

Breakfast Meeting Minutes for Approval 12/20/17
Wednesday, December 6, 2017
Department of Health and Human Services
105 Pleasant St. Concord, NH 03301

The Executive Council convened at 9:39 a.m. with Governor Sununu and Executive Councilors Kenney, Volinsky, Pappas, & Wheeler present. Councilor Prescott was absent due to illness.

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

- Councilor Pappas will lead a moment of silence in honor of the late Sen. Mary Louise Hancock and then lead us in the Pledge of Allegiance
- Swearing in of Representative-Elect Erika Connors representing Hillsborough County District 15, Manchester Ward 8
- Music: Nicole Knox Murphy will sing Silver Bells and Santa Claus is Coming to Town

The Governor and Council accepted the minutes from the November 22, 2017 meeting.

Councilor Wheeler along with the New Hampshire Insurance Department will host the next Breakfast Meeting on Wednesday, December 20, 2017 at their offices in Concord.

The Council discussed other business:

- Councilor Wheeler asked for an update on the Volkswagen Settlement. Governor Sununu stated that the Office of Strategic Initiatives would be prepared to give an update at the next Breakfast meeting.
- Department of Transportation Commissioner Sheehan discussed withdrawn agenda item #21A relative to toll increases and stated that there was a request to hold two additional GACIT hearings so members of the public could weigh in on a possible toll increase.
- Councilor Kenney raised a number of questions regarding the FirstNet process. Governor Sununu and Attorney General MacDonald provided an update on the process and stated that a decision on matter would be made later in the week.

The meeting was adjourned at 9:57 a.m.