



Boxing and Wrestling Commission Public Agenda Minutes

Boxing and Wrestling Commission
Monday, July 29, 2024 at 3:00 PM EDT
7 Eagle Sq, Concord NH 03301

Attendance

Absent: Ryan Fennelly

Members: Michael Dyer, David George, Kimberly McBrine

Staff: Teresa Boyer – Board Administrator, Cassandra Brown – Board Counsel, Shane Goulet – Board Counsel, Trivani Shahi – Board Counsel Intern

I. Call to Order

Meeting was called to order at 3:02pm.

II. Approval of Public Minutes June 17, 2024

Motion:

Motion moved by Kimberly McBrine and motion seconded by Michael Dyer. Commission voted to approve the public minutes from June 17, 2024, as submitted.

III. Public Appearances/Hearings

A. Nicholas Rossi - Referee - 3:30

Hearing held at OPLC testimony was given and deliberations were held in nonpublic session. Hearing closed at 3:30pm.

IV. OPLC/Board Administrator Updates

A. Commission Vacancies

1 Commission Member

V. New Business

A. Division Director Bethany Cottrell - Per Diem & Mileage

Division Director Bethany Cottrell discussed with Board per diem and mileage has been added back into their statute May 15, 2024.

VI. Laws and Rules - Chantell Wheeler - 3:00pm

A. BOX 300, 400, 500, 600, 800

Motion:

Motion moved by Kimberly McBrine and motion seconded by Michael Dyer. Commission voted to approve BOX 300.

Motion:

Motion moved by Kimberly McBrine and motion seconded by David George. Commission voted to adopt BOX 300, 400, 500, 600, 800

B. BOX 700

Motion:

Motion moved by Kimberly McBrine and motion seconded by David George. Commission voted to strike paragraph and file objection.

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 moved by Kimberly McBrine and motion seconded by Michael Dyer. Commission voted to enter into nonpublic session at 3:31pm.

Motion:

Motion moved by Kimberly McBrine and motion seconded by Michael Dyer. Commission voted to enter into second nonpublic session at 4:32pm.

Motion:

Motion moved by Kimberly McBrine and motion seconded by Michael Dyer. Commission voted to enter into a third nonpublic session at 4:39pm.

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 moved by Kimberly McBrine and motion seconded by Michael Dyer. Commission voted to seal the minutes from the nonpublic session.

IX. Next Meeting - August 26, 2024, at 3:00pm

Commission confirmed next meeting date.

X. Adjournment

Meeting adjourned at 4:47pm.