

Breakfast Meeting Minutes for Approval 10/23/2019

Wednesday, October 2, 2019

Seacoast Science Center

570 Ocean Blvd

Rye, NH 03870

The Governor and Council convened at 9:24 a.m. with Governor Sununu and Executive Councilors Cryans, Volinsky, Prescott, Gatsas, and Pignatelli.

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

- Governor Sununu will give a Prayer and lead the Pledge of Allegiance
- Performance:
 - Students from the Seacoast Academy of Music
- Proclamation/Commendation(s):
 - Commending the Seacoast Science Center on their community engagement
 - We'll be joined by Jim Chase and members of the Seacoast Science Center
 - Proclaiming October as Cybersecurity Awareness Month
 - We'll be joined by DoIT, Commissioner Denis Goulet

The Governor and Council accepted the minutes from the September 18, 2019 meeting.

Councilor Cryans will host the next Governor and Executive Council meeting on Wednesday, October 23, 2019 at the New Hampshire State Treasury.

The Governor and Council discussed the Tabled Item

- The Council said that they were ready to move forward with the tabled confirmation.

CONFIRMATION TABLED (*Tabled at G&C Meeting 9/18/19*)

The Governor and Council on motion of Councilor Pignatelli, seconded by Councilor Cryans, and with Council Prescott abstaining, and Councilor Gatsas voting **no**, voted to **table** the following confirmation:

Director, Division of Field Services, Department of Corrections - RSA 21-H

Robert A. Oxley, Manchester

Succeeding: Michael McAllister, Loudon (*resigned*)

Salary: LG GG, \$108,149.08

Effective: Upon Confirmation

Term: Commissioners pleasure

The Governor and Council discussed other business

- Councilor Prescott provided information on the judicial nominations and the Executive Order establishing the Judicial Selection Committee
- Councilor Volinsky commented on the members from the Department of Transportation and the state employee contract