

**Breakfast Meeting Minutes**  
**October 1, 2014**  
**NH Food Bank, Manchester**

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 Pappas
- Music by Gretchen Joki, violinist from the Manchester Community Music School
- Welcome by Melanie Gosselin, Executive Director of the NH Food Bank
- Commendation for the 30<sup>th</sup> Anniversary of the NH Food Bank

The Governor and Executive Council, on a motion by Councilor Pignatelli, seconded by Councilor Sununu, voted 5-0 to approve the minutes of the Breakfast Meeting of September 17, 2014.

Governor Hassan relayed that Item #28 from the Department of Corrections was being withdrawn due to the Fiscal Committee not yet having approved the item.

Governor Hassan reviewed the tabled items:

- A. #6 BFA- Tabled on a motion by Councilor Van Ostern, seconded by Councilor Sununu on September 17, 2014.
- B. Confirmation of Richard Garrish as Director of Merchandising and Warehousing Tabled on a motion by Councilor Pappas, seconded by Councilor Pignatelli on August 8, 2014.

Councilor Pignatelli will host the breakfast meeting on Wednesday, October 15<sup>st</sup> at a location TBD. The 10 a.m. meeting will be in the Council Chamber at the State House.

Other Business:

The Governor explained her decision not to bring forward her nominations to the Site Evaluation Committee (SEC) for a confirmation vote at that meeting and reviewed why she thought the two nominees were appropriate and qualified to sit on the SEC as public members.

The Councilors asked for more information from Commissioner Linda Hodgdon about how the contract awardee was selected for Item #60, a contract to coordinate the statewide Surplus Food Distribution for the Emergency Food Assistance Program.

The meeting was adjourned at 9:55 a.m.