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

A regulatory review meeting was held on June 8, 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)

Demetrios J. Melis, Director, Steve Kirschner, LRPD Deputy Director, Kishore Thota, Chief Deputy Director, Joe Haughwout, Regulatory Affairs Manager, Board members, Scott Howard (Martial Arts), Travis Lee, M.D. (Boxing), Delvis McCadden (Boxing), Brandon Metheny (Wrestling), and Charles Pinto (Citizen) were not present for the meeting with regrets.

Staff present for all or part of the meeting were:

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

Josh Laws, Assistant Attorney General from the Office of the Attorney General was not present for the meeting with regrets.

Dr. Hardy, Vice Chair, called the meeting to order at 10:04 a.m. Call to Order

Ms. Nobisch advised the Committee of the emergency evacuation Emergency procedures and 911 procedures. Evacuation Procedures

Ms. Jackman moved to approve the agenda. Dr. Hardy seconded the motion which was unanimously approved by members: Hardy and Jackman.

Approval of Agenda

There was no one present for public comment.

Public Comment Period

Ms. Nosbisch indicated open cases cannot be discussed. At its last regulatory review meeting the Regulatory Review Committee proposed a change to the definition of exhibition which would address "smokers." This change is being recommended to the Director as a suggestion for the 2024 legislative package.

Smoker Update

Tabled until next meeting.

Weight Spread Difference Update Boxing, Wrestling and Martial Arts Advisory Board Meeting Minutes June 8, 2023 Page 2 of 2

The Committee continued its line-by-line review of the mixed martial arts regulations using the Regulatory Review Matrix Flowchart in order to determine the relevance of each regulation. During the review, the Committee determined the regulations would only cover mixed martial arts. All other combat sports, including, but not limited to muay thai, karate, kickboxing, etc., would be required to submit their own rules for review. The Committee completed its review of the regulations and statutes.

Regulatory Review

The Committee took a recess from 11:27 a.m. to 11:37 a.m.

Recess

The Committee continued reviewing the mixed martial arts regulations.

Regulatory Review

Continued

All Board members present completed conflict of Interest and travel forms present.

Conflict of Interest Forms and Travel

Vouchers

There being no further business, the meeting adjourned at 2:07 p.m.

Adjourn

Daniel Hardy, M.D., Vice Chair

Kishore Thota, Secretary

STATE AND LOCAL GOVERNMENT CONFLICT OF INTERESTS ACT

TRANSACTIONAL DISCLOSURE STATEMENT for Officers and Employees of State Government

1.	Name:	Dr. Daniel M. Hardy	
2.	Title:	Board Member	
3.	Agency:	Boxing, Martial Arts, and Professional Wrestling Advisory Board	
4.	Meeting/IFF Date:	Regulatory Review Meeting June 8, 2023	
5.	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 public interest. or		
6.	I did not participate in the transaction. I do not have a personal interest in any transactions taken at this		
٠.	meeting.		
	Signature		

STATE AND LOCAL GOVERNMENT CONFLICT OF INTERESTS ACT

TRANSACTIONAL DISCLOSURE STATEMENT for Officers and Employees of State Government

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 June 8, 2023	
5.	I have a personal interest in the following transaction:		
	Nature of Personal Interest Affected by Transaction:		
	declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:		
	public interest	erticipate in this transaction fairly, objectively, and in the	
6.	I do not have a meeting. Signature	personal interest in any transactions taken at this Date	