

NEW HAMPSHIRE EXECUTIVE BRANCH ETHICS COMMITTEE

May 3, 2017

Meeting held at SHEEHAN PHINNEY BASS & GREEN PA

DRAFT MINUTES – NON-PUBLIC MEETING

Meeting called to order by Chairman Joseph DiBrigida, Jr.

Present: Dale Kuehne, Alan Johnson, Gregory Silverman

Also Present: Deputy Attorney General Ann Rice

The Committee reviewed and finalized the letter to Joseph Mollica regarding the anonymous complaint filed against him.

The Committee reviewed and finalized the letter to Raymond Buckley, Chair of the New Hampshire Democratic Party, in response to his complaint against Governor Sununu.

The Committee voted unanimously to close the non-public meeting.

Respectfully submitted

Lisa Connell
Recording Secretary

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Also Present: Deputy Attorney General Ann Rice

The Committee voted unanimously, by roll call vote, to go into non-public session to discuss confidential complaints, pursuant to RSA 21-G:31, V.

After coming out of non-public session, the committee voted unanimously, by roll call vote, to seal the minutes of that session.

The Committee voted unanimously to approve the minutes of both the public and non-public meetings held on April 24, 2017.

The Committee reviewed a set of draft administrative rules, which incorporated changes recommended by the Joint Committee on Administrative Rules during the Committee's previous attempt to promulgate rules, and changes that reflect recent statutory amendments. A revised draft will be prepared for the next meeting.

The Committee voted unanimously to adjourn the meeting.

Respectfully submitted

Lisa Connell
Recording Secretary