

**BOXING, MARTIAL ARTS, AND
WRESTLING ADVISORY BOARD MEETING**

MINUTES

A meeting was held on December 4, 2017, at the Department of Professional and Occupational Regulation, 9960 Mayland Drive, Richmond, Virginia, with the following members present:

Mark D'Attilio (Boxing)
Brian Costello (Martial Arts)
Daniel Hardy, M.D. (Citizen)
David McCloud (Wrestling)
Delvis McCadden (Boxing)

Board member, Scott Howard (Martial Arts), was not present for the meeting.

Board staff present for all or part of the meeting was:

Kathleen R. (Kate) Nosbisch, Executive Director
Bonnie Davis, Administrative Assistant

Agency staff present for all or part of the meeting were:

Jay W. DeBoer, Director
Mary Broz Vaughan, Deputy Director Communications + Board Operations

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

Mr. D'Attilio, Chair, called the meeting to order at 10:05 a.m.

Call to Order

Mr. D'Attilio advised the Board of the emergency evacuation procedures.

**Emergency
Evacuation
Procedures**

Ms. Nosbisch introduced the audience, Jordan Paschal, Mark Gribbin, and Brittany Utz, all with Joint Legislative Audit & Review Commission (JLARC).

**Welcome and
Introductions**

Mr. McCadden moved to approve the agenda. Mr. Costello seconded the motion which was unanimously approved by members: D'Attilio, Costello, Hardy, McCloud, and McCadden.

Approval of Agenda

Mr. McCadden moved to approve the December 7, 2015 Board meeting minutes as amended. Mr. Costello seconded the motion which was unanimously approved by members: D'Attilio, Costello, Hardy, McCloud, and McCadden.

Approval of Minutes

There was no public comment.

**Public Comment
Period**

Ms. Nosbisch provided an update on the Annual Boxing, Martial Arts, and Professional Wrestling (BMAW) Workshop that occurred on October 28, 2017. She noted that in order to serve as a vendor at an event, one must attend the annual workshop training. There were 45 attendees at the workshop; with classes in the morning and afternoon. Attendance for the workshop classes was: Boxing Referee – 9; Boxing Judge – 13; Inspector – 18; Mixed Martial Arts (MMA) Referee – 6; and MMA Judge – 14.

Workshop Update

It was noted that the licensed population as of November 1, 2017 was: Boxers – 83; Boxing/Wrestling Promoters – 27; Box/Wrest Trainers, Seconds, Cutmen – 185; Boxing/Wrestling Managers – 4; Boxing/Wrestling Matchmakers – 24; Boxing Events – 0; Martial Artists – 58; Wrestlers – 685; and Wrestling Events – 14.

Licensing Statistics – Current and Detailed

Ms. Nosbisch noted that 1,500 licenses have been issued this year; which was a very impressive number of licenses to be issued by two employees. She stated that due to the number of onsite registrations which occur the day before the event and are very arduous for staff; the fee was increased to deter onsite registrations. Mr. DeBoer inquired how the fee compares to the states that surround Virginia. Mr. Holland stated the onsite fees are higher than surrounding states. Mr. McCadden requested clarification of Amateur Sanctioning Organizations – 0 applications received, and the expiration date of December 31, 2017. Mr. DeBoer stated that the first license was for one year and six months. Ms. Broz Vaughan stated that no one applied for a license before November 2016; so the number of applications was zero.

Ms. Nosbisch stated that most of BMAW's income is generated from gate fees.

Gate Fee Reports

Financial statements were provided to the Board for informational purposes. There are no fee increases expected in the foreseeable future.

Financial Statements

Ms. Nosbisch stated that periodic regulatory review is required every four years; the Board reviewed their regulations in 2016, however, to keep abreast of the Association of Boxing Commission's national regulations, the Board will review regulations this coming year.

Regulatory Update

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

Conflict of Interest Forms and Travel Vouchers

Ms. Nosbisch informed board members that they will receive an email later this month from the Virginia Conflict of Interest and Ethics Advisory Council regarding their yearly statement of economic interests (SEI). Ms. Nosbisch stated that completion of the SEI form is a requirement for

Statement of Economic Interest

board members and that the online form must be completed by all board members between January 1, 2018 and February 1, 2018.

Ms. Nosbisch opened the floor for nominations for Chair. Mr. McCadden moved to re-nominate Mr. D'Attilio as the Chair. Mr. Costello seconded the motion. As there were no other nominations from the floor, Ms. Nosbisch closed the nominations. The motion was unanimously approved by: D'Attilio, McCadden, Hardy, Costello, and McCloud. **Other Business**

Ms. Nosbisch opened the floor for nominations for Vice Chair. Mr. McCadden moved to re-nominate Mr. Costello as the Vice Chair. Mr. Costello seconded the motion. As there were no other nominations from the floor, Ms. Nosbisch closed the nominations. The motion was unanimously approved by: D'Attilio, McCadden, Hardy, Costello, and McCloud.

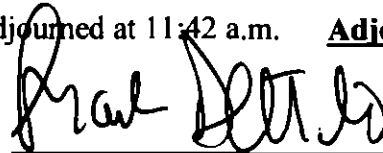
The Board recessed from 10:32 a.m. until 10:41 a.m.

Recess

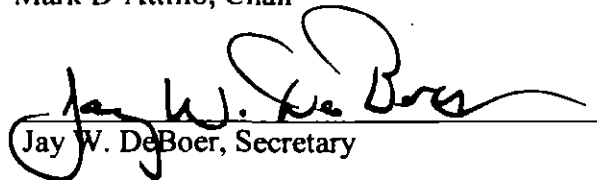
Board members participated in mandatory Conflict of Interest Act training.

COIA Training

There being no further business, the meeting was adjourned at 11:42 a.m. **Adjourn**



Mark D'Attilio, Chair



Jay W. DeBoer, Secretary

**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

1. Name: Mark D'Attilio
2. Title: Board Member
3. Agency: Boxing, Martial Arts & Wrestling Advisory Board
4. Meeting/IFF Date: Board Meeting December 4, 2017
5. I have a personal interest in the following transaction:

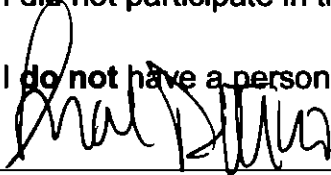
Nature of Personal Interest Affected by Transaction:

I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

- I am able to participate in this transaction fairly, objectively, and in the public interest.
- or**
- I did not participate in the transaction.
6. I do not have a personal interest in any transactions taken at this meeting.

Signature

Date



12/4/2017

**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

1. Name: Brian Costello
2. Title: Board Member
3. Agency: Boxing, Martial Arts & Wrestling Advisory Board
4. Meeting/IFF Date: Board Meeting December 4, 2017

5. I have a personal interest in the following transaction:

NA

Nature of Personal Interest Affected by Transaction:

NA

I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:


NA

I am able to participate in this transaction fairly, objectively, and in the public interest.

or

I did not participate in the transaction.

6. I do not have a personal interest in any transactions taken at this meeting.


Signature

12-4-17
Date

**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

1. Name: Dr. Daniel M. Hardy
2. Title: Board Member
3. Agency: Boxing, Martial Arts & Wrestling Advisory Board
4. Meeting/IFF Date: Board Meeting December 4, 2017
5. 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:

I am able to participate in this transaction fairly, objectively, and in the public interest.

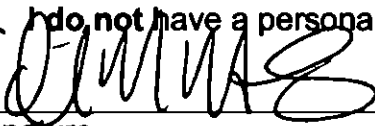
or

I did not participate in the transaction.

6. I do not have a personal interest in any transactions taken at this meeting.

Signature

Date



12/4/17

**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

1. Name: David McCloud
2. Title: Board Member
3. Agency: Boxing, Martial Arts & Wrestling Advisory Board
4. Meeting/IFF Date: Board Meeting December 4, 2017
5. 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:

I am able to participate in this transaction fairly, objectively, and in the public interest.

or

I did not participate in the transaction.

6. I do not have a personal interest in any transactions taken at this meeting.


Signature

12 - 4 - 17
Date

**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

1. Name: Delvis O. McCadden
2. Title: Board Member
3. Agency: Boxing, Martial Arts & Wrestling Advisory Board
4. Meeting/IFF Date: Board Meeting December 4, 2017

5. I have a personal interest in the following transaction:

Nature of Personal Interest Affected by Transaction:

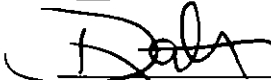
I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

I am able to participate in this transaction fairly, objectively, and in the public interest.

or

I did not participate in the transaction.

6. I do not have a personal interest in any transactions taken at this meeting.


Signature

12.4.2017
Date