

STATE OF NEW HAMPSHIRE  
OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION  
*BOXING and WRESTLING COMMISSION*

7 EAGLE SQUARE, CONCORD, NH 03301-4980  
Telephone: 603-271-2152  
TDD Access: Relay NH 1-800-735-2964  
www.oplc.nh.gov

**PUBLIC MINUTES**  
**Monday November 27, 2023**

The November 27, 2023, Board meeting was called to order at 4:41p.m. at 7 Eagle Square, Concord, NH with the following members present:

Ryan Fennelly, Chair  
Kimberly McBrine, Member - Absent  
Michael Dyer – Member  
Art Nolin - Member  
Bethany Cottrell, Division Director  
Terri Boyer, Board Administrator  
Shane Goulet, Board Counsel

**1. MINUTES**

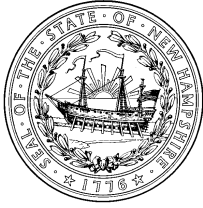
**A. Approval of Public Minutes from October 16, 2023**

On a motion by Ryan Fennelly and seconded by Mike Dyer the Commission voted unanimously to approve the minutes from October 16, 2023, as submitted.

**II. OPLC/BOARD ADMINISTRATOR UPDATES**

**A. Division of Enforcement Introduction**

Division Director Jessica Kallipolites and Bureau Chief Michael Porter introduced themselves and spoke to the Board about their roles and the responsibilities of the Enforcement Division within OPLC.



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**III. NEW BUSINESS**

**A. Laws and Rules with Brenda Golden Hallisey**

On a motion by Ryan Fennelly and seconded by Michael Dyer the Commission voted to unanimously approve the initial proposal of rules BOX 300, 400, 500, 600, 700, 800 as proposed.

**IV. 2024 MEETING DATES**

January 8, 2024  
February 5, 2024  
March 11, 2023

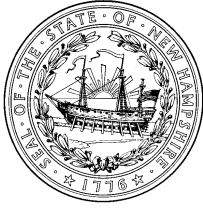
The above meetings will begin at 3:00pm.

Motion to commence non-public session: 5:17 p.m.

On the motion of Michael Dyer, seconded by Ryan Fennelly the Commission voted to conduct a non-public session for the purpose of discussing investigations of alleged licensee misconduct and noting that such a non-public session is authorized by RSA 91-A: 3, II (c), RSA 91-A: 3, II (e), RSA 91-A: 5, IV, *Lodge v. Knowlton*, 119 N.H. 574 (1978), and the Board's executive and deliberative privileges. Each member recorded his or her vote on the motion, which passed by the unanimous vote of all members present.

Motion to keep minutes of non-public session confidential:

Upon the motion of Ryan Fennelly, seconded by Michael Dyer, the Commission voted to withhold and seal all the minutes of the proceeding non-public session from public disclosure pursuant to RSA 91-A:3, III on the grounds that public disclosure would be likely to affect adversely the reputation of a person other than a Board member and to render the proposed action ineffective. Each member recorded his or her vote on the motion, which passed by the unanimous vote of all members present.



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**Adjournment**

On a motion by Ryan Fennelly and seconded by Michael Dyer the Commission voted to adjourn at 6:57 p.m.