

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

MINUTES

A meeting was held on October 2, 2018, 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)
David McCloud (Wrestling)
Delvis McCadden (Boxing)

Board members, Daniel Hardy, M.D. (Citizen) and Scott Howard (Martial Arts), were not present for the meeting with regrets.

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

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

Mr. D'Attilio, Chair, called the meeting to order at 10:00 a.m.

Call to Order

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

**Emergency
Evacuation
Procedures**

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

Approval of Agenda

Mr. McCadden moved to approve the December 4, 2017 Board meeting minutes. Mr. Costello seconded the motion which was unanimously approved by members: D'Attilio, Costello, McCloud, and McCadden.

Approval of Minutes

There was no public comment.

**Public Comment
Period**

It was noted that the licensed population as of September 1, 2018 was:

Boxers – 58
Boxing/Wrestling Promoters – 28
Box/Wrest Trainers, Seconds, Cutmen – 211
Boxing/Wrestling Managers – 4
Boxing/Wrestling Matchmakers – 25
Boxing Events – 0
Martial Artists – 42
Wrestlers – 585
Wrestling Events – 13

Licensing Statistics

The application activity report was reviewed. Mr. McCadden noted the number of matchmaker licenses rose significantly from 2016 to 2017. Ms. Nobsisch reported staff has educated the public of the requirement of a matchmaker license.

Application Activity Report

Ms. Nobsisch 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. Staff has included information on the onsite administrative fees in correspondence to applicants, including promoters and matchmakers. It was noted the event license fee has not been increased in over fifteen years.

Licensing Fees

Ms. Nobsisch stated that most of BMAW's income is generated from gate fees. She also reminded the Board that we exist on licensing and gate fees and receive no monies from the General Fund.

Gate Fee Reports

Ms. Nobsisch stated the vendor workshop date was provided at last year's workshop to provide attendees advance notice of the date. It was noted registration is already higher than last year. Vendors must attend annual training in order to work events.

Vendor Workshop

Mr. D'Attilio reported the Board's next scheduled meeting is October 30, 2019, unless there is a need to meet sooner.

2019 Meeting Date

Financial statements were provided to the Board for informational purposes. Mr. DeBoer stated DPOR boards strive for a ten percent above or below the Callahan Act. He noted this Board runs as close to the line as any board at DPOR.

Financial Statements

Discussion was held on HB 883, part of the red-tape regulatory reform, which directs Department of Planning and Budget (DPB) to administer a three-year regulatory reduction pilot program aimed at reducing by 25% the regulations and regulatory requirements, as defined in the bill, of the Department of Professional and Occupational Regulation and the Department of Criminal Justice Services by July 1, 2021. Ms. Nobsisch informed the Board a baseline of current regulations was required to be established by October 1, 2018.

General Assembly Update

Ms. Nobsisch informed the Board she spoke to the Registrar's office and the Deputy Director of DPOR regarding separating the Board's regulations into three chapters to provide more concise regulations for each sport. The Board agreed by consensus to repeal the current regulations, and the current regulations be separated by the specific profession which will be helpful to the regulants and applicants.

Regulatory Update

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

Other Business

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

The Board recessed from 10:35 a.m. until 10:40 a.m.

Recess

Ms. Nobsisch provided a presentation on Board Member Roles and Responsibilities.

Board Member Roles and Responsibilities

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 11:09 a.m.

Adjourn

Mark D'Attilio, Chair

Jay W. DeBoer, Secretary