FLORIDA STATE BOXING COMMISSION GENERAL BUSINESS MEETING

DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION BOARD CONFERENCE ROOM 1940 NORTH MONROE STREET TALLAHASSEE, FL 32399-1016

October 17, 2014

CALL TO ORDER

Dr. Williams called the meeting to order on October 17, 2014 at 1:10 p.m.

MEMBERS PRESENT

Dr. Wayne Kearney, Vice Chair

Dr. Mark Williams, Chair

Mr Marco Lopez

Mr. Tirso Martinez

Mr. Antonius DeSisto

Paul Waters, Executive Director

Frank Gentile, Assistant Executive Director

Lina Hurtado, Government Analyst II

Robert Milne, Assistant Attorney General

Tony Cammarata, Deputy Director-Division of Regulation

Mark Miller, Prosecuting Attorney

<u>REVIEW AND APPROVAL OF THE JUNE 27, 2014 GENERAL BUSINESS MEETING</u> MINUTES

The Commission reviewed the June 27, 2014 general business meeting minutes, and after discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to approve the June 27, 2014 general business meeting

SECOND: Mr. Martinez 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. Lopez made a motion to approve the application for International Combat Elite,

LLC- as an amateur Mixed Martial Arts sanctioning organization.

SECOND: Mr. DeSisto seconded the motion and it passed unanimously.

DISCIPLINARY MATTERS

RECONSIDERATIONS

United States Muay Thay Association 2013-042219

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

United States Muay Thay Association 2013-049379

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

United States Muay Thay Association 2013-040189

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

INFORMAL

Jacqueline Roque De Escobar 2013-016320

Ms. De Roque was not present for the meeting. After review, Mark 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 accept the allegations as stated in the Administrative

Complaint and the findings of fact and conclusions of law.

SECOND: Mr. DeSisto seconded the motion and it passed unanimously.

MOTION: Mr. DeSisto made a motion to accept the violations of law.

SECOND: Mr. Lopez seconded the motion and it passed unanimously.

MOTION: Mr. Lopez made a motion to accept the \$1,060 fine and cost of \$250 as

recommended.

SECOND: Mr. DeSisto seconded the motion and it passed unanimously.

MOTION FOR WAIVER OF RIGHTS

Championship Fighting Alliance Inc. 2013-047195

Mark 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 accept the waiver of rights and final order.

SECOND: Mr. DeSisto seconded the motion and it passed unanimously.

MOTION: Mr. DeSisto 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. DeSisto made a motion to accept the violations of law. **SECOND:** Mr. Lopez seconded the motion and it passed unanimously.

MOTION: Mr. Lopez made a motion to accept the \$5,000 Penalty and cost of \$108 as

recommended.

SECOND: Mr. DeSisto seconded the motion and it passed unanimously.

Kevin Silk Brewer LLC 2013-042217

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

After discussion, the following motion was made.

MOTION: Mr. DeSisto made a motion to accept the waiver of rights and final order.

SECOND: Mr. Lopez seconded the motion and it passed unanimously.

MOTION: Mr. DeSisto 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. DeSisto made a motion to accept the violations of law. **SECOND:** Mr. Lopez seconded the motion and it passed unanimously.

MOTION: Mr. Lopez made a motion to accept the \$5,000 Penalty and cost of \$346.94 as

recommended.

SECOND: Mr. DeSisto seconded the motion and it passed unanimously.

APPLICATIONS

INFORMAL HEARING

CARLOS SUCRE- APPLICATION FOR JUDGE'S LICENSE AND PETITION FOR VARIANCE OR WAIVER OF RULE 61K1-1.013

Mr. Sucre participated by phone and withdrew his application for Judge's license.

MOTION: Mr. Lopez accepted Mr. Sucre's application withdrawal.

SECOND: Mr. DeSisto seconded the motion and it passed unanimously.

JEREMY BATHEA- APPLICATION FOR PARTICIPANT'S LICENSE

Mr. Bathea was present for the meeting and was sworn in by the Court Reporter. Mr. Bathea addressed the Commission and explained his case for consideration by the Commission.

After discussion, the following motion was made.

MOTION: Mr. Martinez made a motion to approve Mr. Bathea's license.

SECOND: Dr. Kearney seconded the motion and it passed by a majority of the quorum.

JASON ALLAN BAILEY- APPLICATION FOR TRAINER'S LICENSE

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to deny Mr. Bailey's license.

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

KENMON EVANS- APPLICATION FOR PARTICIPANT'S LICENSE

After discussion, the following motion was made.

MOTION: Mr. Martinez made a motion to approve and suspend this license application,

pending successful completion of Mr. Evan's parole.

SECOND: Mr. Lopez seconded the motion and it passed unanimously.

MIXED STRIKING ARTS- GREG BLOOM

Mr. Grooms addressed the Commission and presented the revised Mixed Striking Alliance rules for the Commission review.

MIXED STRICKING ARTS- PERMIT APPLICATION

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to approve the permit application for a Kickboxing event

to be held on November 18, 2014.

SECOND: Mr. Martinez seconded the motion and it passed unanimously.

<u>APPROVAL OF EXECUTIVE DIRECTOR – PAUL WATERS</u>

After discussion, the following motion was made.

MOTION: Mr. Lopez made a motion to approve Mr. Waters as Executive Director.

SECOND: Mr. Martinez seconded the motion and it passed unanimously.

COMMISSION VOTE ON CHAIR AND VICE-CHAIR FY 14-15

After discussion, the following motion was made.

MOTION: Dr. Kearney made a motion to approve Dr. Williams as the Commission Chair.

SECOND: Mr. DeSisto seconded the motion and it passed unanimously.

MOTION: Dr. Kearney made a motion to approve Mr. Lopez as the Commission Vice-Chair.

SECOND: Mr. DeSisto 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 8 cases of the 8 cases five were brought in front of the Commission today for informal hearing.

Executive Director Report

Mr. Waters presented the commission's financial report.

The meeting was adjourned at 4:17 p.m