

Breakfast Meeting Minutes for Approval 11/14/18
Wednesday, October 31, 2018
New Hampshire Division of Archives and Record Management
9 Ratification Way Concord, NH 03301

The Governor and Council convened at 9:19 a.m. with Governor Sununu and Executive Councilors Kenney, Volinsky, Prescott, Pappas, & Wheeler present.

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

- Councilor Prescott will give a prayer and lead the Pledge of Allegiance
- Performance:
 - Anna Smith of Wolfeboro, a student at the Concord Community Music School will sing “Think of Me” from The Phantom of the Opera, “God Help the Outcasts” from The Hunchback of Notre Dame, and “I Could Have Danced All Night” from My Fair Lady.
- Proclamation/Commendation(s):
 - Proclaiming November as Technology Month, we’ll be joined by members of the NH High Tech Council and the NH Works, Sector Partnership Initiative
 - Commendations recognizing the winning teams of the FIRST Robotics Governors Cup
 - Team 319-Big Bad Bob from Alton
 - Team 1247-Blood, Sweat, & Gears from North Sutton
 - Team 1519-Mechanical Mayhem from Milford

The Governor and Council accepted the minutes from the October 17, 2018 meeting.

Councilor Pappas along with the Department of Health and Human Services will host the next Breakfast Meeting on Wednesday, November 14th, 2018 at their offices located at 29 Hazen Drive in Concord.

The Governor and Council reviewed the Tabled Agenda:

- Tabled Item #17 from the Department of Transportation relative to DERA funds
- Councilor Prescott asked that it be noted that Governor Sununu removed previously tabled agenda item 24-A from the Department of Natural and Cultural Resources from the agenda. Governor Sununu noted that his office had consulted with the Attorney General’s Office, who confirmed that the Governor has authority to remove tabled items from the agenda. Thus, item 24-A did not appear on the tabled agenda.

The Governor and Council discussed other business:

- Department of Administrative Services Commissioner Arlinghaus discussed agenda item 92

The meeting was adjourned at 9:32 a.m.