

Breakfast Meeting Minutes
December 16, 2015
Sununu Youth Services Center

The Executive Council convened at 9:00 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 Rundlett Middle School Chamber Chorus
- Citation for the New Hampshire Christmas Tree Promotion Board
- Commendation for NH Forest Fire Fighters and special presentation to Brad Simpkins

The Executive Council, on a motion by Councilor Van Ostern, seconded by Councilor Pappas, voted 5-0, to approve the minutes of the Breakfast Meeting of December 2, 2015.

Governor Hassan reviewed her decision to recuse herself on Consent Calendar Item #2D stating that after consultation with her Legal Counsel, she felt that there was not a direct conflict but to avoid the appearance of a conflict she would recuse herself.

Governor Hassan let the Council know that Item- #102 from the Department of Administrative Services has been withdrawn by agency request.

Governor Hassan and Commissioner Nick Toumpas reviewed Late Items from the Department of Health and Human Services:

- #A1- Office of Information Services-sole source amendment with Xerox
- #A2- Division of Client Services- agreement with Coordinated Transportation Solutions
- #A3- Office of Medicaid and Business Policy- amendment with the State's two managed care health plans

Councilor Pappas will host the next meeting on Wednesday January 13, 2016- at a location to be determined.

There was no other business to come before the Governor and Council.

The meeting was adjourned at 9:20 a.m.