



Boxing and Wrestling Commission Public Agenda Minutes

Boxing and Wrestling Commission
Monday, June 17, 2024 at 3:00 PM EDT
7 Eagle Sq, Concord NH 03301

Attendance

Absent:

Members: Michael Dyer, Ryan Fennelly, David George, Kimberly McBrine

Staff: Teresa Boyer – Board Administrator, Cassandra Brown – Board Counsel, Shane Goulet – Board Counsel, Trivani Shahi – Board Counsel Intern, Bethany Cottrell - Division Director,

I. Call to Order

The meeting was called to order at 3:09pm.

II. Approval of Public Minutes April 29, 2024

Motion:

Motion moved by Ryan Fennelly and motion seconded by Michael Dyer. The Commission approved the public minutes from April 29, 2024, as submitted. Kimberly McBrine abstained.

III. OPLC/Board Administrator Updates

A. Commission Vacancies

1 Commission Member

IV. New Business

A. Alex Sepulveda - President of Northern New England USA Boxing Discussion

B. Adam Langlois - Manchester FD Discussion on Proposed Charity Boxing Event for September 11, 2025.

Commission Chair Ryan Fennelly discussed with Commission members and OPLC about a charity Boxing event. Board Counsel will research and follow up with Commission.

V. Laws and Rules

A. Rules Coordinator Brenda & Chantell 3:15pm.

Motion:

Motion moved by Ryan Fennelly and motion seconded by Kimberly McBrine. Commission voted to approve changes to BOX 300 & 700 rules.

VI. 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 moved by Ryan Fennelly and motion seconded by Michael Dyer. Commission voted to enter into nonpublic session at 4:07.

VII. 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 moved by Ryan Fennelly and motion seconded by Kimberly McBrine. Commission voted to seal the minutes from the nonpublic session.

VIII. Next Meeting - Schedule meetings for 2024.

Commission added new meeting dates through December 2024, posted on website.

IX. Adjournment

Meeting adjourned at 5:09pm.