

Breakfast Meeting Minutes
June 29, 2016
Department of Information Technology

The Executive Council convened at 9:17 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.

- Pledge of Allegiance led by Councilor Sununu
- Music from Guitarist Mike Gallant of Strings and Things Music Store, Concord
- Surprise Commendation for Garry Rayno

The Executive Council, on a motion by Councilor Pappas, seconded by Councilor Kenney, voted 5-0 to remove the draft minutes of the Breakfast Meeting of June 1, 2016 from the table. The Executive Council, on a motion by Councilor Kenney, seconded by Councilor Van Ostern, voted 5-0 to approve the minutes of the Breakfast Meeting of June 1, 2016, noting that there has been an addition to show that Councilor Kenney asked if the Secretary of State could withdraw his nomination to the Executive Branch Ethics Committee.

The Executive Council, on a motion by Councilor Van Ostern, seconded by Councilor Pappas, voted 5-0 to approve the minutes of the Breakfast Meeting of June 15, 2016.

Governor Hassan reviewed the tabled items:

- #9 from the Department of Health and Human Services – tabled on a motion by Councilor Wheeler, seconded by Councilor Kenney on May 18, 2016
- #54 from the Adjutant General's Department – tabled on a motion by Councilor Wheeler, seconded by Councilor Van Ostern on June 1, 2016 and June 15, 2016
- Minutes of June 1, 2016 – tabled on a motion by Councilor Wheeler, seconded by Councilor Kenney on June 15, 2016
- Confirmation of Gregory Silverman to the Executive Branch Ethics Committee – tabled on a motion by Councilor Wheeler, seconded by Councilor Sununu on June 15, 2016
- Consent Calendar Item #2A from the Department of Health and Human Services – tabled on a motion by Councilor Wheeler, seconded by Councilor Kenney on June 15, 2016
- Late Item A2 from the Department of Health and Human Services – tabled on a motion by Councilor Sununu, seconded by Councilor Kenney on June 15, 2016

Attorney General Foster gave the Governor and Councilors an update regarding the proposed formation of an ad hoc committee for the Laconia state property. The Attorney General explained that an ad hoc committee would be subject to Right to Know laws and should be convened before an RFP is produced, in the event that major changes come from committee. The Governor asked her staff to include on the next Breakfast Meeting agenda a discussion of what such a committee would look like.

Councilor Pappas will host the first "on-the-road" meeting on Wednesday July 13, 2016. The breakfast meeting location is TBD and the 10 a.m. meeting will be at the Hooksett Public Library.

Other business:

Councilor Kenney brought up a concern he has heard from constituents regarding rumble strips that have recently been placed on state routes. The Councilor has been in communication with the Department of Transportation about this matter. The Governor let the Councilors know that she will follow up with the Department of Transportation, as well as the Department of Safety.

The meeting was adjourned at 9:48 a.m.