



Boxing and Wrestling Commission Public Agenda Minutes

Boxing and Wrestling Commission
12/30/2024 3:00 PMEST

Attendance

Present:

Members: Michael Dyer (remote), Ryan Fennelly, David George, Kimberly McBrine

Absent:

Members: Jay Ruais

OPLC Staff in attendance Thomas O'Donnell Board Administrator, Erica Lamy Board Administrator, Cassandra Brown Board Council

Mike Dyer remote due to medical reasons

I. Call to Order

Meeting was called to order at 3:03 pm

II. Approval of Public Minute

A. 10.28.24

 [Boxing and Wrestling Commission Public Agenda Minutes 10.28.2024.pdf](#)

Motion:

Motion to approve 10.28.24 minutes

Motion moved by Ryan Fennelly and motion seconded by Kimberly McBrine.
unanimous roll call vote 3-0

B. 11.25.24

 [Boxing and Wrestling Commission Public Agenda Minutes 11.25.2024.pdf](#)

Motion:

Motion to approve 11.25.24 minutes

Motion moved by Ryan Fennelly and motion seconded by Kimberly McBrine.
unanimous roll call vote 4-0

III. Public Appearances/Hearings

IV. OPLC/Board Administrator Updates

A. Discussion of meeting times.

5/26/25 B&W meeting is on a holiday, discussion on new date

May meeting date amended to 05.19.25

New start time of 11:30 am for all 2025 meetings moving forward

B. Wrestling Applications

Motion:

Mike Dyer to be deputized on behalf of the commission to review wrestling license applications

Motion moved by Ryan Fennelly and motion seconded by Kimberly McBrine.
unanimous roll call vote 4-0

V. Rules

Review edits for box 300-800

 [Box 100-800 w edits.docx](#)

 [Box 100-800 Table of Contents w edits.docx](#)

Motion:

Motion to approve edits to box 300-800

Motion moved by Ryan Fennelly and motion seconded by David George. unanimous roll call vote 4-0

VI. Old Business

VII. New Business

VIII. Board Counsel

Board advised on legal updates to HB 82 which was published, updates will be provided by board council at the January meeting

IX. 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 to move from public to non-public at 3:25 pm

Motion moved by Ryan Fennelly and motion seconded by David George. unanimous roll call vote 4-0

X. 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 to seal non-public minutes

Motion moved by Ryan Fennelly and motion seconded by Kimberly McBrine. unanimous roll call vote 4-0

XI. Next Meeting - January 27, 2025, at 3:00pm

Note change in meeting time moving forward will be 11:30 am

XII. Adjournment

Meeting adjourned at 3:47 pm