

Breakfast Meeting Minutes
December 21, 2016
Department of Environmental Services

The Executive Council convened at 9:09 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 Councilor Kenney
- Music by Mill Falls Charter School Choir
- Citation for the Beloin Christmas Tree Farm
- Citations for Epsom Engineers FIRST Lego League Team
- Proclamation for Jim Cole, AP Photographer
- Swear-in new House members

Governor Hassan reviewed the tabled items:

- #9 from the Department of Health and Human Services – tabled on a motion by Councilor Wheeler, seconded by Councilor Kenney on May 18, 2016
- Confirmation of Gregory Silverman to the Executive Branch Ethics Committee – tabled on a motion by Councilor Wheeler, seconded by Councilor Sununu on June 15, 2016

Governor Hassan informed the Council of a typographical error in the cover letter of Item #4E from the Department of Justice. A corrected cover letter was provided.

Other Business:

Governor Hassan informed the Council that Item #56A from the Department of Environmental Services, which was initially voted down at the June 24, 2015 meeting, was back on the agenda due to some of the interested parties reversing their initial opposition. This was done after consultation with the Attorney General, who confirmed that the item could be placed on the regular agenda for consideration. Questions were then raised as to the proper procedure for bringing forward an item that has already been rejected. The group decided to enter into a non-meeting after the adjournment of the breakfast meeting to discuss the matter.

The meeting was adjourned at 9:18 a.m.