



Boxing and Wrestling Commission Public Agenda Minutes

Boxing and Wrestling Commission
10/28/2024 3:00 PM EDT

Attendance

Present:

Members: Michael Dyer, Ryan Fennelly, Kimberly McBrine

Absent:

Members: David George

OPLC staff in attendance:

Cassandra Brown, Board Counsel

Erica Lamy, Board Administrator

I. Call to Order

Meeting was called to order at 3:15 pm.

II. Approval of Public Minutes September 30, 2024

 [Public Minutes 9.30.24.docx](#)

Motion:

Commission voted to approve the public minutes from August 26, 2024, as submitted.

Motion moved by Ryan Fennelly and motion seconded by Michael Dyer.

III. Public Appearances/Hearings

IV. OPLC/Board Administrator Updates

A. Commission Vacancies

1 Commission Member - The Commission requested an update on applicant Kent Finemore - Board Administrator to work with Executive Director to determine status for November meeting.

V. Old Business

VI. New Business

VII. Board Counsel

VIII. 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 enter into nonpublic session at 3:20 pm.

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

IX. 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 the nonpublic minutes by roll call vote.

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

X. Next Meeting - November 25, 2024, at 3:00pm

Commission confirmed the next meeting date.

XI. Adjournment

Meeting adjourned at 3:53 pm.