

**PROFESSIONAL BOXING, WRESTLING AND
MARTIAL ARTS PROGRAM MEETING**

MINUTES

A meeting was held on December 20, 2011, at the Department of Professional and Occupational Regulation, 9960 Mayland Drive, Richmond, Virginia, with the following individuals present:

Gordon Dixon, Director

Staff present for all or part of the meeting were:

Mark N. Courtney, Deputy Director of Licensing and Regulation
David Holland, Executive Director
Tracy Fagan, Program Administrator

No representative was present from the Office of the Attorney General.

Mr. Dixon, Director, called the meeting to order at 9:06 a.m.

Call to Order

Mr. Dixon approved the agenda as presented.

Approval of Agenda

Mr. Dixon approved the minutes for the following meeting:

Approval of Minutes

- November 9, 2011, Informal Fact-Finding Conference.

Public Comment Period – There were no comments made to the Director.

Public Comment

Regarding **File Number 2012-01267, Julius Kennedy, Sr.**, the Director reviewed the record of the Informal Fact-Finding Conference which consisted of the file (including video of the bout), transcript and exhibits, and the Summary of the Informal Fact-Finding Conference. Mr. Dixon accepted the Summary of the Informal Fact-Finding Conference as presented and found that Shah's actions in this case were in violation of regulation 18 VAC 120-40-350.A.2. Further, due to the violation of regulation 18 VAC 120-40-350.A.2, Mr. Dixon decided to change the decision of the bout to "No Contest" pursuant to regulation 18 VAC 120-40-360.C.3.

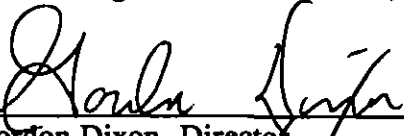
File Number 2012-01267, Julius Kennedy, Sr.

There was no other business.

Other Business

There being no further business, the meeting was adjourned at 9:08 a.m.

Adjourn



Gordon Dixon, Director