

**QUICK RESULTS**  
**June 15, 2016**  
**GOVERNOR AND COUNCIL MEETING**

**APPROVED ITEMS #’s 1-1Q, 3A-94**

**TABLED ITEMS #’s 2A, and Late Item #A2**

Approval of the minutes of June 1, 2016 has been tabled.

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**LATE ITEMS**

**DEPARTMENT OF HEALTH AND HUMAN SERVICES**

**Bureau of Drug and Alcohol Services**

#A1. Authorized to enter into an amendment with Tri-County Community Action Program to increase service rates and complete planning activities for new construction or renovations to an existing building owned by the Contractor. This increases the price limitation by \$92,000 from \$11,940,600 to an amount not to exceed \$12,032,600, effective upon G&C approval. There is no change to the completion date of June 30, 2017. **64.5% Federal, 21.5% General, and 14% Other Funds.**

#A2. **TABLED** – The Governor and Council on motion of Councilor Sununu, seconded by Councilor Kenney voted to **table** the request to amend existing individual agreements retroactively and prospectively with the state’s two managed care health plans listed in the letter dated June 14, 2016. Effective retroactive to January 1, 2016 in the case of New Hampshire Protection Program’s Transitional Population and in all other cases. Effective July 1, 2016, upon approval of the G&C through June 30, 2017.

**FISH AND GAME DEPARTMENT**

#B. Authorized to enter into a grant agreement with the Town of Milford for \$50,000 to provide partial funding for the Osgood Pond Restoration Project in Milford, NH. Effective upon G&C approval through July 30, 2017. **Funding is 100% Fisheries Habitat Funds.**

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**RESIGNATIONS**

The Governor and Council accepted the following resignations:

State Committee on Aging

(Hillsborough County)

Sherri W. Harden, Goffstown

Effective: June 15, 2016

University System of New Hampshire Board of Trustees

Henry B. Stebbins, Portsmouth

Effective: June 30, 2016

## CONFIRMATIONS

The Governor and Council confirmed the following:

State Committee on Aging - RSA 161-F

(Coos County)

Mark M.E. Frank, Lancaster

Reappointment

Effective: June 24, 2016

Term: June 24, 2019

State Committee on Aging - RSA 161-F

(Strafford County)

John Kennedy, Rochester

Succeeding: Susan Turner, Portsmouth

Effective: June 24, 2016

Term: June 24, 2019

Athletic Trainers Governing Board - RSA 328-F

Scott J. Roy, Grantham

Reappointment

Effective: June 15, 2016

Term: January 8, 2019

Athletic Trainers Governing Board - RSA 328-F

Nicole Spaulding, Newmarket

Succeeding: Renee C. Kleszczynski, Durham (resigned)

Effective: June 15, 2016

Term: January 8, 2017

Community College System of New Hampshire - RSA 188-F – Councilor Van Ostern recused himself.

(Public Member)

Richard M. Heath, Bow

Reappointment

Effective: June 30, 2016

Term: June 30, 2020

Board of Dental Examiners - RSA 317-A

(Public Member)

Linda Tatarczuch, Durham

Reappointment

Effective: August 12, 2016

Term: August 12, 2021

Board of Medicine - RSA 329

Daniel P. Potenza, Warner

Succeeding: Amy Feitelson, Rye (term limited)

Effective: June 15, 2016

Term: April 21, 2021

Occupational Therapy Governing Board - RSA 328-F

(Public Member)

Patricia H. Gruttemeyer, Contoocook

Succeeding: Barbara D. Richardson, Concord (resigned)

Effective: June 15, 2016

Term: August 18, 2016

Public Employee Labor Relations Board - RSA 273-A:2

(Labor)

Richard J. Laughton, Durham

Reappointment

Effective: June 15, 2016

Term: October 2, 2021

Real Estate Appraisers Board - RSA 310-B

(Representative of NH lending institution)

Donald A. St. Germain, Manchester

Vacancy

Effective: August 12, 2016

Term: August 12, 2019

Board of Managers of the New Hampshire Veterans' Home - RSA 119:2

(Female member in good standing of the Dept. of American Legion Auxiliary)

Jerilyn O. Maynard, Hudson

Succeeding: Madeline R. Dreusicke, Pelham (term limited)

Effective: June 15, 2016

Term: March 1, 2019

Board of Managers of the New Hampshire Veterans' Home - RSA 119:2  
(Member of a Recognized and Chartered Veterans Service Organization)  
Richard L. Murphy, Merrimack  
Reappointment

Effective: June 15, 2016  
Term: June 10, 2019

### **CONFIRMATION TABLED**

The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Sununu, and with Councilors Van Ostern and Pappas voting no, voted to table the following confirmation:

Executive Branch Ethics Committee - RSA 21-G:29  
(Nominated by the State Treasurer)  
Gregory L. Silverman (d), Concord  
Reappointment

Effective: June 30, 2016  
Term: June 30, 2019

### **NOMINATIONS**

The Governor placed into nomination the following:

State Committee on Aging - RSA 161-F  
(Sullivan County)  
Lawrence W. Flint, Newport  
Reappointment

Effective: Upon Confirmation  
Term: June 24, 2018

State Committee on Aging - RSA 161-F  
(Hillsborough County)  
Kathy J. Baldrige, Bedford  
Succeeding: Sherri W. Harden, Goffstown (resigned)

Effective: Upon Confirmation  
Term: June 24, 2019

State Commission for Human Rights - RSA 354-A:4  
Sylvia E. Gale, Nashua  
Succeeding: Jacqueline Davis, Auburn (resigned)

Effective: Upon Confirmation  
Term: November 1, 2018

Commissioner for the Department of Labor - RSA 273:2  
James W. Craig, Manchester  
Reappointment  
Salary: Grade II; Step 6- \$112,965.32

Effective: August 30, 2016  
Term: August 30, 2019

Board of Medical Imaging and Radiation Therapy – Chapter 54; 2016  
(Licensed Radiographer)  
Brandy C. Cusson, Loudon  
Vacancy- position created by 2016 Chapter 54

Effective: Upon Confirmation  
Term: 3 years from confirmation

Board of Medical Imaging and Radiation Therapy – Chapter 54; 2016  
(Licensed Sonographer)  
Winslow E. Whitten, Raymond  
Vacancy- position created by 2016 Chapter 54

Effective: Upon Confirmation  
Term: 3 years from confirmation

Board of Mental Health Practice - RSA 330-A:3  
(Public Member)  
Jane Power Kilcoyne, Portsmouth  
Reappointment

Effective: Upon Confirmation  
Term: September 27, 2018

Nash Stream Forest Citizens Committee - RSA 12-A:9

(Environmental Organization)

Jeffrey P. Lougee, Jackson

Succeeding: Wendell M. Lees, Kearsarge

Effective: Upon Confirmation

Term: November 2, 2017

Public Employee Labor Relations Board - RSA 273-A:2

(Alt. Member Rep. Public)

Andrew B. Eills, Concord

Vacancy

Effective: Upon Confirmation

Term: September 28, 2017

New Hampshire Retirement System Board of Trustees - RSA 100-A:14

(Nominated by the NH State Employees' Association)

Germano M. Martins, Hooksett

Reappointment

Effective: July 1, 2016

Term: July 1, 2018

New Hampshire Retirement System Board of Trustees - RSA 100-A:14

(Non-member Trustee)

J. David McCrillis, Newport

Reappointment

Effective: July 13, 2016

Term: July 13, 2018

New Hampshire Retirement System Board of Trustees - RSA 100-A:14

(Nominated by the NH State Permanent Firefighters' Association)

George A. Walker, Nashua

Reappointment

Effective: July 1, 2016

Term: July 1, 2018

Commissioner for the Department of Revenue Administration - RSA 21-J

John T. Beardmore, Hopkinton

Reappointment

Salary: Grade LL- \$125,744.32

Effective: September 1, 2016

Term: September 1, 2020

University System of New Hampshire Board of Trustees - RSA 187-A

Kassandra S. Arding, Concord

Succeeding: Chester E. Homer III, Portsmouth (resigned)

Effective: June 30, 2016

Term: June 30, 2020

University System of New Hampshire Board of Trustees - RSA 187-A

Alexander J. Walker Jr., Manchester

Succeeding: Henry B. Stebbins, Portsmouth (resigned)

Effective: June 30, 2016

Term: June 30, 2020