

Breakfast Meeting Minutes for Approval 6/5/19

Wednesday, May 15, 2019

New Hampshire Veterans Home

139 Winter St, Tilton, NH 03276

The Governor and Council convened at 9:21 a.m. with Governor Sununu and Executive Councilors Cryans, Volinsky, Prescott, Gatsas, and Pignatelli.

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

- Councilor Prescott gave a prayer and lead us in the Pledge of Allegiance
- Performance:
 - Senie Hunt of Concord will perform a couple songs
- Proclamation/Commendation(s):
 - Proclaiming Lyme Disease Awareness Month, we'll be joined by Jonathan Stewart and Christin D'Ovidio, of the John Snow Institute, and Frank Grosman, Funder and Founder of Tick Free NH
 - Proclaiming Community Action Month we'll be joined by Donalee Lozeau, Betsy Andrews Parker, Jeanne Agri, Jeanne Robillard, and John Manning of the NH Community Action Agencies
 - Commending Kennett High School Key Club lead by Key Club Advisor Barry Chisholm
 - Commending Fidelity Investments for their work on the UNIQUE College Investing Plan we'll be joined by the New England Board of Education

The Governor and Council accepted the minutes from the May 1, 2019 meeting.

Councilor Gatsas along with the New Hampshire Department of Transportation will host the next Governor and Executive Council meeting on Wednesday, June 5, 2019.

The Governor and Council discussed other business:

- DES Commissioner Robert Scott gave a brief presentation on Water Infrastructure Projects
- The Governor and Council discussed the appointment of Jeanne Donohoe and Gene Harkless to the Board of Nursing
- The Governor and Council also discussed the appointment of David Grosso as the Executive Director, Office of Professional Licensure and Certification, Councilors Volinsky and Pignatelli noted they would motion to table the confirmation to allow for a public hearing. Councilor Cryans also expressed interest in holding a public hearing for Jennifer Harper's nomination as the Director of Homeland Security and Emergency Management

The meeting was adjourned at 9:40 a.m.