

QUICK RESULTS
July 19, 2017
GOVERNOR AND COUNCIL MEETING

APPROVED ITEMS #'s 1-74, 76-116, and 119-129

FAILED ITEMS #'s 75

DENIED ITEMS #'s 117, 118

LATE ITEM APPROVED:

DEPARTMENT OF SAFETY

A. Authorized the Division of Motor Vehicles to enter into a **sole source** five-year contract with Explore Information Services, LLC (VC #279371-B001) in an amount of \$1,449,600.00 to continue International Registration Plan (IRP) services that provide intellectual property licensing system maintenance and support for motor vehicle IRP-VISTA/RS and PRISM-VISTA/SE commercial vehicle registration systems. Effective upon G&C approval through June 30, 2022. Funding source: **56% Agency Income (Cost of Collections)/ 25% Revolving Funds/ 19% Capital Funds.**

RESIGNATION

The Governor and Council accepted the following resignations:

<u>Community College System of New Hampshire Board</u> - RSA 188-F Robert Duhaime, Manchester	Effective: July, 19, 2017
<u>Community College System of New Hampshire Board</u> - RSA 188-F Richard M. Heath, Bow	Effective: July, 19, 2017
<u>New Motor Vehicle Arbitration Board</u> - RSA 357-D Amanda Osmer, Canterbury	Effective: July, 19, 2017

CONFIRMATIONS

The Governor and Council confirmed the following:

<u>Agricultural Advisory Board</u> - RSA 425:22 (Rockingham County Rep) Andre Cantelmo, South Hampton Succeeding: Richard D. Simpson, Portsmouth	Effective: July 19, 2017 Term: June 19, 2019
<u>Commissioner for the Department of Business & Economic Affairs</u> – RSA 12-O:5 Taylor Caswell, Hollis Vacancy Salary: LG, HH Step 6, \$108,961.32	Effective: July 19, 2017 Term: July, 19, 2021
<u>Community College System of New Hampshire</u> - RSA 188-F (Business and Industry) Allen R. Damren, Claremont Reappointment	Effective: July 19, 2017 Term: June 30, 2021

<u>Community College System of New Hampshire</u> - RSA 188-F (General Public) Stephen J. Ellis, Pittsburg Reappointment	Effective: July 19, 2017 Term: June 30, 2021
<u>Compensation Appeals Board</u> - RSA 281-A:42-a (Labor) Anne C. Eaton, Concord Reappointment	Effective: July 19, 2017 Term: February 13, 2020
<u>Compensation Appeals Board</u> - RSA 281-A:42-a (Employers/Insurers) David F. Foster, New London Reappointment	Effective: July 19, 2017 Term: February 9, 2020
<u>Compensation Appeals Board</u> - RSA 281-A:42-a (Attorney) Hamilton R. Krans, Dover Reappointment	Effective: July 19, 2017 Term: May 26, 2020
<u>Compensation Appeals Board</u> - RSA 281-A:42-a (Employers/Insurers) Robert C. Norton, Concord Reappointment	Effective: July 19, 2017 Term: February 9, 2020
<u>Compensation Appeals Board</u> - RSA 281-A:42-a (Attorney) Christopher T. Regan, Durham Reappointment	Effective: July 19, 2017 Term: April 14, 2020
<u>Compensation Appeals Board</u> - RSA 281-A:42-a (Employer/Insurer) Dennis Teravainen, Hooksett Reappointment	Effective: July 19, 2017 Term: February 13, 2020
<u>Justice of the New Hampshire Circuit Court</u> - RSA 490-F Michael L. Alfano, Exeter	Effective: July 19, 2017 Term: Until 70 years of age
<u>Justice of the New Hampshire Circuit Court</u> - RSA 490-F Polly L. Hall, Durham	Effective: July 19, 2017 Term: Until 70 years of age
<u>Penalty Appeals Board</u> - RSA 273:11-b (Management) Gayle E. Troy, Dunbarton Reappointment	Effective: July 19, 2017 Term: April 11, 2020
<u>Public Utilities Commission</u> – RSA 363 – Councilors Kenney and Wheeler voted no . Michael S. Giaimo, Andover, MA Succeeding: Robert R. Scott Salary: LG JJ, \$91,422.24	Effective: July 19, 2017 Term: July 1, 2023

Board of Professional Engineers - RSA 310-A:3
Charles W. Ackroyd, Seabrook
Reappointment

Effective: July 19, 2017
Term: August 21, 2022

Skyhaven Airport Advisory Council - RSA 422:37
Richard C. Jackson, Rochester
Reappointment

Effective: August 14, 2017
Term: August 14, 2020

Skyhaven Airport Advisory Council - RSA 422:37 – Councilor Volinsky voted **no**.
Kenneth L. Weyler, Kingston
Reappointment

Effective: July 19, 2017
Term: December 20, 2019

CONFIRMATION TABLED

The Governor and Council on motion of Councilor Pappas, seconded by Councilor Volinsky, voted to **table** the following confirmation:

New Hampshire Real Estate Commission - RSA 331-A:5
(Salesperson)
Andrea M. Delahunty, Danville
Succeeding: Calley Milne, Manchester

Effective: September 15, 2017
Term: September 15, 2022

NOMINATIONS

The following nominations were submitted:

Aviation Users Advisory Board - RSA 21-L
(Corporate Aviation)
Lorri E. Badolato, Newton
Reappointment

Effective: Upon Confirmation
Term: July 25, 2020

Aviation Users Advisory Board - RSA 21-L
(Aviation Association of New Hampshire)
Gale J. Furey, Bedford
Reappointment

Effective: Upon Confirmation
Term: April 23, 2020

Community College System of New Hampshire - RSA 188-F
(Health)
Robert A. Duhaime, Manchester
Succeeding: Claudette L. Mahar, Amherst

Effective: Upon Confirmation
Term: June 30, 2021

Community College System of New Hampshire - RSA 188-F
(Alumni Member)
Richard M. Heath, Bow
Succeeding: Angela M. Roussel-Roberge, Mont Vernon

Effective: Upon Confirmation
Term: June 30, 2021

Community College System of New Hampshire - RSA 188-F
(Business & Industry)
Edwin O. Smith, Hinsdale
Succeeding: Pamela E. Laflamme, Gorham

Effective: Upon Confirmation
Term: June 30, 2021

Director of State Office of Veterans Services - RSA 115:4
William Gaudreau, Manchester
Succeeding: Bobby D. Broneske, Londonderry
Term: At the pleasure of State Veterans Council

Effective: Upon Confirmation
Salary: LG: CC, \$76, 132.16

<p><u>Fish and Game Commission</u> - RSA 206:2 (Coos County) David S. Woodward, Milan Succeeding: Theodore A. Tichy, Milan</p>	<p>Effective: Upon Confirmation Term: June 29, 2022</p>
<p><u>Justice of the New Hampshire Circuit Court</u> - RSA 490-F John F. Boyle, Plymouth</p>	<p>Effective: Upon Confirmation Term: Until 70 years of age</p>
<p><u>New Hampshire Retirement System Board</u> - RSA 100-A:14 Richard A. Gustafson, Bedford Reappointment</p>	<p>Effective: Upon Confirmation Term: August 24, 2019</p>
<p><u>New Motor Vehicle Arbitration Board</u> - RSA 357-D (Consumer Representative-Alternate) Douglas Boyd, Franklin Succeeding: John Badger, Newmarket</p>	<p>Effective: Upon Confirmation Term: October 16, 2018</p>
<p><u>New Motor Vehicle Arbitration Board</u> - RSA 357-D (Rep. Consumers) John R. Gardiner, Twin Mountain Succeeding: Robert Hamel, Manchester</p>	<p>Effective: October 16, 2017 Term: October 16, 2020</p>
<p><u>New Motor Vehicle Arbitration Board</u> - RSA 357-D (Knowledgeable in Auto Mechanics) George F. Dykstra, Chichester Reappointment</p>	<p>Effective: Upon Confirmation Term: May 26, 2019</p>
<p><u>New Motor Vehicle Arbitration Board</u> - RSA 357-D (Rep. Consumers) Curtis Duclos, Goffstown Vacancy</p>	<p>Effective: Upon Confirmation Term: March 25, 2019</p>
<p><u>New Motor Vehicle Arbitration Board</u> - RSA 357-D (Knowledgeable in Auto Mechanics - Alternate) Brian Tuttle, Bedford Succeeding: Robert N. Stephen, Franklin</p>	<p>Effective: Upon Confirmation Term: August 28, 2019</p>
<p><u>New Motor Vehicle Arbitration Board</u> - RSA 357-D (Alternate – New Car Dealer of NH) John J. Platek, Manchester Succeeding: Amanda Osmer, Canterbury</p>	<p>Effective: Upon Confirmation Term: February 1, 2018</p>
<p><u>Advisory Council on Worker’s Compensation</u> - RSA 281-A (Management) Eileen Bernard, Hooksett Reappointment</p>	<p>Effective: Upon Confirmation Term: June 13, 2020</p>
<p><u>University System of New Hampshire Board of Trustees</u> - RSA 187-A:13 Scott Mason, Stratford Succeeding: Cathy Furtek Conway, Jefferson</p>	<p>Effective: Upon Confirmation Term: June 30, 2021</p>