

QUICK RESULTS
March 22, 2017
GOVERNOR AND COUNCIL MEETING

APPROVED ITEMS #'s 1-53

LATE ITEM TABLED:

DEPARTMENT OF HEALTH AND HUMAN SERVICES
Office of Medicaid Services

#A. **TABLED** – The Governor and Council on motion of Councilor Pappas, seconded by Councilor Volinsky voted to **table** the request to enter into an agreement with Coordinated Transportation Solutions Inc., Trumbull, CT, for the management of the non-emergency medical transportation benefit offered to members of the NH Health Protection Premium Assistance Program and Medicaid fee-for-service on a statewide level in an amount not to exceed \$10,439,940. Effective April 1, 2017 or upon G&C approval through December 31, 2018. **9% General, 86% Federal, 5% Other Funds.**

RESIGNATIONS

The Governor and Council accepted the following resignations:

Board of Licensing for Alcohol and Other Drug Use Professionals
Mike Lopez, Manchester

Effective: March 22, 2017

CONFIRMATIONS

The Governor and Council confirmed the following:

Advisory Council on Unemployment Compensation - RSA 282-A:128
(Employers)
Matthew J. Kfoury, Manchester
Reappointment

Effective: March 22, 2017
Term: March 26, 2020

Pharmacy Board - RSA 318:2
David Rochefort, Littleton
Succeeding: Michael D. Bullek, Plymouth (resigned)

Effective: March 22, 2017
Term: September 6, 2021

Business Finance Authority - RSA 162-A:4
Charles F. Withee, Hampton
Succeeding: Edward F. Caron, Hudson (retired)

Effective: March 22, 2017
Term: November 3, 2017

State Board of Education - RSA 21-N:10 – Councilor Volinsky recused himself.
(District 2)
Ann Lane, Durham
Succeeding: Emma Rous, Durham

Effective: March 22, 2017
Term: January 31, 2021

State Board of Education - RSA 21-N:10
(District 1)
Kate Cassady, Littleton
Succeeding: Gregory Odell, Dalton

Effective: March 22, 2017
Term: January 31, 2020

Board of Septic System Evaluators - RSA 310-A:206
(Sewage Disposal System Installer)
Mark E. McConkey, Freedom
Vacancy
Effective: March 22, 2017
Term: March 22, 2022

Board of Septic System Evaluators - RSA 310-A:206
(Septage Hauler)
Christopher Kent, Auburn
Vacancy
Effective: March 22, 2017
Term: March 22, 2022

Assessing Standards Board - RSA 21-J:14-a
(Municipal Official of a City)
Paul R. Grenier, Berlin
Reappointment
Effective: March 22, 2017
Term: March 24, 2019

State Board of Auctioneers - RSA 311-B:2
Gregory J. Walsh, Keene
Reappointment
Effective: March 22, 2017
Term: March 1, 2022

Board of Licensure of Interpreters for the Deaf and Hard of Hearing - RSA 326-I
(Recommended by N.H. Association of the Deaf)
Lori M. Johnstone, Auburn
Succeeding: Glenys Crane-Emerson, Greenland
Effective: March 22, 2017
Term: October 10, 2018

Commissioner for the Department of Education - RSA 21-N:3 – Councilors Volinsky and Pappas voted **no**.
Frank Edelblut, Wilton
Reappointment
Salary: \$93,759.12
Effective: March 22, 2017
Term: March 23, 2021

NOMINATIONS

The following nominations were submitted:

Director of Accounting Services for the Department of Administrative Services - RSA 21-I:2
Dana M. Call, Windham
Succeeding: Gerard Murphy, Concord (resigned)
Salary: \$120,270.32
Effective: Upon Confirmation
Term: June 29, 2020

Deputy Commissioner for the Banking Department - RSA 383:1
Emelia Galdieri, Chichester
Succeeding: Ingrid White, Bow
Salary: \$100,035.52
Effective: Upon Confirmation
Term: August 1, 2018

Business Finance Authority - RSA 162-A:4
Stephen M. Duprey, Concord
Succeeding: James Halepis, Stratham
Effective: Upon Confirmation
Term: November 3, 2018

Business Finance Authority - RSA 162-A:4
Matthew H. Benson, Concord
Reappointment
Effective: Upon Confirmation
Term: November 3, 2019

Business Finance Authority - RSA 162-A:4
(Executive Director of a Regional Planning Commission)
Jeffrey R. Hayes, Intervale
Reappointment
Effective: Upon Confirmation
Term: November 3, 2018

<u>Business Finance Authority</u> - RSA 162-A:4 F. Daniel Henderson Jr, Keene Reappointment	Effective: Upon Confirmation Term: November 3, 2019
<u>Business Finance Authority</u> - RSA 162-A:4 Jeremy Hitchcock, Manchester Succeeding: Mary-Elizabeth Purdy, Concord	Effective: Upon Confirmation Term: November 3, 2018
<u>Business Finance Authority</u> - RSA 162-A:4 Catherine A. Provencher, Merrimack Reappointment	Effective: Upon Confirmation Term: November 3, 2019
<u>Attorney General</u> - RSA 21-M:3 Gordon J. MacDonald, Deering Succeeding: Joseph A. Foster, Nashua (resigned) Salary: \$128,259.56	Effective: Upon Confirmation Term: March 31, 2021
<u>Director of Enforcement and Licensing for the State Liquor Commission</u> - RSA 176:8 Mark C. Armaganian, Concord Succeeding: James Wilson, Pittsfield (retired) Salary: \$100,035.52	Effective: Upon Confirmation Term: September 17, 2017
<u>Medical Review Subcommittee</u> - RSA 329:17-V-a (Rep. Board of Medicine) Sanders Burstein, Amherst Succeeding: Louis Rosenthal, MD, Concord	Effective: Upon Confirmation Term: December 3, 2019
<u>Board of Optometry</u> - RSA 327:2 (Public Member) Alan P. Goode, Manchester Reappointment	Effective: Upon Confirmation Term: January 20, 2022
<u>Physical Therapy Governing Board</u> – RSA 328-F:4 Greg Woodsum, Weare Succeeding: Nicole Lavoie, Nashua	Effective: Upon Confirmation Term: January 8, 2020
<u>Board of Septic System Evaluators</u> - RSA 310-A:206 (Sewage Disposal System Designer) Christopher S. Albert, Nottingham Vacancy	Effective: Upon Confirmation Term: 5 years from Confirmation
<u>Board of Septic System Evaluators</u> - RSA 310-A:206 (Public Member) Peter E. Rowell, Nottingham Vacancy	Effective: Upon Confirmation Term: 5 years from Confirmation
<u>University System of New Hampshire Board of Trustees</u> - RSA 187-A:13 James P. Burnett III, Concord Succeeding: Michael A. Vlacich, Concord (resigned)	Effective: Upon Confirmation Term: June 30, 2018