

Breakfast Meeting Minutes for Approval 2/20/19
Wednesday, February 6, 2019
Department of Information Technology
27 Hazen Dr. Room 148 Concord, NH 03301

The Governor and Council convened at 9:09 a.m. with Governor Sununu and Executive Councilors Cryans, Volinsky, Prescott, Gatsas, & Pignatelli present.

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

- Councilor Prescott will give a prayer and lead the Pledge of Allegiance
- Performance:
 - Faith Gormley of Londonderry High School will perform the National Anthem and one other song
- Proclamation/Commendation(s):
 - Proclaiming February as Black History Month, we'll be joined by Rev. Eric Jackson of the Manchester NAACP, Gloria Timmons of the Nashua NAACP along with other members of the statewide organization.

The Governor and Council accepted the minutes from the January 23, 2018 meeting.

Councilor Gatsas along with Department of Labor will host the next breakfast meeting on Wednesday, February 20, 2019.

The Governor and Council discussed the Tabled Items

- Tabled items #62, #63, #64, and #65 from the Liquor Commission relative to unclassified employee step increases

The Governor and Council discussed other business:

- The Governor and Council were given a brief presentation on upcoming agenda items relative to the Drinking and Groundwater Infrastructure Fund
- Councilor Prescott inquired whether the G&C would be open to reconsidering the Bethany Services DHHS contract that had previously been voted down

Governor Sununu made a motion to enter into Non-Public Session pursuant to 91-A: 3; II-i for the purpose of receiving a briefing from the Adjutant General, DES Commissioner Robert Scott, Commissioner Martin Honigberg, Director Perry Plummer and Rachel Goldwasser Acting ED of the New England Utility Cybersecurity Integration Collaborative.

- A roll call vote was held with all Councilors voting in the affirmative to the Governors motion

After a brief meeting the Governor and Council entered back into Regular Session.

Governor Sununu made a motion to seal the minutes of the Non-Public Session pursuant to 91-A: 3; III-c

- A roll call vote was held with all Councilors voting in the affirmative to the Governors motion

The meeting was adjourned at 9:47 a.m.