

Breakfast Meeting Minutes

March 9, 2016

Public Utilities Commission

The Executive Council convened at 9:14 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.

- Pledge of Allegiance led by Governor Hassan
- Music by Suzuki Strings Violin Students
- Update from Duane Baxter on Ray Burton Legacy Fund

The Executive Council, on a motion by Councilor Pappas, seconded by Councilor Van Ostern, voted 5-0 to approve the minutes of the Breakfast Meeting of February 10, 2016.

Governor Hassan let the Council know that the items from the Department of Education are split into two groups on the agenda, some being listed before and some after the items from the Department of Safety.

Governor Hassan and Commissioner Jeff Meyers reviewed Late Item A from the Department of Health and Human Services.

Commissioner Meyers let the Council know that the cover letter for item #7A has a typographical error. The Commissioner noted that he would hand out a corrected cover letter at the 10:00 a.m. meeting.

Councilor Van Ostern will host the next meeting on Wednesday March 23, 2016 at a location to be determined.

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

The meeting was adjourned at 9:34 a.m.