

Breakfast Meeting Minutes

June 15, 2016

Department of Education

The Executive Council convened at 9:25 a.m. with Governor Hassan and all Executive Councilors present.

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

- Moment of Silence for the victims of the Orlando attack
- Reading and Pledge of Allegiance led by Councilor Van Ostern
- Music from Concord Chorale
- Citations for Kearsarge Regional High School students, 3rd place winners of the 2016 Transportation and Civil Engineering National Bridge Building Competition

The Governor and Executive Council agreed to amend the draft minutes of the Breakfast Meeting of June 1, 2016 to include that Councilor Kenney asked if the Secretary of State could withdraw his nomination to the Executive Branch Ethics Committee. They will vote on the minutes at the June 29, 2016 Breakfast Meeting.

Governor Hassan reviewed her decision to recuse herself on Item #65 from the Department of Environmental Services stating that after consultation with her Legal Counsel, she felt that there was not a direct conflict but to avoid the appearance of a conflict she would recuse herself.

Governor Hassan reviewed the tabled items:

- Item #9 from the Department of Health and Human Services- tabled on a motion by Councilor Wheeler, seconded by Councilor Kenney
- #54 from the Adjutant General's Department - tabled on a motion by Councilor Wheeler, seconded by Councilor Van Ostern

Governor Hassan asked the Council if they felt ready to vote on these items. Councilor Wheeler indicated that he still has concerns with Item #9, but agreed to take it off the table for discussion.

Governor Hassan reviewed the Late Items:

- A1: Department of Health and Human Services, Bureau of Drug and Alcohol Services- Tri-County Community Action Program Contract Amendment
- A2: Department of Health and Human Services, Office of Medicaid and Business Policy- MCO Contract Amendments
- B: Fish and Game Department- Grant for Osgood Pond Restoration Project in Milford

The Governor noted that Item A2 will be tabled at the 10 a.m. meeting, with the expectation that a vote will be taken at the June 29 meeting. Councilor Kenney asked if there will be an opportunity for discussion at the 10 a.m. meeting. Commissioner Jeff Meyers let the group know that he is able to explain the major components of the item and answer any questions at that time.

The Governor and Council received a presentation from Vicki Cimino, Director of the Division of Travel and Tourism at the Department of Resources and Economic Development, on the 2016 Summer Tourism Forecast.

Councilor Sununu will host the next meeting on Wednesday, June 29, 2016 at a location to be determined.

There was no other business to come before the Governor and Council.

The meeting was adjourned at 9:51 a.m.