

Breakfast Meeting Minutes

November 6, 2013

Department of Environmental Services

The Governor and Executive Council convened at 9:19 a.m. with Governor Hassan and Counselors Van Ostern, Sununu, Pappas and Pignatelli present.

Governor Hassan reviewed the Pre-Meeting Ceremonial Items:

- Pledge lead by Governor Hassan
- Music by Concord Community Music School Scholarship Folk Ensemble
- Commendation Rena McDonald, member of the Nurse Cadet Corps.
- Citation for Mascoma Valley Regional High School students who worked on Christmas Ornaments for the NH Christmas tree that will be on the Ellipse in Washington DC.

The Governor and Executive Council on a motion by Councilor Pappas, seconded by Councilor Van Ostern, voted 4-0 to accept the minutes of the Breakfast Meeting of October 16, 2013.

Governor Hassan reviewed item #40 from the Department of Justice, which was tabled on a motion by Councilor Burton on October 16, 2013. Attorney Michael Brown from the Department of Justice reported that he and the Attorney General attended a meeting of the Real Estate Appraiser's Board as requested by the Executive Council. The Councilors decided to remove the item from the table and vote upon it at the Governor and Council meeting.

Governor Hassan reviewed Late Item A from the Department of Safety, Division of Fire Standards and Training and Emergency Medical Services.

Councilor Burton will host the breakfast meeting of November 20th with the Department of Cultural Resources. The 10:00 a.m. meeting will be at the State House.

OTHER BUSINESS

The Council discussed that they would have questions around the Business Finance Authority item on the agenda at the Governor and Council meeting.

Councilor Pignatelli gave an update on her request to the Attorney General to conduct an independent investigation into the allegations by Nashua Mayor Donnalee Lozeau that the Nashua Police Department behaved inappropriately during an investigation.

Councilor Van Ostern gave an update on the Home Health NH Committee, which is charged with distributing funds from the national mortgage settlement.

The meeting was adjourned at 9:39 a.m.