GOVERNOR AND EXECUTIVE COUNCIL MINUTES
State House, Concord, New Hampshire
January 8, 2009, 3:30 p.m.

The Governor and Executive Council convened at 3:30 p.m. with all members present.

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The Governor and Executive Council on motion of Councilor Wieczorek, seconded by Councilor Shea, accepted the minutes of December 18, 2008.

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The Governor and Executive Council, on motion of Councilor Shea, seconded by Councilor Burton approved the phone poll of December 31, 2008 confirming several persons nominated for Civil Commissions from the December 18, 2008 meeting.

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The Governor and Executive Council swore into office the following Representative-elect:

Grafton County District 5
Paul Ingbretson, r, Haverhill (PO Box 296 Pike, NH) 03780

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TREASURY DEPARTMENT

The Governor and Council acted as follows:

#1 Authorized the following resolution: RESOLVED: Authorized revolving funds of several state departments for which the State Treasurer holds receipts, be renewed for the ensuing two years in accordance with RSA 9:15.

#2 Authorized the following resolution: RESOLVED: That the State Treasurer shall invest and reinvest any surplus funds of the State, in accordance with the provisions of RSA 6:8. RESOLVED: That the State Treasurer shall be and hereby is, designated to act as Custodian of all such funds as have been previously placed in her custody as State Treasurer, and of the other trust funds of the State.

ADMINISTRATIVE SERVICES

The Governor and Council acted as follows:

#3 Authorized the Commissioner of the Department of Administrative Services, with prior advice and approval of the Governor, to approve transfers of funds up to $25,000 within departments not to exceed the total amounts of funds available, as provided under RSA 9:16 and 9:17. (2) Further Authorized the Commissioner of the Department of Administrative Services to make a report monthly of all such transfers to Governor and Council for their final approval.

#4 Authorized the Commissioner of the Department of Administrative Services to make transfers from the Salary Adjustment Fund to agency permanent personnel service accounts after approval by the Director of the Division of Personnel, as Authorized under RSA 99:4. (2) Further Authorized the Commissioner of the Department of Administrative Services to make transfer from the Benefit Adjustment Fund to agency benefit accounts, as Authorized under RSA 9:17C. (3) Further Authorized the Commissioner of the Department of Administrative Services to make a monthly report of all such transfers to Governor and Council for their final approval.

Next Governor and Executive Council meeting is scheduled for Wednesday, January 14, 2009 at 10:00 a.m. at the State House, Concord, New Hampshire.

The Honorable Board then Adjourned at 4:00 p.m.