

Breakfast Meeting Minutes

January 27, 2016

Department of Justice

The Executive Council convened at 9:23 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.

- Prayer and Pledge of Allegiance led by Councilor Wheeler
- Music by the Concord Community Music School Youth Folk Ensemble
- Commendations for First Responders to accident involving Secret Service agents in Wakefield

The Executive Council, on a motion by Councilor Sununu, seconded by Councilor Pappas, voted 4-0, with Councilor Wheeler abstaining, to approve the minutes of the Breakfast Meeting of January 13, 2016 with an amendment to remove the words 'breakfast meeting and' from the offer of a tour of the Portsmouth Naval Shipyard.

Governor Hassan let the Council know that item #10 from the Department of Health and Human Services, authorizing the Division of Client Services to amend an existing sole source contract with Deloitte Consulting LLP, has been withdrawn by agency request.

Governor Hassan let the Council know that item #57 from the Department of Administrative Services, a contract authorizing the Division of Public Works Design and Construction to enter into an agreement with SMRT Inc., Portland, ME, for Professional Services for the Merrimack County Superior Courthouse, has been withdrawn by agency request.

Councilor Kenney will host the next meeting on Wednesday February 10, 2016 at the Department of Environmental Services.

Governor Hassan reviewed the tabled item:

Item #39 - Public Utilities Commission. Tabled on a motion by Councilor Kenney on January 13, 2016.

Other Business:

Councilor Kenney raised concerns around funding for the Police Standards and Training Council. Governor Hassan indicated that she and the legislature are working together on the issue.

The meeting was adjourned at 9:33 a.m.