

## **Breakfast Meeting Minutes**

February 28, 2014

Public Utilities Commission, Concord NH

The Governor and Executive Council convened at 9:18 a.m. with Governor Hassan and Councilors Pappas, Pignatelli, Sununu, and Van Ostern present.

Governor Hassan reviewed the Pre-Meeting Ceremonial Items:

- Pledge led by Councilor Van Ostern
- Music by Keene State College Students

The Executive Council on a motion by Councilor Pignatelli, seconded by Councilor Sununu, voted 4-0 to accept the minutes of the Breakfast Meeting of February 12, 2014.

The Governor and Councilors discussed the potential of holding a public hearing for the PUC Special Commissioner nominee. The precedent for bringing on temporary appointments, like a Special Commissioner, is that no public hearing was needed. The Councilors agreed that they would take time to review the nominee's resume and speak to him before deciding if they wanted to hold a public hearing.

Councilor Sununu noted that the Executive Council website had posted that the Governor and Councilors would go into a Non-Public Session following the breakfast meeting to discuss a personnel matter. The Governor and Councilors discussed this and agreed that there was no reason for them to go into a closed session.

Councilor Sununu will host the next breakfast meeting on Wednesday, March 12<sup>th</sup> at the Lottery Commission. 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.