Breakfast Meeting Minutes

September 18, 2013 Windham High School Media Center, Windham

The Governor and Executive Council convened at 9:15 a.m. with all members present.

Governor Hassan reviewed the Pre-Meeting Ceremonial Items:

- Pledge lead by Councilor Sununu
- Welcome by Superintendent Winfried Fenenberg and Principal Ryan Kaplan
- Music by Windham High School's Wind Ensemble and Chorus
- Commendation for JagSAT
- Commendation for The Windham Windup FIRST Robotics Team

Commissioner Linda Hodgdon requested to have a contingency around the receipt of federal funds in the motion to accept the Department of Administrative Services items 24, 25 and 27. The Councilors agreed to have her read that contingency into the record at the Governor and Council meeting beginning at 10 a.m.

Governor Hassan reviewed Late Item A from the Department of Resources and Economic Development, Division of Parks and Recreation, Cannon Mountain.

Governor Hassan and Attorney General Joseph Foster discussed the opinion of the Attorney General's office that Breakfast Meeting minutes be kept and voted upon going forward.

The Governor and Executive Council on a motion by Councilor Pappas, seconded by Councilor Burton, voted to accept the minutes of the Breakfast Meeting on September 4, 2013 with the following amendment: Councilor Van Ostern requested time in the Pre-Meeting Ceremonial process for UNH Students to present a thank you card to Governor Hassan, the University and Legislators for their work in freezing the tuition at the University.

Councilor Pappas will host the last On-the-Road Council meeting on October 2^{nd} . Breakfast will be at the Manchester-Boston Regional Airport and the meeting will be at the Londonderry Town Offices in Londonderry.

OTHER BUSINESS:

Councilor Van Ostern proposed asking members of the public speaking during any public hearing portion of a Council Meeting to keep their remarks to five minutes. The Governor and Council agreed.

The meeting was adjourned at 9:39 a.m.