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

MINUTES OF MEETING

<u>Date</u> :	Tuesday, December 13, 2022
<u>Time</u> :	12:00 p.m.
<u>In-Person</u> : <u>Meeting</u> <u>Location</u> :	Queen Liliuokalani Conference Room HRH King Kalakaua Building 335 Merchant Street, First Floor Honolulu, Hawaii 96813
<u>Virtual</u> Participation:	Virtual Videoconference Meeting – Zoom Webinar (use link below) <u>https://dcca-hawaii.gov/us/j/91388795167</u>
<u>Present</u> :	Mike Freitas, Chairperson Nante Manangan, Commission Member Joel Kim, Commission Member Mark Ozaki, Commission Member John Cole, Deputy Attorney General ("DAG") James Skizewski, Executive Officer ("EO") Kellie Teraoka, Secretary Mia Hoang, Office Assistant (Technical Support)
Excused:	None
<u>Guests</u> :	None
<u>Agenda</u> :	The agenda for this meeting was filed with the State electronic calendar as required by Hawaii Revised Statutes ("HRS") section 92-7(b).
<u>Call to Order</u> :	The meeting was called to order at 12:05 p.m., at which time quorum was established. Chair Freitas proceeded with a roll call of the Commission members. Chair Freitas, Mr. Manangan, Mr. Ozaki, and Mr. Kim stated that they were present.
<u>Approval of the</u> <u>November 22, 2022,</u> <u>Meeting Minutes</u> :	Chair Freitas asked if anyone from the public would like to provide oral testimony on this agenda item. There were none.
	It was moved by Mr. Kim, seconded by Mr. Ozaki, and unanimously carried to approve the open session minutes of the Commission's November 22, 2022, meeting, as circulated.
<u>Chair's Report</u> :	Chair Freitas stated that he had no announcements.
	Chair Freitas asked if anyone from the public would like to provide oral testimony on this agenda item. There were none.

Hawaii State Boxing Commission Minutes of the December 13, 2022, Meeting Page 2

<u>Executive</u> <u>Officer's Report</u> :	EO Skizewski thanked the full commission for attending. EO Skizewski noted the intention for this meeting is to address pending application.
	Chair Freitas asked if anyone from the public would like to provide oral testimony on this agenda item. There were none.
<u>Executive</u> <u>Session</u>	At 12:10 p.m. it was moved by Chair Freitas, seconded by Mr. Kim, and unanimously carried to enter into executive session, pursuant to HRS §92-5(a)(1), to consider and evaluate personal information relating to individuals applying for professional licenses cited in HRS §26-9 and, pursuant to HRS §92-5(a)(4), to consult with the Board's attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities and liabilities. (Note: Board members and staff entered into Microsoft Teams):
	At 12:22 p.m. it was moved by Chair Freitas, seconded by Mr. Kim, and unanimously carried to exit executive session and return back to the open session meeting.
<u>Applications</u> :	It was moved by Chair Freitas, seconded by Mr. Ozaki, and unanimously carried to approve the following applications:
	1) Boxers i. Maika Samson-Giron ii. Enzo Infante iii. Quron Walker iv. Joey Schipper v. Ka'eo Meyer
	2) Seconds i. Landon Kim ii. Noa Suiaunoa iii. Henry Silva iv. Pedro Torres-Kauli'a v. Angel Gonzalez vi. Ricky Ruiz
	3) Manager i. Marroc Kamai
<u>Next Meeting</u> <u>Date</u> :	TBD
<u>Adjournment</u> :	There being no further business, the meeting was adjourned at 12:30 p.m.

Hawaii State Boxing Commission Minutes of the December 13, 2022, Meeting Page 3

Reviewed and approved by:

Taken and recorded by:

/s/ James Skizewski

/s/ Kellie Teraoka

James Skizewski Executive Officer Kellie Teraoka Secretary

JS:kt 1/7/23

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