

**Breakfast Meeting Minutes for Approval 2/21/18**  
**Wednesday, February 7, 2018**  
**University System of New Hampshire**  
Granite State College, 25 Hall St. Concord, NH 03301

The Executive Council convened at 9:12 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 lead a moment of silence in honor of the late Senator Sam Cataldo followed by the Pledge of Allegiance.
- Music: Anders Larson, a folk music student from the Concord Community Music School will be performing "An Seanduine" and "Charlie's March" on the bouzouki.
- Commendation(s):
  - Proclaiming February as Parent Recognition Month, we'll be joined by members of the New Hampshire Children's Trust.

The Governor and Council accepted the minutes from the January 24, 2018 meeting.

Councilor Prescott along with the Department of Agriculture Markets and Food will host the next breakfast meeting on Wednesday, February 21, 2018 at their offices located in the State House Annex.

The Council Reviewed the Tabled Items

- Tabled Fish and Game Confirmation
- #55 from the Department of Justice was addressed by AG MacDonald

The Council discussed other business:

- Councilor Volinsky circulated a revised copy of the non-discrimination/ harassment policy along with a copy of the current policy for Executive Branch employees for the Council to look at and asked that it go up adoption at a future G&C regular meeting
- The council voted unanimously to go with the second version of the policy that is currently used by Executive Branch employees
- Two votes were held on the subject of recommending the placement of the approved version of the non-discrimination/ harassment policy on the Regular Meeting agenda as an amendment to the M.O.P. with Councilors Kenney and Wheeler voting no and Councilors Volinsky, Prescott, and Pappas voting yes during both votes
- The Council also discussed other changes to the M.O.P. that they would like to have placed on an upcoming Regular Meeting agenda

The meeting was adjourned at 9:54 a.m.