



Colorado State Boxing Commission
1560 Broadway, #1350 Denver, CO 80202
(303) 894-7844

Minutes of the February 12, 2009
Meeting of the
Colorado State Boxing Commission

1560 Broadway, Suite 975
Denver, Colorado

This meeting of the Commission was publically noticed according to the Division of Registrations' Policy 80-17.

COMMISSION MEMBERS PRESENT: William Artist, Chairman
Ralph Dabney, Vice Chairman
Stephen Shogan M.D
Jay Barry
Nolbert Chavez

COMMISSION MEMBERS ABSENT: Steven Traina, M.D., Non-Voting Physician
James Kelly M.D.

STAFF PRESENT: Ofelia Duran, Program Director
Josef Mason, Director
Jodi Denny, Administrative Assistant

I. Quorum and Recognition of Others Present

The regularly scheduled meeting of the Colorado State Boxing Commission was called to order by William Artist, Commission Chairman, at 10:01 a.m.

II. Minutes

1. Consideration and Approval of the October 9, 2008 minutes.

Following review and consideration of the October 9, 2008 meeting minutes, a motion was made, seconded and carried unanimously to approve the minutes as presented.

III. General Business

2. Discussion of Sunset Review Process

Mr. Saul Larsen, Policy Analyst discussed his roll in the sunset review process. Mr. Larsen asked that the Commissioners contact him with any suggestions. Mr. Larsen discussed the three different phases of the sunset review process and explained that the recommendation report would be available on October 15, 2009. Mr. Larsen offered to meet with the Commissioners, together, or on an individual basis for any discussion they felt would be beneficial.

3. Recent trends in Boxing and Kickboxing

Mr. Mason addressed the issue of having security at ringside due to the problems arising from too many people coming closer to the ring than the allowed eight feet. Additionally, the only people allowed inside the ring are the promoter, the second, the contestant and the official.

4. Review of Past and Future Events

Mr. Mason reviewed and discussed the events that have taken place and the future events.

5. Consideration of two possible policies.

Ms. Duran and Mr. Mason discussed with the commissioners two separate policies. One of the policies was relate to admission to permitted events. This policy addresses the issue of who will be allowed to attend the events without paying an admission fee, and the number of nonpaying guest that may accompany that person.

The second policy discussed was the issue of disciplinary actions regarding Officials when violations have occurred. The commissioners were informed that this policy needed further refinement prior to their review.

5. Rule Review

The Commissioners were provided with recommended rule changes to be considered for Rulemaking. Given that only a portion of the rules were identified, the commissioners were informed that the staff would thoroughly review the entire set of rules and bring back all the recommended changes.

IV. Cases

1. Consideration of cases

Mr. Mason reviewed the cases that have had action since October 9, 2008.

V. Confidential issues Pursuant to Sections 24-6-402(3)(a)(II), (III) and IV, C.R.S.

1. Executive Sessions Log

There were no matters to review in Executive Session.

VII. Adjournment

Chairman Artist adjourned the meeting at 11:32 a.m. The next Commission meeting is set for May 14, 2009 at 10:00 a.m. in Conference Room 1550.

William Artist, Chairman

Date