CALL TO ORDER

Dr. Williams called the meeting to order on September 13, 2013 at 9:00 a.m.

MEMBERS PRESENT BY PHONE

Mr. Antonius DeSisto
Dr. Wayne Kearney, Vice Chair
Mr. Marco Lopez
Mr. Tirso Martinez
Frank Gentile, Assistant Executive Director

OTHERS PRESENT

Dr. Mark Williams, Chair
Cynthia Hefren, Executive Director
Lina Hurtado, Government Analyst II
Robert Milne- Assistant Attorney General
Erica White, Prosecuting Attorney

RECOMMENDED ORDER AMERICAN AMATEUR MIXED MARTIAL ARTS (AAMMA)

Mr. Milne asked the Commissioners to confirm if they received a copy of the recommended order for American Amateur Mixed Martial Arts (AAMMA). They confirmed receipt and stated that materials were legible and had no problem reading the material.

Mr. Milne referred to exception one and recommended to deny this exception.

MOTION: Mr. Lopez made a motion to deny exception one.
SECOND: Mr. DeSisto seconded the motion and it passed unanimously.

Mr. Milne referred to exception two and recommended to deny this exception.
MOTION: Mr. Lopez made a motion to deny exception two.
SECOND: Dr. Kearney seconded the motion and it passed unanimously.

Mr. Milne referred to exception three. He asked for a motion to accept the recommended corrections to footnote one on page 30, to state that “Jurisdiction was voluntarily relinquished and the administrative complaint was amended”.

MOTION: Mr. Lopez made a motion to accept the amended order with corrections.
SECOND: Dr. Kearney seconded the motion and it passed unanimously.

Mr. Milne asked the commission to review page numbers 27-28 and suggested to consider deletion of the three lines that state that the commission has no statutory authority to approve amendments to approved amateur sanctioning organization’s health and safety standards.

Ms. White stated that she had no additional arguments to add at this time.

Ms. Furman addressed the commission and stated that she was not aware that this matter would be addressed during this meeting; therefore, she did not have evidence to present to the commission.

MOTION: Mr. DeSisto made a motion to remove the three lines on page 27, paragraph 46 that stated that the commission has no statutory authority to approve amendments to approved amateur sanctioning organization’s health and safety standards.
SECOND: Mr. Lopez seconded the motion and it passed unanimously.

Mr. Milne asked for a vote to not attach exceptions to the recommended order.

MOTION: Mr. Lopez made a motion to not attach exceptions to the recommended order.
SECOND: Dr. Kearney seconded the motion and it passed unanimously.

Mr. Milne asked the Commissioners to adopt the findings of fact by the recommended order.

MOTION: Mr. Lopez made a motion to adopt the findings of fact from the recommended order.
SECOND: Dr. Kearney seconded the motion and it passed unanimously.

Mr. Milne asked for a vote to adopt the conclusion of laws as amended.

MOTION: Mr. Lopez made a motion to formally adopt the conclusion of laws as amended in the recommended order.
SECOND: Dr. Kearney seconded the motion and it passed unanimously.

NEW/ OLD BUSINESS
Attorney General Report.

Mr. Milne advised the commission that there was nothing to report at this time.

Prosecuting Attorney Status Report

Ms. White, Prosecuting Attorney, was present and advised the commission that there was nothing to report at this time.

Executive Director Report

Ms. Hefren advised the commission that we are getting very busy and have seven professional events scheduled for October. We are also preparing for next year’s legislative session.

The meeting adjourned at 9:44 a.m.