



State of New Hampshire
OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION
Division of Licensing and Board Administration
7 Eagle Square, Concord, NH 03301
Phone: 603-271-2152

LINDSEY B. COURTNEY
Executive Director
BETHANY A. COTTRELL
Director



PUBLIC MINUTES
Monday September 25, 2023

The September 25, 2023, Board meeting was called to order at 4:15p.m. at 7 Eagle Square, Concord, NH with the following members present:

Ryan Fennelly, Chair
Kimberly McBrine, Member
Bethany Cottrell, Division Director
Terri Boyer, Board Administrator
Shane Goulet, Board Counsel
JD Lavalley, DOJ Counsel, Attorney General's Office

The Commission entered the meeting in a non-meeting session to confer with Counsel.

I. NEW BUSINESS

A. Review of Protests

1. Appeal request on a fight decision and the licensing of the referee.

Commission will seek advice from Board Counsel on this matter and follow up with the parties.

B. Pending Event Permits

Wrestling permitting will be permitted the night of the event. The commission has all permits for upcoming events.

11/18/23 Combat Zone MMA Show

11/22/23 Boxing Show-Windham- Weight in day before

11/28/23 Cancelled

1/13/24 & 1/20/24- Amateur Boxing Event

Division Director Bethany Cottrell discussed with the public attendees how all Board meetings are administered and explained what is needed by them if they wish to get something added to the agenda. Division Director Bethany Cottrell passed out her business card for contact.

Motion to commence non-public session: 4:21p.m.

On the motion of Kimberly McBrine, 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 Kimberly McBrine, 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

Meeting adjourned at 6:09p.m.