

***** PUBLIC SESSION *****

NEW HAMPSHIRE EXECUTIVE BRANCH ETHICS COMMITTEE

**SHEEHAN PHINNEY BASS + GREEN PA
MOOSILAUKE ROOM**

**September 3, 2014
8:16 AM**

Meeting called to order by Chairman Joseph DiBrigida, Jr.

Present: Dale Kuehne, Andrew Schulman, Alan Johnson

Excused Absence: James Normand

Also present: Deputy Attorney General Ann Rice

- The committee members reviewed the draft minutes of the August 6, 2014 meeting and approved them, with some minor changes.
- The Rulemaking Notice Form and public hearing notice have been published in the Rulemaking Register. The public hearing is scheduled for October 1, 2014 at 9:00 a.m. at Sheehan Phinney Bass + Green in Manchester.
- All members concurred to enter into a non-public session to discuss confidential complaints and requests pursuant to RSA 21-G:32. The committee entered a non-public session at 8:20 a.m. and concluded the non-public session at 8:43 a.m. After an attorney-client non-meeting with their counsel, the committee continued its non-public session at 9:13 a.m. and concluded the non-public session at 9:21 a.m.
- Alan Johnson made a motion to keep the non-public minutes sealed because the discussion pertained to confidential complaints and requests. Dale Kuehne seconded the motion; all members concurred.
- The committee discussed potential legislation regarding expansion of their authority to include former executive branch officials and agreed that a reasonable timeline of their jurisdiction would be six months from separation of employment. The members also discussed enabling the committee to enact public and private censure. Attorney Rice will draft proposed legislation on these matters as well as the committee's voting requirements.
- Andrew Schulman will continue working on drafting a more "user-friendly" complaint form and instructions for the committee's review.
- The next meeting is scheduled for October 1, 2014 at 8:00 a.m. at Sheehan Phinney Bass

+ Green. The November meeting is scheduled for November 3, 2014 at 8:00 a.m. at Sheehan Phinney Bass + Green.

Meeting adjourned at 9:34 a.m.

Respectfully Submitted

Kara-Lee Bean
Recording Secretary