

Breakfast Meeting Minutes for Approval 2/7/18
Wednesday, January 24, 2018
Office of Professional Licensure and Certification
110 Smokey Bear Blvd, Concord NH 03301

The Executive Council convened at 9:16 a.m. with Governor Sununu and Executive Councilors Kenney, Volinsky, Prescott, Pappas, & Wheeler present.

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

- Councilor Kenney will give a prayer and lead us in the Pledge of Allegiance.
- Music: Bishop Brady High School students Yolanda Wang, Diana Horangic, and Emma Bradley along with their teacher Ben Greene to perform “The Entertainer” and “Old New Hampshire”.
- Special Presentation from the New Hampshire Library to conclude their yearlong 300th Anniversary celebration.

The Governor and Council accepted the minutes from the January 10, 2018 meeting.

Councilor Volinsky along with the University System of New Hampshire will host the next breakfast meeting on Wednesday, February 7, 2018 at Granite State College in Concord.

The Council reviewed the Late Item Agenda

- DOE Commissioner Edelblut and HSEM Director Plummer discussed Late Item #A from the Office of the Governor regarding the Public School Infrastructure spending
- DHHS Commissioner Meyers discussed Late Items #B, #C, and #D from the Bureau of Drug and Alcohol Services

The Council Reviewed the Tabled Items

- #55 from the Department of Justice was addressed by AG MacDonald
- #44 from the Department of Administrative Services

The Council discussed other business:

- Councilor Volinsky circulated a revised copy of the non-discrimination/ harassment policy for the Council to look at and inquired if it could be made into an item for adoption at a future G&C meeting
- Councilor Wheeler asked AG MacDonald for a comparison of the existing Executive Departments non-discrimination/ harassment policy and the one drafted by Councilor Volinsky

The meeting was adjourned at 9:52 a.m.