

**PROFESSIONAL BOXING, WRESTLING AND
MARTIAL ARTS PROGRAM MEETING**

MINUTES

A meeting was held on September 5, 2008, at the Department of Professional and Occupational Regulation, 9960 Mayland Drive, Richmond, Virginia, with the following individuals present:

Jay W. DeBoer, Director
Paul E. Alper, Advisory Board Member
Harold Thomas Green, Jr., MD, Advisory Board Member
Rick McCoy, Advisory Board Member
Eric C. Perkins, Advisory Board Member
G. Clark Walters, Jr., Advisory Board Member
Christian E. Wollesen, Advisory Board Member

Staff present for all or part of the meeting were:

Mark N. Courtney, Deputy Director of Licensing and Regulation
David Holland, Executive Director

Advisory Board member Gregory J. Pleasants, MD, was not present at the meeting.

No representative was present from the Office of the Attorney General.

Mr. DeBoer called the meeting to order at 10:04 a.m.

Call to Order

Public Comment Period – There were no comments made to the Board.

Public Comment

Regarding **File Number 2008-03980, Reginald L. Barnett, Sr., t/a 757 Boxing Promotions**, the Director and the Advisory Board members reviewed the record of the Informal Fact-Finding Conference which consisted of the investigative file, transcripts and exhibits, and the Summary of the Informal Fact-Finding Conference. Dr. Green moved to recommend to the Director to accept the Summary of the Informal Fact-Finding Conference as to the facts, which cites the following violations of the Board's regulations: 18 VAC 120-40-430(A)(2) (Count 1); and 18 VAC 120-40-430 (A)(16) (Count 2). Mr. Wollesen seconded the motion which was unanimously approved by members: Alper, Green, McCoy, Perkins, Walters, and Wollesen. After review and discussion, Mr. DeBoer decided to accept the Summary of the Informal Fact-Finding Conference as to the facts, which cites the following violations of the Board's regulations: 18 VAC 120-40-430(A)(2) (Count 1); and 18 VAC 120-40-430 (A)(16) (Count 2).

File Number 2008-03980, Reginald L. Barnett, Sr., t/a 757 Boxing Promotions

Mr. Courtney informed the Director and Board that Reginald L. Barnett, Sr., has had no prior violations. After review and discussion, Mr. DeBoer decided to accept the recommended sanctions as contained in the Summary of the Informal Fact-Finding Conference: \$1000.00 monetary penalty and license revocation (Boxing Promoter license number 4110002571) for the violation contained in Count 1; and \$1000.00 monetary penalty and license revocation (Boxing Promoter license number 4110002571) for the violation contained in Count 2; for a total monetary penalty of \$2000.00.

Regarding File Number 2008-03981, Reginald L. Barnett, Sr., the Director and the Advisory Board members reviewed the record of the Informal Fact-Finding Conference which consisted of the investigative file, transcripts and exhibits, and the Summary of the Informal Fact-Finding Conference. Mr. Wollesen moved to recommend to the Director to accept the Summary of the Informal Fact-Finding Conference as to the facts, which cites the following findings of the Board's regulations: violation of 18 VAC 120-40-430(A)(2) (Count 1); and no violation of 18 VAC 120-40-430 (A)(16) (Count 2). Dr. Green seconded the motion which was unanimously approved by members: Alper, Green, McCoy, Perkins, Walters, and Wollesen. After review and discussion, Mr. DeBoer decided to accept the Summary of the Informal Fact-Finding Conference as to the facts, which cites the following findings of the Board's regulations: violation of 18 VAC 120-40-430(A)(2) (Count 1); and no violation of 18 VAC 120-40-430 (A)(16) (Count 2).

File Number 2008-03981, Reginald L. Barnett, Sr.

Mr. Courtney informed the Director and Board that Reginald L. Barnett, Sr., has had no prior violations. After review and discussion, Mr. DeBoer decided to accept the recommended sanctions as contained in the Summary of the Informal Fact-Finding Conference: \$1000.00 monetary penalty and license revocation (Trainer, Second, Cutman license number 4105002622) for the violation contained in Count 1.

Regarding File Number 2008-04294, Shelton Barnes, the Director and the Advisory Board members reviewed the record of the Informal Fact-Finding Conference which consisted of the investigative file, transcripts and exhibits, and the Summary of the Informal Fact-Finding Conference. Mr. Wollesen moved to recommend to the Director to accept the Summary of the Informal Fact-Finding Conference as to the facts, which cites the following violation of the Board's regulations: 18 VAC 120-40-430 (A)(16) (Count 1). Mr. Walters seconded the motion which was unanimously approved by members: Alper, Green, McCoy, Perkins,

File Number 2008-04294, Shelton Barnes

Walters, and Wollesen. After review and discussion, Mr. DeBoer decided to accept the Summary of the Informal Fact-Finding Conference as to the facts, which cites the following violation of the Board's regulations: 18 VAC 120-40-430 (A)(16) (Count 1).

Mr. Courtney informed the Director and Board that Shelton Barnes has had no prior violations. After review and discussion, Mr. DeBoer decided to accept the recommended sanctions as contained in the Summary of the Informal Fact-Finding Conference: license revocation (Boxing Participant license number 4102004406) and \$400.00 monetary penalty for the violation contained in Count 1.

Regarding File Number 2008-04295, Calvin Horne, the Director and the Advisory Board members reviewed the record of the Informal Fact-Finding Conference which consisted of the investigative file, transcripts and exhibits, and the Summary of the Informal Fact-Finding Conference. Dr. Green moved to recommend to the Director to accept the Summary of the Informal Fact-Finding Conference as to the facts, which cites the following violation of the Board's regulations: 18 VAC 120-40-430 (A)(16) (Count 1). Mr. McCoy seconded the motion which was unanimously approved by members: Alper, Green, McCoy, Perkins, Walters, and Wollesen. After review and discussion, Mr. DeBoer decided to accept the Summary of the Informal Fact-Finding Conference as to the facts, which cites the following violation of the Board's regulations: 18 VAC 120-40-430 (A)(16) (Count 1).

File Number 2008-04295, Calvin Horne

Mr. Courtney informed the Director and Board that Calvin Horne has had no prior violations. After review and discussion, Mr. DeBoer decided to accept the recommended sanctions as contained in the Summary of the Informal Fact-Finding Conference: license revocation (Boxing Participant license number 4102004241) and \$400.00 monetary penalty for the violation contained in Count 1.

Regarding File Number 2008-04296, Tabron Farmer, the Director and the Advisory Board members reviewed the record of the Informal Fact-Finding Conference which consisted of the investigative file, transcripts and exhibits, and the Summary of the Informal Fact-Finding Conference. Mr. Walters moved to recommend to the Director to accept the Summary of the Informal Fact-Finding Conference as to the facts, which cites the following violation of the Board's regulations: 18 VAC 120-40-430 (A)(16) (Count 1). Mr. McCoy seconded the motion which was unanimously approved by members: Alper, Green, McCoy, Perkins, Walters, and Wollesen. After review and discussion, Mr. DeBoer decided to accept the Summary of the Informal Fact-Finding Conference

File Number 2008-04296, Tabron Farmer

as to the facts, which cites the following violation of the Board's regulations: 18 VAC 120-40-430 (A)(16) (Count 1).

Mr. Courtney informed the Director and Board that Tabron Farmer has had no prior violations. After review and discussion, Mr. DeBoer decided to accept the recommended sanctions as contained in the Summary of the Informal Fact-Finding Conference: license revocation (Boxing Participant license number 4102004405) and \$400.00 monetary penalty for the violation contained in Count 1.

Regarding File Number 2008-04297, LeeLee Pender, the Director and the Advisory Board members reviewed the record of the Informal Fact-Finding Conference which consisted of the investigative file, transcripts and exhibits, and the Summary of the Informal Fact-Finding Conference. Mr. Walters moved to recommend to the Director to accept the Summary of the Informal Fact-Finding Conference as to the facts, which cites the following violation of the Board's regulations: 18 VAC 120-40-430 (A)(16) (Count 1). Mr. McCoy seconded the motion which was unanimously approved by members: Alper, Green, McCoy, Perkins, Walters, and Wollesen. After review and discussion, Mr. DeBoer decided to accept the Summary of the Informal Fact-Finding Conference as to the facts, which cites the following violation of the Board's regulations: 18 VAC 120-40-430 (A)(16) (Count 1).

File Number 2008-04297, LeeLee Pender

Mr. Courtney informed the Director and Board that LeeLee Pender has had no prior violations. After review and discussion, Mr. DeBoer decided to accept the recommended sanctions as contained in the Summary of the Informal Fact-Finding Conference: license revocation (Boxing Participant license number 4102004404) and \$400.00 monetary penalty for the violation contained in Count 1.

The Board members asked for an update on the status of changes to the program's regulations, which staff provided.

Other Business

Conflict of Interest forms were completed by all members present.

Conflict of Interest Forms

There being no further business, the meeting was adjourned at 11:40 a.m.

Adjourn


Fay W. DeBoer, Director

**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

1. Name: Paul E. ^{Alper} ~~Apler~~
(Name of Board Member)
2. Title: Board Member
3. Agency: DPOR – Professional Boxing, Wrestling and Martial Arts Advisory Board
(Name of Board)
4. Meeting/IFF Date: September 5, 2008
(Date)

5. I have a personal interest in the following transaction:

(Agenda item)

Nature of Personal Interest Affected by Transaction: _____

I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

- I am able to participate in this transaction fairly, objectively, and in the public interest.
- or
- I did not participate in the transaction.

6. I do not have a personal interest in any transactions taken at this meeting.



Signature

9/5/08

Date

**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

1. Name: Harold Thomas Green, Jr., MD
(Name of Board Member)
2. Title: Board Member
3. Agency: DPOR – Professional Boxing, Wrestling and Martial Arts Advisory Board
(Name of Board)
4. Meeting/IFF Date: September 5, 2008
(Date)

5. I have a personal interest in the following transaction:

_____ (Agenda Item)

Nature of Personal Interest Affected by Transaction: _____

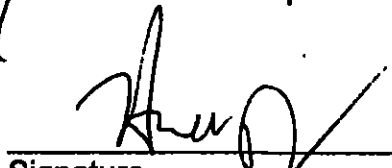
I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

I am able to participate in this transaction fairly, objectively, and in the public interest.

or

I did not participate in the transaction.

6. I do not have a personal interest in any transactions taken at this meeting.



Signature

9/5/08

Date

**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

1. Name: Rick McCoy
(Name of Board Member)
2. Title: Board Member
3. Agency: DPOR – Professional Boxing, Wrestling and Martial Arts Advisory Board
(Name of Board)
4. Meeting/IFF Date: September 5, 2008
(Date)

5. I have a personal interest in the following transaction:

(Agenda Item)

Nature of Personal Interest Affected by Transaction: _____

I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

- I am able to participate in this transaction fairly, objectively, and in the public interest.
- or
- I did not participate in the transaction.
6. I do not have a personal interest in any transactions taken at this meeting.

R McCoy
Signature

9-5-08
Date

**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

1. Name: Eric C. Perkins
(Name of Board Member)
2. Title: Board Member
3. Agency: DPOR – Professional Boxing, Wrestling and Martial Arts Advisory Board
(Name of Board)
4. Meeting/IFF Date: September 5, 2008
(Date)

5. I have a personal interest in the following transaction:

(Agenda Item)

Nature of Personal Interest Affected by Transaction: _____

I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

I am able to participate in this transaction fairly, objectively, and in the public interest.

or

I did not participate in the transaction.

6. I do not have a personal interest in any transactions taken at this meeting.

Eric C Perkins
Signature

9/5/08
Date

**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

1. Name: G. Clark Walters, Jr.
(Name of Board Member)
2. Title: Board Member
3. Agency: DPOR – Professional Boxing, Wrestling and Martial Arts Advisory Board
(Name of Board)
4. Meeting/IFF Date: September 5, 2008
(Date)

5. I have a personal interest in the following transaction:

(Agenda Item)

Nature of Personal Interest Affected by Transaction: _____

I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

I am able to participate in this transaction fairly, objectively, and in the public interest.

or

I did not participate in the transaction.

6. I do not have a personal interest in any transactions taken at this meeting.


Signature

9/5/08
Date

**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

1. Name: Christian E. Wollesen
(Name of Board Member)
2. Title: Board Member
3. Agency: DPOR – Professional Boxing, Wrestling and Martial Arts Advisory Board
(Name of Board)
4. Meeting/IFF Date: September 5, 2008
(Date)

5. I have a personal interest in the following transaction:

(Agenda Item)

Nature of Personal Interest Affected by Transaction: _____

I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

I am able to participate in this transaction fairly, objectively, and in the public interest.

or

I did not participate in the transaction.

6. I do not have a personal interest in any transactions taken at this meeting.

C. E. Wollesen
Signature

9/5/08
Date