Breakfast Meeting Minutes July 2, 2014

Department of Insurance

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

Governor Hassan reviewed the pre-meeting ceremonial items

- Pledge led by Councilor Pignatelli
- Entertainment by Positive Street Art of Nashua
- Commendation for Positive Street Art

The Governor and Executive Council, on a motion by Councilor Pappas, seconded by Councilor Pignatelli, voted 5-0 to accept the minutes of the Breakfast Meeting of July 2, 2014.

Governor Hassan will host the next breakfast meeting on Wednesday, July 16th at "the den" Innovation Center and New Venture Incubator at Dartmouth College in Hanover. The 10:00 a.m. meeting will be in the Haywood Room at the Hanover Inn Dartmouth in Hanover.

Other Business:

Councilors Van Ostern and Pappas reviewed with the Governor and Council their recommendation on changes to the agenda and consent calendar. It was decided to move Agencies that tend to have more questions to the front of the agenda and move the Department of Administration and Attorney General's Office to the end of the agenda since they must remain for the full meeting anyway.

Commissioner Hodgdon and Assistant Commissioner Bouchard will put together suggested language for the Manual of Procedures (MOP) for the Councilors to review and approve.

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