

NEW HAMPSHIRE EXECUTIVE BRANCH ETHICS COMMITTEE

November 1, 2017

Meeting held at SHEEHAN PHINNEY BASS & GREEN PA

MINUTES –PUBLIC MEETING

Meeting called to order by Chairman Joseph DiBrigida, Jr.

Present: Dale Kuehne, Alan Johnson, Justin Cutting

Also Present: Deputy Attorney General Ann Rice

The Committee voted unanimously, by roll call vote, to move into non-public session for the purpose of considering a confidential complaint, pursuant to RSA 21-G:31, V .

Upon moving out of non-public session the Committee voted unanimously to seal the minutes of the non-public session because complaints are to be dealt with confidentially.

The Committee voted to approve the minutes of both the May 3, 2017 public and non-public meetings. Mr. Cutting abstained from both votes.

The Committee discussed the revised version of the draft administrative rules, which incorporated the changes discussed in the last meeting. After further discussion and approval of several additional revisions, the Committee voted to approve the draft rules as amended and authorized Attorney Rice to make the necessary changes to the appendix and submit the draft rules to the Joint Legislative Committee on Administrative Rules (JLCAR) for initial review.

The Committee voted unanimously to adjourn.

Respectfully submitted

Lisa Connell  
Recording Secretary