OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION

BOXING and WRESTLING COMMISSION

7 EAGLE SQUARE, CONCORD, NH 03301-4980 Telephone: 603-271-2152 TDD Access: Relay NH 1-800-735-2964 www.oplc.nh.gov

PUBLIC MINUTES Monday February 5, 2024

The February 5, 2024, Board meeting was called to order at 3:11p.m. at 7 Eagle Square, Concord, NH with the following members present:

Ryan Fennelly, Chair Kimberly McBrine, Member Michael Dyer – Member Art Nolin – Member - Absent Bethany Cottrell, Division Director Terri Boyer, Board Administrator Shane Goulet, Board Counsel Cassandra Brown, Board Counsel

1. MINUTES

A. Approval of Public Minutes from November 27, 2023

On a motion by Ryan Fennelly and seconded by Mike Dyer the Commission voted unanimously to table the minutes from November 27, 2023.

B. Approval of Public Minutes from January 8, 2024

On a motion by Ryan Fennelly and seconded by Mike Dyer the Commission voted unanimously to approve the minutes from January 8, 2024, as submitted.

II. <u>NEW BUSINESS</u>

A. ABC Annual Fee

Division Director Bethany Cottrell discussed with the Commission fees were paid.



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B. ABC Rules Convention

Division Director Bethany Cottrell discussed with the Commission on sending a Commission member to the convention and will follow up with more information at next meeting. Commission Chair Ryan Fennelly will check on the dates the member needs to attend.

C. Massachusetts Athletic Commission

Division Director Bethany Cottrell will have information to post on our website to help promote events in New Hampshire.

D. Receipts

Division Director Bethany Cottrell discussed with Commission members what the receipt will look like going forward.

E. Online Licenisng

Division Director Bethany Cottrell discussed with Commission licensing is online currently the fees are not going through. For now, the fees will be collected at time of weigh in. Commission Chair Ryan Fennelly and Commission member Kimberly McBrine would like to update the process of applying for licensure on what should qualify. Different license types will be discussed at future meetings.

F. Board Administration position for Boxing & Wrestling

Division Director Bethany Cottrell discussed with Commission the job description for licensing and Board Administrator was approved and waiting final approval once approved job will be posted.

G. Boxing & Wrestling Inspector Positions

Renee Crawford Internal Control and Contracts Administrator for OPLC will handle the inspector portion for the Commission to contract inspector positions.



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H. MMA – SNHU EVENT

No payment has been received Division Director Bethany Cottrell will look into and follow up.

III. OPLC/BOARD ADMINISTRATOR UPDATES

IV. LAWS AND RULES

A. Rules – Draft Final Proposal – BOX 300,400,500,600,700,800

The Commission tabled this item until next meeting.

Motion to commence non-public session: 5:09 p.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

On a motion by Ryan Fennelly and seconded by Michael Dyer the Commission voted to adjourn at 5:20 p.m.



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