

**Breakfast Meeting Minutes for Approval 11/22/17**  
**Wednesday, November 8, 2017**  
**League of New Hampshire Craftsmen**  
49 South Main St. Concord, NH 03301

The Executive Council convened at 9:24 a.m. with Governor Sununu and Executive Councilors Kenney, Volinsky, Prescott, Pappas, & Wheeler present.

Governor Sununu reviewed the pre-meeting ceremonial items for the 10:00 a.m. meeting.

- Councilor Volinsky will offer a moment of reflection and lead us in the Pledge of Allegiance
- Swearing in of Representative-Elect Casey Conley, who represents Strafford County District 13, Dover Ward 1
- Music: The Brooks Young Band will perform a couple of original songs
- Commendations:
  - Proclaiming November as Diabetes Awareness Month
  - Proclaiming Veterans Day

The Governor and Council accepted the minutes from the October 25, 2017 meeting.

Councilor Prescott along with the Department of Environmental Services will host the next Breakfast Meeting on Wednesday, November 22, 2017 at their offices in Concord.

The Governor and Council reviewed the tabled items and decided to leave items #25 and #105 on the table while removing item #24 from the Adjutant Generals Dept. off the table.

The Council discussed other business:

- The Council received an update on Concord Steam from Commissioner Arlinghaus and Michael Connor of the Department of Administrative Services
- Health and Human Services Commissioner Jeffrey Myers went over amendments to the clerical errors on agenda item 21A noting that there were no changes to the actual contract
- The Governor and Attorney General provided an update and answered questions on the work of the FirstNet Opt-out Review Committee
- Councilor Prescott inquired about a vendor that was issued a contract with the state
- The Attorney General gave an update on the Mt. Sunapee lease discussions

The meeting was adjourned at 10:03 a.m.