CALL TO ORDER

Dr. Williams called the meeting to order December 12, 2014 at 11:00 a.m.

MEMBERS PRESENT BY PHONE

Dr. Mark Williams, Chair
Dr. Wayne Kearney
Mr. Antonius DeSisto

MEMBERS NOT PRESENT

Mr. Marco Lopez, Vice Chair
Mr. Tirso Martinez

OTHERS PRESENT

Paul Waters, Executive Director
Frank Gentile, Assistant Executive Director
Lina Hurtado, Government Analyst II
Tom Barnhart
Roger Maas

Review and approval of the October 17, 2014 General business meeting minutes

After discussion, the following motion was made.

Motion: Dr. Kearney made a motion to approve the October 17, 2014 General business meeting minutes as amended.
Second: Mr. DeSisto seconded the motion and it passed unanimously.

Petition for declaratory ruling and variances or waivers of various rules under Chapter 61K1-1 ZUFFA, LLC a/b/a Ultimate Fighting Championship

After discussion, the following motion was made.
**Motion:** Dr. Kearney made a motion to approve the petition with the exception of Paragraph #10 and paragraph #13  
**Second:** Mr. DeSisto seconded the motion and it passed unanimously.

**Disciplinary Matters**

**Motion for Waivers of Rights**

**Global Fighting Solutions 2014-00037**
Roger Maas, Senior 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:** Dr. Kearney 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:** Dr. Kearney seconded the motion and it passed unanimously.

**Motion:** Mr. DeSisto made a motion to accept the violations of law.  
**Second:** Dr. Kearney seconded the motion and it passed unanimously.

**Motion:** Dr. Kearney made a motion to accept the $250 Penalty and cost of $12.89 as recommended.  
**Second:** Mr. DeSisto seconded the motion and it passed unanimously.

**Maxxeg, LLC 2014-019405**

Roger Maas, Senior Attorney presented this case for consideration by the Commission.

After Discussion, the following motion was made.

**Motion:** Dr. Kearney 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:** Dr. Kearney seconded the motion and it passed unanimously.

**Motion:** Mr. DeSisto made a motion to accept the violations of law.  
**Second:** Dr. Kearney seconded the motion and it passed unanimously.
Motion: Mr. DeSisto made a motion to accept the $5,000 Penalty and cost of $197.18 as recommended.
Second: Dr. Kearney seconded the motion and it passed unanimously.

Motion: Mr. DeSisto made a motion to suspend Maxxeg, LLC for 30 days.
Second: Dr. Kearney seconded the motion and it passed unanimously.

Review of Amateur Sanctioning Organization Licenses

American Amateur Mixed Martial Arts (Amateur Boxing)

After discussion, the following motion was made.

Motion: Mr. DeSisto made a motion to continue American Amateur Mixed Martial Arts (Amateur Boxing) license renewal for two years.
Second: Dr. Kearney seconded the motion and it passed unanimously.

American Amateur Mixed Martial Arts (Amateur Kickboxing)

After discussion, the following motion was made.

Motion: Mr. DeSisto made a motion to continue American Amateur Mixed Martial Arts (Amateur Kickboxing) license renewal for two years.
Second: Dr. Kearney seconded the motion and it passed unanimously.

American Amateur Mixed Martial Arts (Amateur Mixed Martial Arts)

After discussion, the following motion was made.

Motion: Mr. DeSisto made a motion to continue American Amateur Mixed Martial Arts (Amateur Mixed Martial Arts) license renewal for two years.
Second: Dr. Kearney seconded the motion and it passed unanimously.

Global Fighting Solutions (Amateur Kickboxing)

After discussion, the following motion was made.

Motion: Dr. Kearney made a motion to continue Global Fighting Solutions (Amateur Kickboxing) license renewal for two years.
Second: Mr. DeSisto seconded the motion and it passed unanimously.

Global Fighting Solutions (Amateur Mixed Martial Arts)

After discussion, the following motion was made.

Motion: Dr. Kearney made a motion to continue Global Fighting Solutions
(Amateur Mixed Martial Arts) license renewal for two years.  
**Second:** Mr. DeSisto seconded the motion and it passed unanimously.

**International Sport Karate/ Kickboxing Association (Amateur Mixed Martial Arts)**  
After discussion, the following motion was made.

**Motion:** Mr. DeSisto made a motion to continue International Sport Karate/ Kickboxing Association (Amateur Mixed Martial Arts) license renewal for two years.  
**Second:** Dr. Kearney seconded the motion and it passed unanimously.

**International Sports Combat Federation-ISCF (Amateur Mixed Martial Arts)**  
After discussion, the following motion was made.

**Motion:** Dr. Kearney made a motion to continue International Sports Combat Federation–ISCF (Amateur Mixed Martial Arts) license renewal for two years.  
**Second:** Mr. DeSisto seconded the motion and it passed unanimously.

**North American Muay Thai Federation (Amateur Boxing)**  
After discussion, the following motion was made.

**Motion:** Dr. Kearney made a motion to continue North American Muay Thai Federation (Amateur Boxing) license renewal for two years.  
**Second:** Mr. DeSisto seconded the motion and it passed unanimously.

**North American Muay Thai Federation (Amateur Kickboxing)**  
After discussion, the following motion was made.

**Motion:** Dr. Kearney made a motion to continue North American Muay Thai Federation (Amateur Kickboxing) license renewal for two years.  
**Second:** Mr. DeSisto seconded the motion and it passed unanimously.

**North American Muay Thai Federation (Amateur Mixed Martial Arts)**  
After discussion, the following motion was made.

**Motion:** Dr. Kearney made a motion to continue North American Muay Thai Federation (Amateur Mixed Martial Arts) license renewal for two years.  
**Second:** Mr. DeSisto seconded the motion and it passed unanimously.

**United States Muay Thai Association (Amateur Kickboxing)**
After discussion, the following motion was made.

**Motion:** Dr. Kearney made a motion to revoke United States Muay Thai Association (Amateur Kickboxing).

**Second:** Mr. DeSisto seconded the motion and it passed unanimously.

**USKBA & USKBA Actions Sports, Inc. (Amateur Kickboxing)**

After discussion, the following motion was made.

**Motion:** Dr. Kearney made a motion to continue USKBA & USKBA Action Sports, Inc. (Amateur Kickboxing) license renewal for two years.

**Second:** Mr. DeSisto seconded the motion and it passed unanimously.

**World Amateur Sanctioning Org. (Amateur Mixed Martial Arts)**

After discussion, the following motion was made.

**Motion:** Dr. Kearney made a motion to continue World Amateur Sanctioning Org. (Amateur Mixed Martial Arts) license renewal for two years.

**Second:** Mr. DeSisto seconded the motion and it passed unanimously.

**World Kickboxing Association USA (Amateur Kickboxing)**

After discussion, the following motion was made.

**Motion:** Dr. Kearney made a motion to continue World Kickboxing Association USA (Amateur Kickboxing) license renewal for two years.

**Second:** Mr. DeSisto seconded the motion and it passed unanimously.

**World Fighting Organization WFO (Amateur Kickboxing)**

After discussion, the following motion was made.

**Motion:** Dr. Kearney made a motion to continue World Fighting Organization WFO (Amateur Kickboxing) license renewal for two years.

**Second:** Mr. DeSisto seconded the motion and it passed unanimously.

**REVIEW AND CONSIDERATION OF AMATEUR SANCTIONING ORGANIZATION APPLICATION - Amateur Mixed Martial Arts – Florida Organization of Regulators for Combat Entertainment (FORCE)**

After discussion, the following motion was made.

**Motion:** Dr. Kearney made a motion to approve Florida Organization of Regulators for Combat Entertainment (FORCE) license for two years.
Second: Mr. DeSisto seconded the motion and it passed unanimously.

NEW/OLD BUSINESS

Mr. Barnhart was present at the meeting and advised the commission that he did not have any thing to report.

Mr. Maas, Prosecuting Attorney, reported that there are three open cases and they are being handled.

There being no other business, the meeting adjourned at 12:22 p.m.