

**Breakfast Meeting Minutes Approved 3/22/2017**  
**Wednesday, March 8, 2017**  
**NH Department of Corrections**

**The Executive Council convened at 9:24 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 by Councilor Pappas**
- **Music: Mike Gallant, Gilmanton NH, Strings and Things-Concord NH.**
- **Proclamation: Ancient Order of the Hibernians, Irish Heritage Month.**

**The Executive Council voted to approve the minutes of the February 15, 2017 Breakfast Meeting.**

**Councilor Wheeler will host the next meeting on Wednesday, March 22, 2017 at the Liquor Commission.**

**Councilor Kenney addressed the late item agenda and spoke in support of the item submitted by the New Hampshire Department of Environmental Services.**

**The Governor and Executive Council discussed the item tabled from the February 15, 2017 meeting on the Consent Calendar Agenda, from NH Department of Safety Division of Motor Vehicles, considering contract options and necessities before agreeing to address it further at the 10:00 meeting.**

**Other Business:**

**Councilor Wheeler asked Commissioner Sheehan of the Department of Transportation about an update on the CMAC and GACIT Committees. The Commissioner discussed with the Executive Council the upcoming meetings, information flow, descriptive use of funds, stringent federal criteria and the communication between both committees. Councilor Wheeler and Councilor Prescott discussed involvement of elected officials in the information flow, and priority recommendations. Commissioner Sheehan made suggestions for soliciting feedback from the Executive Council and agreed to provide a timeline and manual procedures.**

**The meeting was adjourned at 9:47 a.m.**