

**BOXING AND WRESTLING PROGRAM
MINUTES OF MEETING**

JANUARY 26, 2005

A meeting was held on Wednesday, January 26, 2005 at 9:00 a.m. in Conference Room 4W at the Department of Professional and Occupational Regulation, 3600 West Broad Street, Richmond, Virginia. The following Task Force members were present:

Paul E. Alper, Citizen Member
Brian Crenshaw, Boxing Member
Eric C. Perkins, Wrestling Member
Wayne G. Peters, Boxing Member (arrived at 9:40 a.m.)
Rhett Walker, Citizen Member (departed at 1:15 p.m.)

Also present were:

Louise Fontaine Ware, Director
Karen W. O'Neal, Deputy Director for Licensing and Regulation
Dave Holland, Executive Director, Professional Boxing and Wrestling Program

The meeting was called to order at 9:00 a.m.

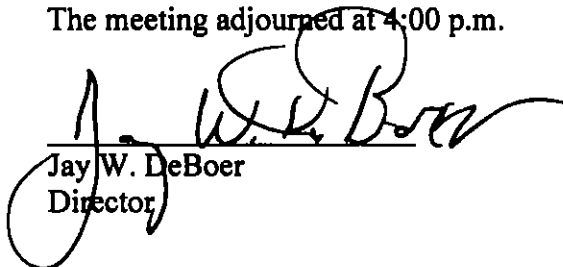
The Task Force reviewed House Bill 1732, adding mixed martial arts to the definition of boxing.

The Task Force reviewed a draft of the comment summary and proposed response for the regulatory action raising fees. The Task Force agreed by consensus to recommend approval to the Director of the comment summary and proposed response.

The Task Force viewed the Conflict of Interest DVD provided by the Office of the Attorney General.

The Task Force worked on draft regulations incorporating mixed martial arts and restructuring the regulations for clarity. Work will continue on the draft. Regulatory action will be initiated after final General Assembly action on House Bill 1732.

The meeting adjourned at 4:00 p.m.


Jay W. DeBoer
Director