

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
State House, Concord, New Hampshire
January 8, 2015, 3:30 p.m.

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The Governor and Executive Council convened at 3:30 p.m. with all members present, after having taken and subscribed today their oaths of allegiance and office in the presence of both houses of the legislature as prescribed by the NH Constitution, Pt II, Articles 84 and 85.

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The following representative elect was sworn into office:

Merrimack District 21
Dan McGuire, r, Epsom (700 Suncook Valley Hwy) 03234

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The Governor and Executive Council on motion of Councilor Pappas, seconded by Councilor Van Ostern, and with Councilor Wheeler abstaining, accepted the minutes of December 23, 2014.

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The Governor placed into nomination the several persons who applied for Civil Commissions.

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STATE TREASURY

The Governor and Council acted as follows:

#1 Authorized the State Treasurer to invest and reinvest any surplus funds of the State, in accordance with the provisions of RSA 6:8. (2) Further authorized the State Treasurer to act as Custodian of all such funds as have been previously placed in his custody as State Treasurer, and of other trust funds of the State.

#2 Authorized, in accordance with RSA 9:15, the revolving funds, as detailed in letter dated December 24, 2014, for which the State Treasurer holds receipts, be renewed for the ensuing two years.

DEPARTMENT OF ADMINISTRATION SERVICES

#3 The Governor and Council on motion of Councilor Van Ostern, seconded by Councilor Pappas, authorized to accept and place on file the Governor and Executive Council meeting dates for the period of January through June 2015.

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Councilor Wheeler made a motion to request that the dollar amount on items that come to the Executive Council be restored to the \$10,000 level. The Governor said that if that is something that he'd like to do, then it would have to come before the Council as an agenda item.

Councilor Wheeler asked that it be voted on now as procedural. The Governor stated that she does not support the motion and thinks that the Council should go ahead with the procedure as it was approved by the previous Council and if in several months they want to reconsider it then she would be happy to discuss it coming forward as an agenda item in the proper way.

Councilor Wheeler asked for an opinion from the Attorney General as to whether this is the correct procedure, and if it was his opinion that only the Governor could put items on the agenda and make nominations. The Attorney General stated that it is his opinion that that is correct, but he will look into it further.

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The Next regular Governor and Executive Council meeting is scheduled for Wednesday, January 14, 2015, at the State House, Concord, NH.

Honorable Board then Adjourned at 3:45 p.m.