HAWAII STATE BOXING COMMISSION

Professional & Vocational Licensing Division Department of Commerce and Consumer Affairs State of Hawaii

MINUTES OF MEETING

<u>Date</u>: Wednesday, July 12, 2023

<u>Time</u>: 1:00 p.m.

In-Person: Queen Liliuokalani Conference Room

Meeting HRH King Kalakaua Building Location: 335 Merchant Street, First Floor

Honolulu, Hawaii 96813

Virtual Videoconference Meeting – Zoom Webinar (use link below)

Participation: https://dcca-hawaii-gov.zoom.us/j/82251240667

Present: Mike Freitas, Chairperson

Robyn Jumawan, Commission Member

Joel Kim, Commission Member

Andrew Kim, Deputy Attorney General ("DAG")

John Cole, DAG

James Skizewski, Executive Officer ("EO")

Lorna Eugenio, Secretary Marc Yoshimura, Secretary

Excused: Mark Ozaki, Commission Member

Guests: Coach Eiichi Jumawan

Agenda: 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 1:07 p.m., at which time quorum was established.

Chair's Report: Announcements

Recognition of Hubert Min

Ms. Jumawan recognized and acknowledged Hubert Min and his contributions to the boxing community of Hawaii. Hubert "Hu" Pilock Minn passed away at the age of 76 on June 29, 2023. Mr. Min was passionate about boxing. He served as the Chair of the World Boxing Council ("WBC") Ring Officials Committee for 20 years and Vice President of the North American Boxing Federation ("NABF"). He judged more than 55 world title fights and held seminars around the world to train ring officials (using, among other things, a computer-based training model he developed). In honor of his work in boxing, Hu received numerous accolades, among them: the 2005 Indonesian Physicians Profession Sports Award, the 2006 and 2019 WBC Committee Chairperson of the Year Awards, the WBC Lifetime Achievement Award, and 2021 induction into the Hawaii Sports Officials Hall of Fame.

Hawaii State Boxing Commission Minutes of the July 12, 2023 Meeting Page 2

Approval of the March 8, 2023, Meeting Minutes

It was moved by Chair Freitas, seconded by Ms. Jumawan, and unanimously carried to approve the open and executive session minutes of the Commission's March 8, 2023, meeting, as circulated.

Executive Session:

At 1:12 p.m. it was moved by Mr. Kim, seconded by

Ms. Jumawan, 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.

At 1:34 p.m. it was moved by Ms. Jumawan, seconded Chair Freitas, and unanimously carried to exit executive session and return back to the open session meeting.

Applications:

Ratification List

It was moved by Chair Freitas, seconded by Mr. Kim, and unanimously carried to approve the listed ratification lists.

Applications

It was moved by Chair Freitas, seconded by Mr. Kim, and unanimously carried to approve the following applications:

- 1) Boxers
 - i. Akana, Elijah
 - ii. Meniano, Alejandro

Board Business:

USA Boxing, Hawaii Association Report on Amateur Events

Mr. Jumawan highlighted a recent unsanctioned event. USA Boxing notified members to refrain from participating in unsanctioned events. 53 USA Boxing affiliates were placed on administrative hold for participating in the unsanctioned event.

When a boxing affiliate becomes a member of USA Boxing, they agree to a code of conduct which restricts members from participating in unsanctioned events.

Mr. Jumawan stressed the dangers of participating in unsanctioned events including the lack of safety standards and presence of proper officials.

USA Boxing has released all participating athletes from the administrative hold after 30 days. 18 non-athlete members remain on administrative holding.

Mr. Jumawan highlighted upcoming USA Boxing events in July and October of 2023.

Chair Freitas asked and Mr. Jumawan notice that there is a sanctioning process for anyone wishing to hold a USA Boxing affiliated event. USA Boxing provides officials for all sanctioned USA Boxing events to ensure compliance with all related requirements.

Hawaii State Boxing Commission Minutes of the July 12, 2023 Meeting Page 3

9		
	Mr. Jumawan highlighted an upcoming Police Activity League ("PAL") boxing event.	
Executive Session:	At 1:49 p.m. it was moved by Chair Freitas, seconded by Ms. Jumawan, and unanimously carried to enter into executive session, 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.	
	At 2:18 p.m. it was moved by Chair Freitas, seconded Ms. Jumawan, and unanimously carried to exit executive session and return back to the open session meeting.	
	Association of Boxing Commissions ("ABC") Rule Changes	
	No discussion followed.	
Open Forum:	No discussion followed	
Next Meeting Date:	TBD	
Adjournment:	There being no further business, the meeting was adjourned at 2:21 p.m.	
Reviewed and approved by /s/ James Skizewski	py:	Taken and recorded by: /s/ Marc Yoshimura
James Skizewski Executive Officer		Marc Yoshimura Secretary
JS:my 7/13/23		

Minutes approved as is.

Minutes approved with changes; see minutes of _____.