GOVERNOR AND EXECUTIVE COUNCIL MINUTES State House Concord, New Hampshire February 13, 2003 12:00 p.m.

The Governor and Executive Council convened at 12:00 p.m. with Councilor Spaulding, Councilor Griffin, Councilor Wieczorek, and Councilor Wheeler present and with Councilor Burton present via teleconference.

CONFIRMATION

The Governor and Executive Council, on motion of Councilor Wieczorek, seconded by Councilor Wheeler, unanimously voted to confirm the following:

Division of Personnel

Joseph D'Allesandro, Tuftonboro Effective: March 7, 2003
Appointed by the Commissioner of Administrative Services Salary: HH, Step 2 \$71,594
Succeeding: Tom Manning

NOMINATION

The Governor submitted the following nomination:

Attorney General

Peter Heed, Westmoreland Effective: Upon Confirmation
Succeeding: Philip McLaughlin Term End Date: March 31, 2005

Next Governor and Executive Council meeting is scheduled for Wednesday, February 19, 2003 at 10:30 a.m. at the State House in Concord, NH.

The Honorable Board then Adjourned