

## **Breakfast Meeting Minutes**

September 17, 2014

Seacoast Science Center, Rye

The Governor and Executive Council convened at 9:06 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 Sununu
- Welcome by Wendy Lull, President of the Seacoast Science Center
- Commendation for the Seacoast Science Center

The Governor and Executive Council, on a motion by Councilor Pignatelli, seconded by Councilor Pappas, voted 5-0 to approve the minutes of the Breakfast Meeting of September 3, 2014

Assistant Commissioner at the Department of Administrative Services, Joseph Bouchard reviewed the changes to the Consent Calendar on the meeting agenda.

Governor Hassan reviewed the tabled items:

- A. On motion by Councilor Pappas, seconded by Councilor Pignatelli the Governor and Council tabled the confirmation of Richard Garrish as Director of Merchandising and Warehousing.

Councilor Pappas will host the next on-the-road meeting on Wednesday, October 1<sup>st</sup> at the NH Food Bank in Manchester

Other Business:

Assistant Commissioner Bouchard withdrew regular agenda item #89, which contained changes to the Manual of Procedures (MOP) around the threshold levels pertaining to the dollar amount of contracts that appear on the agenda, and submitted replacement Late Item A because Councilor Van Ostern had requested a change to the wording of one section.

The meeting was adjourned at 9:22 a.m.