

Breakfast Meeting Minutes (For Approval: February 1, 2017)
Wednesday, January 18, 2017
NH Oral Health Coalition

The Executive Council convened at 9:28 a.m. with Governor Sununu and all Executive Councilors present.

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

- Pledge of Allegiance led by Councilor Kenney
- Music by Miss New Hampshire 2016, Caroline Carter
- Proclamation for the NH State Library
- Citation in recognition of New Hampshire Oral Health Coalition.
- Administering the oath of office for NH Representative Shackett.

The Executive Council voted to approve the minutes of the December 21, 2016 Breakfast Meeting, with Councilor Volinsky and Councilor Prescott abstaining.

Governor Sununu informed the Council that Item #6 from the Department of Health and Human Services has been withdrawn by the request of the Agency. Commissioner Jeff Meyers gave the Governor and Council an update as to the status of the item and the intent of the agency to bring it back after accounting for changes/adjustments.

Governor Sununu noted the minutes of the December 21, 2016 Council meeting which were tabled at the January 5, 2017 Governor and Council meeting, and reviewed this item with the Council.

Councilor Volinsky will host the next meeting on Wednesday, February 1, 2017 with the Department of Revenue Administration.

Other Business:

Councilor Pappas mentioned the receipt of inquiries regarding the Town of Wolfeboro, NH and the possibility of a special election. Discussion ensued between the Governor Sununu and Executive Council. Awaiting the Town request was noted.

Councilor Kenney mentioned the issuance of a report on the Laconia State Property is pending release.

The Governor noted the Vacancies and Hold overs for Boards and Commissions. The Governor encouraged the Council to reach out to constituents in this regard and mentioned possible electronic interest options through the website. Councilor Kenney mentioned the online Redbook as a point of reference. The Governor and Council discussed the benefits of maintaining diverse district representation throughout the process. Councilor Volinsky noted the possibility of allowing Boards flexibility in holding electronic meetings.

The meeting was adjourned at 9:46 a.m.