

Breakfast Meeting Minutes for Approval 7/19/2017
Wednesday, June 21, 2017
Department of Administrative Services
25 Capitol St., Concord, NH

The Executive Council convened at 9:22 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 Executive Councilor Wheeler
- Music: Owen Thomas & Kay Foster Performing 2 songs from One Light Theatre's production of "Big Fish" the musical.
- Precept-Office of Secretary of State: Hillsborough County State Rep District 15 Ward 8

The Executive Council voted to approve the minutes of the June 7, 2017 Breakfast Meeting.

Executive Councilor Kenney will host the next meeting on Wednesday, July 19, 2017 at the Department of Safety, Marine Patrol Bureau in Gilford, followed up with the regular meeting taking place at FUNSPOT in Laconia.

Councilor Pappas brought up existing tabled items and noted the intention to remove them from the table and move forward. Councilor Wheeler noted he was also ready to move forward on the tabled confirmation of Fish & Game Commissioner Patch. Commissioner Little of the Banking Department and Assistant Commissioner Bouchard of Administrative Services, noted that the Banking Department would like to withdraw their previously tabled item while they look into the best way to address the item and will then resubmit to the Governor and Executive Council.

The Governor and Council reviewed the late item agenda and heard from Administrative Services as well as Commissioner Meyers of the Department of Health and Human Services and Commissioner Sheehan of the Department of Transportation who spoke to the challenges of timing with respect to the items being late.

Councilor Kenney inquired as to the accuracy of reports on Hope for NH Recovery as he had received e-mails expressing such. Councilor Pappas inquired about the viability of the organization. Commissioner Meyers noted that he had review complaints received and asked the staff to move forward. The Attorney General's Office noted that an investigation is ongoing but they could not speak to the details. Commissioner Meyers noted that they provide assistance and oversight to Hope for NH Recovery but as a result of the investigation they would hold off on bringing forward any additional funds until it was completed.

The meeting was adjourned at 9:36 a.m.