

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

NEW HAMPSHIRE EXECUTIVE BRANCH ETHICS COMMITTEE

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

**January 7, 2015
8:00 am**

Meeting called to order by Chairman Joseph DiBrigida, Jr.

PRESENT: JAMES NORMAND, DOROTHY GRAHAM, ALAN JOHNSON

Excused Absence: Dale Kuehne

Also present: Deputy Attorney General Ann Rice

- The committee members reviewed and approved the draft minutes of the public hearing on the proposed administrative rules, held October 1, 2014. No vote was taken on the public minutes and non-public minutes.
- There was discussion about the vacancies on the committee. Joe DiBrigida stated that he had been in contact with the Governor's appointment secretary who indicated that the position for an undeclared person has been difficult to fill. The commissioner of the treasury had identified a person to fill the vacant treasury position, but that person ended up having a conflict.
- The committee members reviewed and discussed the recommended changes to the draft administrative rules, which had been provided by an attorney for the Joint Legislative Committee on Administrative Rules (JLCAR). After the committee decided which recommend changes should be incorporated, Alan Johnson moved to approve the revisions as discussed and to authorize Attorney Rice to make other technical changes as needed prior to filing the final rules with the JLCAR. After a second by James Normand, the motion was unanimously adopted.
- Ann Rice informed the committee that Senator Lasky agreed to sponsor legislation that would extend the committee's jurisdiction over executive branch officials to 180 days after leaving state service and eliminate the 5-vote requirement in the statute.
- The next meeting is scheduled for February 4, 2015 at 8:00 a.m. at Sheehan Phinney Bass & Green.

Meeting adjourned at 10:40 a.m.