

Breakfast Meeting Minutes

November 18, 2015

New Hampshire Charitable Foundation

The Executive Council convened at 9:23 a.m. with Governor Hassan and Councilors Kenney, Van Ostern, Pappas and Wheeler present.

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

- Thanksgiving Reflection and Pledge of Allegiance led by Governor Hassan
- Swear in State Representative-Elect Robert Graham, Jr. of Milton
- Proclamation for Thanksgiving Day
- Citations for the State Employee Extraordinary Service Awards to the Moodle Oversight Team

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

The Governor reviewed Late Item A from Department of Health and Human Services, Bureau of Drug and Alcohol Services.

Councilor Van Ostern will host the next meeting on Wednesday December 2nd at a location TBD.

Other Business:

Councilor Pappas commented that he had received many contacts since the vote taken by the Council for judicial nominee Dorothy Graham failed to receive the minimum three votes, and asked if any of the Councilors on the prevailing side would be willing to reconsider their vote. Councilor Van Ostern stated he felt there was new information brought to the Council's attention since the public hearing and vote and he felt it was reasonable to reconsider. No determination was made at the breakfast meeting if there would be a motion for reconsideration.

Governor Hassan gave the Councilors an update on the search process for a Commissioner of Health and Human Service when the position becomes vacant in January of 2016. She has convened a search committee consisting of Kathleen Sgambati, Don Shumway, Linda Hodgdon, Paul Spies and Yvonne Goldsberry.

The meeting was adjourned at 9:35 a.m.