

Breakfast Meeting Minutes for Approval 6/20/18
Wednesday, June 6, 2018
New Hampshire Fish & Game Department
11 Hazen Dr. Concord, NH 03301

The Governor Council convened at 9:08 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 Prescott will give a prayer and lead us in the Pledge of Allegiance
- Performance: Erin Lovett Sherman and students from the ArtsFest; Dance, Music, Theatre, Film, Ariel, & Circus Arts School will perform circus acts
- Proclamation/Commendation(s):
 - Proclaiming this week as NH Fishing and Boating Week. We'll be joined by members of the Fish & Game Department

The Governor and Council accepted the minutes from the May 16, 2018 meeting.

Councilor Pappas along with The Department of Transportation will host the next breakfast meeting on Wednesday, June 20, 2018 at their offices on Hazen Drive.

The Council reviewed the Late Item Agenda

- Item #A from the Department of Health and Human Services, Bureau of Information relative to a sole source, amendment to an existing contract with Conduent State Healthcare, LLC. *(The council went into executive session to discuss this item further)*

The Council discussed Other Business

- Councilor Kenney noted that he'd like to table agenda item #80 from the Public Utilities Commission, discussion ensued on the item with PUC Chair Martin Honigberg addressing questions
- Councilor Volinsky noted that he'd like to table agenda item #159 from the Department of Administrative Services
- Councilor Volinsky asked Attorney General MacDonald to provide an update on the Mt. Sunapee sale

The meeting was adjourned at 9:48 a.m.