Breakfast Meeting Minutes

November 20, 2013

Department of Cultural Resources

The Governor and Executive Council convened at 9:19 a.m. with Governor Hassan and Counselors Van Ostern, Sununu, Pappas and Pignatelli present.

Governor Hassan reviewed the Pre-Meeting Ceremonial Items:

- Pledge lead by Governor Hassan
- Moment of Silence in honor of Councilor Burton
- Music by Beaver Meadow Elementary School
- Presentation of Medal of Merit to Nancy Rollins from NH National Guard
- Proclamation for Thanksgiving Day

The Governor and Executive Council on a motion by Councilor Pignatelli, seconded by Councilor Pappas, voted 4-0 to accept the minutes of the Breakfast Meeting of November 6, 2013.

Governor Hassan reviewed the Tabled items. BFA Item #3 had been tabled on a motion by Councilor Pignatelli. After review by the Attorney General's office it was discovered that the original vote of 2-1, with one member abstaining, was a passing vote and the item should have been approved on November 6, therefore the item technically should not have been tabled.

The Councilors indicated they were prepared to remove DOT Items #122 and #123 from the table.

Governor Hassan reviewed the proposed dates of Governor and Council meeting dates for the months of January through June 2014.

Councilor Van Ostern will host the breakfast meeting of December 4th at the Department of Transportation. The 10:00 a.m. meeting will be at the State House.

There was no other business to come before the Council.

The meeting was adjourned at 9:41 a.m.