BOXING, MARTIAL ARTS, AND PROFESSIONAL WRESTLING ADVISORY BOARD REGULATORY REVIEW MEETING MINUTES

A regulatory review meeting was held on April 27, 2023, at the Department of Professional and Occupational Regulation, 9960 Mayland Drive, Richmond, Virginia, with the following members present:

Leah Jackman (Martial Arts) Brandon Metheny (Wrestling)

Demetrious J. Melis, Director, Kishore Thota, Chief Deputy Director, Steve Kirschner, LRPD Deputy Director, Board members, Daniel Hardy, M.D. (Citizen), Scott Howard (Martial Arts), Travis Lee, M.D. (Boxing), Delvis McCadden (Boxing), and Charles Pinto (Citizen), were not present for the meeting with regrets.

Staff present for all or part of the meeting was:

Joe Haughwout, Regulatory Affairs Manager Kathleen R. (Kate) Nosbisch, Executive Director Bonnie Davis, Regulatory Operations Administrator

Josh Laws, Assistant Attorney General from the Office of the Attorney General was present for the meeting.

Members of the public included: Javier Brantley, Jr.

Ms. Jackman, Vice Chair, called the meeting to order at 10:03 a.m. Call to Order

Ms. Nosbisch advised the Board of the emergency evacuation procedures. **Emergency Evacuation**

Procedures

Mr. Metheny moved to approve the agenda. Ms. Jackman seconded the motion which was unanimously approved by members: Jackman and Metheny.

Approval of Agenda

There was no public comment.

Public Comment

Period

Tabled until next meeting. <u>Smoker Update</u>

Tabled until next meeting.

Weight Spread
Difference Update

A long discussion took place regarding a charity event in Roanoke. Ms. Nosbisch stated she will provide an update at the next meeting on May 18,

Charity Event

2023.

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The Board began a line-by-line review of the mixed martial arts regulations using the Regulatory Review Matrix Flowchart in order to determine the relevance of each regulation. During the review, the Board began with 18VAC120-42-120.

Regulatory Review

The Board took a recess from 11:45 a.m. to 12:01 p.m.

Recess

The Board continued reviewing the mixed martial arts regulations using the Regulatory Review Matrix Flowchart in order to determine the relevance of each regulation. The Board ended on 18VAC120-42-270. The Board will begin on 18VAC120-42-270 at the next meeting.

Regulatory Review Continued

Conflict of Interest and travel forms were completed by all board members present.

Conflict of Interest Forms and Travel Vouchers

There being no further business, the meeting was adjourned at 2:04 p.m.

Adjourn

Dr. Daniel Hardy, Vice Chair

Kishore Thota, Secretary

STATE AND LOCAL GOVERNMENT CONFLICT OF INTERESTS ACT

TRANSACTIONAL DISCLOSURE STATEMENT for Officers and Employees of State Government

1.	Name:	Brandon Metheny	
2.	Title:	Board Member	
3.	Agency:	Boxing, Martial Arts, and Professional Wrestling Advisory Board	
4.	Meeting/IFF Date:	Regulatory Review Meeting April 27, 2023	
5.	I have a personal interest in the following transaction:		
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	Nature of Personal Interest Affected by Transaction: I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:		
	I am able to participate in this transaction fairly, objectively, and in the public interest.		
	or		
	☐ I did not partic	l did not participate in the transaction.	
6.	I do not have a personal interest in any transactions taken at this meeting.		
	PM m	4/27/23	
	Signature	Date	

STATE AND LOCAL GOVERNMENT CONFLICT OF INTERESTS ACT

TRANSACTIONAL DISCLOSURE STATEMENT for Officers and Employees of State Government

1.	Name:	Leah Jackman	
2.	Title:	Board Member	
3.	Agency:	Boxing, Martial Arts, and Professional Wrestling Advisory Board	
4.	Meeting/IFF Date:	Regulatory Review Meeting April 27, 2023	
ō.	I have a personal interest in the following transaction:		
	Nature of Personal Interest Affected by Transaction: I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:		
	or public interest.	rticipate in this transaction fairly, objectively, and in the ipate in the transaction.	
6.	I do not have a meeting. Signature	apersonal interest in any transactions taken at this 4/27/3 Date	