

Breakfast Meeting Minutes

March 12, 2014

Lottery Commission, Concord NH

The Governor and Executive Council convened at 9:02 a.m. with Governor Hassan and Councilors Pappas, Pignatelli, Sununu, and Van Ostern present.

Governor Hassan reviewed the Pre-Meeting Ceremonial Items:

- Pledge led by Councilor Sununu
- Music by West Running Brook Middle School 8th Grade Chorus
- Lottery Commission presentation of the new Granite Millions limited edition scratch ticket

The Executive Council on a motion by Councilor Van Ostern, seconded by Councilor Sununu, voted 4-0 to accept the amended minutes of the Breakfast Meeting of February 28, 2014. The February 28th meeting minutes were edited to reflect a conversation around the fact that the Governor and Council did not need to go into a non-public session, as had been noted on the Executive Council's website.

Joe Bouchard discussed an error of omission on the G&C agenda related to the Lottery Commission's Consent Calendar Tuition item #2B. The summarized request for tuition reimbursement for Margaret Anderson, should have noted two courses (Financial Accounting and Managerial Accounting) for the April-August timeframe with a total cost for both courses of \$1,920.00, however the original agenda did not. A revised version was made available online through the Secretary of State's office prior to the March 12th G&C meeting. Governor Hassan said that she would read the full corrected version of the agenda item into the record.

Councilor Sununu asked why we were reappointing Alice Fogel as the Poet Laureate because it seemed as though she was recently confirmed. Governor Hassan said that Ms. Fogel was one of several people recently appointed to fill out a portion of a term and that there would be others coming forward in the next few weeks and months for reappointment to a full term.

Councilor Pappas will host the next breakfast meeting on Wednesday, March 26th at a location to be determined. The 10:00 a.m. meeting will be at the State House.

There was no other business to come before the Council.

The meeting was adjourned at 9:10 a.m.