

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

NEW HAMPSHIRE EXECUTIVE BRANCH ETHICS COMMITTEE

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

**April 6, 2016
8:15 AM**

Meeting called to order by Chairman Joseph DiBrigida, Jr.

Present: Alan Johnson, Dorothy Graham, Greg Silverman

Absent: Dale Kuehn, Jim Normand,

Also present: Deputy Attorney General Ann Rice

- A vote on the minutes was postponed because the wrong minutes were provided to the committee.
- Ann Rice gave an update on the Ethics Legislation noting that it passed through the House without any amendments or problems, so it should take a couple more weeks to move onto the Governor.
- The committee discussed the draft advisory opinions written by Ann Rice and Gregory Silverman regarding questions about the gift prohibitions under RSA 15-B. It was agreed the Attorneys Silverman and Rice would revise their respective drafts to reflect the committee's discussion and provide updated drafts for the next meeting.
- The next meeting was set for May 4, 2016. Attorney Graham indicated she would not be able to attend. The secretary agreed to contact committee members in advance of the next meeting to assure that a quorum would be available.
- Alan Johnson motioned to adjourn the meeting at 9:45, it was seconded by Greg Silverman and was agreed to by everyone.

Respectfully Submitted,

Jennifer Cawelti
Recording Secretary