

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: Wednesday, July 13, 2011 – 1:00 p.m.

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

Present: Roland Casamina, Member
Bruce Kawano, Member
Henry Sasaki, Member
Alan Taniguchi, Executive Officer
Rodney J. Tam, Deputy Attorney General
Alice Worthy, Secretary

Excused: Herbert Minn, Chairperson

Guests: Gary Vidal, Trainer
Michael C. Daquioag, Trainer
Ralph H. Martin, B.C. 636 and Pro-Judge
Rick Smoot, A Tom Moffatt Production (“ATMP”)
Brian Viloría, Boxer
Ruben Gomez, Trainer
Mario Morales, Trainer
Kina Malpartida, Trainer
Bob Mielke, Inspector
Michael Keopuhiwa, Referee
Nichole Taufaa
Nicole Sollberger, ATMP
Julio Cesar Miranda Lopez, Boxer
Alejandro Lopez Chavez, Trainer
Julio Cesar Aviles Escobedo, Trainer
Lorenzo Lopez Mercado, Trainer
Omar Soto Cabrera, Boxer
Carlos A. Velez Feliciano, Trainer

Call to Order: With the presence of a quorum, and in the absence of the Chairperson and a Vice-Chairperson, the meeting was called to order by Executive Officer Alan Taniguchi at 1:40 p.m.

Additions/
Revisions to
Agenda:

None.

Approval of
Meeting Minutes:

It was moved by Roland Casamina, seconded by Henry Sasaki, and carried by a majority vote to approve the minutes of the Commission's meeting held on February 10, 2011, as circulated.

Executive
Officer's Report:

None.

Approval of
License
Applications:

Promoter's License - Professional

After discussion, it was moved by Roland Casamina, seconded by Henry Sasaki, and carried by a majority vote to approve the license application for a professional promoter's license for Entertainment Enterprises Hawaii, Inc.

Boxers - Renewals

It was moved by Roland Casamina, seconded by Henry Sasaki, and carried by a majority vote to approve the renewal license applications for the following boxers:

Michael Balasi
Ku'ulei Kupihea
Van Oscar Penovaroff
Brian Vilorio

Boxers - New

Tiffany Junot was not present at today's meeting. After review of her application, it was moved by Bruce Kawano, seconded by Roland Casamina, and carried by a majority vote to approve her license application for a boxer's license, subject to submitting the required physical and blood work.

It was moved by Roland Casamina, seconded by Bruce Kawano and carried by a majority vote to approve the license applications for a boxer's license for the following individuals, subject to submitting the required physical and blood work:

Julio Cesar Miranda Lopez
Omar Soto Cabrera

Seconds

It was moved by Roland Casamina, seconded by Henry Sasaki, and carried by a majority vote to approve the license application for a second's license for Michael C. Daquioag.

Aaron Tomas Navarro was not present at today's meeting. After review of his application, it was moved by Bruce Kawano, seconded by Roland Casamina, and carried by a majority vote to approve his license application for a second's license, subject to his submittal of proof of licensure in another state.

It was moved by Roland Casamina, seconded by Bruce Kawano, and carried by a majority vote to approve the license applications for a second's license for:

Ruben Gomez
Mario Morales
Kina Malpartida
Lorenzo Lopez Mercado
Julio Cesar Aviles Escobedo
Alejandro Lopez Chavez
Carlos A. Velez Feliciano

Ratification of
License
Applications:

It was moved by Roland Casamina, seconded by Bruce Kawano, and carried by a majority vote to ratify the license applications for the following individuals:

Judges: Tamotsu Tomihara
Hubert P. Minn
Pat L. Brown

Referee: Eiichi Jumawan

Physician: Robert R. Sloan, M.D.

Timekeeper: Clarence D. Senarighi, Jr.

Seconds: Joel Kim
Enrique Rodrigues
Kuluwaililiimokihana ("Li'i) Furuta
Phillip Ramirez
Daniel N. Tomas
Walter Carvalho, Jr.
Alexander Pelen
Felix Cazares

Entertainment
Enterprises
Hawaii, Inc.:

Tom Moffatt was present to discuss his July 16, 2011 card.

After discussion, it was moved by Roland Casamina, seconded by Bruce Kawano, and carried by a majority vote to approve the boxing show scheduled for Saturday, July 16, 2011 at the Blaisdell Center Arena.

After review and discussion, it was moved by Roland Casamina, seconded by Henry Sasaki, and carried by a majority vote to approve the proposed card and bouts, subject to all other requirements being met:

6 Rounds: Ku'ulei Kupihea vs. Tiffany Junot
Mike Balasi vs. Van Oscar Penovaroff

8 Rounds: Denver Cuello vs. Omar Soto
Michael Farenas vs. Fernando Beltran

12 Rounds: Brian Vilorio vs. Julio Cesar Miranda

After review and discussion, it was moved by Roland Casamina, seconded by Henry Sasaki, and unanimously carried to approve the contracts to box.

Mr. Moffatt stated that the fight is scheduled to start at 7:00 p.m., and will be televised in the Philippines, as well as in Mexico. It will also be televised via Pay Per View on the neighbor islands.

The weigh-ins are scheduled for Friday, July 15, 2011 at 1:30 p.m. at the Queen Kapiolani Hotel.

Correspondence: None.

Next Meeting

Date: Friday, July 15, 2011
Queen Liliuokalani Conference Room
King Kalakaua Bldg., 1st Floor
335 Merchant Street
Honolulu, HI 96813

Open Forum: None.

Adjournment: There being no further business, the meeting was adjourned at 2:26 p.m.

Taken and recorded by:



Alice Worthy, Secretary

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Reviewed and approved by:



Alan Taniguchi
Executive Officer

AT:aw
7/26/11

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