



Boxing and Wrestling Commission Public Agenda Minutes

Boxing and Wrestling Commission
Mar 11, 2024 at 3:00 PM EDT

Attendance

Members:, Michael Dyer, Ryan Fennelly, David George, , Kimberly McBrine
Teresa Boyer – Board Administrator
Cassandra Brown – Board Counsel
Shane Goulet – Board Counsel

I. Call to Order

The meeting was called to order at 3:09pm

II. Approval of Public Minutes November 27, 2023 & February 5, 2024

Motion:

Motion to approve the Public Minutes

Motion moved by Ryan Fennelly. Approved as submitted. David George and Kim McBrine abstained.

III. Public Appearances

None

IV. OPLC/Board Administrator Updates

A. Board Travel - FYI

ALL Board/Commission Members need approval when traveling in Board/Commission capacity before booking any travel.

The Board reviewed the policy and form for Board member travel as FYI. Board members would like to be able to travel to the conventions. Division Director Bethany Cottrell will look into Commission members traveling to conventions.

V. Old Business

None

VI. New Business

A. Inspector/Commission Shirts

Commission would like to receive some shirts to identify employees of the Commission during events.

B. Pena - License update

C. Reyes - Show update

Commission member Kimberly McBride discussed with Commission members what assistant is needed for upcoming event. At the weigh in for this event Kim will give Division Director Bethany Cottrell all forms and licensing fees for this event.

D. Inspector Training

Division Director Bethany Cottrell discussed with Commission members inspector training and will continue to update the Commission.

E. Event Process Discussion

Commission members discussed review of judges, referees, inspectors, for upcoming events.

VII. Laws and Rules

Commission to look at wrestling statute to change and update to get in for next session. Per diem will go to Senate in April to add back in statute.

VIII. Event Follow Up

Commission to approve bouts three days prior to the event. Commission will add to RSA.

IX. Next meeting dates need to be scheduled and added to the website.

Commission has added 2024 meeting dates to be added to website.

- June 17, 2024
- May 13, 2024
- April 15, 2024

X. Non - Public

Non-Public session is conducted for the purpose of discussing investigations of alleged licensee misconduct and other confidential Board business. Such a non-public session is authorized by RSA 91-A:3, II (c) & (e), RSA 91-A:5, IV, Lodge v Knowlton, (1978), and the Board's executive and deliberative privileges.

Motion:

Commission voted to move into nonpublic session at 3:37pm

Motion moved by Ryan Fennelly and motion seconded by Kimberly McBride.

XI. Sealing of Non-Public Minutes

Minutes of the non-public session are sealed to maintain the privacy of the items discussed in non-public session pursuant to RSA 91-A:3, II (c), on the grounds that public disclosure may adversely affect the reputation of a person other than a Board member or render the proposed action ineffective.

Motion:

Commission voted to seal minutes from nonpublic session.

Motion moved by Ryan Fennelly and motion seconded by Kimberly McBrine.

XII. Adjournment

Meeting adjourned at 5:12pm

DRAFT