



Colorado State Boxing Commission
1560 Broadway, #1540
Denver, CO 80202
(303) 894-7844

**Minutes of the April 12, 2007 Meeting
of the
Colorado State Boxing Commission**

10:00 a.m. to 1:00 p.m.
1560 Broadway, Suite 1500
Denver, Colorado

Attendance: Commissioner Ralph Dabney; Commissioner Bill Artist; Commissioner Stephen Zotos, Commissioner Dan Mirafior, Commissioner Stephen Shogan, Commissioner Norm Sherbert, Josef Mason, Director, Office of Boxing, Mathew Azer Program Director; and Jodi Denny, Administrative Assistant.

Commission Chair, William Artist, called the Commission Meeting to order at 10:06 a.m.

Minutes

1. The minutes of January 11, 2007 meeting were unanimously approved.

Division and Department Business

2. Matt Azer explained the Division Policy on retention and purging of records. Voting on the appropriate Policy Language then took place.
 - A vote was taken on 10-01, Delegation of Authority to the Director of Boxing, and passed unanimously with the change suggested by the Commission.
 - A vote was taken on 10-02, Questions from the Press, and passed unanimously with the changes suggested by the Commission.
 - A vote was taken on 20-01, Permitted Event Files, and passed unanimously with the changes suggested by the Commission.
 - A vote was taken on 20-02. Letters of Concern, and passed unanimously.
3. The monthly board/commission training was held. Mr. Azer discussed ethics and enforcement with the commissioners. In addition, Mr. Azer explained how the Office of Expedited Settlement operates and how the referrals to the Office of the Attorney General are handled.

New and Old Business

4. Mr. Azer also discussed the Office of Boxing budget with the Commission. Chairman Bill Artist would like to notify the public of any fee decrease that may happen.

5. Josef Mason addressed recent trends in the boxing and mixed martial arts. Mr. Mason and the Commission discussed of Rule 8.003 and the serious issue of surgical implants in female contestants. A suggestion was made to amend the application to address this issue for safety reasons.

In addition, Mr. Mason explained the problem that is occurring with the spectators coming to close to ringside. Several suggesting were made that could be of assistance.

6. Mr. Mason reviewed with the Commission past events.

7. Mr. Mason reviewed with the Commission events scheduled for future dates.

8. The Commission reviewed the rules to determine if any changes needed to be made.

9. Mr. Mason reviewed the disciplinary cases which have been dealt with by the Director since the last Commission meeting.

Adjournment

Commissioner Artist adjourned the meeting at 11:46 a.m.