

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: Tuesday, October 10, 2017 - 1:30 p.m.

Place: Princess Likelike Conference Room
King Kalakaua Building, 3rd Floor
335 Merchant Street
Honolulu, Hawaii 96813

Present: Mike Freitas, Chairperson
Bruce Kawano, Member
Mark Ozaki, Member
Nante Manangan, Member
Snooky Fujikawa, Member

Alan Taniguchi, Executive Officer
Krishna Jayaram, Esq., Deputy Attorney General
Ronni-Ann Bumgarner, Secretary

Guests: Ritchie Agustin - Project Manager for Elorde International Productions
Domingo Nunes Jr.
Alberto Bobby Villaver
Chuck Williams
Hubert Minn
Alan Fujii
Ray Kamikawa

Call to Order: There being a quorum, the meeting was called to order by Chairperson Freitas at 1:30 p.m.

Governor Ige recently appointed Mr. Freitas as Chairperson.

Approval of Meeting Minutes: It was moved by Mr. Fujikawa, seconded by Mr. Kawano, and unanimously carried to approve the Minutes of the Commission's meeting held on January 29, 2015, as circulated.

It was moved by Mr. Fujikawa, seconded by Mr. Manangan, and unanimously carried to approve the Executive Session Minutes of the Commission's meeting held on January 29, 2015, as circulated

Executive
Officer's Report:

Executive Officer Taniguchi reported that Elorde International Productions will be holding an upcoming professional boxing show on November 15, 2017. The last professional show was in 2011. The event will be held at the Filipino Community Center in Waipahu.

Mr. Ritchie Agustin the Project Manager for Elorde International Productions, stated that the venue has since changed to the Hawaii Events Center.

Executive Officer Taniguchi stated he wasn't aware of the change and that Elorde International Productions would have to submit a new venue contract with the change to the Commission.

Approval of
License
Applications:

a. Professional Boxing Promoter

1. Elorde International Productions

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 Elorde International Productions.

Ratification of
License
Applications:

Renewal Applications

After some discussion, it was moved by Mr. Kawano, seconded by Mr. Fujikawa, and unanimously carried to ratify the renewal applications for the individuals listed on the attached list.

Unfinished
Business:

None.

Correspondence:

None.

Addition to
the Agenda:

Elorde International Productions – Bout Card

Executive Officer Taniguchi received the bout card for the November 15, 2017 show the day before this meeting. He requested a motion to add it to the agenda.

It was moved by Mr. Kawano, seconded by Mr. Fujikawa, and unanimously carried to add the bout card to the agenda.

After some discussion, it was moved by Mr. Kawano, seconded by Mr. Fujikawa, and unanimously carried to approve the bout card.

Mr. Hubert Minn has already renewed his judge's license and

Mr. Williams agreed to renew his judge's license. The event is still short on judges because there have not been any professional shows in Hawaii since 2011. It's hard to obtain experienced judges/and or referees in Hawaii. The Commission will have to ask the Promoter, Elorde International Productions, to bring some judges in from the mainland.

Mr. Chuck Williams, who was a guest at the meeting stated that California would be the closest state to bring in judges/and or referees.

Executive Officer Taniguchi stated that would be up to the promoter to decide.

Executive Officer Taniguchi also stated that Mr. Eiichi Jumawan would be renewing his referee license.

Mr. Minn suggested that the Commission reach out to the applicants who applied to be judges eight years ago. There were no fights during that time so they weren't able to judge any events. They could shadow the experienced judges at the event and score the bouts. Once the bouts are over the Commission would be able to see how they scored and evaluate their performance. The Commission needs two more judges and one judge/referee for the event.

Executive Officer Taniguchi stated if judges are going to be coming in from the mainland they would have to be approved by the Commission. The Commission always has a meeting on the day of the weigh-in, which is the day before the event. That is when the Commission will approve all of the boxers if they have submitted all of the documents.

After some discussion, it was moved by Mr. Fujikawa, seconded by Mr. Ozaki, and unanimously carried to approve two more additional referees/judges for the event.

Open Forum:

Ray Kamikawa, a guest at the meeting, asked when does the promoter get the fighter contract approved by the Commission. Executive Officer Taniguchi stated that the promoter was just approved for a license today. The fighter contract will be approved at the next Commission meeting, on November 14, 2017.

There was a question regarding the contract. DAG Jayaram stated that if the Commission wants to address this question regarding the fighter contract, the Commission will need to add it to the agenda.

After some discussion, it was moved by Mr. Fujikawa, seconded by Mr. Ozaki, and unanimously carried to add the discussion of the fighter contract to the agenda.

The issue with the contract between the promoter and the fighter is that it states the fighter is a Philippine citizen and the address should be left blank.

The Commission members offered Mr. Agustin the option of using the Hawaii fighter contract between the promoter and the fighter. Mr. Agustin asked that the contract be sent by email to Elorde International Productions.

Next Meeting
Date:

Will be subject to when the weigh-in will be.

Adjournment:

There being no further business, the meeting was adjourned at 2:19 p.m.

Taken and recorded by:

/s/Ronni-Ann Bumarner

Ronni-Ann Bumgarner, Secretary

Reviewed and approved by:

/s/Alan Taniguchi

Alan Taniguchi
Executive Officer

AT:rb
10/30/17

- Minutes approved as is.
 Minutes approved with changes; see minutes of _____,