

**\*\*\* PUBLIC SESSION \*\*\***

**NEW HAMPSHIRE EXECUTIVE BRANCH ETHICS COMMITTEE**

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

**September 7, 2016  
8:08 AM**

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Meeting called to order by Chairman Joseph DiBrigida, Jr.

Present: Dale Kuehne, Alan Johnson, Jim Normand

Excused Absence: Gregory Silverman

Also present: Deputy Attorney General Ann Rice,

- Jim Normand moved to approve August 3, 2016 non-public minutes, Alan Johnson seconded the motion, and the minutes were approved. Jim Normand moved to approve the public session minutes, Dale Kuehne seconded the motion, a small change was made to the minutes and they were approved.
- Jim Normand moved to approve Advisory Opinion 2016-02, Dale Kuehne gave the second and the Opinion was approved and signed by all present.
- Draft Advisory Opinion 2016-03 regarding gift baskets was revised to cover food baskets, flowers, chocolates and gifts of that nature. Reference to food baskets throughout the opinion was modified to reflect this change. Alan Johnson moved to approve, Dale Kuehne gave the second and the Opinion was approved and signed by all present.
- The meeting was adjourned at 8:35

Respectfully Submitted,

Jennifer Cawelti  
Recording Secretary