



**ANNUAL CONFERENCE
July 17 - 22, 2010
ROYAL SONESTA HOTEL
300 BOURBON STREET
NEW ORLEANS, LOUISIANA**

Closed Meeting Minutes July 19, 2010

**Bernie Profato (OH) made a motion to close the forum and go into Closed Session
Bill Colbert (UT) seconded the motion and the motion passed unanimously.**

**Disciplinary Committee Report
Edmonton Commission**

Vang Ioannides, Chairman of the Edmonton Commission and Pat Reid, Executive Director gave a synopsis of the event regulated by Edmonton that deviated from the unified rules and the reasons why it deviated and steps taken to correct it. The current administration took over in January and the previous administration was the one who actually issued the permit for the February show, in accordance with the rules of the Commission, which at the time, had allowance for rules besides the unified rules. In the end the promoter got approval to use only 4 "Dream" rules besides the unified rules: i.e.: 10 minute rounds, full event scoring, knees to head of a grounded opponent and kicks to the head of a grounded opponent). Approximately 600 spectators attended the event and there were 6 first round stoppages and no serious injuries. The Edmonton Commission has since amended their rules to say that unified rules must be followed. The promoter was fined for having a disorganized event. The promoter currently is not allowed to promote in Edmonton. (The Edmonton Commission is an affiliate member in good standing with the ABC.)

Isleta Commission – Jim Erickson (Mille Lacs Band of Ojibwe)

The Isleta Commission held a title fight between Holly Holmes and Melissa Frazier. Frazier pulled out at the last minute and an opponent was taken out of the crowd. It was not easy obtaining information, the tribal commission did not think they did anything wrong. They have since realized that the federal law does apply to them and are very receptive to training. They have a good understanding of how things must be handled. They postponed a show that was scheduled and then cancelled the show due to the fact that they have decided not to have any events right now.

Sault St. Marie Tribe – Greg Sirb (PA)

Greg Sirb contacted the Sault St. Marie Tribe and law asked them to show the rules, doctors, insurance, etc. that was used on the show. The tribe's attorney sent an email stating that he heard there were some concerns and a reply was sent stating the tribe was violating federal law. As of yet, no response has been received.

Boxer Fighting on Suspension Report – Tim Lueckenhoff (MO)

Please see attached sheet. Bill Colbert (UT) asked if there were any penalties for states that allow suspended fighters to fight and Tim answered that yes, if the ABC can get a response from the US Attorney's office in that state.

Legal Committee Report – Nick Lembo (NJ)

See attached monthly Legal Committee minutes from July 2009 through June 2010.

Proposed By-law Changes – Tim Lueckenhoff (MO)

[See attached draft Constitution/By-laws of the Association of Boxing Commissions] It was presented that the ABC Constitution / By-laws be changed to allow past members to be associate members. Buddy Embanato (LA) made a motion to approve the amendment as written and the motion was seconded by Bernie Profato (OH). Bill Colbert (UT) made a motion to replace associate member with Emeritus member and Buddy Embanato (LA) wanted it amended to be a charge of \$100.00. Motion passes with 23 Yes votes, 4 No votes, and 6 abstaining.

Ron Puccillo (IL) made a motion to open the forum. The motion was seconded by Jim Erickson (Mille Lacs Band of Ojibwe). Motion passes unanimously.