

**Breakfast Meeting Minutes Approved 6/21/2017**

**Wednesday, June 7, 2017**

**Department of Employment Security**

45 South Fruit Street, Concord, NH

The Executive Council convened at 9:09 a.m. with Governor Sununu and all Executive Councilors present.

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

- Pledge of Allegiance led by Executive Councilor Pappas
- Swear-in New State Representatives: Carroll County District #6  
Hillsborough County District #44
- Music: Nicole Knox Murphy of Candia, NH "My 603"
- Citation(s): AASHTO TRAC Popsicle Bridge Comp./National Bridge Comp.
- Precept-Office of Secretary of State: Belknap County State Rep. District 9  
Rockingham County State Rep. District 4

The Executive Council voted to approve the minutes of the May 17, 2017 Breakfast Meeting.

Executive Councilor Wheeler will host the next Breakfast meeting on Wednesday, June 21, 2017 at the Department of Administrative Services.

Councilor Wheeler announces that the next breakfast meeting will be at Administrative Services so we can talk about a few things.

Councilor Pappas about taking a look at MOA's and MOU's. The Governor concurred and Assistant Commissioner of DAS, Joe Bouchard mentioned the summer time meetings, how they are on the road and noting we could address that for the meeting. The Governor acknowledged that per the councils request the Office of the Attorney General provided a write up to the Fish & Game Commission and the Executive Councilors. Councilor Wheeler noted that this was a privileged letter but they have authorization to unseal the letter. The Attorney General noted that the communication is protected under Attorney Client-Privilege and in order to reveal the letter the Fish & Game have to approve as well. Discussion ensued between the Governor & Executive Council regarding releasing the papers upon concurrence from Fish & Game and having a vote on whether the Council would release the report to the public. The Governor mentions the tabled pardon to which the Council responds and it is discussed. Councilor Prescott Announces that he is having back Surgery on Monday, June 12, and may not be able to attend. Commissioner Sheehan spoke to the Governor and Council regarding CMAQ, sending out an email soliciting interest and how to handle the CMAQ this point forward.

The meeting was adjourned at 9:35