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10.22.2023 Commissioners Council Meeting Minutes DoubleTree Manchester Downtown

I. Call to order

- a. Commissioner Maglaras calls the meeting to order at 2:08 PM finding a quorum fit to conduct business. Roll call: Commissioner Terry McCarthy, Commissioner Chuck McGee, Commissioner Jack Wozmack, Commissioner Robert Englund, Commissioner Terry Clark, Commissioner Robert Theberge, Commissioner Omer Ahern, Commissioner Wendy Piper, Commissioner Robert Rowe, Commissioner Toni Pappas, Commissioner Stuart Trachy, Commissioner David Lovlien, Commissioner Steven Goddu, Commissioner Brian Chirichiello, Commissioner Watson (via Commissioner George Maglaras proxy), Commissioner Rollo (via Commissioner George Maglaras proxy), Commissioner George Maglaras, Commissioner Bennie Nelson of the Commissioners Council.

II. Approval of past meeting minutes

- a. Commissioner Maglaras presents the minutes from the January 6, 2023, meeting of the Commissioners Council. Commissioner Pappas makes a **MOTION** to approve the minutes. Commissioner Chirichiello **SECONDS** the **MOTION**. Commissioner Maglaras invokes unanimous consent. Seeing no objection, the **MOTION PASSES**.

III. HB 75 Lawsuit

- a. Commissioner Maglaras explains the impact of HB 75 and the desire to pursue a lawsuit under the Association. Commissioner Maglaras and Commissioner Pappas will meet with a lawyer later today and will report back at the next Commissioners Council meeting.

IV. NHAC budget

- a. Administrator Coates led a discussion around the Association budget for the Annual Conference.

V. Other business

- a. No other business.

VI. Next meeting

- a. The next meeting will be at the call of the Chair.

VII. Adjournment

- a. Commissioner Wozmack makes a **MOTION** to adjourn the meeting.
Commissioner Englund **SECONDS** the **MOTION**. Commissioner Maglaras invokes unanimous consent, and hearing no objection, the **MOTION PASSES**.

Minutes recorded by Danielle Duchesne on October 22, 2023.

Minutes approved on December 8, 2023.