## BOXING, MARTIAL ARTS, AND PROFESSIONAL WRESTLING ADVISORY BOARD MEETING MINUTES

The Boxing, Martial Arts, and Professional Wrestling Advisory Board (BMAW) met on October 12, 2023, at the Department of Professional and Occupational Regulation, 9960 Mayland Drive, Richmond, Virginia, with the following members present for all or part of the meeting:

Daniel Hardy, M.D. (Citizen) Scott Howard (Martial Arts) Eric Irizarry (Boxing) Brandon Metheny (Wrestling)

Board members Leah Jackman (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:

Kishore Thota, Director Stephen Kirschner, LRPD Deputy Director Tom Payne, CID Deputy Director Kate Nosbisch, Executive Director Bonnie Davis, Board Operations Administrator Jermaine Gray, BMAW Board Administrator Joe Haughwout, Regulatory Affairs Manager Ecila Williams, Administrative Coordinator

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

Members of the audience: Johnny Davis- International Kickboxing Federation Brad Kutner- Radio IQ

Dr. Hardy, Vice Chair, called the meeting to order at 10:02 a.m.	Call to Order
Ms. Nosbisch advised the Board of the emergency evacuation procedures.	Emergency Evacuation Procedures
Ms. Nosbisch introduced Mr. Thota, Director of DPOR, Mr. Gray,	<b>Introductions</b>
BMAW Board Administrator, Mr. Kirschner, LRPD Deputy Director, Ms.	
Williams, Administrative Coordinator, Mr. Irizarry, new board member representing Boxing, and Mr. Payne, CID Deputy Director.	
Mr. Metheny moved to approve the agenda. Mr. Howard seconded the motion which was unanimously approved by members: Hardy, Howard,	Approval of Agenda
Irizzary, and Metheny.	

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Mr. Metheny moved to approve the minutes in block for the following dates:

- i. BMAW Regulatory Review Meeting, February 15, 2023
- BMAW Regulatory Review Meeting, March 16, 2023 ii.
- iii. BMAW Regulatory Review Meeting, April 20, 2023
- BMAW Regulatory Review Meeting, April 27, 2023 iv.
- BMAW Regulatory Review Meeting, May 18, 2023 v.
- vi. BMAW Regulatory Review Meeting, May 25, 2023
- BMAW Regulatory Review Meeting, June 5, 2023 vii.
- viii. BMAW Regulatory Review Meeting, June 8, 2023
- BMAW Regulatory Review Meeting, July 10, 2023 ix.

Mr. Howard seconded the motion which was unanimously approved by members: Hardy, Howard, Irizzary, and Metheny.

Mr. Davis made a public comment regarding allowing IKF Semi-Contact Sparring Competition in the Commonwealth.

**Public Comment** Period

Ms. Nosbisch introduced Mr. Kutner, Radio IQ, as a member of the audience.

**Introduction** 

## **Approval of Minutes**

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Dr. Hardy read the following resolution for consideration by the Board:

## **Resolution for Delvis McCadden**

Resolution for Delvis O. McCadden

WHEREAS, Delvis O. McCadden, did faithfully and diligently serve as a member of the Boxing, Martial Arts and Professional Wrestling Advisory Board from 2015 to 2023;

WHEREAS, Delvis O. McCadden did devote generously of his time, talent and leadership to the Board;

WHEREAS, Delvis O. McCadden, 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 twelfth day of October 2023, that Delvis O. McCadden, 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.

The Board members agreed to the resolution by consensus. Mr. McCadden was not present for his resolution with regrets.

The Board reviewed information regarding IKF Semi-Contact Sparring Competition and asked Mr. Davis questions regarding if the rules of the competition could be changed to align with the regulations and statutes of the Commonwealth.

After a long discussion, Mr. Thota informed Mr. Davis that if the IKF rules could not align with current regulations and statutes, his next course of action to have these events in the Commonwealth would be through legislation as the Board is bound by statutes.

Requested Review for IKF Semi-Contact Sparring Competition Boxing, Wrestling and Martial Arts Advisory Board Meeting Minutes October 12, 2023 Page 4 of 6

Ms. Davis informed the Board that public comment for Periodic Regulatory Review started October 9, 2023, and ends October 30, 2023, Update Update

Proposed language to eliminate the second weigh in for boxing has been fast tracked and submitted to the Regulatory Affairs Manager.

Mr. Metheny moved to retain the current regulations as is. Mr. Howard seconded the motion which was unanimously approved by members: Hardy, Howard, Irizzary, and Metheny.

The Board conducted a brief review of the Boxing, Martial Arts, and Wrestling regulations. A brief discussion took place regarding outstanding regulations and adding and removing verbiage from certain regulations.

Mr. Irizarry moved to approve the 2024 meeting dates:

## 2024 Meeting Dates

**Departure of DPOR** 

**Event Update** 

Staff

Recess

- i. February 1, 2024, at 10:00 a.m.
- ii. April 19, 2024, at 10:00 a.m.
- iii. July 12, 2024, at 10:00 a.m.
- iv. October 4, 2024, at 10:00 a.m.

Mr. Howard seconded the motion which was unanimously approved by members: Hardy, Howard, Irizzary, and Metheny.

Mr. Thota exited the meeting at 11:24 a.m.

Mr. Gray provided the Board with statistics for events for 2023.

The Board took a recess from 11:42 a.m. to 11:56 a.m.

Board members were provided with the licensee counts as of October 1, <u>Licensed Population</u> 2023:

- Temporary Boxers: 0
- Boxers: 91
- Boxing/Wrestling Promoters: 28
- Boxing/Wrestling Trainers, Seconds, Cutmen: 196
- Boxing/Wrestling Managers: 5
- Boxing/Wrestling Matchmakers: 30
- Boxing Events: 2
- Martial Artists: 61
- Temporary Wrestler: 2
- Wrestlers: 737
- Wrestling Events: 15

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Mr. Payne exited the meeting at 12:12 p.m.

Board members were provided financial statements for informational purposes.

Mr. Metheny informed the Board of future Wrestling events.

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

Ms. Nosbisch informed the Board how the election of officers has been completed previously for the Board, which would typically have the Vice Chair rotate to Chair.

Ms. Nosbisch opened the floor for nominations for Board Chair. Ms. Metheny nominated Dr. Hardy as Board Chair. Mr. Howard seconded the motion. Dr. Hardy accepted the nomination. Ms. Nosbisch asked if there were any additional nominations for Board Chair. There being none, Ms. Nosbisch closed the floor for nominations. The motion was unanimously approved by: Hardy, Howard, Irizzary, and Metheny. By acclamation, Dr. Hardy was named Board Chair.

Ms. Nosbisch opened the floor for nominations for Board Vice Chair. Mr. Metheny nominated Mr. Howard as Board Vice Chair. Dr. Hardy seconded the motion. Mr. Howard accepted the nomination. Ms. Nosbisch asked if there were any additional nominations for Board Vice Chair. There being none, Ms. Nosbisch closed the floor for nominations. The motion was unanimously approved by Hardy, Howard, Irizzary, and Metheny. By acclamation, Mr. Howard was named Board Vice Chair.

Mr. Gray, Mr. Haughwout, Mr. Kirschner, and Mr. Laws exited the meeting at 12:39 p.m.	<u>Departure of DPOR</u> <u>Staff</u>
All Board Members present attended the Conflict of Interest Act Training.	COIA Training
There being no further business, the meeting was adjourned at 1:01 p.m.	<u>Adjourn</u>

Departure of DPOR Staff

<u>Review of Financial</u> <u>Statements</u>

**Other Business** 

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

**Election of Officers** 

Daniel Hardy, M.D. Chair

Kishore Thota, Secretary