



Boxing and Wrestling Commission Public Agenda Minutes

Boxing and Wrestling Commission
Monday, September 30, 2024 at 3:00 PM EDT
7 Eagle Sq, Concord NH 03301

Attendance

Absent:

Members: Michael Dyer, Ryan Fennelly, David George, Kimberly McBrine

Staff: Teresa Boyer – Board Administrator, Cassandra Brown – Board Counsel

I. Call to Order

Meeting was called to order at 3:08pm.

II. Approval of Public Minutes August 26, 2024

Motion:

Motion moved by Ryan Fennelly and motion seconded by Michael Dyer. Commission voted to approve the public minutes from August 26, 2024, as submitted.

III. OPLC/Board Administrator Updates

A. Commission Vacancies

1 Commission Member

IV. New Business

A. Introduction to New Executive Director Deanna Jurius

B. Project Manager Position Update

New Project Manager will be joining OPLC in November.

C. Commission Member Application Status - Kent Finemore

Executive Director has reached out to the Governors office for an update.

D. 2025 Meeting Dates

1/27/25
2/24/25
3/31/25
4/28/24
5/26/24
6/30/24
7/28/24
8/25/24
9/29/25
10/27/25
11/24/25
12/29/25

Commission will let OPLC know what time to schedule the meetings for 2025 by thier December meeting.

V. Laws and Rules - Chantell Wheeler

A. BOX 700 - Draft

Motion:

Motion moved by Ryan Fennelly and motion seconded by Kimberly McBrine.
Commission voted to approve the BOX 700 draft.

VI. Board Counsel

Board Counsel provided an update on SB369 & HB518.

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 Ryan Fennelly and motion seconded by Kimberly McBrine.
Commission voted to enter into nonpublic session at 3:23pm.

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 Ryan Fennelly and motion seconded by Kimberly McBrine.
Commission voted to seal the nonpublic minutes.

IX. Next Meeting - October 28, 2024, at 3:00pm

Commission confirmed the next meeting date.

X. Adjournment

Meeting adjourned at 4:16pm.

DRAFT