CALL TO ORDER

Dr. Williams called the meeting to order on June 27, 2014 at 11:00 a.m.

MEMBERS PRESENT BY PHONE

Dr. Wayne Kearney, Vice Chair
Mr Marco Lopez
Frank Gentile, Assistant Executive Director

OTHERS PRESENT

Dr. Mark Williams, Chair
Mr. Tirso Martinez
Cynthia Hefren, Executive Director
Lina Hurtado, Government Analyst II
Robert Milne, Assistant Attorney General
Tony Camarata
Mark Miller, Prosecuting Attorney

REVIEW AND APPROVAL OF THE FEBRUARY 28, 2014 GENERAL BUSINESS MEETING MINUTES

The Commission reviewed the February 28, 2014 general business meeting minutes, and after discussion, the following motion was made.

MOTION: Mr. Martinez made a motion to approve the February 28, 2014 general business meeting minutes.
SECOND: Mr. Lopez seconded the motion and it passed unanimously.

REVIEW AND CONSIDERATION OF AMATEUR SANCTIONING ORGANIZATION MIXED MARTIAL ARTS APPLICATION – International Combat Elite, LLC- Mixed Martial Arts

The Commission reviewed the application. Dr. Williams asked for staff recommendations regarding the International Combat Elite, LLC- Mixed Martial Arts application.
After discussion, the following motion was made.

**MOTION:** Mr. Martinez made a motion to table this application to the next commission meeting.
**SECOND:** Mr. Lopez seconded the motion and it passed unanimously.

**REVIEW AND CONSIDERATION OF AMATEUR SANCTIONING ORGANIZATION BOXING APPLICATION – The High School K.O Drugs Boxing**

The Commission reviewed the amateur sanctioning organization application. Dr. Williams asked staff for recommendations.

Ms. Hurtado reported that staff recommendation was to approve the application for The High School K.O Drugs Boxing as an amateur boxing organization.

After discussion, the following motion was made.

**MOTION:** Mr. Lopez made a motion to approve the application High School K.O Drugs Boxing as an amateur boxing organization.
**SECOND:** Dr. Kearney seconded the motion and it passed unanimously.

**JACQUELINE ROQUE DE ESCOBAR (2013-0160320)**

Mr. Miller advised the Commission that Jacqueline Roque De Escobar contacted the commission requesting an extension to address her case.

After discussion, the following motion was made.

**MOTION:** Mr. Martinez made a motion to table this case to the next commission meeting.
**SECOND:** Mr. Lopez seconded the motion and it passed unanimously.

**LUIS FERNANDEZ (2013-042211) – Motion for Waiver.**

Mr. Miller, Prosecuting Attorney, presented this case for consideration by the Commission.

After discussion, the following motion was made.

**MOTION:** Dr. Williams made a motion granting motion for waiver.
**SECOND:** Mr. Lopez seconded the motion and it passed unanimously.

**MOTION:** Mr. Lopez made a motion to accept the allegations as stated in the Administrative Complaint and the findings of fact and conclusions of law.
**SECOND:** Dr. Kearney seconded the motion and it passed unanimously.
MOTION: Dr. Williams made a motion to impose a $5,000 fine and cost of $125.36
SECOND: Mr. Lopez seconded the motion and it passed unanimously.

MMA SOLUTIONS (2013-029838) - Settlement Stipulation.

Mr. Miller, Prosecuting Attorney, presented this case for consideration by the Commission.

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to impose a $750 fine and cost of $206.54 to be paid within 90 days of the issuance of the final order.
SECOND: Dr. Kearney seconded the motion and it passed unanimously.

PANTHER PROMOTIONS LLC (2013-046274) - Motion for Waiver.

Mr. Miller, Prosecuting Attorney, presented this case for consideration by the Commission.

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion granting motion for waiver.
SECOND: Dr. Kearney seconded the motion and it passed unanimously.

MOTION: Mr. Martinez made a motion to accept the allegations as stated in the Administrative Complaint and the findings of fact and conclusions of law.
SECOND: Mr. Lopez seconded the motion and it passed unanimously.

MOTION: Mr. Martinez made a motion to impose a $5,000 fine and cost of $58.16
SECOND: Mr. Lopez seconded the motion and it passed unanimously.

PANTHER PROMOTIONS LLC (2013-019111) - Motion for Waiver.

Mr. Miller, Prosecuting Attorney, presented this case for consideration by the Commission.

After discussion, the following motion was made.

MOTION: Mr. Martinez made a motion granting motion for waiver.
SECOND: Mr. Lopez seconded the motion and it passed unanimously.

MOTION: Mr. Martinez made a motion to accept the allegations as stated in the Administrative Complaint and the findings of fact and conclusions of law.
SECOND: Mr. Lopez seconded the motion and it passed unanimously.
MOTION: Mr. Martinez made a motion to impose a $2,500 fine and cost of $328.16 in addition the Respondent shall submit a Post Event Tax Payment of $3,386.64 to be paid within 30 days of the issuance of the Final Order.
SECOND: Mr. Lopez seconded the motion and it passed unanimously.

UNITED STATES MUAY THAI (2013-040189) – Motion for Waiver.

Mr. Miller, Prosecuting Attorney, presented this case for consideration by the Commission.

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion granting motion for waiver.
SECOND: Dr. Kearney seconded the motion and it passed unanimously.

MOTION: Mr. Lopez made a motion to accept the allegations as stated in the Administrative Complaint and the findings of fact and conclusions of law.
SECOND: Dr. Kearney seconded the motion and it passed unanimously.

MOTION: Mr. Lopez made a motion to impose a $2,000 fine and cost of $297.27
SECOND: Dr. Kearney seconded the motion and it passed unanimously.

UNITED STATES MUAY THAI (2013-042219) – Motion for Waiver.

Mr. Miller, Prosecuting Attorney, presented this case for consideration by the Commission.

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion granting motion for waiver.
SECOND: Dr. Kearney seconded the motion and it passed unanimously.

MOTION: Mr. Lopez made a motion to accept the allegations as stated in the Administrative Complaint and the findings of fact and conclusions of law.
SECOND: Dr. Kearney seconded the motion and it passed unanimously.

MOTION: Mr. Lopez made a motion to impose a $2,000 fine and cost of $125.15
SECOND: Dr. Kearney seconded the motion and it passed unanimously.

MOTION: Mr. Lopez made a motion to suspend United States Muay Thai’s license number AMAT3 (Amateur Kickboxing) until the expiration date December 31, 2014
SECOND: Dr. Kearney seconded the motion and it passed unanimously.

UNITED STATES MUAY THAI (2013-049379) - Motion for Waiver.

Mr. Miller, Prosecuting Attorney, presented this case for consideration by the Commission.
After discussion, the following motion was made.

**MOTION:** Mr. Lopez made a motion granting motion for waiver.
**SECOND:** Dr. Kearney seconded the motion and it passed unanimously.

**MOTION:** Mr. Lopez made a motion to accept the allegations as stated in the Administrative Complaint and the findings of fact and conclusions of law.
**SECOND:** Dr. Kearney seconded the motion and it passed unanimously.

**MOTION:** Mr. Lopez made a motion to impose a $500 fine and cost of $102.27
**SECOND:** Dr. Kearney seconded the motion and it passed unanimously.

**REVIEW AND DISCUSSION OF RULE LANGUAGE AND STATEMENT OF ESTIMATED REGULATORY COSTS (SERC) (Action Required)**

61K1-3.001, F.A.C. - Licenses, Permits; Requirements, Procedure and Period, Fee, Bout Card Approval

After discussion, the following motion was made.

**MOTION:** Mr. Martinez made a motion to accept Rule 61K1-3.001, F.A.C. as amended.
**SECOND:** Mr. Lopez seconded the motion and it passed unanimously.

Ms. Hefren, Executive Director advised the Commission that no SERC was required for Rule 61K1-3.001, F.A.C.

**MOTION:** Mr. Martinez made a motion to acknowledge that no SERC is required for Rule 61K1-3.001, F.A.C.
**SECOND:** Mr. Lopez seconded the motion and it passed unanimously.

**MOTION:** Mr. Martinez made a motion to promulgate Rule 61K1-3.001, F.A.C.
**SECOND:** Mr. Lopez seconded the motion and it passed unanimously.

61K1-3.015, F.A.C. - Insurance Requirements

After discussion, the following motion was made.

**MOTION:** Mr. Martinez made a motion to accept Rule 61K1-3.015, F.A.C. as amended.
**SECOND:** Mr. Lopez seconded the motion and it passed unanimously.

Ms. Hefren, Executive Director advised the Commission that no SERC was required for Rule 61K1-3.015, F.A.C.

**MOTION:** Mr. Martinez made a motion to acknowledge that no SERC is required for Rule 61K1-3.015, F.A.C.
SECOND: Mr. Lopez seconded the motion and it passed unanimously.

MOTION: Mr. Martinez made a motion to promulgate Rule 61K1-3.015, F.A.C.
SECOND: Mr. Lopez seconded the motion and it passed unanimously.

61K1-3.018, F.A.C. - Emergency Equipment; Other Equipment and Services

After discussion, the following motion was made.

MOTION: Mr. Martinez made a motion to accept Rule 61K1-3.018, F.A.C. as amended.
SECOND: Mr. Lopez seconded the motion and it passed unanimously.

Ms. Hefren, Executive Director advised the Commission that a SERC was required for Rule 61K1-3.018, F.A.C.

MOTION: Mr. Martinez made a motion to accept the SERC as required for Rule 61K1-3.018, F.A.C.
SECOND: Mr. Lopez seconded the motion and it passed unanimously.

MOTION: Mr. Martinez made a motion to promulgate Rule 61K1-3.018, F.A.C.
SECOND: Mr. Lopez seconded the motion and it passed unanimously.

61K1-3.019, F.A.C. - Arena Equipment

After discussion, the following motion was made.

MOTION: Mr. Martinez made a motion to accept Rule 61K1-3.019, F.A.C. as amended.
SECOND: Mr. Lopez seconded the motion and it passed unanimously.

Ms. Hefren, Executive Director advised the Commission that no SERC was required for Rule 61K1-3.019, F.A.C.

MOTION: Mr. Martinez made a motion to acknowledge that no SERC is required for Rule 61K1-3.019, F.A.C.
SECOND: Mr. Lopez seconded the motion and it passed unanimously.

MOTION: Mr. Martinez made a motion to promulgate Rule 61K1-3.019, F.A.C.
SECOND: Mr. Lopez seconded the motion and it passed unanimously.

61K1-3.020, F.A.C. - Post Match Physical Requirements; Suspensions

After discussion, the following motion was made.
MOTION: Mr. Martinez made a motion to accept Rule 61K1-3.020, F.A.C. as amended.
SECOND: Mr. Lopez seconded the motion and it passed unanimously.

Ms. Hefren, Executive Director advised the Commission that a SERC was required for Rule 61K1-3.020, F.A.C.

MOTION: Mr. Martinez made a motion to accept the SERC as required for Rule 3.020, F.A.C.
SECOND: Mr. Lopez seconded the motion and it passed unanimously.

MOTION: Mr. Martinez made a motion to promulgate Rule 61K1-3.020, F.A.C.
SECOND: Mr. Lopez seconded the motion and it passed unanimously.

61K1-3.021, F.A.C. - Professional Post Match Reports Required to beFiled; Penalties

After discussion, the following motion was made.

MOTION: Mr. Martinez made a motion to accept Rule 61K1-3.021, F.A.C. as amended.
SECOND: Mr. Lopez seconded the motion and it passed unanimously.

Ms. Hefren, Executive Director advised the Commission that no SERC was required for Rule 61K1-3.021, F.A.C.

MOTION: Mr. Martinez made a motion to acknowledge that no SERC is required for Rule 61K1-3.021, F.A.C.
SECOND: Mr. Lopez seconded the motion and it passed unanimously.

MOTION: Mr. Martinez made a motion to promulgate Rule 61K1-3.021, F.A.C.
SECOND: Mr. Lopez seconded the motion and it passed unanimously.

61K1-3.022, F.A.C. - Unprofessional or Unethical Conduct

After discussion, the following motion was made.

MOTION: Mr. Martinez made a motion to accept Rule 61K1-3.022, F.A.C. as amended.
SECOND: Mr. Lopez seconded the motion and it passed unanimously.

Ms. Hefren, Executive Director advised the Commission that no SERC was required for Rule 61K1-3.022, F.A.C.

MOTION: Mr. Martinez made a motion to acknowledge that no SERC is required for Rule 61K1-3.022, F.A.C.
SECOND: Mr. Lopez seconded the motion and it passed unanimously.
MOTION: Mr. Martinez made a motion to promulgate Rule 61K1-3.022, F.A.C.
SECOND: Mr. Lopez seconded the motion and it passed unanimously.

61K1-3.023, F.A.C – Citations

After discussion, the following motion was made.

MOTION: Mr. Martinez made a motion to accept Rule 61K1-3.023, F.A.C. as amended and the form.
SECOND: Mr. Lopez seconded the motion and it passed unanimously.

Ms. Hefren, Executive Director advised the Commission that the SERC for Rule 61K1-3.023, F.A.C. will need to be modified.

MOTION: Mr. Martinez made a motion to accept the SERC for Rule 61K1-3.023, F.A.C. as amended.
SECOND: Mr. Lopez seconded the motion and it passed unanimously.

MOTION: Mr. Martinez made a motion to promulgate Rule 61K1-3.023, F.A.C.
SECOND: Mr. Lopez seconded the motion and it passed unanimously.

61K1-3.042, F.A.C. LANGUAGE

After discussion, the following motion was made.

MOTION: Mr. Martinez made a motion to accept Rule 61K1-3.042, F.A.C. as amended.
SECOND: Mr. Lopez seconded the motion and it passed unanimously.

Ms. Hefren, Executive Director advised the Commission that no SERC was required for 61K1-3.042, F.A.C.

MOTION: Mr. Martinez made a motion to acknowledge that no SERC is required for Rule 61K1-3.042, F.A.C.
SECOND: Mr. Lopez seconded the motion and it passed unanimously.

MOTION: Mr. Martinez made a motion to promulgate Rule 61K1-3.042, F.A.C.
SECOND: Mr. Lopez seconded the motion and it passed unanimously.

NEW/ OLD BUSINESS

Attorney General Report.

Mr. Milne advised the Commission that the next flight of rules will be presented at the next commission meeting.
Prosecuting Attorney Status Report

Mr. Miller, Prosecuting Attorney, was present and advised the Commission that there were 10 cases of the 10 cases seven were brought in front of the Commission today for informal hearing.

Executive Director Report

Ms. Hefren advised the Commission that there were two Senate bills and two House bills filed that impact the Commission (SB 808, SB 810 and HB773, HB775). The Department is in the process of drafting bill analyses.

The meeting adjourned at 3:58 p.m.