

## **Breakfast Meeting Minutes**

June 4, 2014

Department of Corrections

The Governor and Executive Council convened at 9:00 a.m. with all members present.

Governor Hassan reviewed the pre-meeting ceremonial items

- Pledge led by Councilor Sununu
- Music by the Parker Academy High School Ensemble

The Governor and Executive Council, on a motion by Councilor Pignatelli, seconded by Councilor Van Ostern, voted 5-0 to accept the minutes of the Breakfast Meeting of May 23, 2014.

Commissioner Linda Hodgdon explained that there were pages missing from Item #12- Department of Administrative Services in the Councilors' packets but that the online version was correct. She distributed new copies.

Governor Hassan let the Councilors know that Item #62 from the Department of Resources and Economic Development has been withdrawn by agency request.

Governor Hassan reviewed the late item for the meeting:

- a. Late Item A- Department of Safety
- b. Late Item B- Department of Environmental Services

Councilor Pappas will host the next breakfast meeting on Wednesday, June 18<sup>th</sup> at the Department of Employment Security. The 10:15 a.m. meeting will be at the State House.

Other Business:

The Executive Council discussed which topics they would like to further focus on in the larger conversation of how to make the Governor and Council process more efficient.

- Councilors Van Ostern and Pappas will review the agenda order and consent calendar and make recommendations on how those can be more efficient.
- Councilor Sununu will help organize and host a longer meeting to conduct a mapping exercise of the entire Governor and Council process at a later date.
- Councilor Pignatelli will work with Administrative Service to present information on the thresholds in the Manual of Procedures and make recommendations for any changes.

The meeting was adjourned at 9:40 a.m.