

**Breakfast Meeting Minutes**  
**April 6, 2016**  
**Department of Administrative Services**

The Executive Council convened at 9:06 a.m. with Governor Hassan and all Executive Councilors present.

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

- Reading and Pledge of Allegiance led by Councilor Sununu
- Music by University of New Hampshire Clarinet Quintet
- Citation presentation to Plymouth Regional High School student winners of the Real World Design Challenge

The Executive Council, on a motion by Councilor Sununu, seconded by Councilor Pappas, voted 5-0 to approve the minutes of the Breakfast Meeting of March 23, 2016.

The Executive Council, on a motion by Councilor Wheeler, seconded by Councilor Pappas, voted 5-0 to approve the non-public meeting minutes of March 23, 2016.

Governor Hassan reviewed the tabled items:

- Item #108 from the Department of Administrative Services - tabled on a motion by Councilor Wheeler, seconded by Councilor Van Ostern
- #40 from the Department of Resources and Economic Development - tabled on a motion by Councilor Kenney, seconded by Councilor Wheeler

After an in-depth discussion during the breakfast agency presentation about Item #108 and possible changes to the Manual of Procedures, The Governor and Council decided to have Vicki Quiram, Commissioner of the Department of Administrative Services, withdraw the item from the agenda. It will be brought back at a future date.

The Governor and Council agreed to remove Item #40 from the table. Councilor Sununu let the Governor and other Councilors know that he will recuse himself from the vote.

The Governor and Council received a presentation from the Department of Environmental Services regarding the presence of perfluorooctanoic acid (PFOA) in the Merrimack and Litchfield drinking water systems.

Councilor Pappas will host the next meeting on Wednesday April 20, 2016 at a location to be determined.

**Other Business:**

The Council agreed to take up the confirmation vote of Jerry Little as Commissioner of the Banking Department at the 10:00 a.m. meeting, with an effective date of June 2, 2016.

The meeting was adjourned at 9:28 a.m.