

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
State House, Concord, New Hampshire
December 18, 2009 2:30 p.m.

The Governor and Executive Council convened at 2:30 p.m. with Councilors Burton, Shea and Wieczorek present in person, Councilor Hollingworth present via telephone, and Councilor Pignatelli was absent.

Governor Lynch read the following statement for Right to Know Compliance:

I would like to ask those councilors participating by telephone to identify themselves and identify anyone else who is physically present with them at the location from which they are participating.

Councilor Burton, Councilor Shea and Councilor Wieczorek were present in person. Councilor Hollingworth was participating by telephone from her home. Councilor Hollingworth identified herself and indicated that she was alone at her home in Waterville Valley.

Second, to comply with the right to know law, I will explain why Councilor Hollingworth attendance in person was not reasonably practical. A special meeting of the Governor and Council to set a date for a special State Representative, Coos County District 2 election was requested. Councilor Hollingworth could not physically appear on an expedited basis because of her prior commitments at locations away from the State House; and because the meeting had to be scheduled on very short notice.

DEPARTMENT OF STATE

#1 Authorized a special election to be held in State Representative, in Coos County District No. 2.

The Governor and Council, on motion of Councilor Wiecek, seconded by Councilor Burton, voted to set the date for a *special election for State Representative, Coos County, District 2*. A roll call vote of Councilor Burton – yes, Councilor Shea – yes, Councilor Hollingworth – yes, Councilor Wieczorek – yes, and Councilor Pignatelli – absent, was taken.

The filing period will begin on December 21, 2009 and end on December 28, 2009. The primary election will be February 2, 2010. The special election will be March 9, 2010.

Next regular Governor and Executive Council meeting is scheduled for Wednesday, January 13, 2010 at 10:00 a.m. at the State House in Concord, New Hampshire.

The Honorable Board then Adjourned at 2:40 p.m.