# 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, October 17, 2019

Princess Likelike Conference Room Place:

King Kalakaua Building, 3rd Floor

335 Merchant Street Honolulu, Hawaii 96813

Present: Mike Freitas, Chairperson

Nante Manangan, Member Snooky Fujikawa, Member

Alan Taniguchi, Executive Officer ("EO")

Max Levin, Esq., Deputy Attorney General ("DAG")

LaJoy Lindsey, Secretary

Excused: Mark Ozaki, Member

Hubert Minn – World Boxing Council ("WBC"), Judge – Hawaii State Guests:

**Boxing Commission** 

Langston Hampton, Jr. - Lank Promotions, LLC

Melanie Green - Lank Promotions, LLC

Alberto Villaver – Boxing Coach

Call to Order: There being a quorum, the meeting was called to order by

> Chair Freitas at 12:00 p.m. He also advised that since there were only three commission members present, all voting must be unanimous.

Approval of

It was moved by Mr. Manangan, seconded by Mr. Fujikawa, and Meeting Minutes: unanimously carried to approve the Minutes of the Commission's

meeting held on January 22, 2019, as circulated.

Executive

Officer's Report: Mr. Langston Hampton of Lank Productions was present at this meeting

> EO Taniguchi advised the board that Mr. Hampton has signed the contract for the venue, fighters, has secured insurance and is in the process of ensuring that an ambulance will be at the venue. Mr. Minn believes that there will be a sufficient amount of judges and referees: however, Mr. Hampton will be flying in judges from the mainland as well.

Discussion on December 6, 2019 boxing card: The board agreed that the first six fights listed on the card provided are evenly matched. They had

concerns with bouts 6, 8, and 9.

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## Executive Session

IN: At 12:10 p.m. it was moved by Mr. Manangan, seconded by Mr. Fujikawa and unanimously carried to enter in to executive session.

OUT: At 12:10 p.m. it was moved by Mr. Fujikawa, seconded by Mr. Manangan and unanimously carried to exit executive session and move to open session.

# Approval of December 6, 2019 Boxing Card

Filcom Center, Waipahu, Hawaii, 7:30 p.m.

Bout 1: Pete Vidal vs. Richard Pelen, Jr. Bout 2: Mike Burden vs. Micah Kuamoo Bout 3: Fatu Tuitasi vs. Joey Aguino

Bout 4: Richard Barnard vs. Federico Vento Bout 5: Jacob Lee vs. Tommy Ordonez Bout 6: Javon Campbell vs. Riquo Abadilla Bout 7: Jayvon Garnett vs. John Wampash

Bout 8: Tavoris Cloud vs. Dezi Ford

Bout 9: Donald Ward vs. Anthony Michael Linenfelser

It was moved by Mr. Fujikawa, seconded by Mr. Manangan and unanimously carried to approve the first 6 bouts of the card.

Although there were initial reservations, it was moved by Mr. Fujikawa, seconded by Mr. Manangan and unanimously carried to approve bout 7.

It was moved by Mr. Fujikawa, seconded by Mr. Manangan and unanimously carried to disapprove bout 8. Mr. Hampton was asked to provide the board with a back up bout prior to the event.

It was moved by Mr. Fujikawa, seconded by Mr. Manangan and unanimously carried to approve bout 9.

# Ratification of

# Renewal Applications

<u>License</u> Applications:

It was moved by Mr. Fujikawa, seconded by Mr. Manangan, and unanimously carried to approve renewal applications as listed below:

#### Seconds:

Adric, Keoni Agustin, Kevin Kim, Joel Q. Pereira, Fred Richardson, Roman

Rocili, John

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Although Mr. Fujikawa submitted his renewal application, it could not be ratified as he was not authorized to vote on his own application and Mr. Ozaki was not present at the meeting to vote.

Policy Handouts: The board members were provided with the "Policies and Procedures

Discrimination/Harassment-Free Workplace Policy" and the "DCCA Workplace Violent Action Plan and briefed of their expectations regarding these policies

and plan as board members. All present board members signed the

acknowledgment forms.

Correspondence: None.

**Next Meeting** 

<u>Date</u>: Thursday, December 5, 2019

12:00 p.m.

King Kalakaua Building

335 Merchant Street, Honolulu, Hawaii 96813 First Floor, King Kalakaua Conference Room

Adjournment: There being no further business, the meeting was adjourned at

12:25 p.m.

Taken and recorded by:

/s/ LaJoy Lindsey

LaJoy Lindsey, Secretary

R	evie	ewed and approved by:
/s	/ Al	an Taniguchi
		Taniguchi eutive Officer
	T:la 1/15	al 5/19
]	]	Minutes approved as is.  Minutes approved with changes; see minutes of,