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.