

Executive Committee Meeting Minutes 12.6.19

In Attendance: Paul Bergeron, Amanda Bevard, Ben Champagne, Howie Chandler, Chris Coates, Sue Collins, Ross Cunningham, Robert Englund, Derek Ferland, Keith Gray, Jason Henry, Carolyn Kirby, Alison Kivikoski, Deb LaFlamme, Matt Lagos, Sara Lewko, Toni Pappas, Wendy Piper, Ted Purdy, David Ross, Bob Rowe, Debra Shackett, Cathy Stacey, Tom Tombarello, Chuck Weed, Steve Woods, Kara Wyman; Kate Horgan and Danielle Duchesne of the Dupont Group; George Maglaras of the public

I. Call to order

- a. Weed calls the meeting to order finding a quorum fit to conduct business. For the record it is impractical for Tombarello to attend in-person and is attending by phone and he is not with anyone else. For the record is it impractical for Ben Champagne to attend in-person and is attending by phone and he is not with anyone else. George Maglaras is attending the meeting as a registered proxy for Robert Watson and Deanna Rollo.

II. Pledge of Allegiance

- a. Cunningham leads the Pledge of Allegiance.

III. Approval of past meeting minutes

- a. Weed presents the minutes from the November 11, 2019 meeting of the Executive Committee meeting. Jason makes a **MOTION** to approve the minutes. Ferland **SECONDS** the **MOTION**.
- b. Roll call vote ayes: Paul Bergeron, Amanda Bevard, Howie Chandler, Chris Coates, Sue Collins, Ross Cunningham, Robert Englund, Keith Gray, Jason Henry, Carolyn Kirby, Matt Lagos, Sara Lewko, George Maglaras, Toni Pappas, Wendy Piper, Ted Purdy, David Ross, Bob Rowe, Debra Shackett, Cathy Stacey, Tom Tombarello, Chuck Weed
- c. Roll call votes abstentions: Ben Champagne, Derek Ferland, Alison Kivikoski, Deb LaFlamme Steve Woods, Kara Wyman
- d. Roll call votes nays: none. The **MOTION PASSES**.

IV. New Executive Committee member – Chand Monier, Hillsborough County

- a. Weed welcomes Chad Monier of Hillsborough County to the Executive Committee.

V. Rumford Management Contract

- a. Weed presents the Rumford Management contract as recommended by the Officers.
- b. Monahan explains difference between contracts from Rumford Management, Dupont Group, White Birch.
- c. Maglaras makes a **MOTION** to accept the Rumford Management contract as presented. Coates **SECONDS** the **MOTION**.
- d. Monahan explains “blue sky” projects.
- e. Stacey suggests that the contract be sent out further in advance.
- f. Roll call vote ayes: Paul Bergeron, Amanda Bevard, Ben Champagne, Howie Chandler, Chris Coates, Sue Collins, Ross Cunningham, Robert Englund, Derek Ferland, Keith Gray, Jason Henry, Deb LaFlamme, Matt Lagos, Sara Lewko, George Maglaras, Toni Pappas,

Wendy Piper, Ted Purdy, David Ross, Bob Rowe, Debra Shackett, Cathy Stacey, Tom Tombarello, Chuck Weed, Kara Wyman

- g. Roll call votes abstain: Carolyn Kirby, Alison Kivikoski, Steve Woods
- h. Roll call votes nays: none
- i. The **MOTION PASSES**.

VI. Financial Update – Sue Collins

- a. \$2,116 left in dues to collect.
- b. Few unpaid invoices for the 2019 Conference are being followed-up on.
- c. Revenues need to be collected from the Corrections Academies 111th and 112th.
- d. Revenue and expenses overall look good.
- e. Overall under expended which will help with the fund balance.

VII. Opioid Update – Jim Monahan

- a. Monahan describes that there was a meeting held on November 22, 2019.
- b. The Association will be the messenger for the Opioid Committee, but it is the 10 individual counties that are signed onto the lawsuit, not the Association.
- c. Dupont Group to prepare agenda, share with the lawyers

VIII. County Conference 2020 Update – Danielle Duchesne

- a. Carroll County approves of the North Conway Grand Hotel.
- b. White Birch contract will be presented in January.

IX. Legislative update – The Dupont Group

- a. Horgan presents bills that are currently being tracked, roughly 145 bills.
- b. Bill text will be available in the next few weeks.
- c. Monahan explains cash flow issues for ProShare 1.

X. Other Business

- a. Weed asks question regarding attendance at Executive Committee breakfast.
- b. Extension of invitation to the Delegation Vice Chair will be available.
- c. IDN update from Monahan.
- d. Finance Committee:
 - i. Sue Collins presents Chris Coates, Sarah Lewko, and Toni Pappas and George Maglaras as members of the Finance Committee.
 - ii. Henry makes a **MOTION** to accept the membership slate. Coates **SECONDS** the **MOTION**.
 - iii. Roll call votes ayes: all .
 - iv. Roll call votes abstentions: none
 - v. Roll call votes nays: none.
 - vi. The **MOTION** is unanimously **ACCEPTED**.
 - vii. Horgan will email budget to Committee.

- e. Weed makes a **MOTION** to have the Steering Committee discuss cost shifting and recommend to ultimately make a recommendation to the Legislative Committee. Henry **SECONDS** the **MOTION**.
- f. Roll Call ayes: Paul Bergeron, Amanda Bevard, Ben Champagne, Howie Chandler, Chris Coates, Sue Collins, Ross Cunningham, Robert Englund, Derek Ferland, Keith Gray, Jason Henry, Carolyn Kirby, Alison Kivikoski, Deb LaFlamme, Matt Lagos, Sara Lewko, George Maglaras, Toni Pappas, Wendy Piper, Ted Purdy, David Ross, Bob Rowe, Debra Shackett, Cathy Stacey, Tom Tombarello, Chuck Weed, Steve Woods, Kara Wyman
- g. Roll call votes abstentions: none
- h. Roll call votes nays: none.
- i. The **MOTION** is unanimously **ACCEPTED**.

XI. Next Meeting

- a. Next meeting will be January 17

XII. Adjournment

- a. Coates makes a **MOTION** to adjourn the meeting. Henry **SECONDS** the **MOTION**.
- b. Roll Call ayes: Paul Bergeron, Amanda Bevard, Ben Champagne, Howie Chandler, Chris Coates, Sue Collins, Ross Cunningham, Robert Englund, Derek Ferland, Keith Gray, Jason Henry, Carolyn Kirby, Alison Kivikoski, Deb LaFlamme, Matt Lagos, Sara Lewko, George Maglaras, Toni Pappas, Wendy Piper, Ted Purdy, David Ross, Bob Rowe, Debra Shackett, Cathy Stacey, Tom Tombarello, Chuck Weed, Steve Woods, Kara Wyman
- c. Roll call votes abstentions: none
- d. Roll call votes nays: none.

Minutes prepared by Danielle Duchesne on December 6, 2019.

Minutes approved on January 21, 2020.