

**Breakfast Meeting Minutes**  
**Wednesday, February 1, 2017**  
**NH Department of Revenue Administration**

The Executive Council convened at 9:12 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.

- Reading & Pledge of Allegiance led by Councilor Volinsky
- Music: Through Concord Community Music School- Madison Simpson of Concord NH.
- Proclamation for the NH State Library
- Citation- Mike Connor, Deputy Commissioner Admin. Services (Resignation)
- Special Elections/Secretary of State Precepts

The Executive Council voted to approve the minutes of the January 18, 2017 Breakfast Meeting.

The Governor and Council reviewed the list of nominations for the upcoming 10:00 meeting.

Councilor Prescott will host the next meeting on Wednesday, February 15, 2017 which he's considering to hold at the Department of Administrative Services.

**Other Business:**

Councilor Volinsky inquired about the Dudley Dudley Portrait which prompted discussion amongst the Governor and Council as to the acceptance of portraits by the Governor and Executive Council as well as their placement in and throughout state facilities.

Councilor Wheeler and Councilor Prescott mentioned upcoming vacancies on State Boards and Commissions, prompting discussion of how appointments are advancing.

The meeting was adjourned at 9:30 a.m.