

## **MINUTES**

### **FLORIDA STATE BOXING COMMISSION GENERAL BUSINESS MEETING**

**SpringHill Suites Tampa Westshore Airport  
4835 W. Cypress Street  
Tampa, Florida 33607  
and  
Conference Call Number  
888.808.6959  
Conference Code 4137430**

**November 13, 2009 at 10:00 a.m.**

#### **CALL TO ORDER**

Mr. Ortiz called the meeting to order November 13, 2009 at 10:00 a.m.

#### **MEMBERS PRESENT:**

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

#### **MEMBERS PRESENT BY PHONE:**

Donald E. Bowen, Vice Chair

#### **OTHERS PRESENT:**

Tom Molloy, Executive Director  
Christa Patterson, Assistant Executive Director  
Donna Cohea, Budget Representative  
Mary Horne, Government Analyst II  
Cathy Lannon, Assistant Attorney General  
Jason White, Prosecuting Attorney  
Charles Drago, DBPR Secretary  
Ric Anderton, San-do  
James Hurston, San-do  
Ivan Feris, Manager  
JP Desrochers, Manager  
Jeff Linenfelser, Participant  
Terry Trekas, Promoter

#### **REVIEW AND APPROVAL OF THE AUGUST 4, 2009 GENERAL BUSINESS MEETING MINUTES**

The Commission reviewed the August 4, 2009 minutes and after discussion the following

motion was made.

MOTION: Dr. Jurado made a motion to approve the August 4, 2009 minutes.

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

### **REVIEW AND CONSIDERATION OF AND STATEMENT OF ESTIMATED REGULATORY COSTS (SERC)**

#### 61K1-1.003 F.A.C. – Licenses, Permits: Requirement, Procedure and Period, Fee

Mr. Ortiz asked Mr. Molloy if after the survey he conducted, Florida was in order with the other states with regards to licenses and permit fees. Mr. Molloy stated that Florida fees were lower and with the proposed changes would be in line with other states.

MOTION: Dr. Stelnicki made a motion to approve the SERC.

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

#### 61K1-1.0031 F.A.C. – Application Approval, Application Denial, and Disciplinary Action for Amateur Sanctioning Organizations in Boxing and Kickboxing

The Commission asked if this rule included amateur mixed martial arts. Mr. Molloy responded yes.

MOTION: Dr. Jurado made a motion to approve the SERC.

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

The Commission discussed briefly the cost of the human immunodeficiency virus (HIV) test to the participant, which would be minimal and the expiration of the results. The HIV test would be good for one (1) year.

MOTION: Dr. Williams made a motion to approve the SERC.

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

### **DISCUSSION OF THE JPD MANAGEMENT AND JOE LINENFELSER MANAGEMENT/PARTICIPANT CONTRACT**

Ms. Horne provided the Commission with an overview of the Joe Linenfelser and JPD Management participant/management contract and disputed issues. Mr. Desrochers and Mr. Linenfelser participated in the discussion by way of telephone conference call.

After discussion the Commissioners suggested voiding the contract effective January 31, 2008, due to the fact that JDP Management, LLC did not renew its management company's license in a timely manner.

MOTION: Dr. Williams made a motion to void the contract between JPD Management LLC and Joe Linenfeler, due to the failure of Mr. Desrochers to provide evidence that he had applied for his license in a timely manner.

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

### **DISCUSSION OF THE IVAN FERIS AND OSCAR LEON MANAGEMENT/PARTICIPANT CONTRACT**

Ms. Horne provided the Commission with an overview of the Oscar Leon and Ivan Feris participant/management contract and disputed issues. Mr. Feris participated in the discussion by way of telephone conference call. Mr. Leon did not participate.

After discussion the following motion was made.

MOTION: Mr. Ortiz made a motion to continue the Oscar Leon/Ivan Feris contract until the contract expires on December 8, 2009.

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

### **DISCUSSION OF THE IVAN FERIS AND RONALD RAMOS MANAGEMENT/PARTICIPANT CONTRACT**

Ms. Horne provided the Commission with an overview of the Ronald Ramos and Ivan Feris participant/management contract and disputed issues. Mr. Feris participated in the discussion by way of telephone conference call. Mr. Ramos did not participate.

After discussion, the Commission suggested continuing the Ronald Ramos and Ivan Feris until the expiration of July 26, 2011.

MOTION: Dr. Stelnicki made a motion to continue the Ronald Ramos/Ivan Feris contract until the contract expires on July 26, 2011.

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

### **DISCUSSION OF THE IVAN FERIS AND SANTANDER SILGADO MANAGEMENT/PARTICIPANT CONTRACT**

Ms. Horne provided the Commission with an overview of the Santander Silgado and Ivan Feris participant/management contract. Mr. Feris participated in the discussion by way of telephone conference call. Mr. Silgado did not participate.

After discussion, the Commissioners suggested voiding the Santander Silgado/Ivan Feris contract effective December 12, 2007.

MOTION: Chairman Ortiz made a motion to void the Santander Silgado/Ivan Feris contract effective December 12, 2007.

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

## **SECRETARY CHARLES DRAGO ADDRESSED THE COMMISSION**

Secretary Drago addressed the Commission and provided an overview of the department's goals. Mr. Ortiz asked the Secretary to support the Commission's request to lower the boxing permit fees and advised the Secretary that the fee increase affected many small boxing promoters.

Mr. Terry Trekas, a licensed promoter, addressed the Commission and spoke briefly of the negative effect the fee increase has on the small business. After discussion, the Commission advised the Secretary that they could provide data to show the decline of small time boxing in the state. The Commission also requested an additional staff position. Secretary Drago stated that he would take this under advisement.

## **DISCUSSION OF MIXED MARTIAL ARTS GAME "SAN-DO"**

Mr. Hurston and Mr. Anderton addressed the Commission on the sport of San-Do. The representatives also showed a film of how the sport is played. The Commissioners and the San-do representatives discussed the rules and the profit value of the sport. San-Do is currently offered in Virginia. Mr. Molloy stated that he had been in contact with the Virginia Commission. The Virginia Commission had a positive reaction to the sport. Mr. Ortiz asked if Mr. Molloy would look for any "loose ends" concerning the sport and report back to the Commission. After further discussion, the Commissioners decided to approve the sport of San-do in the state.

**MOTION:** Mr. Ortiz made a motion to direct Mr. Molloy to conduct additional research of the sport and to provide a report at the next meeting.

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

## **NEW/OLD BUSINESS**

The Commission reviewed the financial statements and following their review the following motion was made.

**MOTION:** Dr. Jurado made a motion to approve the financial statements.

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

Dr. Jurado asked Mr. Molloy to provide a status of the request made to purchase a portable Federal ID card printer. Ms. Patterson addressed the Commission and explained the Federal ID card process. Ms. Patterson stated that the Federal ID numbers could not be issued at the time of the weigh-in. The Commission asked Ms. Patterson to place the ID card printer on a wish list.

Ms. Cathy Lannon provided the Commission with a training course of the Florida Sunshine Laws and Code of Ethics. The Commission thanked Ms. Lannon and stated they were very appreciative of the training by Ms. Lannon.

There being no other business the meeting adjourned at 2:00 p.m.