

MINUTES

GENERAL BUSINESS MEETING FLORIDA STATE BOXING COMMISSION

TELEPHONE CONFERENCE CALL

**Conference Call Number
888.808.6959
Conference Code 4137430**

July 7, 2010 at 10:30 a.m.

CALL TO ORDER

Mr. Ortiz called the meeting to order July 7, 2010 at 10:30 a.m.

MEMBERS PRESENT

Ramiro Ortiz, Chair
Dr. Melody Jurado
Dr. James Stelnicki
Dr. Mark Williams

MEMBERS ABSENT

Leonard Curry – Absent was excused by Chairman Ortiz. Mr. Curry had his assistant take notes for him.

OTHER PRESENT

Tom Molloy, Executive Director
Christa Patterson, Assistant Executive Director
Mary Horne, Government Analyst II
Tom Barnhart, Assistant Attorney General
Johnny Booth, Assistant to Mr. Barnhart
Jason White, Prosecuting Attorney
Cory Schafer, President of ISKA
John Morrison, State Director of ISKA
Keith Lawson
Frank Babcock
John Lindsey
Larry Downs, Jr., AAMMA

REVIEW AND APPROVAL OF THE MARCH 30, 2010 GENERAL BUSINESS MEETING MINUTES

The Commission reviewed the March 30, 2010 minutes and after discussion the following motion was made.

MOTION: Dr. Williams made a motion to approve the March 30, 2010 minutes.

SECOND: Dr. Jurado seconded the motion and is passed unanimously.

REVIEW AND CONSIDERATION OF AMATEUR SANCTIONING ORGANIZATION APPLICATIONS

International Sport Karate/Kickboxing Association d/b/a ISKA

Mr. Cory Schafer spoke on behalf of the International Sport Karate/Kickboxing Association d/b/a ISKA. Mr. Schafer participated by telephone and briefly provided the Commission with an overview of his organization.

Mr. Ortiz asked Mr. Molloy if he had a chance to review the ISKA. Mr. Molloy stated he felt comfortable with the ISKA organization.

Mr. Ortiz asked how the Commission would monitor these amateur organizations. Mr. Molloy stated that several licensed officials attend amateur events and if any wrong doings take place its reported to him.

After discussion by the Commission, the following motion was made.

MOTION: Dr. Stelnicki made a motion to approve the application of the International Sport Karate/Kickboxing Association d/b/a ISKA for an amateur mixed martial arts sanctioning organization.

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

American Amateur Mixed Martial Arts (AAMMA)

Mr. Larry Downs, President of the American Amateur Mixed Martial Arts d/b/a AAMMA participated by telephone and briefly provided the Commission with an overview of the organization.

Mr. Ortiz asked Mr. Molloy if he had an opportunity to review the application and program of the AAMMA. Mr. Molloy stated he felt comfortable with the AAMMA organization.

After discussion by the Commission, the following motion was made.

MOTION: Dr. Jurado made a motion to approve the application of the American Amateur Mixed Martial Arts d/b/a AAMMA for an amateur mixed martial arts sanctioning organization.

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

Karate without Borders

Ms. Patterson stated that the Karate without Borders application only pertained to kickboxing not mixed martial arts.

Mr. Castillo, Vice President of Karate without Borders participated by telephone and provided the Commission with a brief overview of the organization. Mr. Castillo stated that the organization wanted to include mixed martial arts and they would resubmit the appropriate application within 90 days. Mr. Ortiz and Dr. Jurado stated they would like more information to review before they make a decision. Mr. Molloy agreed.

After discussion by the Commission, the following motion was made.

MOTION: Dr. Williams made a motion to table the review of Karate without Borders application for 90 days to allow the applicant additional time to submit the appropriate application and supporting documentation.

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

International Sport Combat Federation

Mr. Fossum, President, spoke on behalf of the International Sport Combat Federation d/b/a ISCF. Mr. Fossum participated by telephone and briefly provided the Commission an overview of the organization.

Mr. Ortiz asked Mr. Molloy if he had an opportunity to review the application and program of the ISCF. Mr. Molloy stated he felt comfortable with the ISCF organization.

After discussion by the Commission, the following motion was made.

MOTION: Dr. Stelnicki made a motion to approve the application of the International Sport Combat Federation d/b/a ISCF as an amateur mixed martial arts sanctioning organization.

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

RULES REPORT – ADDRESS RULES TO DETERMINE IF SERC IS REQUIRE

Ms. Patterson advised the Commission that Mr. Barnhart would provide an overview of the rule amendments if necessary.

Mr. Barnhart conducted an overview of the rule amendments and after discussion by the Commission the following motion was made.

61K1-1.003 F.A.C. – Licenses, Permit; Requirement, Procedure and Period, Fee

MOTION: Dr. Williams made a motion to approve the proposed amendments to the rule and SERC is not required.

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

61K1-1.004 F.A.C. – Weight classes; Weigh-In; Pre-Match Physical of Participant and Referee

MOTION: Dr. Jurado made a motion to approve the proposed amendments to the rule and SERC is not required.

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

61K1-1.005 F.A.C. – Promoter and Matchmaker; Licensing and Bond; Duties and Conduct.

MOTION: Dr. Williams made a motion to approve the proposed amendments to the rule and SERC is not required.

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

61K1-1.0055 F.A.C. – Concessionaire; License; Bond.

MOTION: Dr. Jurado made a motion to approve the proposed amendments to the rule and SERC is not required.

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

61K1-1.010 F.A.C. – Physician; License and Duties; Authority.

MOTION: Dr. Jurado made a motion to approve the proposed amendments to the rule and SERC is not required.

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

61K1-1.011 F.A.C. – Manager; License; Contract between Manager and Participant.

MOTION: Dr. Williams made a motion to approve the proposed amendments to the rule and SERC is not required.

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

61K1-1.013 F.A.C. – Judge; License and Duties.

MOTION: Dr. Jurado made a motion to approve the proposed amendments to the rule and SERC is not required.

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

61K1-1.0031 – Application Approval, Application Denial, and Disciplinary Action for Amateur Sanctioning Organizations in Boxing, Kickboxing and Mixed Martial Arts.

MOTION: Dr. Williams made a motion to approve the proposed amendments to the rule and SERC is not required.

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

61K1-1.040 F.A.C. – Post-Match Reports required to be Filed; Penalty for Late Filing.

MOTION: Dr. Jurado made a motion to approve the proposed amendments to the rule and SERC is not required.

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

NEW/OLD BUSINESS

Ms. Patterson advised the Commission that the following legislative items would be submitted to the Department for consideration for the 2011 legislative session.

- Reduction of the permit fee for boxing and kickboxing to \$800. Mixed martial arts would remain at \$1,800.
- Increase penalty to a felony if someone conducts an unsanctioned event.
- Professional fighters fighting in the amateur ranks.

Ms. Patterson asked the Commission if there were any other items they would like to be considered.

Mr. Ortiz asked who is required to keep records of fighters while in training for an event. Mr. Molloy stated that the trainer would be the person responsible. Mr. Ortiz asked if a record was kept. Mr. Molloy stated that the amateur organization is required to keep records.

Ms. Patterson advised the Commission that the financial statement was included in their agenda materials. Ms. Patterson stated that Ms. Cohea was unable to attend the meeting. The Commission reviewed the report and did not have any

comment.

Ms. Patterson asked if there were any questions or concerns with the implementation of the Cease and Desist notices. The Commission did not have any comments.

Mr. Molloy reported that he continues to be pleased with the event officials and office staff.

Mr. Jason White, Prosecuting Attorney, was present at the meeting and advised the Commission that he did not have any thing to report.

Ms. Patterson advised Commission that it was election time for Chairman and Vice Chairman. Ms. Patterson advised the Commission that Mr. Ortiz did an outstanding job as Chairman. Mr. Ortiz stated that he would be interested in serving another term if elected. Dr. Stelnicki nominated Dr. Jurado as Chairman. Dr. Jurado nominated Dr. Stelnicki as Vice-Chairman. Dr. Stelnicki asked if Mr. Barnhart would conduct the election. One of the Commissioners asked if they could vote for themselves. Mr. Barnhart said, "Yes". Ms. Patterson asked Ms. Horne to call out the roll. Ms. Horne called roll. The following votes occurred:

	<u>CHAIRMAN</u>	<u>VICE-CHAIRMAN</u>
Mr. Ortiz	Ramiro Ortiz	Dr. Jurado
Dr. Jurado	Dr. Jurado	Dr. Stelnicki
Dr. Stelnicki	Dr. Jurado	Dr. Stelnicki
Dr. Williams	Dr. Jurado	Dr. Stelnicki

Mr. Curry was absent and did not participant.

Mr. Ortiz congratulated Dr. Jurado and Dr. Stelnicki and stated he would look forward to working with them.

There being no other business the meeting adjourned at 12:05 p.m.