STATE OF NEW HAMPSHIRE

Honorarium or Expense Reimbursement Report Executive Branch - RSA 15-B



Type or Print all Information Clearly:			
Name: Oavid M. So			
Work Address: State House Rma	204, 107 N.M	MIN ST.	CONCORD NH 03301
Office/Appointment/Employment held:			
List the full name, post office address, occupated or expense reimbursement. When the source is corporation or entity in making the honorarium or entity.	a corporation or other en	tity, the name and	d work address of the person representing the
Source of Honorarium or Expense Reimbo			
First	Middle		Last
Post Office Address:			RECEIVED
Occupation:			DEC 0 × 2004
Principal Place of Business:			NEW HAMPSHIRE DEPARTMENT OF STATE
If source is a Corporation or other Entity:			ESTANTIMENT OF STATE
Name of Corporation or Entity: (3)53	bal L=2 2290	ustra A	< <n><</n>

Value of Honorarium:			alue is unknown, provide an estimate of the value o
the gift or honorarium	and identify the value as an est	mate. Exact	Estimate
Value of Expense Reim be attached to this filing	bursement: 250 Date Rec	eived: 11 21,22 203	\ copy of the agenda or an equivalent document mus
Briefly describe the serv	rice or event this Honorarium or	Expense Reimbursemen	nt relates to:
N	1 LEADERSHIP <	DMMIT	

Work Address of Representative: 122 N. MAIN ST. CONCORD, NH 03301

"I have read RSA 15-B and hereby swear or affirm that the foregoing information is true and complete to the best of my knowledge and belief."

RSA 15-B:9 Penalty. Any person who knowingly fails to comply with the provisions of this chapter or knowingly files a false report shall be guilty of a misdemeanor.

Return to: Secretary of State's Office, 107 North Main Street, State House Room 204, Concord, NH 03301



7TH ANNUAL NEW HAMPSHIRE LEADERSHIP SUMMIT PRESENTED BY EVERS⊕URCE

November 21-22, 2021

Mountain View Grand Resort, Whitefield

SUNDAY, NOVEMBER 21
5:30 - 7:30 PM
REGISTRATION, CRYSTAL BALLROOM FOYER
SPONSORED BY AT&T

NETWORKING RECEPTION, CRYSTAL BALLROOM

7:00 - 8:30 PM
DINNER, CRYSTAL BALLROOM
SPONSORED BY
Fidelity.

8:30 PM
AFTER-DINNER NETWORKING. HARVEST TAVERN

MONDAY, NOVEMBER 22

7:00 - 8:00 AM Breakfast, Crystal Ballroom

8:00 - 9:00 AM

Important: State policy leaders will be divided into three groups, alphabetically by last name, rotating at the conclusion of each policy session to the next session. By noon, state policy leaders will have had the benefit of participating in three separate policy sessions. Session descriptions on second page.

9:00 - 9:30 AM **NETWORKING BREAK, PRESIDENTIAL FOYER**

9:30 - 10:30 AM

REPEAT CONCURRENT POLICY SESSIONS, PRESIDENTIAL HALL (SEPARATE BUILDING FROM MAIN HOTEL) State policy leaders rotate to next session

> 10:30 - 11:00 AM **NETWORKING BREAK. PRESIDENTIAL FOYER**

> > 11:00 AM - NOON

REPEAT CONCURRENT POLICY SESSIONS, PRESIDENTIAL HALL (SEPARATE BUILDING FROM MAIN HOTEL) State policy leaders rotate to last session

> NOON - 1:00 PM LUNCH, HARDING ROOM SPONSORED BY BAE SYSTEMS

CLOSING REMARKS

David Juvet, Sr. VP/Interim President, Business & Industry Association

CONCURRENT POLICY SESSION DESCRIPTIONS

Concurrent Session A: "Outta Site!" - Rethinking the Site Evaluation Committee. Following the recent release of a report reviewing changes to the Site Evaluation Committee, this workshop will explore ways in which the site evaluation process could be improved.

Moderator: Jeff Mathis, ESH Manager, BAE Systems

Panelists:

Marc Brown, Consumer Energy Alliance New England

Tom Getz, McLane/Middleton

Michael Vose, Chair, House Science, Technology & Energy Committee

Concurrent Session B: "Public Health vs. Individual Rights" – Vaccine Mandates from an Employer Perspective. Vaccines and vaccine mandates are one of the most controversial issues likely to be tackled during the 2022 legislative session. This workshop will discuss approaches employers are taking to provide safe and healthy workplaces for their employees and the public.

Moderator: David Juvet, Sr. VP/Interim President, Business & Industry Association

Panelists:

John Kacavas, Chief Legal Officer and General Counsel, Dartmouth Hitchcock

James Dean, President, University of New Hampshire

Andrea Chaffield, Cook, Little, Rosenblatt & Manson/HR State Council of NH

Concurrent Session C: "Raising the Roof" - Focusing on Workforce Housing. Access to available, affordable housing for working families continues to be a vexing issue. This workshop will explore what's working, what's not working, and what needs to happen to increase housing stock in the Granite State.

Moderator: Ben Frost, Managing Director, Policy & Public Affairs, NH Housing

Panelists:

Elissa Margolin, Executive Director, Housing Action NH

Greg Michael, Chair, NH Housing Appeals Board

Supporting sponsors











September 23, 2021

SEP 2 4 2021

DEPARTMENT OF STATE

Bill Gardner Secretary of State N.H. Secretary of State 107 North Main Street Concord, NH 03301-4989

Dear Secretary Gardner:

I'm writing to invite you to be our guest at BIA's seventh annual **New Hampshire Leadership Summit** at the historic and beautiful Mountain View Grand Resort in Whitefield, NH, on Sunday, November 21st and Monday, November 22nd. This event has a two-fold purpose:

- 1. To facilitate a robust exchange of information and ideas between elected and appointed state public policy leaders and business leaders; and
- 2. To create an atmosphere where elected and appointed state public policy leaders and business leaders can build friendly, respectful relationships in a relaxed setting.

The Summit will begin Sunday afternoon, November 21st, at 5:00 p.m. with a networking reception followed by dinner. After breakfast Monday morning, there will be three concurrent break-out sessions focused on topical issues likely to be discussed during the 2022 legislative session. These workshops will include panel presentations by policy experts and be moderated by BIA's lobbying staff. You and other elected and appointed policy leaders will rotate among the breakouts. Networking breaks are also scheduled between the morning breakout sessions. The Summit will end with a luncheon speaker.

BIA's New Hampshire Leadership Summit is by invitation only. As an invited guest, your lodging, meals, and beverages at the Summit will be covered by the BIA. Importantly, the New Hampshire Legislative Ethics Committee, in a ruling dated August 7, 2015, concluded BIA's Leadership Summit qualifies "for an exemption from the prohibition on gifts under RSA 15-B:3.

Please let us know ASAP if you can join us for our seventh annual New Hampshire Leadership Summit on November 21st & 22nd at the historic Mountain View Grand Resort by contacting Julie Sawyer at (603) 224-5388, ext. 100 or jsawyer@BlAofNH.com. For planning purposes, your **RSVP** <u>is required</u> by Friday, October 15th.

Best regards,

David Juvet

Senior Vice President/Interim President



November 21, 2021

Dear New Hampshire State Policy Leader:

Welcome to BIA's 2021 New Hampshire Leadership Summit! We're pleased that you're able to join us for this seventh annual event. Our goals for the summit this evening and tomorrow are simple:

- To facilitate a robust exchange of information and ideas between elected and appointed state public policy leaders and business leaders; and
- 2. To create an atmosphere where elected and appointed state public policy leaders and business leaders can build friendly, respectful relationships in a less formal, relaxed setting.

Included in this packet is the Summit agenda. As you'll see, we've built in plenty of time for relationship-building. We also packed the agenda with substance—key issues and conversations affecting New Hampshire businesses, the job creators in our economy.

For Monday's concurrent policy sessions on improving the site evaluation process (an energy issue); looking at vaccines and vaccine mandates from an employer perspective; and brainstorming ways to improve housing access and affordability for New Hampshire's working families, we've divided state policy leaders (you) alphabetically into three groups (see enclosed list). At the conclusion of each policy session, please rotate to the next session. By Noon, you and your state policy leader colleagues will have had the benefit of participating in all three policy sessions led by the experts and specialists noted in the agenda and whose bios are enclosed in this packet. (Business leaders are welcome to participate in any or all of the concurrent sessions.)

The New Hampshire Leadership Summit is an annual event, so your feedback is most welcome. We ask that you kindly complete the enclosed evaluation form and return it to a BIA staff member at the end of the event. Please see me or anyone here on my staff— Vice President of Events & Membership Development Lora McMahon, Director of Public Policy Kirsten Koch, or Executive Assistant Julie Sawyer—if you have questions or concerns.

Finally, please join me in thanking our many sponsors for their support of the Summit, without whom we would be unable to organize such a unique opportunity for dialogue and relationship-building. A list of sponsors is enclosed.

David Juvet

Warm regards

Senior Vice President/Interim President

PANELIST AND MODERATOR BIOS

Workshop A: "Outta Site!" Rethinking the Site Evaluation Committee

Moderator:

Jeff Mathis – BAE Systems

Jeffrey D. Mathis is the Environmental Safety and Health (ESH) manager for BAE Systems Electronic Systems (ES). He is responsible for environmental programs throughout ES business and establishing and implementing ESH procedures to ensure regulatory compliance and conformance with company policies to manage business risks at ES NH campuses.

Jeff has worked in his current position for eight years and has worked at BAE Systems for nineteen years. Prior to BAE Systems, Jeff led the siting of thermal waste treatment, hazardous waste incinerator, and combined-cycle electrical power generation projects, including the start-up or operations management for three of these businesses. Jeff also was the General Manager for Geoclean Environmental of Bridgeport Connecticut, a company of 20 employees with \$5M annual gross revenues that thermally disposed of hazardous waste. Jeff has provided environmental due diligence support for over 30 business transactions of industrial and contaminated properties. He received his bachelor and Master of Science degrees in Chemical Engineering from Oklahoma State University and is a New Hampshire registered (chemical) professional engineer. He is currently Chair of the Manufacturing & End Users Policy Committee for the Business and Industry Association of New Hampshire.

Panelists:

Marc Brown – New England Consumer Energy Alliance

Marc Brown is the Executive Director, New England Consumer Energy Alliance (CEA), the leading voice for sensible energy and environmental policies for consumers, bringing together families, farmers, small businesses, distributors, producers and manufacturers to support America's environmentally sustainable energy future. Prior to joining CEA Marc was Executive Director of the New England Ratepayers Association. Marc has testified on energy and telecom policies before local, state and federal bodies; has intervened in dockets before state utility commissions; and has successfully filed petitions before the Federal Energy Regulatory Commission. He has also appeared on numerous panels in New England and Washington DC discussing topics such as: wholesale electricity market design; natural gas pipeline expansion; net metering and siting of electrical transmission infrastructure projects.

Tom Getz - McLane/Middleton

Tom Getz has 40 years of experience in energy and public utility matters in New Hampshire, New York, New England, Washington D.C., and Canada, including a decade as Chairman of the New Hampshire Public Utilities Commission, where he served as administrative head of the agency and presided over proceedings concerning electric, natural gas, telecommunications and water utilities. He also served as Vice Chair of the Site Evaluation Committee, presiding over the Lempster, Granite Reliable and Groton wind farm cases.

On behalf of the New England Governors, Tom managed the effort to create the New England States Committee on Electricity (NESCOE), which focuses on resource adequacy and transmission planning in the region. As its President, he led the effort to create the Governors' Renewable Energy Blueprint. Further, as President of the New England Conference of Public Utility Commissioners (NECPUC), Tom developed the strategy that led to the creation of a forward capacity market in New England. In addition, he represented New Hampshire at meetings of the New England Governors and Eastern Canadian Premiers, as well as the related Northeast International Committee on Energy.

Tom received his J.D. (1982) from the University of New Hampshire, his M.P.A. (2002) from the University of New Hampshire, and his B.A. in Political Science (1975) from the College of the Holy Cross.

Michael Vose – NH House Science, Tech & Energy Committee

Rep. Michael Vose of Epping, in his fourth term in the NH House, serves as Chair of the Science, Technology, & Energy committee. Rep. Vose formerly served as an Assistant Majority Leader under Speakers Shawn Jasper and Gene Chandler. Rep. Vose worked as a weather observer during his years in the US Air Force. A Keene State College graduate, Rep. Vose worked for 37 years as a computer magazine editor, a computer software technical writer, and as a documentation project leader. He is the author of the first commercial book about Microsoft Windows 3.0 and dozens of technical white papers and journal articles.

Workshop B: "Public Health vs. Individual Rights" Vaccine Mandates from an Employer Perspective

Moderator:

David Juvet – Business & Industry Association

David Juvet is Senior Vice President for Public Policy for the Business & Industry Association, New Hampshire's statewide chamber of commerce. He is also currently serving as Interim President for the association. Dave has been with the BIA for over 22 years and focuses on public policy development related to employment law, workforce housing, infrastructure, tax policy, state budget, health care and workforce development. He graduated from Arizona State with a degree in history and political science.

Panelists:

John Kacavas – Dartmouth Hitchcock Health

John serves as the chief legal advisor to Dartmouth Hitchcock Health senior leadership and the Board of Trustees. He has full accountability for, and oversight of, the D-H Office of General Counsel, Office of Government Relations, Office of Risk Management, Office of Claims Management, and the Communications and Marketing Department. He also serves as the Secretary of D-H's captive insurance company.

Prior to joining Dartmouth-Hitchcock in April 2015, John was the United States Attorney for the District of New Hampshire, having been appointed by President Barack Obama in August 2009. As U.S. Attorney, he was responsible for all federal criminal prosecutions, civil and regulatory litigation, and federal law enforcement initiatives in the State of New Hampshire. In addition to serving on several national policy-making committees during his tenure, John was appointed by U.S. Attorney General Eric Holder to serve as a commissioner on the National Commission on Forensic Science.

John received a JD from Boston College Law School, an MA in international affairs from the American University School of International Service in Washington, and a BA in political science from St. Michael's College.

James Dean – University of New Hampshire

Elected president of UNH in 2018, James W. Dean, Jr. is leading UNH toward a strategic goal to be among the nation's top 25 public universities in the most important measures of academic performance, based on progress in nine areas, ranging from graduation rates and overall value to sustainability and financial strength. With a focus on serving New Hampshire, its campuses in Durham, Manchester and Concord attracted a record \$260 million in research funding in FY21, and they generate an estimated \$1.5 billion each year for the state's economy. UNH's experience in building innovative partnerships shaped its response to COVID-19, which is one of the most effective in US higher education. UNH's two state-of-the-art COVID-19 testing labs run up to 7,000 tests a day for the UNH community, regional long-term care facilities and K-12 public schools.

Prior to joining UNH, President Dean served as executive vice chancellor and provost at the University of North Carolina-Chapel Hill, where he was a professor of organizational behavior.

Andrea Chatfield – Cook, Little, Rosenblatt & Manson

Andrea G. Chatfield is an attorney at Cook, Little, Rosenblatt & Manson in Manchester, NH where she provides advice and guidance to employers on risk management issues in the workplace. This includes both day-to-day personnel decisions that can have a high degree of liability if not done carefully, and high-level policy-making decisions such as employment agreements, non-competition agreements, and other organizational protocols. She represents employers of all types and sizes before administrative agencies in discrimination, whistleblower, unemployment, and wage disputes. She conducts in-house trainings for employers and serves as an outside investigator for employers who need to respond to highly sensitive internal complaints of discrimination and harassment. Andrea frequently is a public speaker on employment law topics. Andrea is admitted to practice in both New Hampshire and Massachusetts. She received a Bachelor of Science degree from Suffolk University and her law degree from Syracuse University College of Law.

Workshop C: "Raising the Roof" Focusing on Workforce Housing

Moderator:

Ben Frost - NH Housing

Benjamin Frost, Esq., AICP is the Managing Director of Policy and Public Affairs at New Hampshire Housing, where he manages legislative initiatives, communications, research, and strategic planning, and also serves as internal legal counsel. He frequently presents on issues concerning affordable and workforce housing, land use law, and ethics.

Frost is on the board of the NH Planners Association and the Northern New England Chapter of the American Planning Association and serves on the Amicus Curiae Committee of the American Planning Association. He holds B.A. and M.A. degrees in geography from Colgate University and Syracuse University, respectively and a J.D. from Cornell Law School with a concentration in business law and regulation.

Panelists:

Elissa Margolin – Housing Action NH

Elissa Margolin serves as director of Housing Action NH, a statewide organization of 80 organizations and businesses working to improve state and federal policy so everyone in New Hampshire has a place to call home. Since its founding in 2009, Housing Action NH has successfully secured appropriations for the Affordable Housing Fund, increased funding for NH's homeless shelters, increased federal resources for housing, established a new Medicaid benefit for supportive housing services, helped pass accessory dwelling unit legislation, created the Housing Appeals Board, and protected the Workforce Housing Law.

Elissa holds a J.D. from American University's Washington College of Law and a B.A. from McGill University. She resides in Portsmouth.

Greg Michael – NH Housing Appeals Board

Gregory Michael is the Chair of the New Hampshire Housing Appeals Board. Established in 2020, this board has concurrent jurisdiction with the Superior Courts to hear housing-related, municipal planning and zoning cases. Prior to this appointment, Gregory Michael spent over 30 years serving as a trial judge, both in the United States Air Force and the New Hampshire Circuit Courts. Additionally, he practiced Real Estate and Land Use Law for over 40 years and has appeared in well over 100 Superior Court and Supreme Court real estate and land use cases.