BOXING, MARTIAL ARTS, AND PROFESSIONAL WRESTLING ADVISORY BOARD

Thursday, November 14, 2024 – 10:00 a.m. 2nd Floor – Board Room 3

Department of Professional and Occupational Regulation 9960 Mayland Drive **Richmond, Virginia 23233**

ising qua professions toposed topics topoatd Mission: Our mission is to protect the health, safety and welfare of the public by licensing qualified individuals and businesses enforcing standards of professional conduct for professions and occupations as designated by statute.

I. CALL TO ORDER

- a. Emergency Evacuation Procedures
- b. Determination of Quorum

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

a. BMAW Board Meeting, October 12, 2023

IV. WELCOME, INTRODUCTIONS, AND RESOLUTIONS

V. PUBLIC COMMENT PERIOD *FIVE MINUTE PUBLIC COMMENT, PER PERSON*

VI. NEW BUSINESS

- a. Regulatory Update
 - i. Public Comment
 - ii. General Regulatory Review Update
- b. 2025 Meeting Dates

VII. OTHER BUSINESS

- a. Board Member Training Conference Update
- b. EpicX Update
- c. Event Update
- d. Bouts with Opposing Genders
- e. Election of Officers
- f. Financial Disclosure
- g. Licensed Population
- h. Financial Statements

II. COMPLETE CONFLICT OF INTEREST FORM AND TRAVEL VOUCHER.

IX. **ADJOURNMENT**

NEXT MEETING SCHEDULED FOR WEDNESDAY, FEBRUARY 5, 2025

- <text>

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

The Boxing, Martial Arts, and Professional Wrestling Advisory Board (BMAW) met on October discussion discussion rd position 12, 2023, at the Department of Professional and Occupational Regulation, 9960 Mayland Drive, Richmond, Virginia, with the following members present for all or part of the meeting:

Daniel Hardy, M.D. (Citizen) Scott Howard (Martial Arts) Eric Irizarry (Boxing) Brandon Metheny (Wrestling)

Board members Leah Jackman (Martial Arts), Travis Lee, M.D. (Boxing) and Charles Pinto (Citizen) were not present for the meeting with regrets. 10121

Staff present for all or part of the meeting was:

Kishore Thota, Director Stephen Kirschner, LRPD Deputy Director Tom Payne, CID Deputy Director Kate Nosbisch, Executive Director Bonnie Davis, Board Operations Administrator Jermaine Gray, BMAW Board Administrator Joe Haughwout, Regulatory Affairs Manager Ecila Williams, Administrative Coordinator

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

Members of the audience: Johnny Davis- International Kickboxing Federation Brad Kutner- Radio IQ

Dr. Hardy, Vice Chair, called the meeting to order at 10:02 a.m.	Call to Order
Ms. Nosbisch advised the Board of the emergency evacuation procedures.	Emergency Evacuation Procedures
Ms. Nosbisch introduced Mr. Thota, Director of DPOR, Mr. Gray,	Introductions
BMAW Board Administrator, Mr. Kirschner, LRPD Deputy Director, Ms.	
Williams, Administrative Coordinator, Mr. Irizarry, new board member	
representing Boxing, and Mr. Payne, CID Deputy Director.	
Mr. Metheny moved to approve the agenda. Mr. Howard seconded the	<u>Approval of Agenda</u>
motion which was unanimously approved by members: Hardy, Howard,	
Irizzary, and Metheny.	

Boxing, Wrestling and Martial Arts Advisory Board Meeting Minutes October 12, 2023 Page 2 of 6

Mr. Metheny moved to approve the minutes in block for the following dates:

Approval of Minutes

- i. BMAW Regulatory Review Meeting, February 15, 2023
- BMAW Regulatory Review Meeting, March 16, 2023 ii.
- BMAW Regulatory Review Meeting, April 20, 2023 iii.
- BMAW Regulatory Review Meeting, April 27, 2023 iv.
- BMAW Regulatory Review Meeting, May 18, 2023 v.
- vi. BMAW Regulatory Review Meeting, May 25, 2023
- BMAW Regulatory Review Meeting, June 5, 2023 vii.
- BMAW Regulatory Review Meeting, June 8, 2023 viii.
- BMAW Regulatory Review Meeting, July 10, 2023 ix.

Poice to and position Mr. Howard seconded the motion which was unanimously approved by members: Hardy, Howard, Irizzary, and Metheny.

naterials contained to be Mr. Davis made a public comment regarding allowing IKF Semi-Contact

Ms. Nosbisch introduced Mr. Kutner, Radio IQ, as a member of the

Public Comment Period

Introduction

Boxing, Wrestling and Martial Arts Advisory Board Meeting Minutes October 12, 2023 Page 3 of 6

Dr. Hardy read the following resolution for consideration by the Board:

Resolution for Delvis McCadden

Resolution for Delvis O. McCadden

nder pices to an a position the WHEREAS, Delvis O. McCadden, did faithfully and diligently serve as a member of the Boxing, Martial Arts and Professional Wrestling Advisory Board from 2015 to 2023;

WHEREAS, Delvis O. McCadden did devote generously of his time, talent and leadership to the Board;

WHEREAS, Delvis O. McCadden, did endeavor at all times to render decisions with fairness and good judgment in the best interest of the citizens of the Commonwealth and the profession; and

WHEREAS, the Boxing, Martial Arts and Professional Wrestling Advisory Board wishes to acknowledge its gratitude for devoted service of a person who is held in high esteem by the members of the Board and the citizens of the Commonwealth;

NOW THEREFORE BE IT RESOLVED, by the Boxing, Martial Arts and Professional Wrestling Advisory Board this twelfth day of October 2023, that Delvis O. McCadden, be given all honors and respect due him for his outstanding service to the Commonwealth and its citizens; and

BE IT FURTHER RESOLVED, that this Resolution be presented to him and be made a part of the official minutes of the Board so that all may know of the high regard in which he is held by this Board.

The Board members agreed to the resolution by consensus. Mr. McCadden was not present for his resolution with regrets.

The Board reviewed information regarding IKF Semi-Contact Sparring Competition and asked Mr. Davis questions regarding if the rules of the competition could be changed to align with the regulations and statutes of the Commonwealth.

After a long discussion, Mr. Thota informed Mr. Davis that if the IKF rules could not align with current regulations and statutes, his next course of action to have these events in the Commonwealth would be through legislation as the Board is bound by statutes.

Requested Review for IKF Semi-Contact Sparring Competition Boxing, Wrestling and Martial Arts Advisory Board Meeting Minutes October 12, 2023 Page 4 of 6

Ms. Davis informed the Board that public comment for Periodic Regulatory Review started October 9, 2023, and ends October 30, 2023, Update Update

Proposed language to eliminate the second weigh in for boxing has been fast tracked and submitted to the Regulatory Affairs Manager.

Mr. Metheny moved to retain the current regulations as is. Mr. Howard seconded the motion which was unanimously approved by members: Hardy, Howard, Irizzary, and Metheny.

The Board conducted a brief review of the Boxing, Martial Arts, and Wrestling regulations. A brief discussion took place regarding outstanding regulations and adding and removing verbiage from certain regulations.

Mr. Irizarry moved to approve the 2024 meeting dates:

d tot discussion 25 board Position 2024 Meeting Dates

- i. February 1, 2024, at 10:00 a.m.
- ii. April 19, 2024, at 10:00 a.m.
- iii. July 12, 2024, at 10:00 a.m.
- iv. October 4, 2024, at 10:00 a.m.

Mr. Howard seconded the motion which was unanimously approved by members: Hardy, Howard, Irizzary, and Metheny.

Mr. Thota exited the meeting at 11:24 a.m.

Mr. Gray provided the Board with statistics for events for 2023.

The Board took a recess from 11:42 a.m. to 11:56 a.m.

Board members were provided with the licensee counts as of October 1, 2023:

- Temporary Boxers: 0
- Boxers: 91
- Boxing/Wrestling Promoters: 28
- Boxing/Wrestling Trainers, Seconds, Cutmen: 196
- Boxing/Wrestling Managers: 5
- Boxing/Wrestling Matchmakers: 30
- Boxing Events: 2
- Martial Artists: 61
- Temporary Wrestler: 2
- Wrestlers: 737
- Wrestling Events: 15

Departure of DPOR Staff

Event Update

Recess

Licensed Population

Boxing, Wrestling and Martial Arts Advisory Board Meeting Minutes October 12, 2023 Page 5 of 6

Mr. Payne exited the meeting at 12:12 p.m.

Board members were provided financial statements for informational purposes.

Mr. Metheny informed the Board of future Wrestling events.

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

Ms. Nosbisch informed the Board how the election of officers has been completed previously for the Board, which would typically have the Vice Chair rotate to Chair.

Ms. Nosbisch opened the floor for nominations for Board Chair. Ms. Metheny nominated Dr. Hardy as Board Chair. Mr. Howard seconded the motion. Dr. Hardy accepted the nomination. Ms. Nosbisch asked if there were any additional nominations for Board Chair. There being none, Ms. Nosbisch closed the floor for nominations. The motion was unanimously approved by: Hardy, Howard, Irizzary, and Metheny. By acclamation, Dr. Hardy was named Board Chair.

Ms. Nosbisch opened the floor for nominations for Board Vice Chair. Mr. Metheny nominated Mr. Howard as Board Vice Chair. Dr. Hardy seconded the motion. Mr. Howard accepted the nomination. Ms. Nosbisch asked if there were any additional nominations for Board Vice Chair. There being none, Ms. Nosbisch closed the floor for nominations. The motion was unanimously approved by Hardy, Howard, Irizzary, and Metheny. By acclamation, Mr. Howard was named Board Vice Chair.

Mr. Gray, Mr. Haughwout, Mr. Kirschner, and Mr. Laws exited the meeting at 12:39 p.m.

There being no further business, the meeting was adjourned at 1:01 p.m. All Board Members present attended the Conflict of Interest Act Training.

Departure of DPOR Staff

Review of Finance Statements

Other Business

Conflict of Interest Forms and Travel Vouchers

Election of Officers

Departure of DPOR Staff

COIA Training

Adjourn

	Daniel Hardy, M.D. Chair
	sion
	Kishore Thota, Secretary
	Kishore Thota, Secretary
DRAFASING DRAFASIN DRAFASINA DRAFASINA DRAFASI	proposed sticica proposed officia
Ain this ade as the and the ade as the ade as the ade as the ade as the address of the address o	
Materials contained of	
Materialare	

10/31/23, 10:50 AM



Department of Planning and Budget An official website Here's how you know





EMEWLADUSORY BOARD Wed, February 5, 2025 10:00 AM BMAW BR3 Tues, April 8, 2025 10:00 AM BMAW BR3 Wed, July 30, 2025 10:00 AM BMAW BR3 Wed, October 8, 2025 10:00 AM BMAW BR3	
or discosili	
SICS LOOKO	
of tokial b	
2025 Meeting Dates	
BMAW ADVISORY BOARD	
Wed, February 5, 2025 10:00 AM BMAW BR3 Tues, April 8, 2025 10:00 AM BMAW BR3	
Wed, July 30, 2025 1:00 PM BMAW BR3	
Wed, October 8, 2025 10:00 AM BMAW BR3	
O' de s' P	
·S	
the clock	
in st O	
alling	
LON ON	
Norto	
Wed, July 30, 2025 Wed, October 8, 2025 10:00 AM BMAW BR3 BMAW BR3	

VIRGINIA DEPARTMENT OF PROFESSIONAL & OCCUPATIONAL REGULATION PERIMETER CENTER, SUITE 400 9960 MAYLAND DRIVE RICHMOND, VIRGINIA 23233 Phone: 804-367-8500 Facsimile: 804-367-2475 Complaints: 804-367-8504 E-Mail: dpor@dpor.virginia.gov Web: http://www.dpor.virginia.gov				0	2024	1000		silon		
TOTAL CURREN	IT POPUL	ATION AS	S OF OCT	OBER 1, 2	2024					
*Regulant populat	ion numbers	are effectiv	e for the date	es shown or	nly.					
Profession	1/1/2024	2/1/2024	3/1/2024	4/1/2024	5/1/2024	6/1/2024	7/1/2024	8/1/2024	9/9/2024	10/1/2024
Temporary Boxers	0	0	0	0	0	0	0	0	0	0
Boxers	92	16	19	31	35	43	51	51	52	59
Boxing/Wrestling Promoters	29	14	17	18	20	24	25	27	28	29
Box/Wrest Trainers, Seconds, Cutmen	206	20	67	86	93	107	113	121	129	137
Boxing/Wrestling Managers	5	1	1	1	1	1	2	2	2	2
Boxing/Wrestling Matchmakers	31	15	18	20	21	24	24	27	28	29
Boxing Events	3	3	3	4	5	4	4	4	4	4
Martial Artists	70	0	30	32	32	33	36	39	51	52
Temporary Wrestler	2	1	1	1	1	2	1	2	0	1
Wrestlers	767	364		500		645		707	730	753
Wrestling Events	4	8	10	11	13	17	12	23	16	15
Wrestling Events										

Department	of Professional and Occupa Statement of Financial Act	-	
Professional Box	ing, Wrestling, and Mart 954810	ial Arts Advisory Boa	rd
2022-2024 Biennium	1	May 2024	
			sion
			Date Comparison
	May 2024 Activity	July 2020 - May 2022	July 2022 - May 2024
Cash/Revenue Balance Brought Forward		, do	108,71
Revenues	10,856	143,049	414,24
Cumulative Revenues		- 66, 6	522,9
Cost Categories:		CO KICK	
Board Expenditures	28,740	193,702	414,84
Board Administration		0 0	
Administration of Exams		0	
Enforcement		0	
Legal Services		43	:
Information Systems	20, 25, 10	0	
Facilities and Support Services		0	
Agency Administration		0	
Agency Administration Other / Transfers Total Expenses	0	0	-2
Total Expenses	28,740	193,744	414,64
Transfer To/(From) Cash Reserves	0	0	(24
Ending Cash/Revenue Balance			108,55
Linding CashAevenue Balance			L 100,0
Cash Reserve Beginning Balance	0	0	56,3
Change in Cash Reserve	0	0	(24
Ending Cash Reserve Balance	0	0	56,13
Number of Pequiente			
Number of Regulants	900		

Current Month900Previous Biennium-to-Date686

Department of Professional and Occupational Regulation

Supporting Statement of Year-to-Date Activity

Professional Boxing, Wrestling, and Martial Arts Advisory Board - 954810 Fiscal Year 2024

					Pro		Support	ing Statem /restling, a	ent of Year		tivity	d - 954810	, Ś	ISCUS	Silon			
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	Мау	Jun	Fiscal YTD Charges	Planned Annual Charges	Current Balance	Projected Charges at 6/30	Projected Favorable (U Amount	Variance nfavorable) %
Board Expenditures	16,442	22,135	30,460	17,226	17,360	26,208	10,250	18,364	32,129	10,934	28,740		230,248	271,701	41,452	251,180	20,521	7.6%
Board Administration	0	0	0	0	0	0	0	0	0		000		0	201	201	0	201	100.0%
Administration of Exams	0	0	0	0	0	0	0	Ċ	0		0	0	0	0	0	0	0	
Enforcement Legal	0	0	0	0	0	0	0	Po	260	0	pro	0	0	0	0	0	0	
Services Information	0	0	0	0	0	0	208		10 ⁰⁴	C C	0	0	16	16	0	18	-1	-9.1%
Systems Facilities /	0	0	0	0	0	0	500	200	o	0	0	0	0	0	0	0	0	
Support Svcs Agency	0	0	0	0	0	10	SUP		0	0	0	0	0	0	0	0	0	
Administration Other / Transfers	0	0	0	0			0	0	0	0	0	0	0	0	0	0	0	
Total Charges	16,442	22,135	30,460	17,226	17,360	26,208	10,259	18,368	32,133	10,934	28,740			271,918		251,198	20,720	7.6%

Material are Naterial