

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

MINUTES

A meeting was held on December 7, 2015, at the Department of Professional and Occupational Regulation, 9960 Mayland Drive, Richmond, Virginia, with the following individuals present:

James Alberston
Brian Costello
Mark D'Attilio
Delvis McCadden

Board member David McCloud was not present for the meeting.

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

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

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

Jay W. DeBoer, Director
Nick A. Christner, Deputy Director
Jeff Waite, Financial Services Director

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

Mr. DeBoer, Director, called the meeting to order at 10:00 a.m.

Call to Order

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

Emergency Evacuation

Mr. DeBoer welcomed Board members. Board members and staff introduced themselves.

**Welcome &
Introductions**

Mr. DeBoer informed the Board that a Chair and Vice-Chair must be elected.

Mr. Costello nominated Mr. D'Attilio as Board Chair. Mr. MacCadden seconded the motion which was unanimously approved by members: Alberston, Costello, D'Attilio, and MacCadden. There were no further nominations from the floor, therefore nominations were closed.

Election of Officers

Mr. D'Attilio nominated Mr. Costello to serve as Vice-Chair. Mr. Alberston seconded the motion which was unanimously approved by members: Alberston, Costello, D'Attilio, and MacCadden. There were no further nominations from the floor, therefore nominations were closed.

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

Approval of Agenda

Mr. Costello moved to approve the minutes of the following meeting:

Approval of Minutes

- September 15, 2014

Mr. D'Attilio seconded the motion which was unanimously approved by members: Alberston, Costello, D'Attilio, and MacCadden.

Public Comment Period – There was no public comment.

Public Comment

Mr. D'Attilio read the following resolution in memory of Board member James E. Evans:

**Resolution in
Memoriam – James
E. Evans**

Resolution in Memory of

James E. Evans

WHEREAS, James E. Evans served as a member of the Boxing, Martial Arts and Professional Wrestling Board from 2013 to 2015; and

WHEREAS, James E. Evans devoted his time, talent and leadership to the Boxing, Martial Arts and Professional Wrestling Advisory Board; and

WHEREAS, James E. Evans 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 James E. Evans 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 James E. Evans which occurred on May 11, 2015;

NOW THEREFORE BE IT RESOLVED, this seventh day of December 2015, that the Boxing, Martial Arts and Professional Wrestling Advisory Board expresses its utmost regard and respect for James E. Evans and his 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 James E. Evans.

Ms. Nosbisch informed the Board members that the deadline for filing the required financial disclosure statement is December 15. She also informed the Board that they will be receiving an email regarding required

**Annual Financial
Disclosure Statement**

Conflict of Interest Act Training (COIA). The COIA training must be completed by December 31. Completion of the financial disclosure statement and COIA training are requirements for Board members.

Board members were provided financial statements for informational purposes. Jeff Waite, Financial Services Manager, was present to address the Board. Mr. Waite reviewed the statements provided to the Board offering clarification on revenues versus expenditures.

Financial Statements

Ms. Nobsisch informed the Board that the new board regulations were effective October 1, 2015, the only change being the "scope" of the regulations.

Regulatory Update

Ms. Nobsisch explained that regulations must undergo periodic regulatory review every four years to ensure the regulations are supported by statutory authority, are clearly written and to determine if the regulations are necessary. The impact on small business is also considered during the review. Public comment for the periodic review is January 1, 2016 through February 1, 2016. Depending on comments received the Board will determine whether to repeal, amend or retain the regulations.

Ms. Nobsisch asked the Board members to review the roster provided to ensure their contact information is correct and to complete their travel vouchers and COIA forms.

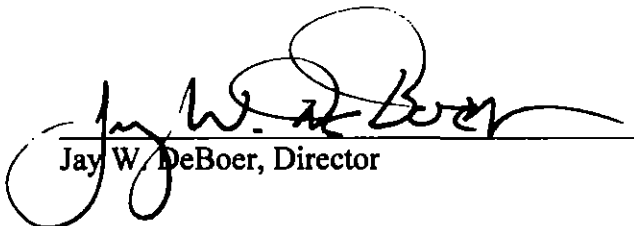
Other Business

Ms. Nobsisch reported that in 2015 there were nine professional boxing events, eight mixed martial arts events and 212 wrestling events. She also stated that there have been three amateur events since October and the implementation of approving amateur sanctioning organizations.

Ms. Nobsisch informed the Board that there is a vacancy for a citizen member on the Board.

There being no further business, the meeting was adjourned at 10:30 a.m.

Adjourn


Jay W. DeBoer, Director