



Dora
Department of Regulatory Agencies

Division of Registrations
Rosemary McCool
Director

Office of Boxing
Ofelia Duran
Program Director

Bill Ritter, Jr.
Governor

D. Rico Munn
Executive
Director

**Minutes of the November 12, 2009
Meeting of the
Colorado State Boxing Commission**

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

COMMISSION MEMBERS PRESENT: William Artist, Chairman
Nolbert Chavez, Vice Chairman
Stephen Shogan, M.D Non-Voting Physician
Jay Barry
Nolbert Chavez
Steven Traina, M.D., Non-Voting Physician

COMMISSION MEMBERS ABSENT:
James Kelly, M.D.

STAFF PRESENT: Ofelia Duran, Program Director
Josef Mason, Director
Leslii Lewis, Settlement Specialist

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 10:07 a.m.

II. Minutes

1. Consideration and Approval of the May 14, 2009 minutes.

Following review and consideration of the May 14, 2009 meeting minutes, a motion was made, seconded and carried unanimously to approve the minutes as presented.

III. Staff Comments

2. Update since May meeting- Application Processing and felony conviction

Ms. Duran addressed the Commissioners regarding the status of applications processing and felony convictions. Ms. Duran explained that applicants with felony convictions were being reviewed to determine what further action, if any was warranted. There was discussion about the potential need to have the statute changed regarding felony convictions, since no athletic commissions were concerned about minor convictions.

IV. General Business

3. Public Comments

Ms. Duran introduced Leslii Lewis from the Office of Expedited Settlement. Leslii is the new staff person assigned to the Office of Boxing for purposes of handling all cases that are referred for discipline.

4. Trends in Boxing and Kickboxing

Mr. Mason expressed the concern of contestants grasping the fence during a bout and how this action can benefit the contestant who is being taken down. This foul can stop a position from occurring by slowing down the momentum and minimize the position on the matt. This foul should result in the contestant being issued a warning initially and then require that points be taken after a second offense. During pre bout instructions the Referees will go over grasping the cage or ropes and the consequences for doing so.

5. Review of Past and Future Events

Mr. Mason reviewed and discussed the events that have taken place since the last commission meeting and discussed events in the near future.

6. Nominating a Chair & Vice Chair

Mr. Mason expressed that the first meeting of the new fiscal year was the appropriate meeting to nominate a Chair & Vice Chair. After discussion by all Commissioners present, the Commissioners voted to appoint Bill Artist as the Chair and Nolbert Chavez as the Vice Chair.

7. Consideration of qualifications for Officials

Mr. Mason expressed a need for minimum qualifications for officials. Mr. Mason provided the Commissioners with a list of minimum qualifications that was approved by the Commissioners. The details of the qualifications will be placed in the Office of Boxing policies and posted on the website.

V. Cases

8. Consideration of Disciplinary cases

Mr. Mason reviewed the cases that have had action since May 14, 2009.

VI. Commission Training

9. Ms. Duran addressed the Commissioners regarding quarterly meetings, open meetings law, posting requirements, the agenda, board books, emergency meetings & conflict of interests.

10. Executive Sessions Log

There were no matters to review in Executive Session.

VII. Adjournment

Chairman Artist adjourned the meeting at 11:48 p.m. The next Commission meeting is set for February 11, 2010 at 10:00 a.m. in Conference Room 1550.

William Artist, Chairman

Date