

FLORIDA STATE BOXING COMMISSION  
GENERAL BUSINESS MEETING

DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION  
Embassy Suites Fort Lauderdale  
1100 SE 17<sup>th</sup> St. Causeway  
Fort Lauderdale, FL 33316

June 27, 2015 at 9:00 a.m.

**CALL TO ORDER**

Dr. Williams called the meeting to order June 27, 2015 at 9:00 a.m.

**MEMBERS PRESENT**

Dr. Mark Williams, Chair  
Mr. Marco Lopez, Vice Chair  
Dr. Wayne Kearney

**MEMBERS NOT PRESENT**

Mr. Antonius DeSisto- Excused absent  
Mr. Tirso Martinez- Excused absent

**OTHERS PRESENT**

Paul Waters, Executive Director  
Frank Gentile, Assistant Executive Director  
Lina Hurtado, Government Analyst II  
Doug Dolan  
Daniel Brackett

**REVIEW AND DISCUSSION OF RULE LANGUAGE AND STATEMENTS OF REGULATORY COSTS WORKSHEETS**

**REPEAL OF RULES 61K1-1.024 AND 61K1-1.0055, F.A.C**

After discussion, the following motion was made.

**Motion:** Mr. Lopez made a motion to repeal rulemaking notice for Rule 61K1-1.024 and Rule 61K1-1.0055, F.A.C.

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

**Motion:** Mr. Lopez made a motion to repeal Rule 61K1-1.024 and Rule 61K1-1.0055, F.A.C.

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

#### **CONSIDERATION OF DRAFT RULE 61K1-3.027, F.A.C**

After discussion, the following motion was made.

**Motion:** Mr. Lopez made a motion to accept the proposed language for Rule 61K1-3.027, F.A.C

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

#### **CONSIDERATION OF DRAFT RULE 61K1-3.028, F.A.C**

After discussion, the following motion was made.

**Motion:** Mr. Lopez made a motion to accept the proposed language for Rule 61K1-3.028, F.A.C

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

#### **CONSIDERATION OF DRAFT RULE 61K1-3.029, F.A.C**

After discussion, the following motion was made.

**Motion:** Mr. Lopez made a motion to accept the proposed language for Rule 61K1-3.029, F.A.C

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

#### **CONSIDERATION OF DRAFT RULE 61K1-3.030, F.A.C**

After discussion, the following motion was made.

**Motion:** Mr. Lopez made a motion to accept the proposed language for Rule 61K1-3.030, F.A.C with the recommended changes.

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

#### **CONSIDERATION OF DRAFT RULE 61K1-3.031, F.A.C**

After discussion, the following motion was made.

**Motion:** Mr. Lopez made a motion to accept the proposed language for Rule 61K1-3.031, F.A.C with the recommended changes.

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

**Motion:** Mr. Lopez made a motion to approve Rule 61K1-3.027, Rule 61K1-3.028, Rule 61K1-3.029, Rule 61K1-3.030, Rule 61K1-3.031, F.A.C.

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

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

Mr. Doug Dolan advised the Commission that no SERC was required for Rule 61K1-1.024 and Rule 61K1-1.0055, F.A.C

**Motion:** Mr. Lopez made a motion to acknowledge that no SERC was required for Rule 61K1-1.024 and Rule 61K1-1.0055, F.A.C

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

After discussion, the following motion was made.

**Motion:** Mr. Lopez made a motion to acknowledge that no SERC was required for Rule 61K1-3.027, F.A.C

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

After discussion, the following motion was made.

**Motion:** Mr. Lopez made a motion to acknowledge that no SERC was required for Rule 61K1-3.028, F.A.C

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

After discussion, the following motion was made.

**Motion:** Mr. Lopez made a motion to acknowledge that no SERC was required for Rule 61K1-3.029, F.A.C

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

After discussion, the following motion was made.

**Motion:** Mr. Lopez made a motion to acknowledge that no SERC was required for Rule 61K1-3.030, F.A.C

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

After discussion, the following motion was made.

**Motion:** Mr. Lopez made a motion to acknowledge that no SERC was required for Rule 61K1-3.031, F.A.C

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

**WARRIORS BOXING & PROMOTIONS- PETITION FOR VARIANCE OR WAIVER OF RULE 61K1-1.030 (1), F.A.C.**

Mr. Paul Waters addressed the Commission and stated that the Department had no conflict or any issues with this petition.

Mr. Frank Gentile stated that he researched and this petition has been approved by other State Commissions.

After discussion, the following motion was made.

**Motion:** Mr. Lopez made a motion to grant Petition for variance or waiver of Rule 61K1-1.030 (1), F.A.C.

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

## **DISCIPLINARY MATTERS**

### **ONE PUNCH BOXING PROMOTIONS CASE NUMBER 2014-045522**

This case was tabled to next Commission meeting.

### **ONE PUNCH BOXING PROMOTIONS CASE NUMBER 2014-045527**

Mr. Daniel Bracket asked the Commission to remove the recommended fine of \$5,000 because the fighter was paid and to impose the \$497.96 cost.

After discussion, the following motion was made.

**Motion:** Mr. Lopez made a motion to accept the recommendation and remove the \$5,000 fine and moved to impose the \$497.96 cost.

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

After discussion, the following motion was made.

**Motion:** Mr. Lopez moved the Commission adopts the findings of fact and conclusions of law as set forth in the administrative complaint.

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

## **NEW BUSINESS**

No new business

## **OLD BUSINESS**

No old business

## **ADJOURN**

There being no other business, the meeting adjourned at 12:22 p.m.