.

It was the consensus of the commission that the proposed rule amendments would not have an adverse impact on small business.

Mr. Jennings asked the commission if the proposed rule amendments would directly or indirectly increase regulatory cost to any entity including the government in excess of two hundred thousand dollars in the aggregate in Florida within one year after implementation.

It was the consensus of the commission that the proposed rule amendments would not increase regulatory cost in excess of two hundred thousand dollars.

61K1-3, F.A.C

Mr. Jennings asked the commission if the proposed rule amendments would have an adverse impact on small business based on their knowledge and experience.

It was the consensus of the commission that the proposed rule amendments would not have an adverse impact on small business.

Mr. Jennings asked the commission if the proposed rule amendments would directly or indirectly increase regulatory cost to any entity including the government in excess of two hundred thousand dollars in the aggregate in Florida within one year after implementation.

It was the consensus of the commission that the proposed rule amendments would not increase regulatory cost in excess of two hundred thousand dollars.

61K1-4, F.A.C

Mr. Jennings asked the commission if the proposed rule amendments would have an adverse impact on small business based on their knowledge and experience.

It was the consensus of the commission that the proposed rule amendments would not have an adverse impact on small business.

Mr. Jennings asked the commission if the proposed rule amendments would directly or indirectly increase regulatory cost to any entity including the government in excess of two hundred thousand dollars in the aggregate in Florida within one year after implementation.

It was the consensus of the commission that the proposed rule amendments would not increase regulatory cost in excess of two hundred thousand dollars.

REVIEW AND CONSIDERATION OF REVISED APPLICATION FOR AMATEUR SANCTIONING ORGANIZATIONS

Ms. Patterson reviewed the revisions with the commission and following discussion the following motion was made.

MOTION: Dr. Williams made a motion to approve the revised amateur sanctioning organization.

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

REVIEW AND DISCUSSION OF FORMS INCORPORATED BY RULE CHAPTERS 61K1-1, 61K1-3 AND 61K1-4, FLORIDA ADMINISTRATIVE CODE

MOTION: Mr. DeSisto made a motion to approve the proposed revisions to the applications.

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

The commission thanked the staff for revising the forms and incorporating checklist for the applications.

Mr. Jennings asked the commission if the proposed applications would have an adverse

impact on small business based on their knowledge and experience.

It was the consensus of the commission that the proposed applications would not have an adverse impact on small business.

Mr. Jennings asked the commission if the proposed revisions to the applications would directly or indirectly increase regulatory cost to any entity including the government in excess of two hundred thousand dollars in the aggregate in Florida within one year after implementation.

It was the consensus of the commission that the proposed applications would not increase regulatory cost in excess of two hundred thousand dollars.

REVIEW AND APPROVAL OF THE FEBRUARY 24, 2012 GENERAL BUSINESS MEETING MINUTES

The commission reviewed the February 24, 2012, minutes and after discussion the following motion was made.

MOTION: Dr. Williams made a motion to approve the February 24, 2012 minutes.
SECOND: Mr. Lopez seconded the motion and it passed unanimously.

NEW/ OLD BUSINESS

Operating Account Financial Report

Ms. Patterson provided the commission with an update of the Boxing Commission's Operating Account Financial Report dated March 31, 2012.

Copy of Bill Implementation Plan

Ms. Patterson reviewed with the commission the bill implementation plan in reference to the repeal of section 548.061, F.S. Ms. Patterson advised the commission that pay-per-view-tax revenue will no longer be collected by the commission.

Prosecuting Attorney Status Report

Ms. Brown-Blake, Prosecuting Attorney, was present at the meeting and advised the commission that there was one open case at DOAH and one other case that she would be working.

Executive Director Report

Mr. Molloy advised the commission that he had nothing to report at this time.

REVIEW AND DISCUSSION OF S-1 CHALLENGE PROJECT SUBMITTED BY JACQUI ROQUE ESCOBAR

Ms. Patterson reviewed the materials with the commission and advised that commission that based on the information provided the Challenge Project is Mixed Martial Arts with different methods of not going to the ground. Ms. Patterson stated that the weight classes

referenced in the materials, were not in compliance with MMA weigh classes.

Ms. Patterson advised the commission that the materials were reviewed with the assistance of Ms. Brown-Blake, and following their review, it was their opinion that the Project does not meet the commission's current Mixed Martial Arts rules.

Ms. Patterson asked the commission for authorization to send a letter stating that they must comply with the commission's Mixed Martial Arts rules. Dr. Williams instructed Ms. Patterson to send the letter.

The meeting adjourned at 2:16 p.m.