

**Breakfast Meeting Minutes**  
**February 11, 2015**  
**DRED Division of Economic Development**

The Governor and Executive Council convened at 9:09 a.m. with all members present.

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

- Pledge led by Councilor Van Ostern
- Music by Rundlett Middle School Orchestra

The Governor and 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 January 14, 2014.

The Governor reviewed the tabled items.

- A. Item #3A- Board of Medicine- tabled on a motion by Councilor Kenney
- B. Item #9- Department of Health and Humans Services, Division of Children Youth and Families- tabled on a motion by Councilor Kenney
- C. Item #37- Adjutant General's Department- tabled on a motion by Councilor Pappas

The Councilors discussed when they would like to host a hearing with FairPoint Communications, Inc. in their districts. They agreed that Councilors Kenney and Pappas will hold hearings in March, Councilor Van Ostern will hold a hearing in April and Councilors Sununu and Wheeler will look at May.

The Governor and Councilors discussed Councilor Wheeler's request to lower the threshold for items that was changed in the previous Governor and Council Session from \$25,000 to \$10,000. Councilors Van Ostern and Pappas reviewed the public process the previous Executive Council and Governor undertook and the information they received to then vote to approve raising the threshold to \$25,000. The Governor commented that she believed that the Governor and Council should continue working under the current threshold for a period of six months and then can have a public review to see how things are going.

Other business:

Commissioner Hodgdon let the Governor and Councilors know that the Department of Administrative Services would be bringing a retroactive item to the next meeting seeking approval of the replacement of a failed walk-in freezer that stored food from the surplus food program.

The meeting was adjourned at 9:42 a.m.