

QUICK RESULTS
July 10, 2019
GOVERNOR AND COUNCIL MEETING

APPROVED ITEMS #’s 1-68A, 71-78

DENIED ITEMS #’s 69

TABLED ITEMS #’s 70

ITEMS REMOVED FROM THE TABLE AND APPROVED #’s:

- #107 – DOT (Tabled at 6/19/19 G&C Meeting)

LATE ITEM APPROVED:

DEPARTMENT OF TRANSPORTATION

#A. Authorized the Bureau of Construction to enter into a contract with Nott’s Excavating Inc., White River Junction, VT, for stabilization of approximately 400 feet of failed roadway embankment in Plainfield, on the basis of a low bid of \$1,237,473. (2)Further authorized a contingency in the amount of \$123,747.30 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through June 19, 2020. **100% Betterment Funds.**

RESIGNATIONS

The Governor and Council accepted the following resignation:

<u>Department of Health and Human Services, Deputy Commissioner</u> - RSA 126-A:7 Thomas D. Pristow, Henniker	Effective: August 15, 2019
<u>Manager of Employee Relations, Division of Personnel</u> - RSA 21-I:2 Matthew J. Newland, Concord	Effective: July 10, 2019
<u>Respiratory Care Practitioners Governing Board</u> - RSA 328-F:4 John D. Higgins, Enfield	Effective: July 31, 2019
<u>University System of New Hampshire, Board of Trustees</u> - RSA 187-A:13 John W. Small, New Castle	Effective: July 10, 2019

CONFIRMATIONS

The Governor and Council confirmed the following:

<u>Community College System of New Hampshire, Board of Trustees</u> - RSA 188-F (Business & Industry) Alison Stebbins, New Castle Reappointment	Effective: July 10, 2019 Term: June 30, 2023
<u>Enhanced 911 Commission</u> - RSA 106-H (Nom. By NH Emergency Dispatchers Association) E. Douglas Hackett, Cornish Succeeding: Thomas E Andross, Lisbon (resigned)	Effective: July 10, 2019 Term: August 22, 2021

Fire Standards and Training Commission - RSA 21-P:26
(Federation of Fire Mutual Aid Assoc.)
Eric E. Wilking, Brentwood
Succeeding: Kevin Pratt, Raymond

Effective: July 10, 2019
Term: June 16, 2022

New Hampshire Housing Finance Authority - RSA 204-C:3
(Residential Mortgage Banking)
James E. Graham, (r), Haverhill
Succeeding: Stephen W. Ensign, New London

Effective: July 10, 2019
Term: July 1, 2024

New Hampshire Housing Finance Authority - RSA 204-C:3
(Real Estate – Selling or Renting)
Sarah Marchant, (i), Brookline
Succeeding: Stephanye Schuyler, Portsmouth

Effective: July 10, 2019
Term: July 1, 2024

New Motor Vehicle Arbitration Board - RSA 357-D
(Alternate - Knowledgeable in Auto Mechanics)
Brian Tuttle, Bedford
Reappointment

Effective: July 10, 2019
Term: August 28, 2022

New Hampshire Retirement System, Board of Trustees - RSA 100-A: 14
(Employer Member Nom. by the NH Municipal Assoc.)
Scott Myers, Laconia
Reappointment

Effective: July 10, 2019
Term: September 5, 2022

CONFIRMATION FAILED

The Governor asked for a motion to approve this confirmation, which was made by Councilor Gatsas, seconded by Councilor Prescott.

Following discussion, the Governor and Council on motion of Councilor Prescott, seconded by Councilor Gatsas voted to table this confirmation, with Councilors Cryans, Volinsky, and Pignatelli voting **no, the motion to table failed.**

Then, a roll call vote was requested as follows: Councilor Cryans – **no**, Councilor Volinsky – **no**, Councilor Prescott – yes, Councilor Gatsas – yes, and Councilor Pignatelli – **no, the confirmation failed.**

Chief Justice, New Hampshire Supreme Court - RSA 490: 1
Gordon J. MacDonald, Deering
Succeeding: Robert J. Lynn, Windham (*resigned*)

Effective: August 24, 2019
Term: Until 70 years of age

CONFIRMATION WITHDRAWN

The Governor withdrew the following confirmation:

Associate Justice, New Hampshire Superior Court - Section 491:1
Martin P. Honigberg, Concord

Effective: July 2, 2019
Term: Until 70 years of age

NOMINATIONS

The following nominations were submitted:

Board of Medical Imaging and Radiation Therapy - RSA 328-J:3

(Licensed Sonographer)

Winslow E. Whitten, Raymond

Reappointment

Effective: Upon Confirmation

Term: July 13, 2022

Director of Homeland Security and Emergency Management, Department of Safety - RSA 21-P: 5-a

Jennifer L. Harper, Laconia

Reappointment

Salary: LG, II: \$112,835.84

Effective: Upon Confirmation

Term: July 24, 2022

Manager of Employee Relations, Division of Personnel - RSA 21-I:2

Elizabeth E. D. McCormack, Concord

Succeeding: Matthew J. Newland, Concord (*resigned*)

Effective: Upon Confirmation

Term: July 1, 2023

New Hampshire Municipal Bond Bank - RSA 35-A

J. Paul Mansour, Bridgewater

Succeeding: Matthew Boucher, Manchester (*resigned*)

Effective: Upon Confirmation

Term: July 1, 2024

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

(Employer Member Representing Management of State Employees)

Benjamin R. Jean, Nottingham

Succeeding: Michael R. Milligan, Bedford

Effective: Upon Confirmation

Term: July 13, 2022

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

(Employer Member Nom. by the NH School Boards Assoc.)

Donald M. Roy Jr., Durham

Reappointment

Effective: Upon Confirmation

Term: July 13, 2022

Occupational Therapy Governing Board - RSA 328-F:4

(Public Member)

Patricia H. Gruttemeyer, Contoocook

Reappointment

Effective: Upon Confirmation

Term: August 18, 2022

State Board of Fire Control - RSA 153:2

(Volunteer Chief of Fire Dept.)

Allan R. Clark, Sugar Hill

Reappointment

Effective: Upon Confirmation

Term: July 8, 2024