

## **Breakfast Meeting Minutes**

October 21, 2015

Parker's Maple Barn, Mason

The Executive Council convened at 9:13 a.m. with Governor Hassan and all Executive Councilors present.

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

- Prayer by Reverend Veronica Don of the Mason Congregational Church
- Posting of the Colors and Pledge of Allegiance by the Boy Scout Troop #264 of Mason
- Welcome by Board of Selectmen Chair Bernard O'Grady
- Music by the Mason Elementary School Students
- Commendation for the Mason Conservation Commission

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 October 7, 2015.

The Governor reviewed a request from Assessing Standards Board City Assessor Nominee, Rosann Maurice-Lentz, for the Council to reconsider their majority position that they could not support her confirmation to the Assessing Standards Board because she is not a resident of New Hampshire. Councilors Kenney, Sununu and Wheeler stated they would not change their position. The Councilors asked the Governor's Office to request a new nominee from the NH Association of Assessing Officials.

Council Kenney will host the next meeting on Wednesday November 4<sup>th</sup>- TBD in Newport

### **Other Business:**

The Governor let the Council know that Item 2B from the Department of Justice and 37 from the Department of Resources and Economic Development have been withdrawn by agency request.

The Executive Council requested delaying the confirmation vote on the Judicial nominees until the November 4, 2015 meeting, because they would like more time to review the candidates after having held a public hearing on Monday, October 19, 2015.

The meeting was adjourned at 9:28 a.m.