

Breakfast Meeting Minutes

February 12, 2014

Banking Department, Concord NH

The Governor and Executive Council convened at 9:14 a.m. with Governor Hassan and Councilors Pappas, Pignatelli, Sununu, and Van Ostern present.

Governor Hassan reviewed the Pre-Meeting Ceremonial Items:

- Pledge lead by Governor Hassan
- Music by St. Paul's School Students

The Executive Council on a motion by Councilor Pignatelli, seconded by Councilor Van Ostern, voted 4-0 to accept the minutes of the Breakfast Meeting of January 29, 2014.

The Governor and Council reviewed the minutes from the non-public session held on January 29, 2014. The Executive Council on a motion by Councilor Pappas, seconded by Councilor Sununu, voted unanimously by a vote of 4-0 to approve and seal the minutes of the non-public session held pursuant to RSA 91-A.

Commissioner Burack, Assistant Commissioner Bouchard and Senior Assistant Attorney General Brown discussed a project they are working on to standardized the formatting and review of G&C items with multiple items. The hope is that it will make the items more consistent and streamline the work of the agencies as well as make it easier for the Councilors to review these items. Additional updates are expected in 60 days.

Councilor Van Ostern will host the next breakfast meeting on Friday, February 28th at a location to be determined. 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 9:29 a.m.