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

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 Emergency procedures and 911 procedures. Evacuation Procedures

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

There was no one present for public comment.

The Committee determined the next Committee meeting will be June 8, 2023.

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.

Public Comment

Period

Announcements

Smoker Update

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Tabled until next meeting.

Weight Spread
Difference Update

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

Arrival of Committee Member

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.

Regulatory Review

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.

Departure of Staff

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

Recess

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.

Regulatory Review Continued

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

Departure of
Assistant Attorney
General

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 2:01 p.m.

<u>Adjourn</u>

Dr. Daniel Hardy, 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 5, 2023	
5.	I have a personal interest in the following transaction:		
	_		
	Nature of Personal Interest Affected by Transaction:		
	l declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:		
	l am able to participate in this transaction fairly, objectively, and in the public interest.		
	or		
	l did not participate in the transaction.		
6.	I do not have a personal interest in any transactions taken at this meeting.		
	Signature	6/05/2023 Date	

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 5, 2023		
5. I have a personal interest in the following transaction:		terest in the following transaction:		
	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			
	☐ I did not partic	ipate in the transaction.		
6.	l do not have a meeting. Signature	personal interest in any transactions taken at this Date		

STATE AND LOCAL GOVERNMENT CONFLICT OF INTERESTS ACT

TRANSACTIONAL DISCLOSURE STATEMENT for Officers and Employees of State Government

1.	Name:	Delvis O. McCadden	
2.	Title:	Board Member	
3.	Agency:	Boxing, Martial Arts, and Professional Wrestling Advisory Board	
4.	Meeting/IFF Date:	Regulatory Review Meeting June 5, 2023	
5.	I have a personal interest in the following transaction:		
	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:		
	l am able to participate in this transaction fairly, objectively, and in the public interest.		
	or		
	☐ I did not partic	ipate in the transaction.	
6.	l do not have a personal interest in any transactions taken at this meeting.		
(Date	<u> </u>	
	Signature	uate	