BOXING, MARTIAL ARTS and PROFESSIONAL WRESTLING ADVISORY **BOARD MEETING** TENTATIVE AGENDA October 12, 2023 sed topics to and position 10:00 a.m.- Board Room 3 **Department of Professional & Occupational Regulation** 9960 Mayland Drive Richmond, Virginia 23233

- 1. Call to Order
- **Emergency Evacuation Procedures** 2.
- Welcome/Introductions 3.
- Approval of Agenda 4.
- 5. Approval of Minutes
 - BMAW Regulatory Review Meeting, February 15, 2023
 - BMAW Regulatory Review Meeting, March 16, 2023
 - BMAW Regulatory Review Meeting, April 20, 2023 •
 - BMAW Regulatory Review Meeting, April 27, 2023 •
 - BMAW Regulatory Review Meeting, May 18, 2023 •
 - BMAW Regulatory Review Meeting, May 25, 2023 ٠
 - BMAW Regulatory Review Meeting, June 5, 2023 •
 - BMAW Regulatory Review Meeting, June 8, 2023 •
 - BMAW Regulatory Review Meeting, July 10, 2023 •
- 6. Public Comment Period*
- 7. Resolution
 - Delvis McCadden
- Contact Sparring Competition 8. Requested Review for IKF Semi
- 9. Regulatory Review Update
 - General Review
- 10. 2024 Meeting Dates
- 11. Event Update
- Licensed and Certified Population

Financial Statements

14. Other Business

- 15. Conflict of Interest Forms / Travel Vouchers
- 16. Election of Officers
- 17. COIA Training
- 18. Adjourn

NEXT MEETING TENTATIVELY SCHEDULED FOR: February 1, 2024

Materials contained to be constructed and the proposed to the are proposed to the are proposed to the area to the *Five minute public comment, per person, with the exception of any open disciplinary or application files. Persons desiring to participate in the meeting and requiring special accommodations or interpretative services should contact the Department at (804) 367-8519 at least ten days prior to the meeting so that suitable arrangements can be made for an appropriate accommodation. The

Call to Order

Materials contained to the construct part of the property of t

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

For discussion A regulatory review meeting was held on February 15, 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) Mark D'Attilio (Former Boxing Board Member)

Demetrious J. Melis, Director, Kishore Thota, Chief Deputy Director, Steve Kirschner, LRPD Deputy Director, Board members Scott Howard (Martial Arts), Travis Lee, M.D. (Boxing), and Charles Pinto (Citizen) 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

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

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 procedure	s. <u>Emergency</u> <u>Evacuation</u> <u>Procedures</u>
Ms. Jackman moved to approve the agenda. Dr. Lee seconded the moti which was unanimously approved by members: Hardy, Jackman, Lee, McCadden, Metheny, and Pinto.	on <u>Approval of Agenda</u>
Dr. Hardy moved to approve the minutes. Mr. Pinto seconded the motion which was unanimously approved by members: Hardy, Jackman, McCadden, and Metheny.	on <u>Approval of Minutes</u>
There was no public comment.	<u>Public Comment</u> <u>Period</u>
A discussion took place on the definition of an exhibition, amateur, and event. Mr. Metheny stated that sparring is awarded points, so there is a winner. The Board requested a letter be sent to the promoter.	

The Board discussed weight spread and dehydration. Mr. D'Attilio stated because this is a medical issue, Dr. Lee and Dr. Hardy should address it. Dr. Lee and Dr. Hardy will provide an update at the next meeting on March 16, 2023.

Ms. Nosbisch discussed the topics of conduct of licensees, including the promoter, matchmaker and corners; promoter responsibility - safety and security of participants, attendees, fighters, and officials; and females fighting males and males fighting females. These items will be addressed as we progress through the regulations.

A long discussion took place regarding males fighting females and females fighting males. Ms. Nosbisch stated our regulations are clear on the expectation for each; men fighting in Virginia will be held to the regulations pertaining to males, and females fighting in Virginia will be held to regulations pertaining to females.

The Board continued 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 Board began with 18VAC120-41-190.

The Board took a recess from 11:29 a.m. to 11:43 a.m.

The Board continued reviewing the regulations. Ms. Nosbisch informed the Board that at the next Regulatory Review meeting on February 15, 2023, the Board will continue with regulatory review starting with 18VAC120-41-260.

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

s no further There being no further business, the meeting was adjourned at 1:56 p.m.

Regulatory Review

Recess

Regulatory Review Continued

Conflict of Interest Forms and Travel Vouchers

Adjourn

Delvis McCadden, Chair

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

For discussion A regulatory review meeting was held on March 16, 2023, at the Department of Professional and Occupational Regulation, 9960 Mayland Drive, Richmond, Virginia, with the following members present:

Charles Pinto (Citizen) Leah Jackman (Martial Arts) Delvis McCadden (Boxing) Brandon Metheny (Wrestling) Mark D'Attilio (Former Boxing Board Member)

Demetrious J. Melis, Director, Kishore Thota, Chief Deputy Director, Steve Kirschner, LRPD Deputy Director, Bonnie Davis, Regulatory Operations Administrator, Board members Scott Howard (Martial Arts), Travis Lee, M.D. (Boxing), and Daniel Hardy, M.D. (Citizen) were not present for the meeting with regrets.

Staff present for all or part of the meeting was:

Kathleen R. (Kate) Nosbisch, Executive Director Bill Clancy, BMAW Board Administrator Breanne Henshaw, Board Operations Administrator

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

Members of the public included:

Zachary LeMaster, Lobbyist, Gentry Locke David Arvelo, Mixed Martial Arts promoter and matchmaker in Richmond and Miami

10.00

Mr. McCadden, Chair, called the meeting to order at 10:02 a.m.	<u>Call to Order</u>
Ms. Nobisch advised the Board of the emergency evacuation procedures.	Emergency Evacuation Procedures
Ms. Jackman moved to approve the agenda. Mr. Metheny seconded the motion which was unanimously approved by members: D'Attilio,	Approval of Agenda
Jackman, McCadden, Metheny, and Pinto.	
David Arvelo was in attendance at the meeting to offer information when	Public Comment

it comes to the mixed martial arts language within the Board's regulations. Period

Boxing, Wrestling and Martial Arts Advisory Board Meeting Minutes March 16, 2023 Page 2 of 3

Ms. Nosbisch introduced Mr. Clancy to the Board as the new BMAW Board Administrator. Mr. D'Attilio welcomed Mr. Clancy and stated Ms. Davis did a wonderful job in the role of BMAW Board Administrator. Mr. D'Attilio continued by stating Vernon Porter, BMAW Program Coordinator, has also done a great job. Mr. D'Attilio recognized Mr. McCadden for being inducted into the College Boxing Hall of Fame, which is Mr. McCadden's fourth Hall of Fame recognition.

Tabled until next meeting.

Tabled until next meeting.

The Board continued 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 Board began with 18VAC120-41-260. The Board finished regulatory review of the boxing regulations, which concluded with 18VAC120-41-310.

The Board took a recess from 11:46 a.m. to 12:02 p.m.

The Board began reviewing the mixed martial arts regulations using the Regulatory Review Matrix Flowchart in order to determine the relevance of each regulation. The Board began with 18VAC120-20 and ended on 18VAC120-42-100. The Board will begin on 18VAC120-42-110 at the next meeting.

The Board discussed future meeting dates and decided to meet on the following dates:

Thursday, April 20, 2023 Thursday, April 27, 2023 Thursday, May 25, 2023

Mr. Metheny shared that he will be working at a professional wrestling show in Hampton, VA as a commentator for Virginia Championship Wrestling on March 18, 2023.

Ms. Jackman, Ms. Nosbisch, Mr. Clancy, Ms. Davis, and Mr. Porter will be at the judge and referee officials in-person training at the MMA Institute on April 1, 2023.

Ms. Nosbisch, Mr. Clancy, and Ms. Davis will be in a virtual training for officials on March 28 and March 29, 2023.

Announcements

Smoker Update Sillon

<u>Weight Spread</u> Difference Update

Regulatory Review

Recess

Regulatory Review Continued

Other Business

Boxing, Wrestling and Martial Arts Advisory Board Meeting Minutes March 16, 2023 Page 3 of 3

Conflict of Interest and travel forms were completed by all board members present.	<u>Conflict of Interest</u> <u>Forms and Travel</u> <u>Vouchers</u>
There being no further business, the meeting was adjourned at 2:04 p.m.	Adjourn discussion
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Demetrios Melis, Se	cretary
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BOXING, MARTIAL ARTS, AND PROFESSIONAL WRESTLING ADVISORY BOARD REGULATORY REVIEW **MEETING MINUTES**

discussion discussion A regulatory review meeting was held on April 20, 2023, at the Department of Professional and Occupational Regulation, 9960 Mayland Drive, Richmond, Virginia, with the following members present:

Scott Howard (Martial Arts) Leah Jackman (Martial Arts) Brandon Metheny (Wrestling)

Demetrious J. Melis, Director, Steve Kirschner, LRPD Deputy Director, Board members, Daniel Hardy, M.D. (Citizen), Travis Lee, M.D. (Boxing), Delvis McCadden (Boxing), and Charles Pinto (Citizen), were not present for the meeting with regrets.

Staff present for all or part of the meeting was:

Kishore Thota, Chief Deputy Director Jennifer Sayegh, Policy and Legislative Affairs Manager Joe Haughwout, Regulatory Affairs Manager 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.

Members of the public included: Javier Brantley, Jr

Ms. Jackman, Vice Chair, called the meeting to order at 10:10 a.m.	<u>Call to Order</u>
Ms. Nobisch advised the Board of the emergency evacuation procedures.	Emergency Evacuation Procedures
Mr. Metheney moved to approve the agenda. Mr. Howard seconded the motion which was unanimously approved by members: Howard, Jackman, and Metheny.	<u>Approval of Agenda</u>
Mr. Brantley presented information on Platform Combat.	<u>Public Comment</u> <u>Period</u>
Tabled until next meeting.	<u>Smoker Update</u>

Tabled until next meeting.

Weight Spread **Difference Update** The Board began a 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 Board began with 18VAC120-42-110. A long discussion took place regarding smokers/exhibitions.

The Board took a recess from 11:30 a.m. to 11:40 a.m.

The Board continued reviewing the mixed martial arts regulations using the Regulatory Review Matrix Flowchart in order to determine the relevance of each regulation. A long discussion regarding physical, restrictive barriers at events took place. The Board ended on 18VAC120-42-120. The Board will begin on 18VAC120-42-120 at the next meeting.

Mr. Haughwout arrived to the meeting at 1:20 p.m.

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

Naterial are not to be was a set of the other of the other of the other There being no further business, the meeting was adjourned at 2:04 p.m.

Regulatory Review

Recess

Regulatory Review Continued

Arrival of Staff

Conflict of Interest Forms and Travel Vouchers

Adjourn

Leah Jackman, Vice Chair

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

discussion entro A regulatory review meeting was held on April 27, 2023, at the Department of Professional and Occupational Regulation, 9960 Mayland Drive, Richmond, Virginia, with the following members present:

Leah Jackman (Martial Arts) Brandon Metheny (Wrestling)

Demetrious J. Melis, Director, Kishore Thota, Chief Deputy Director, Steve Kirschner, LRPD Deputy Director, Board members, Daniel Hardy, M.D. (Citizen), Scott Howard (Martial Arts), Travis Lee, M.D. (Boxing), Delvis McCadden (Boxing), and Charles Pinto (Citizen), were not present for the meeting with regrets.

Staff present for all or part of the meeting was:

Joe Haughwout, Regulatory Affairs Manager Kathleen R. (Kate) Nosbisch, Executive Director Bonnie Davis, Regulatory Operations Administrator

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

Members of the public included: Javier Brantley, J

Ms. Jackman, Vice Chair, called the meeting to order at 10:03 a.m.	Call to Order
Ms. Nosbisch advised the Board of the emergency evacuation procedures.	Emergency
	Evacuation

Procedures Mr. Metheny moved to approve the agenda. Ms. Jackman seconded the **Approval of Agenda** motion which was unanimously approved by members: Jackman and

There was no public comment.

Tabled until next meeting.

Tabled until next meeting.

Metheny.

Public	Comment
Period	

Smoker Update

Weight Spread **Difference Update**

Charity Event

A long discussion took place regarding a charity event in Roanoke. Ms. Nosbisch stated she will provide an update at the next meeting on May 18, 2023.

The Board began a 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 Board began with 18VAC120-42-120.

The Board took a recess from 11:45 a.m. to 12:01 p.m.

Materials are not the be

The Board continued reviewing the mixed martial arts regulations using the Regulatory Review Matrix Flowchart in order to determine the relevance of each regulation. The Board ended on 18VAC120-42-270. The Board will begin on 18VAC120-42-270 at the next meeting.

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

Regulatory Review

Recess

Regulatory Revie Continued

<u>Conflict of Interest</u> <u>Forms and Travel</u> <u>Vouchers</u>

There being no further business, the meeting was adjourned at 2:04 p.m. Adjourn

Leah Jackman, Board Member

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

Kirsebr Re, J 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.	<u>Call to Order</u>
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.	<u>Approval of Agenda</u>
There was no one present for public comment.	<u>Public Comment</u> <u>Period</u>
Ms. Nosbisch reviewed the complaint process and indicated she cannot speak to open complaints.	<u>Smoker Update</u>
Tabled until next meeting.	<u>Weight Spread</u> <u>Difference Update</u>

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.

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.

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

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.

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

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

There being no further business, the meeting was adjourned at 2:02 p.m.

Statutory and **Regulatory Review**

Recess **Departure of Staff**

Statutory and Regulatory Review

Continued

and Counsel

Other Business

Conflict of Interest Forms and Travel Vouchers

<u>Adjourn</u>

Delvis McCadden, Chair

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

discussion discussion A regulatory review meeting was held on May 25, 2023, at the Department of Professional and Occupational Regulation, 9960 Mayland Drive, Richmond, Virginia, with the following members present:

Leah Jackman (Martial Arts) Brandon Metheny (Wrestling)

Demetrious J. Melis, Director, Steve Kirschner, LRPD Deputy Director, Board members, Daniel Hardy, M.D. (Citizen), Travis Lee, M.D. (Boxing), Delvis McCadden (Boxing), Scott Howard (Martial Arts), and Charles Pinto (Citizen), were not present for the meeting with regrets.

Staff present for all or part of the meeting were:

Kishore Thota, Chief Deputy Director Kathleen R. (Kate) Nosbisch, Executive Director Joe Haughwout, Regulatory Affairs Manager Breanne Henshaw, Licensing Operations Administrator

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

Members of the public included:

David Arvelo, Mixed Martial Arts promoter and matchmaker in Richmond and Miami

Ms. Jackman, Vice Chair, called the meeting to order at 10:00 a.m. Call to Order

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

Mr. Methenev moved to approve the agenda. Ms. Jackman seconded the

Emergency Evacuation Procedures

Approval of Agenda

motion which was unanimously approved by members: Jackman and Metheny.

Mr. Arvelo attended the meeting and asked about second day weigh-ins in **Public Comment** Virginia. Mr. Arvelo also inquired about having Virginia regulate Period amateur bouts as it would protect the public in terms of the people fighting and it would create revenue for Virginia.

Ms. Nosbisch informed Mr. Arvelo that the Board is in the process of proposing a regulatory change to do away with second day weigh-ins for boxing and upon counsel's advice, second day weigh-ins for mixed martial arts are not necessary.

Boxing, Wrestling and Martial Arts Advisory Board Meeting Minutes May 25, 2023 Page 2 of 2

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.

Tabled until next meeting.

The Committee began a 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 began with 18VAC120-42-130. A long discussion took place regarding transgender contestants and how the Board will address this matter in the future. Mr. Haughwout recommended the Board and staff to conduct research in order to better understand the matter along with better understanding how other states or sanctioning organizations have approached the topic. The key topic of discussion surrounded the health and safety of the public. Ms. Nosbisch indicated she will discuss the matter with Board counsel for further guidance.

The Committee took a recess from 11:13 a.m. to 11:23 a.m.

The Committee continued reviewing the mixed martial arts regulations. The Committee will confer with Dr. Lee and Dr. Hardy about the affects of multiple TKOs and KOs. The Committee also decided to separate the rules for kickboxing, Muay Thai, full contact kickboxing, glory rules, and other similar contests within the mixed martial arts regulations to provide clarity to the requirements for each. The Committee ended on 18VAC120-42-190. The Committee will begin on 18VAC120-42-200 at the next meeting on June 5th at 10:00 a.m.

There being no further business, the meeting adjourned at 2:06 p.m. All Board members present completed conflict of Interest and travel forms

Smoker Update

Weight Spread **Difference Upda**

Regulatory Review

Recess

Regulatory Review Continued

Conflict of Interest Forms and Travel Vouchers

Adjourn

Leah Jackman, Vice Chair

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

discussion ting) position A regulatory review meeting was held on June 5, 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)

Joe Haughwout, Regulatory Affairs Manager, Board members, Travis Lee, M.D. (Boxing), Scott Howard (Martial Arts), 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:

Demetrios J. Melis, Director Steve Kirschner, LRPD Deputy Director Kishore Thota, Chief Deputy Director Kathleen R. (Kate) Nosbisch, Executive Director

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 10:02 a.m.	Call to Order
Ms. Nobisch advised the Committee of the emergency evacuation procedures and 911 procedures.	Emergency Evacuation Procedures
Ms. Jackman moved to approve the agenda. Mr. McCadden seconded the motion which was unanimously approved by members: Jackman and McCadden.	<u>Approval of Agenda</u>
There was no one present for public comment.	<u>Public Comment</u> <u>Period</u>
There was no one present for public comment. The Committee determined the next Committee meeting will be June 8, 2023.	

Tabled until next meeting.

Dr. Hardy arrived to the meeting at 10:11 a.m.

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 began with 18VAC120-42-200. A long discussion took place regarding rules and weight classes.

Director Melis stated he is supportive of the regulatory effort and the end result will be good. Ms. Nosbisch thanked the Committee for their work.

Director Melis and Mr. Thota left the meeting at 10:42 a.m.

The Committee took a recess from 11:30 a.m. to 11:45 a.m.

The Committee continued reviewing the mixed martial arts regulations. The Committee ended on 18VAC120-42-260.R.6.c. The Committee will begin on 18VAC120-42-260.R.7 at the next meeting on June 8, 2023 at 10:00 a.m.

Mr. Laws left the meeting at 12:02 p.m.

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

Materials conterto There being no further business, the meeting adjourned at 2:01 p.m.

Weight Spread **Difference Update**

Arrival of Committee <u>Review</u> <u>alpoard</u> positio Member

Departure of Staff

Recess

Regulatory Review Continued

Departure of Assistant Attorney General

Conflict of Interest Forms and Travel Vouchers

<u>Adjourn</u>

Delvis McCadden, Chair

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

Janiel 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 Houserd (Martial Arts), Travis Lee, M.D. (Boxing), Delvis McCadden (Boxing), Devent (Wrestling), and Charles Pinto (Citizen) were not present

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.

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

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

There was no one present for public comment.

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.

Tabled until next meeting.

Call to Order

Emergency Evacuation Procedures

Approval of Agenda

Public Comment Period

Smoker Update

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.

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

The Committee continued reviewing the mixed martial arts regulations.

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

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

Materials are not to be constructed

<u>Adjourn</u>

Vouchers

Recess

Continued

Daniel Hardy, M.D., Vice Chair

Demetrios Melis, Secretary

Regulatory Review

Regulatory Review

Conflict of Interest

Forms and Travel

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

scussion A regulatory review meeting was held on July 10, 2023, at the Department of Professional and Occupational Regulation, 9960 Mayland Drive, Richmond, Virginia, with the following members present:

Daniel Hardy, M.D. (Citizen) Brandon Metheny (Wrestling)

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

Staff present for all or part of the meeting were:

Kate Nosbisch, Executive Director Joe Haughwout, Regulatory Affairs Manager Bonnie Davis, Regulatory Operations Administrator Jermaine Gray, BMAW Board Administrator Vernon Porter, BMAW Program Coordinator Ecila Williams, Administrative Coordinator

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 10:06 a.m.	Call to Order
Dr. Hardy advised the Committee of the emergency evacuation procedures. Ms. Nobisch advised the Committee of the 911 procedures.	Emergency Evacuation Procedures
Dr. Hardy moved to approve the agenda. Mr. Metheny seconded the motion which was unanimously approved by members: Hardy and Metheny.	<u>Approval of Agenda</u>
Ms. Nosbisch read a public comment from Johnny Davis with the International Kickboxing Federation asking the Board to allow semi contact events as they are not a full contact sport.	<u>Public Comment</u> <u>Period</u>
The Committee conducted its line-by-line review of the Wrestling regulations using the Regulatory Review Matrix Flowchart in order to determine the relevance of each regulation. The committee began at 18 VAC120-43-60. A discussion took place regarding general application requirements and additional requirements for promoters.	<u>Regulatory Review</u>

The Committee took a recess from 11:47 a.m. to 12:00 p.m.

The Committee continued reviewing the wrestling regulations, focusing on licensing for managers and referees and event licensing and conduct standards for wrestling.

All Board members present completed Conflict of Interest and travel vouchers present.

There being no further business, the meeting adjourned at 2:16 p.m.

Recess

Regulatory Review Continued

Conflict of Interest Forms and Travel Vouchers

<u>Adjourn</u>

Daniel Hardy, M.D., Vice Chair

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Department of Professional and Occupational Regulation Statement of Financial Activity

Professional Boxing, Wrestling, and Martial Arts Advisory Board 954810

2022-2024 Biennium

June 2023

			Biennium-to-Date Comparison					
	June 2023		July 2020 -	July 2022 -				
	Activity		June 2021	June 2023				
Cash/Revenue Balance Brought Forward			0	108,711				
Revenues	22,362		6,868	212,006				
Cumulative Revenues			×01 0	320,717				
Cost Categories:			OICS DOBI					
Board Expenditures	12,880		6 6 6 6 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	184,594				
Board Administration	DIO	0		0				
Administration of Exams)× .(0	0				
Enforcement			0	0				
Legal Services	Phi 60,000	5	36	19				
Information Systems	DRATE OCC ESSO DRATE OCC ESSO DRATE O DRATE O DRATE O DRATE O DRATE O DRATE O DRATE OCC ESSO DRATE OCC DRATE OCC ESSO DRATE OC		0	0				
Facilities and Support Services	nis rue par o		0	0				
Agency Administration Other / Transfers			0	0 -232				
Total Expenses	12,880		121,491	-232				
Transfer To/(From) Cash Reserves								
Transier To/(FTOIL) Cash Reserves	0		0	(240)				
Ending Cash/Revenue Balance				136,576				
W. P.C.								
Cash Reserve Beginning Balance	0		0	56,374				
Change in Cash Reserve	0		0	(240)				
Ending Cash Reserve Balance	0		0	56,134				
Number of Regulants								
Current Month	906							
Previous Biennium-to-Date	870							

Department of Professional and Occupational Regulation

Supporting Statement of Year-to-Date Activity

Professional Boxing, Wrestling, and Martial Arts Advisory Board - 954810 Fiscal Year 2023

													Fiscal YTD	Planned Annual	Current	Projected Charges	Projected Favorable (L	
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	Мау	Jun	Charges	Charges	Balance	at 6/30	Amount	%
Board Expenditures	25,003	15,749	17,111	13,789	24,197	13,660	5,843	9,717	19,587	13,777	13,282	12,880	184,594	268,397	83,803	184,594	83,803	31.2%
Board Administration	0	0	0	0	0	0	0	0	0	0			0	0	0	0	0	
Administration of Exams	0	0	0	0	0	0	0	0	0		e di	0	0	0	0	0	0	
Enforcement	0	0	0	0	0	0	0	0	GER		0 0	0	0	0	0	0	0	
Legal Services	0	0	0	0	0	0	9	5	03 5	JUI AL	Or o	0	19	20	1	19	1	7.0%
Information Systems	0	0	0	0	0	0	0			0	0	0	0	0	0	0	0	
Facilities / Support Svcs	0	0	0	0	0	0	0,10	constru	OF o	0	0	0	0	0	0	0	0	
Agency Administration	0	0	0	0	0	000		0	0	0	0	0	0	0	0	0	0	
Other / Transfers	0	0	0	0	er o	S CO	0	0	0	0	0	0	0	0	0	0	0	
Total Charges	25,003	15,749	17,111	13,789	24,197	13,660	5,852	9,722	19,592	13,777	13,282	12,880	184,612	268,417	83,805	184,612	83,805	31.2%

- **Event Update**
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