



Boxing and Wrestling Commission Public Agenda Minutes

Boxing and Wrestling Commission
11/25/2024 3:00 PMEST

Attendance

Present:

Members: Michael Dyer (remote), Ryan Fennelly, David George, Kimberly McBrine (remote)

Mike Dyer attended remotely due to medical reasons

Kim Laduke attended remotely due to excessive travel, departed the meeting at 4:00 pm.

Attendees from OPLC:

Bethany Cottrell, TJ ODonnell, Erica Lamy, Cassandra Brown, Chantell Wheeler

I. Call to Order

Meeting called to order at 3:01 pm.

II. Approval of Public Minute 10.28.2024

 [Boxing and Wrestling Commission Public Agenda Minutes 10.28.2024.pdf](#)

Attendees to be corrected and agenda item deferred to December meeting.

A. Public Appearances/Hearings

1. Public Hearing BOX 700 Rules 3:00 pm

Public hearing for BOX 700 Rules was held from 3:05-3:20 pm. No public comment submitted.

III. OPLC/Board Administrator Updates

Bethany Cottrell attended to discuss license tracking and opportunities to utilize MLO. Defer to January meeting for update.

IV. Old Business

V. New Business

VI. Board Counsel

VII. 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:

Motion to move to non public session

Motion moved by Ryan Fennelly and motion seconded by David George. Approved via unanimous role call vote.

VIII. 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:

Motion to seal the non public minutes

Motion moved by Ryan Fennelly and motion seconded by Michael Dyer. Approved via unanimous role call vote.

IX. Next Meeting - December 30, 2024, at 3:00pm

X. Adjournment

Motion:

Motion to adjourn the meeting at 4:25 pm

Motion moved by Ryan Fennelly and motion seconded by David George. Approved via unanimous role call vote.

XI. New Section