

Breakfast Meeting Minutes

July 22, 2015

Saint-Gaudens National Historic Site

Little Studio

The Executive Council convened at 8:45 a.m. with Governor Hassan, Councilors Kenney, Van Ostern, Sununu and Pappas present.

Governor reviewed the pre-meeting ceremonial items for the 10:00 a.m. meeting.

- Prayer and Pledge led by Governor Hassan
- Music by Jesse Lepkoff
- Commendation State Employees Charitable Campaign

The Executive Council, on a motion by Councilor Pappas, seconded by Councilor Kenney, voted 4-0, to approve the minutes of the Breakfast Meeting of June 24, 2015.

The Governor explained that #65 PUC was replacing Tabled Item #58- Milton Town Solar LLC and that the PUC requested that Tabled Item #58 be removed from the table and then withdrawn.

The Governor and Commissioner Toumpas reviewed Late Item #A from the Dept. of Health and Human Services, Office of Medicaid Business and Policy

The Governor introduced Jack Wozmak, Senior Director of Substance Abuse and Behavioral Health to make a presentation to the Executive Council and to give an overview of the recommendations to Strengthen State's Efforts to Combat Opioid, Substance Misuse Crisis.

Councilor Kenney will host the next breakfast meeting on Wednesday August 5th at the State Veterans Home in Tilton. The 10 AM meeting will be in Concord at the State House.

There was no other business to come before the Executive Council.

The meeting was adjourned at 9:51 am.