

**FLORIDA STATE BOXING COMMISSION
GENERAL BUSINESS MEETING**

TELEPHONE CONFERENCE CALL

May 17, 2013 at 10:00 a.m.

CALL TO ORDER

Dr. Williams called the meeting to order May 17, 2013 at 10:00 a.m.

MEMBERS PRESENT BY PHONE

Mr. Antonius DeSisto
Mr. Tirso Martinez

OTHERS PRESENT

Dr. Mark Williams, Chair
Cynthia Hefren, Executive Director
Lina Hurtado, Government Analyst II
R. Kathleen Brown-Blake, Prosecuting Attorney
Tom Barnhart, Assistant Attorney General
Mr. Robert A. Milne, Assistant Attorney General
Mr. Frank Gentile

REVIEW AND APPROVAL OF THE MARCH 15, 2013 GENERAL BUSINESS MEETING MINUTES

The Commission reviewed the March 15, 2013 minutes, and after discussion, the following motion was made.

MOTION: Mr. DeSisto made a motion to approve the March 15, 2013 minutes.
SECOND: Mr. Martinez seconded the motion and it passed unanimously.

REVIEW AND APPROVAL OF THE APRIL 05, 2013 2012 GENERAL BUSINESS MEETING MINUTES

The Commission reviewed the April 05, 2013 minutes, and after discussion, the following motion was made.

MOTION: Mr. Martinez made a motion to approve the April 05, 2013 minutes.
SECOND: Mr. DeSisto seconded the motion and it passed unanimously.

SURVEY OF COMMISSIONS

Dr. Williams opened the floor for public comment and comments were taken.

TRANSGENDER POLICY ARTICLES

Dr. Williams opened the floor for public comment and comments were taken.

CALIFORNIA ADVISORY COMMITTEE ON MEDICAL SAFETY

Dr. Williams opened the floor for public comment and comments were taken.

THE ABC MEDICAL COMMITTEE'S SUGGESTED GUIDELINES TO COMMISSIONERS CONCERNING THE HEALTH AND SAFETY OF COMBAT SPORTS - TRANSGENDER POLICY July 2012

Dr. Williams opened the floor for public comment and comments were taken.

NCAA INCLUSION OF TRANSGENDER STUDENT-ATHLETES

Dr. Williams opened the floor for public comment and comments were taken.

PRE- PARTICIPATION MEDICAL CLEARANCE FORMS

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

REVIEW AND VOTE ON AMENDMENTS 61K1-3.001

The commission reviewed the proposed changes and comments were taken.

REVIEW AND VOTE ON PARTICIPANT INFORMATION AND MEDICAL SHEET

The commission reviewed the proposed changes and comments were taken.

REVIEW AND VOTE ON AMENDMENTS 61K1-3.002

The commission reviewed the proposed changes and comments were taken.

REVIEW AND VOTE ON POST-EVENT TAX REPORT FOR LIVE EVENT

The commission reviewed the proposed changes and comments were taken.

REVIEW AND VOTE ON FORM # DBPR FSBC 2- APPLICATION FOR LICENSURE, PARTICIPANT

The commission reviewed the proposed changes and comments were taken.

REVIEW AND VOTE ON FORM # DBPR FSBC 3- APPLICATION FOR LICENSURE, JUDGE, REFEREE OR TIMEKEEPER

The commission reviewed the proposed changes and comments were taken.

REVIEW AND VOTE ON FORM # DBPR FSBC 4- APPLICATION FOR LICENSURE, GENERAL

The commission reviewed the proposed changes and comments were taken.
REVIEW AND VOTE ON FORM # DBPR FSBC 5- APPLICATION FOR LICENSURE, RINGSIDE PHYSICIAN

The commission reviewed the proposed changes and comments were taken.

REVIEW AND VOTE ON FORM # DBPR FSBC 6- APPLICATION FOR LICENSURE, CONCESSIONAIRE, MANAGER, MATCHMAKER, OR BOOKING

The commission reviewed the proposed changes and comments were taken.

REVIEW AND VOTE ON FORM # DBPR FSBC 7- APPLICATION FOR LICENSURE AS A PROMOTER

The commission reviewed the proposed changes and comments were taken.

REVIEW AND VOTE ON AMENDMENTS 61K1-1.0026

The commission reviewed the proposed changes and comments were taken.

REVIEW AND VOTE ON AMENDMENTS 61K1-3.0055

The commission reviewed the proposed changes and comments were taken.

REVIEW AND VOTE ON AMENDMENTS 61K1-3.042

The commission reviewed the proposed changes and comments were taken.

REVIEW AND VOTE ON AMENDMENTS 61K1-4.008

The commission reviewed the proposed changes and comments were taken.

REVIEW AND VOTE ON AMENDMENTS 61K1-4.014

The commission reviewed the proposed changes and comments were taken.

REVIEW AND VOTE ON AMENDMENTS 61K1-4.028

After discussion, the following motion was made.

MOTION: Mr. Martinez made a motion to approve the proposed form.
SECOND: Mr. DeSisto seconded the motion and it passed unanimously.

REVIEW AND VOTE ON FORM # DBPR FSBC 10- PETITION FOR AMATEUR SANCTIONING ORGANIZATION TOURNAMENTS VARIANCE FROM RULES

After discussion, the following motion was made.

MOTION: Mr. Martinez made a motion to approve the proposed language.
SECOND: Mr. DeSisto seconded the motion and it passed unanimously.

REVIEW AND VOTE ON ISKA PETITION FOR VARIANCE

Mr. Tom Barnhart addressed the commission and explained the ISKA petition for variance.

After discussion, the following motion was made.

MOTION: Mr. Martinez made a motion to grant petition for variance to the ISKA.

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

REVIEW AND VOTE ON JAMIE LEVINE- NOTICE OF DENIAL

This item will be reviewed at the next Commission meeting.

REVIEW AND VOTE ON REVISED AMATEUR SANCTIONING ORGANIZATION KICKBOXING APPLICATION – Thai Boxing Association

Dr. Williams asked for staff recommendations 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, the following motion was made.

MOTION: Mr. DeSisto made a motion to approve Thai Boxing Association Amateur Sanctioning Organization as an amateur kickboxing organization.

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

NEW/OLD BUSINESS

Attorney General Report – Tom Barnhart

Mr. Barnhart, Assistant Attorney General, was present at the meeting and advised the commission that Mr. Robert A. Milne will be the Commission's Assistant Attorney.

Prosecuting Attorney Status Report – Roger Maas

Mr. Maas, Prosecuting Attorney, advised the commission that there was nothing to report at this time.

Executive Director Report – Cynthia Hefren

Ms. Hefren advised the commission that the FY 13-14 legislative session is over and the commission was granted \$515,000 in general revenue.

In addition, the Commission is following up on an audit response to the OIG, working on online application development, and updating the website.

ADJOURN

There being no other business, the meeting adjourned at 1:25 p.m.