

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

MINUTES

A meeting was held on September 15, 2014, at the Department of Professional and Occupational Regulation, 9960 Mayland Drive, Richmond, Virginia, with the following individuals present:

Brian Costello
Mark D'Attilio
James Evans

Board members Todd McGovern, Gregory Pleasants, Whitson Robinson and Christian Wollesen were not present for the meeting.

Board staff present for all or part of the meeting was:

Kathleen R. Nosbisch, Executive Director
David Holland, Board Administrator
Tracy Fagan, Program Administrator
Amy Goobic, Administrative Assistant

Agency staff present for all or part of the meeting was:

Nick A. Christner, Deputy Director

Joshua Laws, from the Office of the Attorney General was present

Ms. Nosbisch, Executive Director, called the meeting to order at 10:09 a.m.

Call to Order

Ms. Nosbisch welcomed Board members. Board members and staff introduced themselves and provided information on their association with the Board.

Welcome & Introductions

Ms. Nosbisch advised the Board of the emergency evacuation procedures.

Emergency Evacuation Procedures

Ms. Nosbisch also provided information from the DPOR website regarding the agency and regulant count.

Ms. Nosbisch stated that as they did not have the required number of four Board members present for a quorum, they were unable to vote on any actions, and were therefore unable to vote on approval of the agenda.

Approval of Agenda

Public Comment Period – There was no public comment.

Public Comment

Ms. Nosbisch informed the Board that she, Ms. Fagan and Mr. Holland were in the process of revising the regulations. Ms. Nosbisch further stated that the average length of time to promulgate regulations was 18-24 months. The Board will be advised when the revision is complete, and we are to file the Notice of Intended Regulatory Action (NOIRA).

Regulatory Update

Board members were provided a compilation of the number of events for each sport for the past year.

Review of Statistics

Board members were provided a copy of the financial statement for informational purposes. Ms. Nosbisch explained the Callahan Act, and how it impacts the board's budget.

Other Business

Ms. Nosbisch asked Board members to complete their travel vouchers and Conflict of Interest Act forms. Board members reviewed the roster to ensure accuracy.

Ms. Nosbisch stated that the Board would need to elect a chair and vice-chair. However, as they must have a quorum to vote, the election must wait until the next meeting.

There being no further business, the meeting was adjourned at 10:34 a.m.

Adjourn



Jay W. DeBoer, Director