



# Boxing and Wrestling Commission Public Agenda Minutes

Boxing and Wrestling Commission  
11/25/2024 3:00 PMEST

## **Attendance**

### **Present:**

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

Mike Dyer attended remotely due to medical reasons

Kim Laduke attended remotely due to excessive travel, departed the meeting at 4:00 pm.

Attendees from OPLC:

Bethany Cottrell, TJ ODonnell, Erica Lamy, Cassandra Brown, Chantell Wheeler

### I. Call to Order

Meeting called to order at 3:01 pm.

### II. Approval of Public Minute 10.28.2024

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

Attendees to be corrected and agenda item deferred to December meeting.

### A. Public Appearances/Hearings

#### 1. Public Hearing BOX 700 Rules 3:00 pm

Public hearing for BOX 700 Rules was held from 3:05-3:20 pm. No public comment submitted.

### III. OPLC/Board Administrator Updates

Bethany Cottrell attended to discuss license tracking and opportunities to utilize MLO. Defer to January meeting for update.

### IV. Old Business

### V. New Business

### VI. Board Counsel

### 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 to move to non public session

Motion moved by Ryan Fennelly and motion seconded by David George. Approved via unanimous role call vote.

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 to seal the non public minutes

Motion moved by Ryan Fennelly and motion seconded by Michael Dyer. Approved via unanimous role call vote.

IX. Next Meeting - December 30, 2024, at 3:00pm

X. Adjournment

**Motion:**

Motion to adjourn the meeting at 4:25 pm

Motion moved by Ryan Fennelly and motion seconded by David George. Approved via unanimous role call vote.

XI. New Section