

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

Open Minutes: State of Illinois Athletic Board

Date: September 24, 2020

Time: 10:30 a.m.

Location: Virtual meeting – due to Covid 19 virus

Board Members Present by phone and video:

Greg Becker, Chairman
Dr. Nick Rizzo, Member
Alex Breland, Member
Jonathan Temps, Member
Patrick J. Morley, Member
Nick Kanellopoulos, Member

The Board Members present constituted a quorum of the Board.

Staff Present:

Nancy Illg, Acting Director
Joel Campuzano, Executive Manager, Athletics Board Liaison
Chau T. Nguyen, Associate General Counsel
Deboree Dixon, Executive 2
Cecilia Abundis, Acting Director

Topic	Discussion	Action
I. ANNOUNCEMENTS/ BOARD MEETING OPENING	Roll call via phone & Video: Jonathan Temps – present Nick Rizzo – present Alex Breland - present Patrick Morley – present Greg Becker - Present	Chairman Greg Becker called the meeting to order at 10:38 a.m.
II. OLD BUSINESS	Joel Campuzano, Board Liaison, presented the September 12, 2019 meeting minutes for review.	Motion was made and seconded (Nick K./Rizzo) to waive the reading and approve the September 12, 2019 minutes. Motion carried unanimous.
III. NEW BUSINESS (a) Procedures on conducting virtual meeting.	There was a brief introduction of all board members present, and department staff. Chau acting general council commented on procedures for virtual video/phone meeting due to Covid 19 virus.	
III. NEW BUSINESS	Nancy Illg explain about stage 5 re-opening of some states.	

<p>(b) Re-opening of states after being shut down cause of pandemic.</p>	<p>How we survey and have a list of about 20 states and few tribal commissions that opened, majority without audience. Joel talked about the gyms that are re-opening. Dr. Rizzo discussed, all the issues with Covid 19. Alex Breland asked about the challenges all other states are facing. Joel Campuzano mentioned that there is always or most of the time bouts been cancelled, and false positives affecting events.</p>	
<p>III. NEW BUSINESS (c) WBC Amateur Federation.</p>	<p>Joel Campuzano explained about the new federation created with by the World Boxing Council. And how he was a part of it with the approval of Director Nancy Illg. How the WBC has 9 federations around the world and they created one more the 10th, to help amateurs with educations and guidance around the world. Dr. Rizzo offer to help and Attorney Jonathon Temps.</p>	
<p>III. NEW BUSINESS (d) WBC Championship rule change.</p>	<p>Joel Campuzano spoke about a rule changed by the WBC for championship bouts, and how it was mostly disliked by the Boxing community. Where in an accidental foul, the Boxer that did not get cut will get a point deduction.</p>	
<p>IV. Amateur Mixed Martial Arts officials.</p>	<p>Nancy explained that most likely all the officials that are advance in age will not participate because of the pandemic. She asked how do we generate officials, Pat Morley suggested similar as Golden Gloves.</p>	

<p>V. Letter from the Washington DC commission regarding the passing of Bulmaro Campuzano Sr.</p>	<p>Nancy Illg presented a letter recognizing the passing of my father Bulmaro Campuzano Sr.</p>	<p>Motion was made to memorialize and adopt to the minutes second (Alex Breland/Johnathan Temps)</p>
<p>VI. ADJOURNMENT</p>		<p>Motion was made and seconded (Nick K./Nick R.) to adjourn the meeting. Motion carried. Meeting adjourned at 12:01 p.m.</p>