



Boxing and Wrestling Commission Public Agenda Minutes

Boxing and Wrestling Commission
Monday, August 26, 2024 at 3:00 PM EDT
7 Eagle Sq, Concord NH 03301

Attendance

Absent: Kimberly McBrine

Members: Michael Dyer, Ryan Fennelly, David George

Staff: Teresa Boyer – Board Administrator, Cassandra Brown – Board Counsel, Bethany Cottrell – Division Director

I. Call to Order

Meeting was called to order at 3:00pm.

II. Approval of Public Minutes July 29, 2024 & August 2, 2024

Motion:

Motion moved by Michael Dyer and motion seconded by David George. Commission voted to approve the public minutes from July 29, 2024, as submitted. Ryan Fennelly abstained.

Motion:

Motion moved by Ryan Fennelly and motion seconded by Michael Dyer. Commission voted to approve the public minutes from August 2, 2024, as submitted.

III. Public Appearances/Hearings OPLC/Board Administrator Updates

A. Commission Vacancies

1 Commission Member

IV. Laws and Rules - Chantell Wheeler - 3:15pm

A. BOX 700 Adopted Rule & Cover Letter for Commissioners Signature

Motion:

Motion moved by Ryan Fennelly and motion seconded by Michael Dyer. Commission voted to adopt the BOX 700.

V. Board Counsel

A. Review of Standing Order - BOX 700

Motion:

Motion moved by Ryan Fennelly and motion seconded by Michael Dyer. Commission voted to approve the standing order.

Motion:

Motion moved by Ryan Fennelly and motion seconded by Michael Dyer. Commission voted to initiate rule making on BOX 702.01. Rules Coordinator Chantell Wheeler will bring all documents to the next meeting.

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 :16pm.

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 Michael Dyer. Commission voted to seal the minutes from the nonpublic session.

VIII. Next Meeting - September 30, 2024, at 3:00pm

Commission confirmed next meeting date.

IX. Adjournment

Meeting adjourned at 4:29pm.