

Breakfast Meeting Minutes

August 5, 2014

Inn on Newfound Lake

The Governor and Executive Council convened at 9:45 a.m. with all members present.

Governor Hassan reviewed the pre-meeting ceremonial items for the 10:30 a.m. meeting

- Pledge led by Councilor Kenney
- Music by Lucas Gagne of Franklin
- Commendations for Ariana Anderson, 2014 Miss NH Preteen National Sweetheart and Bryana Clark, 2014 Miss NH Junior National Teenager
- Commendations for Mary Jenness and Alida Buckland, volunteers with the Grafton County Senior Citizens Council
- Citations for Patricia Ramey and Anna Jean Munt, NH Veterans Home 2014 Charles Safford Award recipients
- Citation for Jim and Becky Keating of Wakefield

The Governor and Executive Council, on a motion by Councilor Van Ostern, seconded by Councilor Sununu, voted 5-0 to amend the minutes of the Breakfast Meeting of July 16, 2014 to add under Other Business:

The Governor and Council discussed using the August 5th Governor and Council Breakfast meeting to discuss threshold limits.

Deputy Attorney General Ann Rice stated that the Department of Justice was withdrawing item #95.

Governor Hassan and Commissioner Chris Clement reviewed the late item (Late Item #A) from the Department of Transportation.

Commissioner Linda Hodgdon reviewed a new item for the Manual of Procedure pertaining to the Consent Calendar. The Councilors decided to start the new process on the September 3rd agenda and to vote on the item at that meeting. They also decided to conduct a periodic review of the process.

Councilor Van Ostern will host the next on-the-road meeting on Wednesday, September 3rd at Cheshire Medical Center Dartmouth-Hitchcock Keene.

Other Business:

The Governor and Council discussed whether to raise the contract limits to \$25,000 from \$10,000 and \$2,500. The Governor and Council, on a motion by Councilor Van Ostern, seconded by Councilor Pignatelli, voted 4-1 to ask Commissioner Linda Hodgdon to draft language to the Executive Council Manual of Procedures which would enact this change, to be considered next meeting.

The meeting was adjourned at 10:42 a.m.