BOXING, MARTIAL ARTS, AND PROFESSIONAL WRESTLING ADVISORY REGULATORY REVIEW COMMITTEE MEETING MINUTES

A meeting was held on November 17, 2022, at the Department of Professional and Occupational Regulation, 9960 Mayland Drive, Richmond, Virginia, with the following members present:

> Daniel Hardy, M.D. (Citizen) Leah Jackman (Martial Arts) Delvis McCadden (Boxing) Mark D'Attilio, (Former Boxing Board Member)

Board member Scott Howard (Martial Arts) and Travis Lee, M.D. (Boxing) were not present for the meeting with regrets.

Staff present for all or part of the meeting was:

Kathleen R. (Kate) Nosbisch, Executive Director Bonnie Davis, Regulatory Operations Administrator Breanne Henshaw, Licensing Operations Administrator

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

Members of the public included:

Kenny Gaudreau

Mr. McCadden, Chair, called the meeting to order at 10:01 a.m. Call to Order

Ms. Davis advised the Committee of the emergency evacuation Emergency

procedures. Evacuation

Procedures

The Committee approved the agenda by consensus. Approval of Agenda

Announcements

Ms. Nosbisch extended sympathy to Dr. Lee for the passing of his mother. Ms. Nosbisch informed the Board of Breanne Henshaw's promotion from Administrative Coordinator to Licensing Operations Administrator and transition of Bonnie Davis from BMAW Board Administrator to

APELSCIDLA Regulatory Operations Administrator.

Ms. Jackman arrived at the meeting at 10:09 a.m. Arrival of Board

Member

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Mr. Gaudreau indicated he was present at the meeting to observe the process of how a Board meeting is conducted as he is interested in becoming a Board member.

Public Comment Period

Ms. Davis provided two handouts to the Committee, which included the fee rates for neighboring states compared to Virginia and the list of requirements for contestants in all other states that had information. Ms. Davis stated the rates for Virginia are similar to surrounding states. There was a difference in the way other states have their bond amounts listed as they have minimum bond amounts listed and Virginia currently has maximum bond rates listed.

Neighboring States Research

The Committee conducted a line-by-line review of the boxing regulations using the Regulatory Review Matrix Flowchart in order to determine the relevance of each regulation. During the review, the Committee began with 18VAC120-41-60. Discussion about professional and amateur events was held in regards to when the start time should be for the professional bouts should be during these events. Ms. Nosbisch indicated that if there was a set start time for the professional bouts, then the Board could notify promoters of this information before events.

Regulatory Review

The Committee took a recess from 11:45 a.m. to 11:58 a.m.

Recess

The Committee continued reviewing the regulations and completed a review of 18VAC120-41-70 through 18VAC120-41-100. Ms. Nosbisch informed the Committee that at the full Board meeting on December 15, 2022, the Board will continue with regulatory review starting with 18VAC120-41-110.

Regulatory Review Continued

There was no other business.

Other Business

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 1:08 p.m.

Adjourn

Delvis McCadden, Chair

Demetrios Melis, Secretary

1.	Name:	Mark D'Attilio		
2.	Title:	Former Board Member		
3.	Agency:	Boxing, Martial Arts, and Professional Wrestling Advisory Board		
4.	Meeting/IFF Date:	Regulatory Review Meeting November 17, 2022		
5.	I have a personal interest in the following transaction:			
	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.	do not have a	personal interest in any transactions taken at this		
	mar Det	Alex 11/17/2022		
_	Signature	Date		

1.	Name:	Dr. Daniel M. Hardy		
2.	Title:	Board Member		
3.	Agency:	Boxing, Martial Arts, and Prof Advisory Board	essional Wrestling	
4.	Meeting/IFF Date:	Regulatory Review Meeting N	ovember 17, 2022	
5.	I have a personal interest in the following transaction:			

	Nature of Personal Interest Affected by Transaction:			
I declare that I am a member of the following business, professions 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			
l did not participate in the transaction.				
6.	I do not have a personal interest in any transactions taken at this meeting.			
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Signature		Date	A second	

1.	Name:	Leah Jackman		
2.	Title:	Board Member		
3.	Agency:	Boxing, Martial Arts, and Professional Wrestling Advisory Board		
4.	Meeting/IFF Date:	Regulatory Review Meeting November 17, 2022		
5.	I have a personal interest in the following transaction:			
	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:			
	or	rticipate in this transaction fairly, objectively, and in the pate in the transaction.		
6.		personal interest in any transactions taken at this Date		

1.	Name:	Delvis O. McCadden			
2.	Title:	Board Member			
3.	Agency:	Boxing, Martial Arts, and Professional Wrestling Advisory Board			
4.	Meeting/IFF Date:	Regulatory Review Meeting November 17, 2022			
5.	I have a personal interest in the following transaction:				
	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.				
	☐ I did not partici	nate in the transaction			
6.	I do not have a personal interest in any transactions taken at this meeting.				
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Signature					