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

October 4, 2021

10:00 a.m. – Board Room $2-2^{nd}$ Floor **Department of Professional & Occupational Regulation** matively O 9960 Mayland Drive

- 1. Call to Order
- 2. Emergency Evacuation Procedures
- 3. Approval of Agenda
- 4. Approval of Minutes: November 4, 2020
- 5. Public Comment Period*
- 6. Resolution
 - David Holland
 - Tracy Fagan
- 7. Vendor Workshop Update
- 8. Event Update
- 9. 2022 Meeting Date October 1
- 10. Regulatory Update
- 11. New Board Member Orientation
- 12. Licensing Population
- 13. Review of Financial Statements
- 14. Other Business
- 15. Conflict of Interest Forms / Travel Vouchers
- 16. Election of Chair and Vice Chair
- Conflict of Interest Act Training
- 18. Adjourn

NEXT MEETING TENTATIVELY SCHEDULED FOR October 18, 2022

- Call to Order

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BOXING, MARTIAL ARTS, AND PROFESSIONAL WRESTLING ADVISORY BOARD MEETING

MINUTES

A meeting was held on November 4, 2020, at the Department of Professional and Occupational Regulation, 9960 Mayland Drive, Richmond, Virginia, with the following members present:

Brian Costello (Martial Arts) Mark D'Attilio (Boxing) Daniel Hardy, M.D. (Citizen) Delvis McCadden (Boxing)

Board members Scott Howard (Martial Arts), David McCloud (Wrestling), and Roze Merditaj (Citizen Member) were not present for the meeting with regrets.

Staff present for all or part of the meeting was:

Mary Broz-Vaughan, Director Kathleen R. (Kate) Nosbisch, Executive Director Amy Goobic, Executive Assistant

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

Mr. Costello, Chair, called the meeting to order at 10:03 a.m.

Call to Order

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

Emergency Evacuation Procedures

Ms. Nosbisch expressed regrets from Board staff David Holland and Tracy Fagan, as they were unable to attend the meeting. Ms. Nosbisch also reviewed the COVID-19 safety measures the agency has in place to be in compliance with the Governor's Executive Order.

COVIC-19 Safety Procedures

Ms. Nosbisch addressed the issue of not holding meetings virtually, explaining that there are different standards and requirements for virtual meetings. Ms. Broz-Vaughan commented that in person meetings, especially when adjudicating cases, leads to more meaningful discussion.

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

Approval of Agenda

Boxing, Wrestling and Martial Arts Advisory Board Meeting Minutes November 4, 2020 Page 2 of 3

Mr. McCadden moved to approve the November 19, 2019 Board meeting minutes. Dr. Hardy seconded the motion which was unanimously approved by members: Costello, D'Attilio, Hardy, and McCadden.

Approval of Minutes

There was no public comment.

Public Comment
Period

Board members were provided licensing population statistics for informational purposes.

Licensing Population

Ms. Nosbisch stated the licensing activity report and the gate fee report were for informational purposes. Ms. McCadden inquired about the higher amount generated from boxing and martials arts, as wrestling generally had higher gate fee revenue. Mr. Costello stated that there had been a televised boxing and martial arts even that would account for the higher gate fee revenue.

License Activity
Report and Gate Fee
Report

Discussion was held on the low gate fee numbers on the report, a result of events having to be cancelled due to COVID.

Board members were provided financial statements for informational purposes.

Review of Financial Statements

Discussion was held on the cancellation of the vendor workshops. Ms. Nosbisch explained that since events have been cancelled due to COVID-19, the workshop was cancelled. Ms. Broz-Vaughan stated that the COVID Executive Order (EO) requirements for entertainment events would not allow for any boxing, martial arts, or professional wrestling events to be held. She further stated that the EO had been amended for recreational events, however, these are not recreational events.

Vendor Workshop Canceled

Ms. Nosbisch recommended that the current Chair, Mr. Costello, and Vice-Chair, Mr. McCadden, remain in their positions as only one board meeting had been held since they were elected. The Board agreed by consensus.

Election of Chair and Vice Chair

Ms. Nosbisch reported the Board's next scheduled meeting is October 4, 2021, unless there is a need to meet sooner. Mr. McCadden suggested having the annual board meeting on the Saturday of the workshop, as many of the Board members attend the workshop. Mr. McCadden felt it would be a cost saving measure. Ms. Nosbisch stated she will look into this option.

Consideration of 2021 Meeting Date

Ms. Nosbisch informed the Board that the current regulations were under revision, making separate regulations for each entity: boxing, martial arts,

Other Business

Boxing, Wrestling and Martial Arts Advisory Board Meeting Minutes November 4, 2020 Page 3 of 3

and professional wrestling. The updated regulations would then need to be submitted for regulatory approval. Ms. Nosbisch stated that it will be beneficial for the regulants. She also thanked Program Administrator, Tracy Fagan, for her work on the regulations.

Ms. Nosbisch informed the Board that they would receive an email after the first of the year regarding submission of their financial disclosure statement.

Conflict of Interest and travel forms were completed by all board members present.

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Conflict of Interest Forms and Travel Vouchers

There being no further business, the meeting was adjourned at 10:35 a.m.

<u>Adjourn</u>

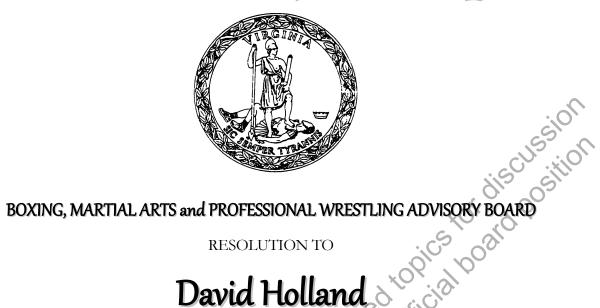
Brian Costello, Chair

Mary Broz-Vaughan, Secretary

Public Comment



Commonwealth of Virginia



David Holland WHEREAS, David Holland, did faithfully and diligently serve as a member of the Boxing, Martial Arts and Professional Wrestling Advisory Board from 2000 to 2021;

WHEREAS, David Holland, did devote generously of his time, talent and leadership to the Board;

WHEREAS, David Holland, did endeavor at all times to render decisions with fairness and good judgment in the best interest of the citizens of the Commonwealth and the profession; and

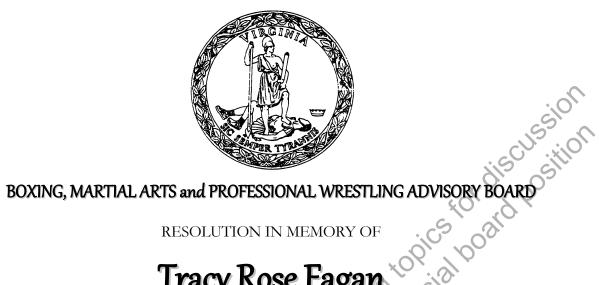
WHEREAS, the Boxing, Martial Arts and Professional Wrestling Advisory Board wishes to acknowledge its gratitude for devoted service of a person who is held in high esteem by the members of the Board and the citizens of the Commonwealth;

NOW THEREFORE BE IT RESOLVED, by the Boxing, Martial Arts and Professional Wrestling Advisory Board this fourth day of October 2021, that **David Holland**, be given all honors and respect due him for his outstanding service to the Commonwealth and its citizens; and

BE IT FURTHER RESOLVED, that this Resolution be presented to him and be made a part of the official minutes of the Board so that all may know of the high regard in which he is held by this Board.

Brian Costello, Chair		
12.		

Commonwealth of Birginia



Tracy Rose Fagan

member of the Boxing No. WHEREAS, Tracy Fagan served as a member of the Boxing, Martial Arts and Professional Wrestling Board from 2009 to 2020; and

WHEREAS, Tracy Fagan devoted her time, talent and leadership to the Boxing, Martial Arts and Professional Wrestling Advisory Board; and

WHEREAS, Tracy Fagan 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 Tracy Fagan 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 Tracy Fagan which occurred on December 9 2020;

NOW THEREFORE BE IT RESOLVED, this fourth day of October 2021, that the Boxing, Martial Arts and Professional Wrestling Advisory Board expresses its utmost regard and respect for Tracy Fagan and her 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 Tracy Fagan.

Brian Costello, Chair	
Mary Broz-Vaughan, S	Secretary

- Vendor Workshop Update
- Event Update
- 2022 Meeting Date October 18
- Regulatory Update
- New Board Member Orientation tentatively October 13-14, 2022

10

Licensing Population

•	Temporary Boxers	(O)
•	Boxers	1
•	Promoters will the state of the	14
•	Trainers/2nd/Cutmen	21
•	Mangers	2
•	Matchmakers	15
•	Boxing Events	2

• Temporary Wrestlers 0

Martial Artists

Wrestlers 147

Wrestling Events5

Department of Professional and Occupational Regulation Statement of Financial Activity

Professional Boxing, Wrestling, and Martial Arts Advisory Board 954810

2020-2022 Biennium August 2021

		Biennium-to-Date Comparison						
	August 2021 Activity	July 2018 - August 2019	July 2020 - August 2021					
Cash/Revenue Balance Brought Forward		0	118,013					
Revenues	5,297	203,446	17,647					
Cumulative Revenues		(1/3)00	135,660					
Cost Categories:		ics oard						
Board Expenditures	4,013	292,263 0	125,751					
Board Administration	10P0	e office	0					
Administration of Exams			0					
Enforcement	ORALINA DE DO LO DE LA CONSTITUE DE LA CONSTIT	OP 0	0					
Legal Services	CA do co 2	12	38					
Information Systems	0, 40, 42 Lb	0	0					
Facilities and Support Services	His His Sty o	0	0					
Agency Administration	const	0	0					
	0	0	0					
Total Expenses	4,014	292,275	125,789					
Transfer To/(From) Cash Reserves	0	0	-23,129					
Ending Cash/Revenue Balance			33,000					
Cash Reserve Beginning Balance	0	0	79,502					
Change in Cash Reserve	0	0	(23,129)					
Ending Cash Reserve Balance	0	0	56,374					
Number of Regulants Current Month	217							
Previous Biennium-to-Date	963							

Department of Professional and Occupational Regulation Supporting Statement of Year-to-Date Activity

Professional Boxing, Wrestling, and Martial Arts Advisory Board - 954810 Fiscal Year 2022

													Fiscal YTD	Planned Annual	Current	Projected Charges	Projected Favorable (U	Variance nfavorable)
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Charges	Charges	Balance	at 6/30	Amount	%
Board Expenditures	284	4,013	0	0	0	0	0	0	0	0	0	::0	JS 14,297	291,577	287,280	25,780	265,797	91.2%
Board Administration	0	0	0	0	0	0	0	0	0	0		to sign	0	0	0	0	0	
Administration of Exams	0	0	0	0	0	0	0	0	0	DP 08	SOLLICO	0	0	0	0	0	0	
Enforcement Legal	0	0	0	0	0	0	0	0	ACK!	Propo	0 0	0	0	0	0	0	0	
Services Information	0	2	0	0	0	0	0	OPAR	endare	ON CEL	0	0	2	8	6	10	-2	-23.8%
Systems	0	0	0	0	0	0	0	illis of	ed a Ko	0	0	0	0	0	0	0	0	
Facilities / Support Svcs	0	0	0	0	0	0	ined o	COUS	0	0	0	0	0	0	0	0	0	
Agency Administration	0	0	0	0	0			0	0	0	0	0	0	0	0	0	0	
Other / Transfers	0	0	0	0	Maje		0	0	0	0	0	0	0	0	0	0	0	
Total Charges	284	4,014	0	0	0	0	0	0	0	0	0	0	4,298	291,585	287,287	25,790	265,795	91.2%

YR 2 YTD Expenditures Compared to Budget.xls

- Other Business
- Conflict of Interest Forms /Travel **Vouchers**
- Election of Chair and Vice C
- Conflict of Interest Act Training
 Adjourn

 Adjourn

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