

HAWAII STATE BOXING COMMISSION
Professional & Vocational Licensing Division
Department of Commerce and Consumer Affairs
State of Hawaii

MINUTES OF MEETING

The agenda for this meeting was filed with the Office of the Lieutenant Governor, as required by section 92-7(b), Hawaii Revised Statutes.

Date/Time: Thursday, January 29, 2015 - 10:00 a.m.

Place: Queen Liliuokalani Conference Room
King Kalakaua Building, 1st Floor
335 Merchant Street
Honolulu, Hawaii 96813

Present: Abraham Pacheco, Chairperson
Quenton Brown, Member
Snooky Fujikawa, Member
Bruce Kawano, Member

Alan Taniguchi, Executive Officer
Rodney J. Tam, Deputy Attorney General
Alice Worthy, Secretary

Excused: Bienvenido Villaflor, Member

Guests: Michael Keopuhiwa, Boxing Official
Dan Purcell, Public
Aumaiinu'uese S. Puni, War Fighting Championship
Michelle Brown, Public

Call to Order: With the presence of a quorum, the meeting was called to order by Chairperson Pacheco at 10:04 a.m.

Additions/
Revisions to
Agenda: The Executive Officer requested that the following be added to the agenda under item 5:

- (1) Amateur promoter's license application - Amateur Boxing of Hawaii
- (2) Professional promoter's license application – Roy Jones Knockout Boxing Promotions
- (3) Two renewal applications for second's licenses

It was moved by Mr. Fujikawa, seconded by Mr. Kawano, and unanimously carried to approve the addition of the above to the agenda.

Approval of
Meeting Minutes: It was moved by Mr. Kawano, seconded by Mr. Fujikawa, and unanimously carried to approve the minutes of the Commission's meeting held on March 1, 2013, as circulated.

Executive
Officer's Report:

The Executive Officer stated that the last professional boxing show was in 2011. In the past, when applying for a promoter's license, the promoter already had everything in place (e.g., date, venue of show, fighters, matches, etc.).

In response to questions from the members, the Executive Officer explained that the applicants are applying only for a promoter's license. There is no date in place for a show at the moment. When the dates have been determined, the promoters will appear before the Commission with all of the required documents. The Executive Officer further explained that the license is good for only one year, and the fees are not prorated. The applications were submitted last year but the Executive Officer advised the promoters to hold off until this year to file their applications.

Executive Session:

At 10:12 a.m., it was moved by Mr. Kawano, seconded by Mr. Brown, and unanimously carried to move into executive session pursuant to HRS section 92-5(a)(1) and (4) to consider and evaluate personal information relating to individuals applying for professional or vocational licenses cited in HRS section 26-9 or both, and to consult with the Board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities, as provided in HRS section 92-5(a)(1) and (4).

At 10:22 a.m., upon a motion by Mr. Fujikawa and seconded by Mr. Brown, it was unanimously carried to move out of executive session.

Approval of
License
Applications:

Promoter – Amateur

It was moved by Mr. Brown, seconded by Mr. Fujikawa, and carried by a majority vote (Bruce Kawano recused himself from the vote), to approve the license application for an amateur promoter's license for Amateur Boxing of Hawaii.

Promoter - Professional

1. Final Forum Inc.

After a brief discussion, it was moved by Mr. Fujikawa, seconded by Mr. Kawano, and unanimously carried to approve the license application for a professional promoter's license for Final Forum Inc.

2. Roy Jones Knockout Boxing Promotions

After a brief discussion, it was moved by Mr. Kawano, seconded by Mr. Fujikawa, and unanimously carried to approve the license application for a professional promoter's license for Roy Jones Knockout Boxing Promotions.

3. War Fighting Championship

Mr. Sioeli appeared on behalf of the promoter. He stated that he did not have his application and supporting documents he planned to submit to the Commission. As a result, he will have to submit them at a later date. Mr. Sioeli did state that he is tentatively looking at a date sometime in April 2015 for a show. As a result, the application for War Fighting Championship was deferred.

Seconds

It was moved by Mr. Kawano, seconded by Mr. Fujikawa, and unanimously carried to approve the license applications for a second's license for the following individuals:

Patrick Eseroma
Gary Hermosura
Burton Richardson
Roman R. Richardson
Sean R. Wilson
Newton K. Young

Ratification of
License
Applications:

Renewal Applications

After discussion, it was moved by Mr. Fujikawa, seconded by Mr. Brown, and unanimously carried to ratify the renewal applications for the individuals listed on the attached list (noting that both Messrs. Fujikawa and Kawano recused themselves from voting as appropriate).

It was moved by Mr. Fujikawa, seconded by Mr. Brown, and carried by a majority vote (Mr. Kawano recused himself from the vote) to ratify the 2015 renewal application for a second's license for Mr. Kawano.

It was moved by Mr. Brown, seconded by Mr. Kawano, and carried by a majority vote (Mr. Fujikawa recused himself from the vote) to ratify the 2015 renewal application for a second's license for Mr. Fujikawa.

Unfinished Business: None.

Correspondence: None.

Next Meeting

Date: To be scheduled by Executive Officer.

Open Forum: None.

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Adjournment: There being no further business, the meeting was adjourned at
10:53 a.m.

Taken and recorded by:

/s/ Alice Worthy

Alice Worthy, Secretary

Reviewed and approved by:

/s/ Alan Taniguchi

Alan Taniguchi
Executive Officer

AT:aw
2/27/15

[X] Minutes approved as is.
[] Minutes approved with changes; see minutes of _____,