

Breakfast Meeting Minutes

June 24, 2015

Department of Health and Human Services

The Executive Council convened at 9:32 a.m. with all members present.

Councilor Sununu reviewed the pre-meeting ceremonial items for the 10:00 a.m. meeting.

- Prayer and Pledge led by Councilor Wheeler
- Music by Brian Waldron
- Commendation for Paul Brodeur, long time investigator with DOJ
- Citation and Trophy presentation to Andrew Sevigny, Jury Award winner of the High School Short Film Festival

The Executive Council, on a motion by Councilor Kenney, seconded by Councilor Pappas, voted 5-0, to approve the minutes of the Breakfast Meeting of June 10, 2015.

Copies of a new letter to fix a typographical error for #17 and a missing page for item #43 were distributed to the Governor and Council.

The following items were withdrawn:

- #105- State Treasury
- #114- Department of Corrections

The Council discussed their readiness to take up the tabled items:

- #58-#61- Public Utilities Commission, REF Grant awards

The Council reviewed the Late Items:

- #A & #B from the Dept. of Education- Division of Career Technology and Adult Learning

Governor Hassan will host the first “on-the-road” meeting on Wednesday July 22nd at Saint-Gaudens Historic Site in Cornish.

There was no other business to come before the Council.

The meeting was adjourned at 9:41 a.m.