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

The Boxing, Martial Arts, and Professional Wrestling Advisory Board (BMAW) met on November 14, 2024, at the Department of Professional and Occupational Regulation (DPOR), 9960 Mayland Drive, Richmond, Virginia.

Members present for all or part of the meeting:

WrestlingMartial ArtsBrandon MethenyJerome Wilson

Citizen

Ellen Thacker

Members absent from the meeting with regrets:

BoxingMartial ArtsEric IrizzaryLeah Jackman

Citizen

Charles Pinto

Staff present for all or part of the meeting were:

Brian Wolford, Director
Jeb Wilkinson, Chief Deputy Director
Stephen Martin, Senior Advisor
Kate Nosbisch, Executive Director
Ecila Williams, Licensing Operations Administrator
Jhustyna McBride-Dunn, Regulatory Operations Administrator
Vernon Porter, Deputy Commissioner
Khang Le, Licensing Specialist

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

Steve Kirschner, LRPD Deputy Director, and Jermaine Gray, Commissioner, were not present at the meeting with regrets.

Mr. Metheny, Acting Chair called the meeting to order at 10:11 a.m. No quorum was present to conduct official Board business.

Mr. Metheny and Ms. Nosbisch advised the Board of the emergency evacuation procedures.

Emergency

Evacuation

Procedures

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Ms. Nosbisch welcomed Brian Wolford as Director, Jeb Wilkinson as the new Chief Deputy Director, Stephen Martin as the new Senior Advisor for the Agency, Jhustyna McBride-Dunn as the new Regulatory Operations Administrator, Ecila Williams as the new Licensing Operations Administrator, Grace Flores-Hughes, the new BPOR liaison for the Board, Ellen Thacker, new Citizen Member, and Jerome Wilson, new board member representing the sport of Martial Arts.

Welcome/Introduct ions

Mr. Metheny read the following resolution for consideration by the Board:

Resolution for Dr. Daniel M. Hardy

RESOLUTION TO

Dr. Daniel M. Hardy

WHEREAS, Dr. Daniel M. Hardy, did faithfully and diligently serve as a member of the Boxing, Martial Arts and Professional Wrestling Advisory Board from 2016 to 2024;

WHEREAS, Dr. Daniel M. Hardy, did devote generously of his time, talent and leadership to the Board;

WHEREAS, Dr. Daniel M. Hardy, 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 fourteenth day of November 2024, that Dr. Daniel M. Hardy, 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.

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RESOLUTION TO

Resolution for Scott L. Howard

Scott L. Howard

WHEREAS, Scott L. Howard, did faithfully and diligently serve as a member of the Boxing, Martial Arts and Professional Wrestling Advisory Board from 2016 to 2024;

WHEREAS, Scott L. Howard, did devote generously of his time, talent and leadership to the Board;

WHEREAS, Scott L. Howard, 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 fourteenth day of November 2024, that Scott L. Howard, 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.

There was no public comment.

Public Comment Period

Regulatory Update

Ms. McBride-Dunn informed the Board that the General Review of Board for BMAW Regulations are in the NOIRA stage and was published in the Virginia Register Volume 40, Issue 21 on June 3, 2024. The 30-day public comment period closed on July 3, 2023, with no public comments received. Next steps will be to prepare the filing the package for the proposed stage to submit for executive review.

Public comment was received on October 23, 2023, during the Periodic Review and a response will be sent to Director Wolford for review.

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Ms. Nosbisch informed the Board that EpicX is currently in development with a Wave 1 launch in March 2025.

Meeting dates for 2025:

- Wednesday, February 5, 2025
- Tuesday, April 8, 2025
- Wednesday, July 30, 2025
- Wednesday, October 8, 2025

Ms. Nosbisch provided an update on the Board Member Training Conference that occurred on October 10-11, 2024, for informational purpose.

Board Member
Training
Conference Update

2025 Meeting Dates

Ms. Nosbisch informed the Board that EpicX is currently in development with a Wave 1 launch in March 2025.

EpicX Update

Mr. Porter provided the Board with event statistics for the calendar year, which to date included six Mixed Martial Arts events, eight Boxing events, and over and approximately 150 Wrestling events. There are two more Mixed Martial Arts events scheduled for the remainder of the year.

Event Update

Ms. Nosbisch addressed the Board regarding bouts with opposing genders. After a discussion, it was determined that bouts with opposing genders varies depending on the sport, and this matter will be discussed again at the next board meeting.

Bouts with Opposing Genders

There was also discussion regarding transgender fighters participating in bouts with opposite gender and this matter will be discussed again at the next board meeting.

Transgender Fighters

Ms. Nosbisch reminded the Board that Financial Disclosure statements are due on February 1, 2025.

Financial Disclosure

The licensee counts as of October 1, 2024: Temporary Boxing 0

Temporary Boxing 0
Boxers 59
Boxing/Wrestling Promoters 29
Trainers, Seconds, Cutmen 137
Boxing/Wrestling Managers 2
Boxing/Wrestling Matchmakers 29

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Boxing Events	4
Martial Artists	52
Temporary Wrestler	1
Wrestlers	753
Wrestling Events	15

Ms. Nosbisch stated the financial statements were provided for informational purposes.

Financial Statements

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

Conflict of Interest Forms / Travel Vouchers

There being no further business, the meeting was adjourned at 11:19 a.m.

<u>Adjourn</u>

Brandon Metheny, Acting Chair

Brain P. Wolford, Secretary