

MINUTES

GENERAL BUSINESS MEETING FLORIDA STATE BOXING COMMISSION

TELEPHONE CONFERENCE CALL

**Conference Call Number
888.808.6959
Conference Code 4137430**

June 30, 2011 at 10:00 a.m.

CALL TO ORDER

Dr. Jurado called the meeting to order June 30, 2011 at 10:05 a.m.

MEMBERS PRESENT

Dr. Melody Jurado, Chair
Dr. James Stelnicki, Vice Chair
Dr. Mark Williams
Mr. Leonard Curry

OTHERS PRESENT

Tom Molloy, Executive Director
Christa Patterson, Assistant Executive Director
Mary Horne, Government Analyst II
Kathleen Brown-Blake, Prosecuting Attorney
Donna Cohea, Budget Analyst
Dan Biggins, Assistant Attorney General (filling in for Tom Barnhart)
Steve Fossum, International Kickboxing Federation (IKF)
Larry Downs, Jr., American Amateur Mixed Martial Arts (AAMMA)
Dominque Simmons, American Muay Thai Association (AMTA)
Mark Peltzman, Attorney
Michael Mersch, USC
Matthew Blair, Zuffa, Inc.
Elana Aidova
Monica Sanford, TV Productions

REVIEW AND APPROVAL OF THE FEBRUARY 21, 2011 GENERAL BUSINESS MEETING MINUTES

The commission reviewed the February 21, 2011 minutes and after discussion the following motion was made.

MOTION: Dr. Williams made a motion to approve the February 21, 2011 general business meeting minutes.

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

REVIEW AND CONSIDERATION OF AMATEUR SANCTIONING ORGANIZATION APPLICATIONS

Kickboxing

American Muay Thai Association (AMTA)

Ms. Patterson provided the commission with an overview of the American Muay Thai Association application checklist. During the overview deficiencies of the health and safety standards were found. Ms. Patterson advised the commission that staff recommendation is to deny the application due to health and safety standards deficiencies.

Mr. Dominique Simmons spoke on behalf of American Muay Thai Association. Mr. Simmons participated by telephone and stated he was unaware of any additional information needed on the standards that he submitted.

Dr. Jurado asked Mr. Simmons if he would like to withdraw his application and resubmit with the required health and safety standards revised. Mr. Simmons agreed and withdrew his application and stated that he would update the health and safety standards and resubmit.

Ms. Patterson advised the commission that the applicant would receive a letter with a list of the health and safety standard deficiencies.

After discussion and review by the commission the following motion was made.

MOTION: Dr. Stelnicki made a motion to allow Mr. Dominique Simmons of the American Muay Thai Association to withdraw his application to provide the applicant the opportunity to revise the health and safety standards.

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

International Kickboxing Federation (IKF)

Ms. Patterson advised the commission that staff recommendation was to approve the application for the International Kickboxing Federation as an amateur kickboxing sanctioning organization.

After discussion and review by the commission the following motion was made.

MOTION: Dr. Stelnicki made a motion to accept the recommendation of the commission staff and to approve the application of International Kickboxing Federation as an amateur kickboxing sanctioning organization.

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

International Sport Karate/Kickboxing Association (ISKA)

Ms. Patterson advised the commission that staff recommendation was to approve the application for the International Sport Karate/Kickboxing Association as an amateur kickboxing sanctioning organization.

After discussion and review by the commission the following motion was made.

MOTION: Dr. Stelnicki made a motion to accept the recommendation of the commission staff and approve the application of the International Sport Karate/Kickboxing Association (ISKA) as an amateur kickboxing sanctioning organization.

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

Ms. Patterson advised the commission that ISKA does not require female fighter to wear breast protection when fighting. She stated that the breast protector is optional and not a requirement when fighting.

After a brief discussion it was the consensus of the commission for the female fighter whether or not to wear breast protection as an option not a requirement.

MOTION: Dr. Stelnicki made a motion to approve at the amateur level that the use of breast protection for female fighter be optional not a requirement.

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

REVIEW AND CONSIDERATION OF DR. VICENTE A. RODRIGUEZ APPLICATION FOR TRAILING JUDGE

Ms. Patterson provided the commission with an overview of Dr. Vicente A. Rodriguez application for trailing judge.

The commission reviewed the application and it was the consensus of the commission that Dr. Rodriguez did not have the experience necessary to conduct the duties of a trailing judge and the following motion was made.

MOTION: Dr. Stelnicki made a motion to deny Dr. Vicente A. Rodriguez application for trailing judge because the applicant does not have the experience necessary to conduct the duties of a trailing judge.

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

REVIEW AND DISCUSSION OF JOINT ADMINISTRATIVE PROCEDURES COMMITTEE (JAPC) CORRESPONDENCE DATE APRIL 25, 2011 IN REFERENCE TO COMMISSIONS PRACTICES WITH RESPECT TO OUT-OF-STATE EVENTS

Mr. Dan Biggins from the Attorney Generals office was filling in for Mr. Tom Barnhart. Mr. Biggins stated that Mr. Barnhart would like the permission of the commission to work with commission staff on a response to the correspondence received from JAPC.

It was the consensus of the commission to give Mr. Barnhart the approval to work with staff on a response to the JAPC letter.

PROPOSAL TO WITHDRAW AND RE-NOTICE FOR RULE MAKING AND RECOMMENDATION TO REPEAL RULE

Ms. Patterson stated that a vote was required from the commission in order to withdraw the following rules:

WITHDRAW RULES

- **61K1-1.003, F.A.C. – Licenses, Permit; Requirement, Procedure and Period, Fee.**
- **61K1-1.004, F.A.C. – Weight classes; Weigh-In; Pre-Match Physical of Participant and Referee.**
- **61K1-1.005, F.A.C. – Promoter and Matchmaker; Licensing and Bond; Duties and Conduct.**
- **61K1-1.0055, F.A.C. – Concessionaire; License; Bond.**
- **61K1-1.011, F.A.C. – Manager; License; Contract between Manager and Participant.**

Dr. Jurado stated her concerns about the 61K1-1.003 (b) (2) with regards to the Executive Director role. There was a brief discussion of the application approval process and whether or not a SERC was required for the withdraw rules.

After discussion and review by the commission the following motion was made.

MOTION: Dr. Stelnicki made a motion to accept the recommendation from the commission staff that a SERC was not required for the withdraw rules.
SECOND: Dr. Williams seconded the motion and it passed unanimously.

Ms. Patterson stated that a vote was required from the commission in order to repeal the following rules:

REPEAL RULES

- **61K1-1.001, F.A.C. – Purpose, Applicability and Scope of Rules.**
- **61K1-1.0027, F.A.C. – District Coordinators, Duties and Responsibilities.**
- **61K1-1.0028, F.A.C. – Chief Inspector, Inspector, Duties and Responsibilities**

After discussion and review by the commission the following motion was made.

MOTION: Dr. Stelnicki made a motion to accept the recommendation the commission staff to repeal the rules.
SECOND: Dr. Williams seconded the motion and it passed unanimously.

NEW/OLD BUSINESS

Chair Report

Dr. Jurado reported that she met with Senator Norman and he agreed to work with the commission on getting the event permit fee for boxing and kickboxing decrease. Dr. Jurado stated that the Association of Boxing Commissions annual convention was going to be held July 23, 2011 in Washington DC. She

advised the commissioners that the pension plan would be discussed as well as the definition of ground and pound, and the World Series of Boxing amateur/professional issues.

Executive Director Report

Mr. Molloy advised the commission that he has been very pleased with the office and event staff job performance. Mr. Molloy stated that he felt amateur coaches needed training and suggested that the commission consider proposed legislation to require amateur coaches complete a training program prior to training amateur fighters.

Financial Report

Ms. Patterson reviewed the financial reports with the commission. Dr. Jurado stated her concerns with the amount of funds spent on IT and the inadequate service given to the commission. Dr. Jurado stated she would for the commission staff to meet with IT on improvement of their services and then report back the findings.

Attorney General Report

Mr. Dan Biggins stated he did not have any thing to report.

Prosecuting Attorney Report

Ms. Kathleen Brown-Blake briefed the commission and stated the prosecuting attorney report was in their agenda material and the report provided information regarding the cases they were currently working on.

There being no other business the meeting adjourned at 11:00 a.m.