

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 January 8, 2024

The January 8, 2024, Board meeting was called to order at 3:09p.m. at 7 Eagle Square, Concord, NH with the following members present:

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

1. **MINUTES**

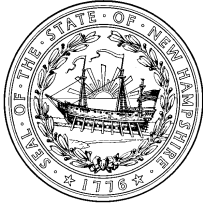
A. Approval of Public Minutes from November 27, 2023

On a motion by Ryan Fennelly and seconded by Mike Dyer the Commission voted unanimously to table the minutes from November 27, 2023.

II. **NEW BUSINESS**

A. USA Boxing Updates

Voted in new president. They plan to have more amateur shows in New Hampshire. Board Chair will set up a meeting with USA boxing president.



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

B. Reyes Boxing Promotions

Commission Member Kimberly McBrine discussed with the Commission regarding this promoters' events in N.H. Three events planned for New Hampshire. in 2024, plan to increase to six events in 2025. Kimberly will forward event dates to Division Director Bethany Cottrell.

C. Pena Promoters Request

Pena working with Reyes Boxing Promotions in New Hampshire. needs to obtain a license for pro events.

D. Boston Boxing Update

Boston Boxing will not be hosting at usual event venue in New Hampshire. Moving event to Massachusetts.

III. OPLC/BOARD ADMINISTRATOR UPDATES

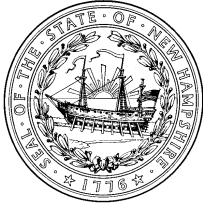
Division Director Bethany Cottrell discussed with the Commission regarding staffing issues with customer support.

The agency is working on online payment options.

IV. LAWS AND RULES

A. Rules Hearing – Brenda Golden Hallisey – BOX 300,400,500,600,700,800

The rules hearing commenced at 3:30pm to 3:57pm with no public comment. Written testimony will be accepted until January 24, 2024. The Commission discussed with rules coordinator regarding wording to be changed within the rules. Rules Coordinator will bring amended rules back to the Commission. The Commission will research prior to public comment closes.



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

Motion to commence non-public session: 3:58 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.

Adjournment

On a motion by Ryan Fennelly and seconded by Michael Dyer the Commission voted to adjourn at 4:29 p.m.