BOXING, MARTIAL ARTS, AND PROFESSIONALWRESTLING PROGRAM MEETING

MINUTES

A meeting was held on May 26, 2016, at the Department of Professional and Occupational Regulation, 9960 Mayland Drive, Richmond, Virginia, with the following individuals present:

Jay W. DeBoer, Director

Staff present for all or part of the meeting were:

Mark N. Courtney, Senior Director, Regulatory and Public Affairs Amy Goobic, Executive Assistant

No representative was present from the Office of the Attorney General.

Mr. DeBoer, Director, called the meeting to order at 10:35 a.m.

Call to Order

Mr. DeBoer approved the agenda as presented.

Approval of Agenda

Public Comment Period – There were no public comments.

Public Comment

Ms. Joanna Catabui was present to address the Director. Ms. Catabui, who works for Mr. McCoy, stated that there was information omitted from the Summary of the Informal Fact-Finding Conference, and that the evidence does not support a violation of the Board's regulations. Ms. Catabui further stated that the complaint made against Mr. McCoy was based on a personal grudge, and the recommended sanction of a \$500 monetary penalty was excessive.

File Number 2015-00503, Rick F. McCoy

Mr. Rick McCoy was present to address the Director. Mr. McCoy stated that he did not agree with the Summary of the Informal Fact-Finding Conference, and that the complaint was a personal attack for commenting on inadequacies of agency staff.

Regarding File Number 2015-00503, Rick F. McCoy, the Director reviewed the record of the Informal Fact-Finding Conference which consisted of the investigative file, transcript and exhibits, and the Summary of the Informal Fact-Finding Conference. Mr. DeBoer accepted the Summary of the Informal Fact-Finding Conference as presented and found that Mr. McCoy's actions in this case were in violation of regulation 18VAC120-40-430.A.11 (Count 1). Mr. DeBoer did not agree with the \$500 monetary penalty recommended in the Summary of the Informal Fact-Finding Conference, and set a monetary penalty of \$250.

There was no other business.

Other Business

There being no further buriness, the meeting was adjourned at 10:44 a.m.

Adiourn

ay W. DeBoer, Director

STATE AND LOCAL GOVERNMENT CONFLICT OF INTERESTS ACT

TRANSACTIONAL DISCLOSURE STATEMENT for Officers and Employees of State Government

1.	Name:	Jay W. DeBoer	
2.	Title:	Director	
3.	Agency:	Boxing, Martial Arts, and Professional Wrestling Program	
4.	Meeting/IFF Date:	Board Meeting May 26, 2016	
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 particip	I did not participate in the transaction.	
6.	I do not have a	personal interest in any transactions taken at this meeting. $ \frac{5 \cancel{26} \cancel{2016}}{\text{Date}} $	