



Boxing and Wrestling Commission Public Minutes

Boxing and Wrestling Commission

Apr 29, 2024 at 3:00 PM EDT to Apr 29, 2024 at 5:00 PM EDT

7 Eagle Sq, Concord NH 03301

Attendance: Michael Dyer (MD), Ryan Fennelly (RF), David George (DG).

Absent: Kimberly McBrine

Staff: Bethany Cottrell - Division Director, Carson Hansford – Board Administrator, Alexander Fisher – Board Administrator, Cassandra Brown, Esq. – Board Counsel, Shane Goulet, Esq. – Board Counsel.

Minutes

I. Call to Order

The meeting was called to order by Ryan Fennelly at 3:04 PM

II. Non-public

Motion: Upon a motion by Ryan Fennelly and a second by Michael Dyer; unanimous.

III. Approval of Public Minutes March 11, 2024

Motion: Upon a motion by Ryan Fennelly and a second by Michael Dyer the board voted to approve; unanimous.

IV. Public Appearances/Hearings

A. Ryan Moskevich

V. OPLC/Board Administrator Updates- None

VI. Old Business- None

VII. New Business

A. Draft Application

Motion: Upon a motion by Ryan Fennelly and a second by Michael Dyer the Board voted to approve the application and incorporate into the rules; unanimous.

B. New Board Member

The Board would like something posted on the website to fill the vacancy.

VIII. Laws and Rules - Changes from Initial to Final Draft

A. Box 300 - Draft Final Proposal

Motion: Upon a motion by Ryan Fennelly and a second by Michael Dyer the Board voted to approve as submitted; unanimous.

B. Box 400 - Draft Final Proposal

IX. Motion: Upon a motion by Ryan Fennelly and a second by Michael Dyer the Board voted to approve as submitted; unanimous.

A. Box 500 - Draft Final Proposal

Motion: Upon a motion by Ryan Fennelly and a second by Michael Dyer the Board voted to approve as submitted; unanimous.

B. Box 600 - Draft Final Proposal

Motion: Upon a motion by Ryan Fennelly and a second by Michael Dyer the Board voted to approve as submitted; unanimous.

C. Box 700 - Draft Final Proposal

Motion: Upon a motion by Ryan Fennelly and a second by Michael Dyer the Board voted to approve as submitted; unanimous.

Box 800 - Draft Final Proposal

Motion: Upon a motion by Ryan Fennelly and a second by Michael Dyer the Board voted to approve as submitted; unanimous.

X. 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: Upon a motion by Ryan Fennelly and a second by Michael Dyer the board voted to go into a non-public session.

Roll Call:3-0-0

XI. 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: Upon a motion by Ryan Fennelly and a second by Michael Dyer the board voted to seal the minutes from the non-public sessions.

Roll Call: 3-0-0

XII. Next Meeting - May 13, 2024

XIII. Adjournment

Upon a motion by Ryan Fennelly and a second by Michael Dyer the board adjourned.