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

A regulatory review meeting was held on May 18, 2023, 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) Brandon Metheny (Wrestling) Charles Pinto (Citizen)

Demetrious J. Melis, Director, Kishore Thota, Chief Deputy Director, Steve Kirschner, LRPD Deputy Director, Board members, 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 Joe Haughwout, Regulatory Affairs Manager Bonnie Davis, Regulatory Operations Administrator

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

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

Ms. Nobisch advised the Board of the emergency evacuation procedures. Emergency Evacuation Procedures

Mr. Metheney moved to approve the agenda. Ms. Jackman seconded the motion which was unanimously approved by members: Hardy, Jackman, McCadden, Metheny, and Pinto.

Approval of Agenda

There was no one present for public comment. **Public Comment**

Period

Ms. Nosbisch reviewed the complaint process and indicated she cannot Smoker Update speak to open complaints.

Tabled until next meeting. Weight Spread

Difference Update

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Ms. Nosbisch stated that DPOR is developing its legislative package for the Administration to consider for the 2024 General Assembly session and the information is due by May 26, 2023 for consideration.

Statutory and Regulatory Review

The Committee had a long discussion regarding the pros and cons of the boxing second day weigh in. Rehydration, the cancellation of bouts due to the second weigh in, and the safety of the boxer.

The Board took a recess from 11:20 a.m. to 11:30 a.m.

Recess

Mr. Haughwout and Mr. Laws left the meeting and did not return.

Departure of Staff and Counsel

The Board continued reviewing the statutes and regulations. The Committee discussed the ringside physician experience requirement, the definition of an exhibition, renewal of sanctioning organizations and gate fees.

Statutory and Regulatory Review Continued

Ms. Nosbisch thanked the board members for their time and expertise.

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 2:02 p.m.

Adjourn

Dr. Daniel Hardy, Vice Chair

Kishore Thota, Secretary

1.	Name:	Brandon Metheny		
2.	Title:	Board Member		
3.	Agency:	Boxing, Martial Arts, and Professional Wrestling Advisory Board		
4.	Meeting/IFF Date:	Regulatory Review Meeting May 18, 2023		
5.	I have a personal interest in the following transaction:			
	Nature of Personal	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:			
	l 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.			
	Pal 2	5/18/23		
	Signature	Date		

1.	Name:	Charles Pinto		
2.	Title:	Board Member		
3.	Agency:	Boxing, Martial Arts, and Professional Wrestling Advisory Board		
4.	Meeting/IFF Date:	Regulatory Review Meeting May 18, 2023		
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 meeting.			
	Chres	5/18/23		
	Signature	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 May 18, 2023	
5.	I have a personal interest in the following transaction:		
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	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 meeting.	personal interest in any transactions taken at this	
7	was t	5/18/23	
	Signature	Date	

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 May 18, 2023			
5.	I have a personal interest in the following transaction:				
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	Nature of Personal Interest Affected by Transaction:				
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		declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:			
	l am able to participate in this transaction fairly, objectively, and in the public interest.				
	or				
	☐ I did not partic	ipate in the transaction.			
6.	l do not have a	personal interest in any transactions taken at this			
	MAJalmar	5 8 23			
Signature Date!					
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۱.	Name:	Dr. Daniel M. Hardy	
2.	Title:	Board Member	
3.	Agency:	Boxing, Martial Arts, and Professional Wrestling Advisory Board	
1.	Meeting/IFF Date:	Regulatory Review Meeting May 18, 2023	
5.	I have a personal interest in the following transaction:		
	Nature of Davis and Interest Affected by Transactions		
	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:		
	l am able to participate in this transaction fairly, objectively, and in the public interest.		
	☐ I did not participate in the transaction.		
6.	I do not have a personal interest in any transactions taken at this meeting.		
	O'LMW	5/18/2023	
	Signatuře	Date	