

**Illinois Department of Financial and Professional Regulation
Division of Professional Regulation**

Open Minutes: State of Illinois Athletic Board
Date: August 30, 2016
Time: 10:30 a.m.
Location: Chicago Office, Room 9-171B & C

Board Members Present:
Greg Becker, Chairman
Dr. Nick Rizzo, Member
Nick Kanellopoulos, Member
Patrick Morley, Member
Alex Breland, Member

The Board Members present constituted a quorum of the Board.

Guests Present:
Frank Babcock
Mario Gutierrez
Derrick Ruiz
Gerald Taylor

Staff Present:
Nancy Illg, Acting Director
Joel Campuzano, Executive Manager, Athletics Board Liaison
Katy Straub, Associate General Counsel
Jason Schaufele
Durla Francisco

Topic	Discussion	Action
I. ANNOUNCEMENTS/ BOARD MEETING OPENING		Meeting called to order at 11:05 a.m.
II. OLD BUSINESS	Joel Campuzano, Board Liaison presented the May 24, 2016 Board meeting minutes for review.	Roll call – all Board members present. Chairman Becker called the meeting to order. First order of business - Chairman Becker, waive reading and approve minutes of May 24, 2016. Alex Breland motioned and second by

		Patrick Morley. All in favor agreed.
III. NEW BUSINESS	EXHIBIT A – as part of the record a letter was presented regarding new rules. Per Nancy the definitions were taken from the Illinois rules, throughout the document there are conflicts because of copying and pasting of Illinois rules. Nancy said that this is overreaching and that these rules are substituting UMMAF with the Department.	Per Nancy – this needs to change.
IV. NEW BUSINESS	EXHIBIT B - UMMAF Rules	Frank Babcock
V. NEW BUSINESS	Dr. Nick Rizzo said that this is remedial. Katy Straub, Associate General Counsel handed Mr. Babcock a copy of a document from the Administrative Rules. Joel Campuzano gave a copy of his business card to Mr. Babcock if he has any questions.	Mr. Frank Babcock - changes will be made to the document and will make the rules as compliant as possible.
VI. NEW BUSINESS	The Chairman of the Board, Mr. Greg Becker wants to see these corrections made before the next board meeting.	Mr. Frank Babcock – changes will be made.
VII. NEW BUSINESS	Next order of business – Gerald Taylor interviewed before the Board to renew his boxing license. Mr. Taylor is a professional boxer, age 44, occupation is truck driver.	Anyone 35 and over must come in front of the Board. Mr. Taylor extensively interviewed by the Board regarding his age and health.
VIII. NEW BUSINESS	Information regarding Mr. Taylor listed - started fighting as an amateur since 2000. Turned pro in 2007, last fight was in 2012. Has a scar on his back from a stab wound in 1992. Mr. Morley, Board member suggested giving the fighter preliminary answer	Dr. Rizzo gave a list of the medical procedures for fighters over 40. MRI of the brain, MRA of the brain, cognitive testing, stress test/heart ultrasound.

		before spending money on the tests.	
IX.	NEW BUSINESS	Dr. Nick Rizzo left the meeting.	There was still a quorum.
X.		Mr. Derrick Ruiz and Mr. Mario Gutierrez gave a brief explanation of the volunteer work they are doing with young people.	The Board commended them for a job well done with the youths.
XI.		Board switched to closed session to consider the application for Gerald Taylor.	Mr. Becker proposed a motion for the Board to go into closed session. Motion was seconded by Mr. Morley.
XII.		Board's discussion regarding Mr. Taylor. He is over 35 and has not boxed for 36 months.	Based on his age and inactivity the Board recommends the approval for professional license pending successful test results.
XIII.		Board back in open session.	Mr. Taylor is advised of the recommendation of the Board.
XIV.	ADJOURNMENT		Motion was made by Patrick Morley to adjourn and Second by Nick Kanellopoulos. Motion carried, all say yes. The Meeting adjourned at 1:19 pm.