

Breakfast Meeting Minutes for Approval 4/5/2017  
Wednesday, March 22, 2017  
Liquor Commission

The Executive Council convened at 9:14 a.m. with Governor Sununu and all Executive Councilors present.

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

- Pledge of Allegiance by Councilor Wheeler, Prayer by Pastor Mike Shaw
- Music: Skip Laughy & Jesse Laughy, Sanbornton, NH, Acoustic Set.
- Commendations: Ms. Marguerite Wurtz (Service) & State Employees' Charitable Campaign
- Special Election/Secretary of State Precept

The Executive Council voted to approve the minutes of the March 8, 2017 Breakfast Meeting.

Governor Sununu will host the next meeting on Wednesday, April 5, 2017 at a location to be determined.

Governor Sununu addressed the late item agenda and spoke of the item submitted by the Department of Health and Human Services. Discussion continues regarding the details of the item and additional questions raised by the Council, and the suggestion of allowing more time to address the concerns by tabling the item and holding a hearing in between the regularly scheduled Governor & Executive Council meeting given the time sensitivity of the item.

Other Business:

Councilor Wheeler noted an update regarding CMAC in that a recent meeting had taken place. The meeting minutes indicated that CMAC will go to the Council before going forward to GACIT. The Governor and Council noted questions on how they would like to proceed when CMAC comes to the Council and the required formalities, if any. Councilor Prescott inquired about the judicial application process to which the Governor remarked on the Judicial Selection Committee and Chairman Chuck Douglas of that Committee, as a starting point.

Councilor Volinsky inquired of the trip to Montreal, Canada. The Governor as well as Councilor Kenney commented as to the success of the trip, meetings, business expansion possibilities and interest expressed. The Governor thanked and recognized the well delivered, well prepared efforts of the Department of Resources & Economic Development in this regard. He encouraged the Council to pass along ideas for the future.

The meeting was adjourned at 9:37 a.m.