

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
State House, Concord, New Hampshire
January 3, 2013, 3:30 p.m.

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The Governor and Executive Council convened at 3:30 p.m. with all members present.

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The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Sununu, accepted the minutes of December 19, 2012.

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The Governor and Executive Council swore into office the following Representative-elect:

Sullivan County District 1 (Cornish, Grantham, Plainfield, Springfield)
Benjamin P. Lefebvre, d, Grantham (PO Box 1131) 03753

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DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Council acted as follows:

#1 Authorized to make transfers from the Salary Adjustment Fund to agency permanent personnel service accounts. (2) Further authorized to make transfers from the Employee Benefit Adjustment Fund to agency benefit accounts. (3) Further authorized to make a quarterly report of all such transfers to Governor and Council for final approval.

#2 Authorized the date of the next Governor and Executive Council meeting for Wednesday January 16, 2013 at 10:00 a.m. at the State House, Concord, NH.

STATE TREASURY

The Governor and Council acted as follows:

#3 Authorized the list of revolving funds, for which the State Treasurer holds receipts, be renewed for the ensuing two years.

#4 Authorized to invest and reinvest any surplus funds of the State, in accordance with the provisions of RSA 6:8. (2) Further authorized the State Treasurer to act as Custodian of all such funds as have been previously placed in her custody as State Treasurer, and of other trust funds of the State.

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Next Governor and Executive Council meeting is scheduled for Wednesday, January 16, 2013 at 10:00 a.m. at the State House, Concord, New Hampshire.

The Honorable Board then Adjourned at 4:00 p.m.