

**BOXING, MARTIAL ARTS and PROFESSIONAL WRESTLING ADVISORY BOARD
AGENDA**

October 4, 2021

10:00 a.m. – Board Room 2 – 2nd Floor

Department of Professional & Occupational Regulation

9960 Mayland Drive

Richmond, Virginia 23233

1. Call to Order
2. Emergency Evacuation Procedures
3. Approval of Agenda
4. Approval of Minutes: November 4, 2020
5. Public Comment Period*
6. Resolution
 - David Holland
 - Tracy Fagan
7. Vendor Workshop Update
8. Event Update
9. 2022 Meeting Date – October 18, 2022
10. Regulatory Update
11. New Board Member Orientation – tentatively October 13 and 14
12. Licensing Population
13. Review of Financial Statements
14. Other Business
15. Conflict of Interest Forms / Travel Vouchers
16. Election of Chair and Vice Chair
17. Conflict of Interest Act Training
18. Adjourn

NEXT MEETING TENTATIVELY SCHEDULED FOR October 18, 2022

*Five minute public comment, per person, with the exception of any open disciplinary or application files.

Persons desiring to participate in the meeting and requiring special accommodations or interpretative services should contact the Department at (804) 367-8519 at least ten days prior to the meeting so that suitable arrangements can be made for an appropriate accommodation. The Department fully complies with the Americans with Disabilities Act.

➤ **Call to Order**

➤ **Emergency Evacuation**

DRAFT AGENDA
Materials contained in this agenda are proposed topics for discussion
And are not to be construed as regulation or official board position
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**BOXING, MARTIAL ARTS, AND
PROFESSIONAL WRESTLING ADVISORY BOARD MEETING**

MINUTES

A meeting was held on November 4, 2020, at the Department of Professional and Occupational Regulation, 9960 Mayland Drive, Richmond, Virginia, with the following members present:

Brian Costello (Martial Arts)
Mark D'Attilio (Boxing)
Daniel Hardy, M.D. (Citizen)
Delvis McCadden (Boxing)

Board members Scott Howard (Martial Arts), David McCloud (Wrestling), and Roze Merditaj (Citizen Member) were not present for the meeting with regrets.

Staff present for all or part of the meeting was:

Mary Broz-Vaughan, Director
Kathleen R. (Kate) Nosbisch, Executive Director
Amy Goobic, Executive Assistant

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

Mr. Costello, Chair, called the meeting to order at 10:03 a.m.

Call to Order

Mr. Costello advised the Board of the emergency evacuation procedures.

**Emergency
Evacuation
Procedures**

Ms. Nosbisch expressed regrets from Board staff David Holland and Tracy Fagan, as they were unable to attend the meeting. Ms. Nosbisch also reviewed the COVID-19 safety measures the agency has in place to be in compliance with the Governor's Executive Order.

**COVID-19 Safety
Procedures**

Ms. Nosbisch addressed the issue of not holding meetings virtually, explaining that there are different standards and requirements for virtual meetings. Ms. Broz-Vaughan commented that in person meetings, especially when adjudicating cases, leads to more meaningful discussion.

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

Approval of Agenda

Mr. McCadden moved to approve the November 19, 2019 Board meeting minutes. Dr. Hardy seconded the motion which was unanimously approved by members: Costello, D'Attilio, Hardy, and McCadden.

Approval of Minutes

There was no public comment.

**Public Comment
Period**

Board members were provided licensing population statistics for informational purposes.

Licensing Population

Ms. Nobsch stated the licensing activity report and the gate fee report were for informational purposes. Ms. McCadden inquired about the higher amount generated from boxing and martial arts, as wrestling generally had higher gate fee revenue. Mr. Costello stated that there had been a televised boxing and martial arts event that would account for the higher gate fee revenue.

**License Activity
Report and Gate Fee
Report**

Discussion was held on the low gate fee numbers on the report, a result of events having to be cancelled due to COVID.

Board members were provided financial statements for informational purposes.

**Review of Financial
Statements**

Discussion was held on the cancellation of the vendor workshops. Ms. Nobsch explained that since events have been cancelled due to COVID-19, the workshop was cancelled. Ms. Broz-Vaughan stated that the COVID Executive Order (EO) requirements for entertainment events would not allow for any boxing, martial arts, or professional wrestling events to be held. She further stated that the EO had been amended for recreational events, however, these are not recreational events.

**Vendor Workshop
Canceled**

Ms. Nobsch recommended that the current Chair, Mr. Costello, and Vice-Chair, Mr. McCadden, remain in their positions as only one board meeting had been held since they were elected. The Board agreed by consensus.

**Election of Chair and
Vice Chair**

Ms. Nobsch reported the Board's next scheduled meeting is October 4, 2021, unless there is a need to meet sooner. Mr. McCadden suggested having the annual board meeting on the Saturday of the workshop, as many of the Board members attend the workshop. Mr. McCadden felt it would be a cost saving measure. Ms. Nobsch stated she will look into this option.

**Consideration of 2021
Meeting Date**

Ms. Nobsch informed the Board that the current regulations were under revision, making separate regulations for each entity: boxing, martial arts,

Other Business

and professional wrestling. The updated regulations would then need to be submitted for regulatory approval. Ms. Nobsch stated that it will be beneficial for the regulants. She also thanked Program Administrator, Tracy Fagan, for her work on the regulations.

Ms. Nobsch informed the Board that they would receive an email after the first of the year regarding submission of their financial disclosure statement.

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 10:35 a.m.

Adjourn

Brian Costello, Chair

Mary Broz-Vaughan, Secretary

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➤ **Public Comment**

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Commonwealth of Virginia



BOXING, MARTIAL ARTS and PROFESSIONAL WRESTLING ADVISORY BOARD

RESOLUTION TO

David Holland

WHEREAS, **David Holland**, did faithfully and diligently serve as a member of the Boxing, Martial Arts and Professional Wrestling Advisory Board from 2000 to 2021;

WHEREAS, **David Holland**, did devote generously of his time, talent and leadership to the Board;

WHEREAS, **David Holland**, 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 fourth day of October 2021, that **David Holland**, 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.

Brian Costello, Chair

Mary Broz-Vaughan, Secretary

Commonwealth of Virginia



BOXING, MARTIAL ARTS and PROFESSIONAL WRESTLING ADVISORY BOARD

RESOLUTION IN MEMORY OF

Tracy Rose Fagan

WHEREAS, **Tracy Fagan** served as a member of the Boxing, Martial Arts and Professional Wrestling Board from 2009 to 2020; and

WHEREAS, **Tracy Fagan** devoted her time, talent and leadership to the Boxing, Martial Arts and Professional Wrestling Advisory Board; and

WHEREAS, **Tracy Fagan** endeavored to render decisions with fairness and good judgment in the best interest of the citizens of the Commonwealth and this profession; and

WHEREAS, the Boxing, Martial Arts and Professional Wrestling Advisory Board is grateful for the dedication and service of **Tracy Fagan** to the Board and to the citizens of the Commonwealth; and

WHEREAS, the Boxing, Martial Arts and Professional Wrestling Advisory Board mourns the passing of **Tracy Fagan** which occurred on December 9 2020;

NOW THEREFORE BE IT RESOLVED, this fourth day of October 2021, that the Boxing, Martial Arts and Professional Wrestling Advisory Board expresses its utmost regard and respect for **Tracy Fagan** and her professional legacy; and, so that all may know of the Board's depth of sorrow and its expression of sympathy, it is ORDERED this resolution be made a part of the official minutes of the Board and that a copy hereof be presented to the family of **Tracy Fagan**.

Brian Costello, Chair

Mary Broz-Vaughan, Secretary

- **Vendor Workshop Update**
- **Event Update**
- **2022 Meeting Date - October 18**
- **Regulatory Update**
- **New Board Member Orientation tentatively October 13-14, 2022**
- **Licensing Population**
 - **Temporary Boxers 0**
 - **Boxers 1**
 - **Promoters 14**
 - **Trainers/2nd/Cutmen 21**
 - **Mangers 2**
 - **Matchmakers 15**
 - **Boxing Events 2**
 - **Martial Artists 10**
 - **Temporary Wrestlers 0**
 - **Wrestlers 147**
 - **Wrestling Events 5**

**Department of Professional and Occupational Regulation
Statement of Financial Activity**

**Professional Boxing, Wrestling, and Martial Arts Advisory Board
954810**

2020-2022 Biennium

August 2021

	August 2021 Activity	Biennium-to-Date Comparison	
		July 2018 - August 2019	July 2020 - August 2021
Cash/Revenue Balance Brought Forward		0	118,013
Revenues	5,297	203,446	17,647
Cumulative Revenues			135,660
Cost Categories:			
Board Expenditures	4,013	292,263	125,751
Board Administration	0	0	0
Administration of Exams	0	0	0
Enforcement	0	0	0
Legal Services	2	12	38
Information Systems	0	0	0
Facilities and Support Services	0	0	0
Agency Administration	0	0	0
Other / Transfers	0	0	0
Total Expenses	4,014	292,275	125,789
Transfer To/(From) Cash Reserves	0	0	-23,129
Ending Cash/Revenue Balance			33,000

Cash Reserve Beginning Balance	0	0	79,502
Change in Cash Reserve	0	0	(23,129)
Ending Cash Reserve Balance	0	0	56,374

Number of Regulants	
Current Month	217
Previous Biennium-to-Date	963

Department of Professional and Occupational Regulation
Supporting Statement of Year-to-Date Activity
Professional Boxing, Wrestling, and Martial Arts Advisory Board - 954810
Fiscal Year 2022

	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Fiscal YTD Charges	Planned Annual Charges	Current Balance	Projected Charges at 6/30	Projected Variance Favorable (Unfavorable)	
																Amount	%	
Board Expenditures	284	4,013	0	0	0	0	0	0	0	0	0	0	4,297	291,577	287,280	25,780	265,797	91.2%
Board Administration	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Administration of Exams	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Enforcement	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Legal Services	0	2	0	0	0	0	0	0	0	0	0	0	2	8	6	10	-2	-23.8%
Information Systems	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Facilities / Support Svcs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Agency Administration	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Other / Transfers	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Charges	284	4,014	0	0	0	0	0	0	0	0	0	0	4,298	291,585	287,287	25,790	265,795	91.2%

- **Other Business**
- **Conflict of Interest Forms /Travel Vouchers**
- **Election of Chair and Vice Chair**
- **Conflict of Interest Act Training**
- **Adjourn**

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