

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
State House, Concord, New Hampshire
November 25, 2019 10:00 a.m.

The Governor and Executive Council convened at 10:00 a.m. with all members present.

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Today's pre-meeting ceremonial items included:

- Councilor Prescott offered a prayer and led the Pledge of Allegiance.
- Proclamation/Commendation(s):
 - Proclaiming Thanksgiving; joined by Heather Rojo and members from the Mayflower Society.

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The Governor and Executive Council on motion of Councilor Gatsas, seconded by Councilor Volinsky voted to approve the minutes of the November 6, 2019 meeting.

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The Governor and Executive Council, on motion of Councilor Volinsky, seconded by Councilor Cryans, approved the appointment of several persons nominated for Civil Commissions from the November 6, 2019 meeting.

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The Governor placed into nomination the several persons who applied for Civil Commissions.

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RESIGNATIONS

The Governor and Council accepted the following resignation:

Aviation Users Advisory Board - RSA 21-L

Gale J. Furey, Bedford

Effective: November 25, 2019

Division of Ports and Harbors Advisory Council - RSA 12-G:44

Donald J. Coker, Portsmouth

Effective: November 25, 2019

Insurance Department Commissioner - RSA 400-A

John R. Elias, Henniker

Effective: December 31, 2019

Public Employee Labor Relations Board - RSA 273-A:2

Mark Hounsell, Conway

Effective: November 25, 2019

Water Council - RSA 21-O:7

Eugene R. Clark, Bethlehem

Effective: November 25, 2019

CONFIRMATIONS

The Governor and Council confirmed the following:

Adult Parole Board - RSA 651-A:3

Jennifer B. Sargent, Hanover

Succeeding: Leslie Mendenhall, Nashua

Effective: November 25, 2019

Term: July 1, 2023

Adult Parole Board - RSA 651-A:3

Henry F. Spaloss, Nashua

Succeeding: Robert B. Flanders, Antrim

Effective: November 25, 2019

Term: July 1, 2021

Board of Court Reporters - RSA 310-A:163

Theresa M. McGuire Harkins, New Boston

Succeeding: Susan J. Robidas, Manchester

Effective: November 25, 2019

Term: October 3, 2024

Director, Division of Marketing, Merchandising, and Warehousing, State Liquor Commission - RSA 176:8

Councilor Volinsky voted no.

Lorrie L. Piper, Weare

Succeeding: Nicole Brassard Jordan, Manchester

Salary: LG, GG, \$ 97,969.56

Effective: November 25, 2019

Term: October 15, 2023

Division of Ports and Harbors Advisory Council - RSA 12-G:44

Christopher D. Snow, Rye

Reappointment

Effective: November 25, 2019

Term: December 16, 2021

Family Mediator Certification Board - RSA 328-C:4

(Mental Health Professional)

Christine Wallace, Penacook

Succeeding: Mark J. Ciocca, Penacook (resignation)

Effective: November 25, 2019

Term: April 10, 2020

Higher Education Commission - RSA 21-N:8-a

(Rep. Southern NH University)

(Nominated by College and University Council)

Patricia A. Lynott, Manchester

Succeeding: Paul J. LeBlanc, Manchester (resignation)

Effective: November 25, 2019

Term: June 30, 2021

New Hampshire State Council on the Arts - RSA 19-A

Cecilia Ulibarri, Nashua

Succeeding: Sandhya Sridhar, Nashua (resignation)

Effective: November 25, 2019

Term: November 23, 2022

New Hampshire Veterans Home Board of Managers - RSA 119:2

(Member of a recognized and chartered Veterans Service Organization)

William T. Conway, Concord

Succeeding: Richard L. Murphy, Merrimack

Effective: November 25, 2019

Term: June 10, 2022

Volunteer New Hampshire Board of Directors - RSA 19-H

(Postsecondary Education)

Stephanie S. Lesperance, Henniker

Reappointment

Effective: November 25, 2019

Term: October 10, 2022

Volunteer New Hampshire Board of Directors - RSA 19-H

(Postsecondary Education)

Guy Eaton, Dover

Reappointment

Effective: November 25, 2019

Term: May 16, 2022

Wetlands Council - RSA 21-O:5-a

(Farm or Forest Landowner)

George W. Kimball, Center Sandwich

Reappointment

Effective: November 25, 2019

Term: October 31, 2022

CONFIRMATION REMOVED FROM THE TABLE

On November 6, 2019:

The Governor and Council on motion of Councilor Pignatelli, seconded by Councilor Volinsky voted to **table** the confirmation below.

On November 25, 2019:

The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Gatsas voted to remove the confirmation below, from the table.

Following discussion, the Governor and Council on motion of Councilor Gatsas, seconded by Councilor Prescott, and with Councilor Volinsky voting **no**, voted to confirm the following:

Division Director, Department of Education - RSA 21-N:3
(Division of Educator Support and Higher Education)
Stephen M. Appleby, Bedford
Succeeding: Michael D. Seidel, Nashua (resigned)
Salary: LG EE \$93,654.60

Effective: November 25, 2019
Term: August 8, 2020

NOMINATIONS

The following nominations were submitted:

Advisory Committee on Marine Fisheries - RSA 211:60
(Alternate)
G. Ritchie White, Rye
Reappointment

Effective: Upon Confirmation
Term: December 2, 2022

Board of Acupuncture Licensing - RSA 328-G:3
(Acupuncturist)
Vicki Irwin, Brookline
Succeeding: Jeanne Ann Wittington, Dunbarton

Effective: Upon Confirmation
Term: October 14, 2022

Board of Foresters - RSA 310-A:100
(Public Forester)
Steven S. Roberge, Peterborough
Reappointment

Effective: Upon Confirmation
Term: August 22, 2024

Director of Operations, Division of Operations, DOT - RSA 21-L:10
David M. Rodrigue, Sanbornton
Reappointment
Salary: LG, II, \$124,579.52

Effective: Upon Confirmation
Term: January 7, 2024

Division of Ports and Harbors Advisory Council - RSA 12-G:44
Erik Anderson, Portsmouth
Reappointment

Effective: Upon Confirmation
Term: December 16, 2024

New Hampshire State Council on the Arts - RSA 19-A
Margaret E. Jacobs, Enfield
Vacancy

Effective: Upon Confirmation
Term: November 23, 2024

New Hampshire Land and Community Heritage Authority, Board of Directors - RSA 227-M: 4
(Local planning)
Richard Lewis, Plymouth
Reappointment

Effective: Upon Confirmation
Term: September 6, 2022

Rivers Management Advisory Committee - RSA 483:8
(Rep. Public Water Works)
Donald L. Ware, Merrimack
Reappointment

Effective: Upon Confirmation
Term: September 28, 2022

State Conservation Committee - RSA 432:10
(Rockingham/Strafford)
Richard Lutz, Chester
Succeeding: William C. Hunt, Dover

Effective: Upon Confirmation
Term: August 1, 2023

State Coordinating Council for Community Transportation in New Hampshire (SCC) - RSA 239-B
Deborah Ritcey, Derry
Vacancy

Effective: Upon Confirmation
Term: December 18, 2022

CONSENT CALENDAR AGENDA

The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Cryans acted as follows:

#1 **MOP 150, I, B (1): Expenditure Approvals**

DEPARTMENT OF HEALTH AND HUMAN SERVICES
Office of the Commissioner

#A. Authorized to enter Holly Hodge into an educational tuition agreement with College for America at Southern NH University, Manchester, NH, to participate in Modules in Business Management, including: Explore Writing; Investigate Business Ethics; Chart the Evolution of Media; and Confront Culture, during the period of December 1, 2019 through June 1, 2020, and to pay said costs in an amount of \$1,500. **20% Federal, 80% General Funds.**

OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION

#B. Authorized the Division of Allied Health to renew membership with the Federation of State Boards of Physical Therapy, Alexandria, VA, in the amount of \$2,500. Effective January 1, 2020 to December 31, 2020. **100% Agency Income.**

#2 **MOP 150, I, B (2): Approval of Acceptances**

DEPARTMENT OF INFORMATION TECHNOLOGY

#A. Authorized to accept a gift in the amount of \$2,141 from the Center for Technology in order to attend and serve as a panelist at the National CIO Roundtable on December 3-6, 2019 at The Cloister at Sea Island, GA, hosted by The Center for Technology, a 501© nonprofit organization.

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

#B. Authorized the Division of Forests and Lands to accept the donation of approximately 6.0+/- acres of undeveloped forestland abutting Pine River State Forest in the Town of Effingham, worth an assessed value of \$17,900 from the Marie S. McCall 1989 Revocable Trust. Effective upon G&C approval.

#3 **MOP 150, I, B (3): Reports and Findings**

UNIVERSITY SYSTEM OF NEW HAMPSHIRE

#A. Authorized to accept and place on file the Annual Report for the University System of NH for fiscal year ended June 30, 2019.

OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION

#B. Authorized to accept and place on file the Annual Report for the period of July 1, 2018 through June 30, 2019.

#4 **MOP 150, I, B (4): Nominations, Confirmations and Appointments**

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#A. Authorized the nomination of Lieutenant Colonel James H. Kelly, Hollis, NH, for promotion to the rank of Colonel, NH Army National Guard. This officer meets all prerequisites for this grade, having been found to be physically, mentally, and professionally qualified.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#B. Authorized the confirmation of Major Troy H. Townsend, Concord, MA, to the rank of Major, NH Army National Guard.

#5 **MOP 150, I, B (5): Other Items**

PUBLIC UTILITIES COMMISSION

#A. Authorized to amend an award of grant funds in the amount of \$300,000 to the Town of Peterborough (originally approved by G&C on 5-2-18, item #64), to install and operate a biomass thermal heating and cooling system at the Peterborough Town Library, by extending the completion date from December 31, 2019 to December 31, 2020. **100% Renewable Energy Fund, a non-lapsing dedicated fund appropriated to the Commission.** No Additional Funding.

FISH AND GAME DEPARTMENT

#B. Authorized to amend an existing contract with Dubois & King Inc., Keene, NH (originally approved by G&C on 6-19-19, item #156), to blaze, paint and place state boundary line signs on the perimeter boundary of the 2,830+/- acre Kimball Hill Wildlife Management Area in the Town of Groton, by changing the expiration date from November 29, 2019 to January 31, 2020 with no change in price limitation. **100% Federal Funds.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

#C. Authorized to amend an agreement with the Lake Winnepesaukee Association, Meredith, NH (originally approved by G&C on 11-8-17, item #66), to complete the *Moultonborough bay and Winter Harbor Watershed Management Plan Development* project, by extending the completion date to September 30, 2020 from December 31, 2019. **100% Federal Funds.** This is a no-cost time extension only.

REGULAR AGENDA

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Office of the Commissioner

#6 The Governor and Council on motion of Councilor Cryans, seconded by Councilor Prescott, authorized to enter into a renewal lease with Berlin Falls Real Estate LLC, Berlin, NH, for office space in Berlin in the amount of \$3,323,316.96. Effective December 1, 2019 through November 30, 2029. **49% General, 51% Federal Funds.** (2) Further authorized a contingency in an amount not to exceed \$50,000 for unanticipated site modification expenses, bringing the total to \$3,373,316.96. **100% Other Funds.**

Division of Medicaid Services

#7 The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Volinsky, authorized to enter into an agreement with University of Massachusetts Medical School, Center for Health Law and Economics, Worcester, MA, to provide policy and technical consulting services for Disproportionate Share Hospital Program, in an amount not to exceed \$256,886. Effective upon G&C approval through June 30, 2022. **50% Federal, 50% Other Funds.**

Division for Behavioral Health

The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Prescott acted as follows:

#8 Authorized to enter into a **sole source** agreement with HCA Health Services of NH Inc., Portsmouth, NH, to provide designated receiving facility beds at no cost to the Department. Effective upon G&C approval through November 24, 2024.

#9 Authorized to enter into a memorandum of understanding with the Department of Education, to increase school districts' access to substance-misuse prevention curricula and social emotional learning practices in the amount of \$250,000. Effective upon G&C approval through June 30, 2020. **100% Other Funds.**

Division for Children, Youth & Families

#10 The Governor and Council on motion of Councilor Prescott, seconded by Councilor Volinsky, authorized to **retroactively** exercise a renewal option and amend an existing **sole source** agreement with the University of Kansas Center for Research Inc., Youngsberg Hall, Lawrence, KS (originally approved by G&C on 2-25-15, item #9), for the use of the Results Oriented Management web-based software product for the provision of data development, reporting and annual subscriptions, by increasing the price by \$150,250 from \$62,900 to \$213,150. Effective June 30, 2019 through June 30, 2021. **82% Federal, 18% General for ROM Web-Based; 35% Federal, 65% General for ROM Subscription.**

New Hampshire Hospital

The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Cryans acted as follows:

#11 Authorized, with Glencliff Home, to **retroactively** amend existing agreements with 2 of the vendors as detailed in letter dated October 21, 2019 (originally approved by G&C on 6-5-19, item #23), to provide temporary nurse staffing services including licensed nursing assistants with no change to the completion date of June 30, 2021 or to the joint price limitation shared among the 2 vendors of \$2,350,000. Effective September 1, 2019.

#12 Authorized to make unencumbered payments, with the vendors as detailed in letter dated October 30, 2019, to provide ambulance transportation services, in a shared amount not to exceed \$40,000. Effective upon G&C approval through June 30, 2021. **66% Other (provider fees), 34% General Funds.**

#13 Authorized to enter into a **retroactive** agreement with the University of Vermont and State Agricultural College, Burlington, VT, to provide inspections, testing, maintenance and repairs to the clinical equipment located at the NH Hospital in an amount not to exceed \$25,758. Effective July 1, 2019 through June 30, 2021. **70% General, 30% Other Funds.**

Division of Public Health Services

The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Prescott acted as follows:

#14 Authorized to accept and expend federal funds in the amount of \$6,794,951 from the Centers for Disease Control and prevention to fund NH's implementation of the Overdose Data to Action Grant. Effective **retroactive** to September 1, 2019 through June 30, 2021. **100% Federal Funds. Fiscal Committee approved.**

#15 Authorized to accept and expend federal funds in the amount of \$300,000 from the Center for Disease Control to fund the NH Maternal Mortality Program. Effective upon G&C approval through June 30, 2021. **100% Federal Funds. Fiscal Committee approved.**

#16 Authorized to accept and expend federal funds in the amount of \$240,000 from the Environmental Protection Agency to fund the Radon Program. Effective upon G&C approval through June 30, 2021. **100% Federal Funds. Fiscal Committee approved.**

#17 **TABLED** – The Governor and Council on motion of Councilor Prescott, seconded by Councilor Volinsky voted to **table** the request of the Bureau of Infectious Disease Control to accept and expend federal funds in the amount of \$1,500,000 from the Centers for Disease Control and Prevention to fund the Immunization Program. Effective upon G&C approval through June 30, 2020. **100% Federal Funds. Fiscal Committee approved.**

#18 **WITHDRAWN** – The Agency withdrew the request to make a **retroactive** payment to the MEDICAID/MEDICARE/CHIP Services Dental Association, Sandwich, MA, in the amount of \$3,500 for annual membership dues. Effective July 1, 2019 through June 30, 2020. **100% Federal Funds.**

#19 Authorized to **retroactively** exercise a renewal option to an existing **sole source** agreement with Early Learning NH, Concord, NH (originally approved by G&C on 8-24-16, item #14), to provide early childhood comprehensive systems activities statewide, by increasing the price by \$40,000 from \$637,175 to \$677,175 and by extending the completion date from September 30, 2019 to September 30, 2021. **100% Federal Funds.**

#20 Authorized to amend an existing **sole source** agreement with the Foundation for Healthy Communities, Concord, NH (originally approved by G&C on 12-20-17, item #20), to continue assisting Critical Access Hospitals to improve quality of care for Medicare beneficiaries and to implement quality improvement activities in 13 Critical Access Hospitals, by increasing the price by \$25,500 from \$481,446 to \$506,946 with no change to the completion date of August 31, 2021. **100% Federal Funds.**

#21 Authorized to exercise a renewal option and amend an existing agreement with the University of NH, Durham, NH (originally approved by G&C on 3-13-19, item #9), to continue providing training and technical assistance to community-based organizations and medical providers on harm reduction strategies, by increasing the price by \$173,723 from \$165,431 to \$339,154, and by extending the completion date from November 28, 2019 to August 31, 2020. **100% Federal Funds.**

DEPARTMENT OF TRANSPORTATION

The Governor and Council on motion of Councilor Prescott, seconded by Councilor Volinsky acted as follows:

#22 Authorized the Bureau of Right of Way to convey to The Ledges Golf Links LLC, two tracts of land, located on the Westerly side of NH Route 106, in the town of Loudon, one tract totaling 12,157+/- square feet in size, and the other being of unknown size, in exchange for 13,910+/- square feet of permanent slope easement and 755+/- square feet of permanent drainage easement. No Cost. Effective upon G&C approval.

#23 Authorized the Bureau of Materials and Research to continue **sole source** participation in the American Association of State Highway and Transportation Officials, Washington, DC, in the amount of \$20,000. Effective upon G&C approval through September 30, 2020. **59% Federal, 34% Highway, 7% Other Funds.**

#24 Authorized the Division of Operations to accept and expend revenue in the amount of \$30,000 from the Department of Homeland Security – 2019 State Agency Homeland Security Grant Awards – Portable Radios Program. Effective upon G&C approval through June 30, 2021. **100% Federal Revenue Transfers from Other Agencies.**

#25 Authorized the Bureau of Turnpikes to enter into a contract with Eckhardt & Johnson LLC, Hooksett, NH, for Annual Boiler and HVAC Service, in the amount of \$72,965. Effective upon G&C approval through June 30, 2021. **100% Turnpike Funds.**

#26 Authorized the Bureau of Construction to enter into a contract with E.D. Swett Inc., Concord, NH, for replacement and upgrade of signs and supports in five locations, on the basis of a low bid of \$654,426.23. Effective upon G&C approval through September 18, 2020. **100% Federal Funds.**

#27 Authorized the Bureau of Construction to enter into a contract with Pine Ridge Technologies Inc., No. Reading, MA, for repair of signals at various intersections, on the basis of a low bid of \$327,160. (2)Further authorized a contingency in the amount of \$16,358 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through November 6, 2020. **62% Highway, 38% Turnpike Funds.**

#28 Authorized the Bureau of Construction to enter into a contract with Alvin J. Coleman & Son Inc., Conway, NH, for intersection improvements on NH Route 16 at NH Routes 25 and 49 in Ossipee, on the basis of a low bid of \$1,328,552.40. (2)Further authorized a contingency in the amount of \$92,998.69 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through June 18, 2021. **100% Federal Funds.**

#28A Authorized to decrease the rate of tolls at the F.E. Everett Turnpike Exit 11 ramp toll plazas in Merrimack to \$0.00 for all vehicles. Effective January 1, 2020.

OFFICE OF STRATEGIC INITIATIVES

The Governor and Council on motion of Councilor Cryans, seconded by Councilor Prescott acted as follows:

#29 Authorized to accept and expend additional Federal Funds in the amount of \$201,815 from the US Department of Energy as part of the Low Income Weatherization grant. Effective upon G&C approval through June 30, 2020. **100% Federal Funds. Fiscal Committee approved.**

#30 Authorized to conduct a one-day conference on Saturday May 20, 2020 at the Grappone Conference Center in Concord, NH, to provide training to municipal land use board members, for a total cost not to exceed \$24,750. (2)Further authorized to accept registration fees in an amount not to exceed \$24,750. Effective upon G&C approval through May 30, 2020. **100% Other Funds (Registration Fees).**

#31 Authorized to amend the **sole source** contract agreement with Tri-County Community Action Program Inc., Berlin, NH (originally approved by G&C on 8-14-19, item #38), for the federal Weatherization Assistance Program, by increasing the amount by \$282,634 from \$78,664 to \$361,298. (2)Further authorized to advance \$77,140 to the vendor. Effective upon G&C approval through June 30, 2020. **100% Federal Funds.**

#32 Authorized to amend the **sole source** contract agreement with Southwestern Community Services Inc., Keene, NH (originally approved by G&C on 8-14-19, item #36), for the federal Weatherization Assistance Program, by increasing the amount by \$188,646 from \$52,503 to \$241,149. (2)Further authorized to advance \$51,487 to the vendor. Effective upon G&C approval through June 30, 2020. **100% Federal Funds.**

#33 Authorized to amend the **sole source** contract agreement with Southwestern Community Services Inc., Keene, NH (originally approved by G&C on 9-18-19, item #38), for the Fuel Assistance Program, by increasing the amount by \$3,194,704 from \$1,336,331 to \$4,531,035. Effective upon G&C approval through September 30, 2020. **100% Federal Funds.**

#34 Authorized to amend the **sole source** contract agreement with the Community Action Partnership of Strafford County, Dover, NH (originally approved by G&C on 8-14-19, item #37), for the federal Weatherization Assistance Program, by increasing the amount by \$120,615 from \$33,571 to \$154,186. (2)Further authorized to advance \$32,920 to the vendor. Effective upon G&C approval through June 30, 2020. **100% Federal Funds.**

#35 Authorized to amend a **sole source** contract agreement with Tri-County Community Action Program Inc., Berlin, NH (originally approved by G&C on 9-18-19, item #37), for the Fuel Assistance Program, by increasing the amount by \$4,760,737 from \$1,859,735 to \$6,620,472. Effective upon G&C approval through September 30, 2020. **100% Federal Funds.**

#36 Authorized to amend a **sole source** contract agreement with Community Action Program Belknap-Merrimack Counties Inc., Concord, NH (originally approved by G&C on 9-18-19, item #40), for the Fuel Assistance Program, by increasing the amount by \$3,222,339 from \$1,556,145 to \$4,778,484. Effective upon G&C approval through September 30, 2020. **100% Federal Funds.**

#37 Authorized to amend the **sole source** contract agreement with Community Action Program Belknap-Merrimack Counties Inc., Concord, NH (originally approved by G&C on 8-14-19, item #35), for the federal Weatherization Assistance Program, by increasing the amount by \$216,072 from \$60,138 to \$276,210. (2)Further authorized to advance \$58,973 to the vendor. Effective upon G&C approval through June 30, 2020. **100% Federal Funds.**

#38 Authorized to amend the **sole source** contract agreement with Southern NH Services Inc., Manchester, NH (originally approved by G&C on 8-14-19, item #34), for the federal Weatherization Assistance Program, by increasing the amount by \$519,072 from \$144,469 to \$663,541. (2)Further authorized to advance \$149,240 to the vendor. Effective upon G&C approval through June 30, 2020. **100% Federal Funds.**

#39 Authorized to amend a **sole source** contract agreement with Southern NH Services Inc., Manchester, NH (originally approved by G&C on 9-18-19, item #39), for the Fuel Assistance Program, by increasing the amount by \$7,603,952 from \$4,434,529 to \$12,038,481. Effective upon G&C approval through September 30, 2020. **100% Federal Funds.**

#40 Authorized to amend a **sole source** contract agreement with Community Action Partnership of Strafford County, Dover, NH (originally approved by G&C on 9-18-19, item #36), for the Fuel Assistance Program, by increasing the amount by \$1,830,836 from \$917,661 to \$2,748,497. Effective upon G&C approval through September 30, 2020. **100% Federal Funds.**

DEPARTMENT OF INFORMATION TECHNOLOGY

#41 The Governor and Council on motion of Councilor Prescott, seconded by Councilor Gatsas, authorized Statewide Telecommunications to budget and expend \$1,570,100 from the Prior Year Carry Forward Balance of the Statewide Telecommunications Fund. Effective upon G&C approval through June 30, 2020. **100% Agency Income (Revolving Funds).**

EXECUTIVE COUNCIL

#42 The Governor and Council on motion of Councilor Cryans, seconded by Councilor Volinsky, authorized an annual salary step increase for Meagan Rose from Grade AA Step 1 \$55,426.80 to Grade AA Step 2 \$59,041.32 **retroactive** to October 5, 2019. Effective upon G&C approval.

OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION

#43 The Governor and Council on motion of Councilor Prescott, seconded by Councilor Volinsky, authorized the Division of Health Professionals to **retroactively** amend item #36, originally approved by G&C on August 28, 2019, to support the Prescription Drug Monitoring Program, by extending the end date from September 30, 2019 to June 30, 2020. No Additional Funding. **100% Other Funds (Transfer from DHHS – Federal Funds).** (2)Further authorized to **retroactively** extend the two temporary part-time, class 050 positions: Compliance Investigator/Inspector, LG 27, and Assistant Inspector/Program Specialist I, LG 19, from September 30, 2019 to June 30, 2020. **100% Other Funds. Fiscal Committee approved.**

DEPARTMENT OF REVENUE ADMINISTRATION

#44 The Governor and Council on motion of Councilor Prescott, seconded by Councilor Cryans, authorized to **retroactively** exercise a renewal option and amend an agreement with Berry, Dunn, McNeil & Parker LLC, Portland, ME (originally approved by G&C on 10-31-18, item #53), to provide the DRA with Periodic Project Health Assessments of the next generation Revenue Information Management System project, by increasing the amount by \$21,000 from \$339,000 to \$360,000, and by extending the completion date from October 31, 2019 to October 31, 2020. **100% Capital Funds.**

COUNCIL ON DEVELOPMENTAL DISABILITIES

#45 The Governor and Council on motion of Councilor Prescott, seconded by Councilor Volinsky, authorized to enter into a **retroactive** agreement/MOU sponsorship with University of NH's Institute on Disability, Concord, NH, to provide an intensive leadership training program for people with disabilities and their families, in the amount of \$20,000. Effective September 1, 2019 through June 30, 2020. **100% Federal Funds.**

DEPARTMENT OF AGRICULTURE, MARKETS & FOOD

The Governor and Council on motion of Councilor Prescott, seconded by Councilor Gatsas acted as follows:

#46 Authorized the Division of Pesticide Control to grant funds and enter into a Cooperative Project Agreement, in the amount of \$20,550 with the Rockingham County Conservation District, for the advancement of agricultural research and to assist in the promotion of Integrated Pest Management practices in NH. Effective upon G&C approval through May 31, 2020. **100% Other Funds.**

#47 Authorized the Division of Pesticide Control to grant funds and enter into a Cooperative Project Agreement with the Rockingham County Conservation District, for the advancement of agricultural research and to assist in the promotion of Integrated Pest Management practices in NH, in the amount of \$19,200. Effective upon G&C approval through May 31, 2020. **100% Other Funds.**

EMPLOYMENT SECURITY

#48 The Governor and Council on motion of Councilor Prescott, seconded by Councilor Cryans, authorized to **retroactively** enter into a **sole source** contract amendment with the Center for Employment Security Education and Research Inc., Washington, DC (originally approved by G&C on 11-14-18, item #42), for the implementation of the *Workforce Connect* software suite, by extending the completion date from September 30, 2019 to December 31, 2019. **100% Federal Funds.**

DEPARTMENT OF CORRECTIONS

The Governor and Council on motion of Councilor Cryans, seconded by Councilor Prescott acted as follows:

#49 Authorized to accept and expend a Residential Substance Abuse Treatment sub grant from the NH Department of Justice, in the amount of \$33,630 to implement a cognitive-behavioral substance abuse treatment program for the residents of the Department. Effective upon G&C approval through September 30, 2021. (2) Further authorized to enter into a **sole source** contract agreement with Correctional Counseling Inc., Germantown, TN, for *Moral Reconnection® Therapy* training and professional services, in the amount of \$16,000. Effective upon G&C approval through August 31, 2020. **100% Federal Grants to Other Agencies.**

#50 Authorized to exercise a **retroactive** inter-agency memorandum of understanding with the NH Department of Safety which will establish reimbursement cost rates for the NH Department of Corrections, Correctional Industries Plate Shop's manufacture of motor vehicle number plates. Effective July 1, 2019 through June 30, 2021. **100% Agency Income.**

#51 Authorized to accept and expend a Body-Worn Camera grant from the US Department of Justice, Office of Justice Programs in the amount of \$52,006 for the implementation of a body-worn camera program as a fundamental element in the promotion of a safe and secure environment for both residents and staff of the Department. Effective upon G&C approval through September 30, 2022. **100% Federal Funds.**

#52 Authorized to enter into a 12 month hold-over amendment lease with Belknap County, Laconia, NH, for the purpose of District Office probation/parole office space for the period of January 1, 2020 through December 31, 2020, in the amount not to exceed \$32,318.04. **100% General Funds.**

DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS

The Governor and Council on motion of Councilor Prescott, seconded by Councilor Cryans acted as follows:

#53 Authorized the Division of Economic Development to accept and expend \$113,832 from the US Department of Defense to support the existing federal funds portion of the budget for the NH Procurement Technical Assistance Program, to benefit NH businesses. (2)Further authorized to create two new class 050 part-time positions. Effective upon G&C approval through June 30, 2022. **100% Federal Funds. Fiscal Committee approved.**

#54 Authorized the Division of Travel and Tourism Development to **retroactively** award grants to the organizations as detailed in letter dated October 29, 2019, in the total amount not to exceed \$224,096.77, for marketing projects under the Joint Promotional Program. Effective upon G&C approval. **100% General Funds.** (2)Further authorized to **retroactively** enter into a contract amendment with the League of NH Craftsmen, Concord, NH (originally approved by G&C on 6-19-19, item #168), by extending the completion date from August 31, 2019 to December 31, 2019. No Additional Funding. **100% General Funds.**

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

The Governor and Council on motion of Councilor Prescott, seconded by Councilor Volinsky acted as follows:

#55 Authorized the Bureau of Trails to amend an existing Grant-In-Aid Agreement with Hardy Country Snowmobile Club Inc. (originally approved by G&C on 7-10-19, item #46), by increasing the grant amount by \$26,634.97 from \$9,865.03 to \$36,500. Effective upon G&C approval through December 31, 2019. **100% Other Funds.**

#56 Authorized to sell 0.13 acres of land located adjacent to Route 28 to the Town of Salem. (2)Further authorized the Department of Transportation to sell an access point to this 0.13 of an acre parcel. The total value is \$50,000 plus a \$1,100 administrative fee. Originally purchased with 86.8% Federal, 13.2% Highway Funds.

#57 Authorized the Division of Parks and Recreation, Cannon Mountain Ski Area to select as **sole source**, a new Prinoth Bison W Tier 4 Snow Groomer to be used for mountain ski operations financed through an equipment lease agreement with Signature Public Funding Corp. Effective upon G&C approval. (2)Further authorized to exercise a fourth yearly equipment lease financing option by entering into a Tax Exempt Equipment Lease Financing Agreement with Signature Public Funding Corp., Greenwich, CT (originally approved by G&C on 12-7-16, item #43), in the total amount of \$473,459 for a 4-year annual lease schedule for the new Prinoth Bison W Tier 4 Snow Groomer. Effective upon G&C approval through December 13, 2023, with the option to seek yearly equipment lease financing with SPFC for subsequent equipment lease schedules over the next 2 years. **100% Other Funds (Agency Income).**

#57A Authorized to extend a Grants & Contracts Technician position in a temporary full time status, with a fiscal impact of \$52,694. Effective December 8, 2019 through December 7, 2020. **100% Other Funds.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Cryans acted as follows:

#58 Authorized to **retroactively** pay the fiscal year 2020 membership dues to the Northeast Recycling Council, Brattleboro, VT, in the amount of \$6,000, for the period of July 1, 2019 through June 30, 2020. **100% General Funds.**

#59 Authorized to pay membership dues to the Association of State Dam Safety Officials, Lexington, KY, in the amount of \$2,960. Effective upon G&C approval. **15.5% Dam Safety Funds, 84.5% General Funds.**

#60 Authorized a Clean Water State Revolving Fund loan agreement with the Town of Allenstown, in an amount not to exceed \$30,000 to finance the Stormwater Collection System Asset Management Program. Effective upon G&C approval. **100% CWSRF Repayment Funds.**

#61 Authorized Deborah and Michael Milburn's request to perform work on Lake Winnepesaukee in Gilford.

#62 **WITHDRAWN** – The Agency withdrew Elizabeth and Kevin Koons' request for a five year permit time extension to perform work on Lake Winnepesaukee in Moultonborough. (originally approved by G&C on 2-25-15, item #51).

#63 Authorized Michelle Momenee's request to perform work on Squamscott River in Newfields.

#64 Authorized with Councilor Pignatelli voting **no**, to transfer a permit from Robert King (originally approved by G&C on 7-11-18, item #43) to the new owners of the property Jason and Tara Bayko, to perform work on Lake Winnepesaukee in Wolfeboro.

#65 Authorized Rachel and Scott Filion's request to perform work on Little Bay in Dover.

NEW HAMPSHIRE VETERANS HOME

#66 The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Cryans, authorized to continue a 15% base hourly wage enhancement to nursing staff currently paid under the Institutional Nurse pay scale for recruitment and retention purposes. This request is projected to increase funding by \$1,362,553 over the 24 month period ending in FY 22. Effective March 9, 2020 through March 9, 2022. **29% Federal, 47% General, 24% Other Funds.**

DEPARTMENT OF EDUCATION

The Governor and Council on motion of Councilor Prescott, seconded by Councilor Gatsas acted as follows:

#67 Authorized the Division of Career Tech and Adult Learning, WIOA Youth to reallocate grant funds, with no increase in funding, from the Department of Business and Economic Affairs, Office of Workforce Opportunity, in the amount of \$2,326 for the support of the One-Stop MOU as required under the Workforce Innovation and Opportunity Act of 2014. Effective upon G&C approval through June 30, 2021. **100% Federal Funds. Fiscal Committee approved.**

#68 Authorized the Division of Career Tech and Adult Learning, Bureau of Vocational Rehabilitation to reallocate grant funds, in the amount of \$600,000 for the support of facilitating client services. Effective upon G&C approval through June 30, 2021. **100% Federal Funds. Fiscal Committee approved.**

#69 Authorized the Division of Educator Support and Higher Education to **retroactively** pay the membership dues to the State Higher Education Executive Officers Association, Boulder, CO, in the amount of \$4,364. Effective October 1, 2019 through September 30, 2020. **55% General, 45% Agency Income Fees.**

#70 Authorized expenditures from the Drinking Water and Groundwater Trust Fund with the public schools as detailed in letter dated October 23, 2019. Effective upon G&C approval. **100% Drinking Water Trust Fund.**

#71 Authorized to hold the NH Leadership in Education Awards Ceremony at The Common Man Inn Inc., Plymouth, NH, on December 5, 2019 for a total meeting cost not to exceed \$3,447.75. Effective upon G&C approval. **100% Other Funds (Geskus grant).**

#72 Authorized the Bureau of Vocational Rehabilitation to enter into a **sole source** lease with Berlin Falls Real Estate LLC, Berlin, NH. Effective December 1, 2019 to November 30, 2029. **100% Federal Funds.**

NEW HAMPSHIRE LOTTERY COMMISSION

#72A The Governor and Council on motion of Councilor Prescott, seconded by Councilor Cryans, and with Councilor Volinsky voting **no**, and Councilor Pignatelli recusing herself, authorized to enter into a contract with Crown NH Gaming LLC, d/b/a DraftKings of Boston, MA, to provide sports betting systems, equipment, and services to operate mobile and retail sportsbooks within the State. Effective upon G&C approval through June 30, 2026, with the option to extend by two additional terms of two years each. (2)Further authorized to amend a contract with Intralot Inc., Duluth, GA (originally approved by G&C on 9-9-09, item #133), to add a scope of work to provide sports betting systems and services to operate lottery-based sports wagering. The proposed amendment will not extend the term of the contract, which is set to expire June 30, 2025. **100% Lottery Funds.**

DEPARTMENT OF SAFETY

The Governor and Council on motion of Councilor Prescott, seconded by Councilor Cryans acted as follows:

#73 Authorized the Division of Homeland Security and Emergency Management to **retroactively** accept and expend Public Assistance Grant Program funds in the amount of \$1,431,711 from the Federal Emergency management Agency for July 2017 Severe Storms and Flooding, October 2017 Severe Storms and Flooding, March 2018 Severe Storms and Flooding, March 2018 Severe Winter Storm and Snowstorm, and July 2019 Severe Storm and Flooding. (2)Further authorized to **retroactively** amend item #105 originally approved by G&C on August 28, 2019, to continue two existing temporary positions, a Program Planner II (LG 21), and a Program Assistant II (LG 15), to assist with Public Assistance grant administration. Effective October 1, 2019 through June 30, 2020. **100% Federal Funds. Fiscal Committee approved.**

#74 Authorized the Division of Fire Standards and Training and Emergency Medical Services, to accept and expend funds from the second year and first year carry over funds of a Substance Abuse and Mental Health Services Administration grant, entitled First Responder Comprehensive Addiction and Recovery grant, in the amount of \$136,637 to continuation of a Mobile Integrated Healthcare program supporting first responder follow-up visits and associated training programs for first responders, at-risk individuals, and communities with the goal of reducing opioid overdoses and fatalities and connecting individuals to available treatment and recovery programs. Effective upon G&C approval through September 30, 2020. **100% Federal Funds. Fiscal Committee approved.**

#75 Authorized the Division of Fire Standards and Training and Emergency Medical Services to accept and expend funds from the Federal Emergency Management Agency entitled "Assistance for Firefighters", in the amount of \$341,086 for the purchase of a pediatric manikin, haul truck, a new lining for the Concord Burn Building, and SCBA cylinders. Effective upon G&C approval through September 9, 2020. **100% Federal Funds. Fiscal Committee approved.**

#76 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Grantham to purchased and install equipment in the community's primary Emergency Operations Center, for a total amount of \$17,416. Effective upon G&C approval through September 30, 2020. **100% Federal Funds.**

#77 Authorized the Division of State Police, Marine Patrol Unit to **retroactively** pay part-time employees a total of \$2,515.60 for missed increments owed for a period of June 28, 2015 to May 26, 2019. **100% Federal Funds.**

#78 Authorized to **retroactively** pay an invoice with SFY2020 funds for work performed in SFY2019 in the amount of \$2,295 to WS Dennison Cabinets Inc., Pembroke, NH, for the purchase of cabinets for the new Market Café remodel at 33 Hazen Drive. Effective upon G&C approval. **50.90% General, 440.03% Other, 5.07% Highway Funds.**

#79 Authorized to pay a **retroactive** invoice with SFY2020 funds for work performed in SFY2019 in the amount of \$1,190.75 to Graybar Electric Co. Inc., Manchester, NH, for supplies needed for building offices and storage areas in the Department of Safety's warehouse. Effective upon G&C approval. **100% Highway Funds.**

#80 Authorized to pay an invoice in the amount of \$1,549 to Total Security Inc., Gilford, NH, for the purchase of emergency customer counter panic buttons for the new Milford DMV office. Effective upon G&C approval. **100% Agency Income.**

#81 Authorized to finalize the determination made by the Commissioner that a Campus Patrol Officer sustained an injury in the line of duty due to a “hostile or overt act, or an act caused by another during the performance of duties which are considered dangerous in nature”. Effective upon G&C approval.

#81A Authorized the Division of State Police to enter into grant agreements with the counties and municipalities as detailed in letter dated November 15, 2019, for the investigation and apprehension of individuals or organizations that are involved in narcotics use and trafficking, for a total amount of \$1,200,000. Effective November 25, 2019 through June 30, 2020. **100% General Funds.**

DEPARTMENT OF JUSTICE

The Governor and Council on motion of Councilor Prescott, seconded by Councilor Volinsky acted as follows:

#82 Authorized to accept and place on file the report on the Drug Forfeiture Fund. This fund consists of both judicial and administrative forfeitures of money and property seized in drug-related activity. **Fiscal Committee approved.**

#83 Authorized to grant a salary increase to Christina M. Wilson as an Assistant Attorney General, from a salary level of \$64,500 to a salary level of \$71,000. Effective **retroactive** to July 1, 2019.

#84 Authorized to grant a salary increase to Jesse J. O’Neill as an Assistant Attorney General, from a salary level of \$71,061.90 to a salary level of \$80,000. Effective **retroactive** to July 1, 2019.

#85 Authorized to grant a salary increase to Seth M. Zoracki as an Assistant Attorney General, from a salary level of \$76,793.60 to a salary level of \$83,000. Effective **retroactive** to July 1, 2019.

#86 Authorized to grant a salary increase to Emily C. Goering as an Assistant Attorney General, from a salary level of \$65,422.50 to a salary level of \$70,000. Effective **retroactive** to July 1, 2019.

#87 Authorized to grant a salary increase to Gregory M. Albert as an Assistant Attorney General, from a salary level of \$74,000 to a salary level of \$75,000. Effective **retroactive** to July 1, 2019.

#88 Authorized to grant a salary increase to Heather A. Cherniske as an Assistant Attorney General, from a salary level of \$75,500 to a salary level of \$84,000. Effective **retroactive** to July 1, 2019.

#89 Authorized to grant a salary increase to Sheri L. Phillips as an Assistant Attorney General, from a salary level of \$75,000 to a salary level of \$78,000. Effective **retroactive** to July 1, 2019.

#90 Authorized to grant a salary increase to Benjamin W. Maki as an Attorney, from a salary level of \$68,000 to a salary level of \$70,000. Effective **retroactive** to July 1, 2019.

#91 Authorized to grant a salary increase to Heather D. Neville as an Assistant Attorney General, from a salary level of \$77,685.30 to a salary level of \$84,500. Effective **retroactive** to July 1, 2019.

#92 Authorized to grant a salary increase to Allison B. Greenstein as an Assistant Attorney General, from a salary level of \$66,437.50 to a salary level of \$70,000. Effective **retroactive** to July 1, 2019.

#93 Authorized to grant a salary increase to John W. Garrigan as an Assistant Attorney General, from a salary level of \$67,304.06 to a salary level of \$72,000. Effective **retroactive** to July 1, 2019.

#94 Authorized to grant a salary increase to Nicole M. Clay as an Assistant Attorney General, from a salary level of \$66,437.50 to a salary level of \$71,000. Effective **retroactive** to July 1, 2019.

#95 Authorized to grant a salary increase to Joshua C. Harrison as an Assistant Attorney General, from a salary level of \$63,900 to a salary level of \$70,000. Effective **retroactive** to July 1, 2019.

#96 Authorized to grant a salary increase to Jessica A. King as an Assistant Attorney General, from a salary level of \$66,437.50 to a salary level of \$70,000. Effective **retroactive** to July 1, 2019.

#97 Authorized to grant a salary increase to Erin E. Fitzgerald as an Assistant Attorney General, from a salary level of \$66,437.50 to a salary level of \$82,000. Effective **retroactive** to July 1, 2019.

#98 Authorized to grant a salary increase to Bryan J. Townsend as an Assistant Attorney General, from a salary level of \$73,819.20 to a salary level of \$80,000. Effective **retroactive** to July 1, 2019.

#99 Authorized to grant a salary increase to Scott D. Chase as an Assistant Attorney General, from a salary level of \$64,368.56 to a salary level of \$71,000. Effective **retroactive** to July 1, 2019.

#100 Authorized to reappoint Sean P. Gill as an Assistant Attorney General at a salary level of \$95,000. Effective **retroactive** to July 1, 2019 through June 14, 2021.

#101 Authorized to reappoint Daniel E. Will as an Assistant Attorney General at a salary level of \$116,000. Effective **retroactive** to July 1, 2019 through November 10, 2024.

#102 Authorized to grant an annual salary increment to Frederick J. Lulka, Criminal Investigator, from a salary level of \$76,427.52 to a salary level of \$80,186.08. Effective upon G&C approval, or December 6, 2019, whichever is the latter.

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Prescott acted as follows:

#103 Authorized the Division of Plant Property Management, Plant-Property Administration, to **retroactively** accept and expend a grant from the NH Office of Strategic Initiatives (originally approved by G&C on 7-31-19, item #108), in an amount not to exceed \$97,500 for the purpose of supporting the State Energy Manger's Office for programs which reduce energy consumption and reduce costs in NH State buildings. (2)Further authorized to extend one temporary part-time, class 050 position for the purpose of supporting the State Energy Manager's office for programs which reduce energy consumption and reduce costs in NH State buildings. Effective October 1, 2019 through June 30, 2020. **100% Agency Income. Fiscal Committee approved.**

#104 Authorized the Division of Personnel's request for waiver of classification decisions. Effective upon G&C approval.

#105 **TABLED** – The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Prescott voted to **table** the request of the Division of Risk and Benefits to enter into a contract with The Segal Company, Boston, MA, for actuarial, claim audit, procurement support and general health benefits consulting services, in an amount not to exceed \$1,787,500. Effective January 1, 2020 through December 31, 2022, with the option to extend for up to two additional years. **34% General, 158% Federal, 4% Enterprise, 10% Highway, 1% Turnpike, 36% Other Funds.**

#106 Authorized the Bureau of Court Facilities to enter into a **sole source** amendment with Berlin Falls Real Estate LLC, Colebrook, NH, for courtroom and office space comprised of 9,780 square feet for the Berlin Circuit Court, Berlin, NH, for an amount not to exceed \$107,580. Effective December 1, 2019 through May 31, 2020. **100% Transfer Funds (transfer from AOC, Rent from Other Agencies).**

#107 The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Cryans authorized the Bureau of Purchase and Property to amend the State contract with Global Tel*Link Corporation, Reston, VA (originally approved by G&C on 10-11-17, item #49), for the provision of Pay Telephone, Inmate Telephone, Inmate Telephones and Inmate Kiosk/Tablet Solution Services, by adding language, which meets updated Payment Card Industry Data Security Standards. Effective upon G&C approval through October 31, 2022. All other terms and conditions remain the same.

#108 Authorized the Division of Procurement and Support Services, Bureau of Purchase and Property, Surplus Distribution Section to accept and expend Trade Mitigation Funds in the amount of \$53,440 from the US Department of Agriculture which will be used to reimburse Community Action Program Belknap-Merrimack Counties Inc., Concord, NH, for administrative expenses in relation to the Trade Mitigation program. Effective upon G&C approval through June 30, 2020. **100% Federal Funds.**

#109 Authorized the Division of Public Works Design and Construction to enter into a contract amendment with Fulcrum Associates Inc., Amherst, NH (originally approved by G&C on 12-19-18, item #73), for work to be performed for the Department of Military Affairs and Veterans Services' NH Army National Guard Civil Support Team, Concord, NH, by increasing the contingency amount not to exceed \$135,000 from \$2,600,315 to \$2,735,315. Effective upon G&C approval through December 20, 2019. **100% Capital-General Funds.**

#110 Authorized the Division of Public Works Design and Construction to enter into a contract with RTH Mechanical Contractors Inc., Brentwood, NH, for the replacement of the existing sprinkler and fire alarm systems at the Cannon Mountain Ski Area Tramway Summit Building, in the amount of \$1,392,250. Effective upon G&C approval through August 31, 2020. **62% Other (Cannon Mountain Capital Improvement), 38% Other (Agency Income) Funds.**

#111 Authorized the list of Governor and Council meeting dates for the period of January through June 2020.

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CONFIRMATION REMOVED FROM THE TABLE

On November 6, 2019:

The Governor and Council on motion of Councilor Pignatelli, seconded by Councilor Volinsky voted to **table** the confirmation below.

On November 25, 2019:

The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Gatsas voted to remove the confirmation below, from the table.

Following discussion, the Governor and Council on motion of Councilor Gatsas, seconded by Councilor Prescott, and with Councilor Volinsky voting **no**, voted to confirm the following:

Division Director, Department of Education - RSA 21-N:3
(Division of Educator Support and Higher Education)
Stephen M. Appleby, Bedford
Succeeding: Michael D. Seidel, Nashua (resigned)
Salary: LG EE \$93,654.60

Effective: November 25, 2019
Term: August 8, 2020

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ITEM REMOVED FROM THE TABLE

The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Prescott, voted to remove item #45A - which was tabled at the November 6, 2019 Meeting.

DEPARTMENT OF EDUCATION

#45A The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Prescott authorized the request to enter into a **retroactive sole source** Cooperative Project Agreement with the Community College System of NH, Concord, NH, to provide opportunities for qualified NH high school students to gain access and support for dual and concurrent enrollment in STEM (science, technology, engineering and mathematics) and STEM related courses that are fundamental for success in postsecondary education and to meet NH's emerging workforce needs. Effective July 1, 2019 through June 30, 2025. **100% State Funds.**

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LATE ITEM

DEPARTMENT OF JUSTICE

#A. Authorized consideration of whether the petition of Joanna The Turkey requesting a pardon hearing for the offenses of Theft by Unauthorized Taking, Escape and Disorderly Conduct should be granted. The petitioner is not eligible for an annulment until November 7, 2022.

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The Next regular Governor and Executive Council meeting is scheduled for Wednesday December 18, 2019, at the State House, Concord, New Hampshire.

The Honorable Board then Adjourned at 12:20 p.m.