

4.15.2020 Executive Committee Meeting

In Attendance: David Berry, Howie Chandler, Chris Coates, Sue Collins, Ross Cunningham, Derek Ferland, Jennifer Fish, Keith Gray, Jason Henry, Kathryn Kindopp, Matt Lagos, Sara Lewko, Julie Libby, Laura Mills, Toni Pappas, Wendy Piper, Shelley Richardson, David Ross, Bob Rowe, Stuart Trachy, Sheryl Trombly, Tom Velardi, Chuck Weed, Kara Wyman of the NHAC. Danielle Duchesne and Kate Horgan of the Dupont Group.

I. Call to Order

- a. Weed calls the meeting to order finding a quorum fit to conduct business. For the record, Jason Henry has Terry McCarthy's proxy voting rights.

II. Pledge of Allegiance

- a. Weed leads the pledge of Allegiance.

III. NACo Letter

- a. Cunningham makes a **MOTION** for the NHAC to sign on to the letter as presented. Coates **SECONDS** the **MOTION**. Discussion of who the letter is addressed to. Horgan explains the letter is addressed to the sponsors of the bills of the next relief package. Rowe says he will vote no unless the letter is addressed to all legislative leadership. Trachy agrees. Discussion to add to motion that we'd like to alert NACo that the letter should be addressed to all legislative leadership. Ross Cunningham **AMENDS** the **MOTION** to add in message to NACo about signing on to the letter the preference that the letter be sent to all legislative leaders. **Roll call vote:** David Berry, aye; Howie Chandler, aye; Chris Coates, aye; Sue Collins, aye; Ross Cunningham, aye; Derek Ferland, aye; Jennifer Fish, aye; Keith Gray, aye; Jason Henry, aye; Jason Henry for Terry McCarthy, aye; Kathryn Kindopp, aye; Matt Lagos, aye; Sara Lewko, aye; Julie Libby, aye; Laura Mills, aye; Toni Pappas, aye; Wendy Piper, aye; Shelley Richardson, aye; David Ross, aye; Bob Rowe, nay; Stuart Trachy, aye; Sheryl Trombly, aye; Tom Velardi, aye; Chuck Weed, aye; Kara Wyman, aye. The **MOTION PASSES**.

IV. Other business

- a. None

V. Next meeting

- a. Not determined

VI. Adjournment

- a. Cunningham makes a **MOTION** to adjourn the meeting. Henry **SECONDS** the **MOTION**. Roll call vote: David Berry, aye; Howie Chandler, aye; Chris Coates, aye; Sue Collins, aye; Ross Cunningham, aye; Derek Ferland, aye; Jennifer Fish, aye; Keith Gray, aye; Jason Henry, aye; Jason Henry for Terry McCarthy, aye; Kathryn Kindopp, aye; Matt Lagos, aye; Sara Lewko, aye; Julie Libby, aye; Toni Pappas, aye; Wendy Piper, aye; David Ross, aye; Sheryl Trombly, aye; Tom Velardi, aye; Chuck Weed, aye; Kara Wyman, aye. The **MOTION PASSES**.

Minutes prepared by Danielle Duchesne on 4.15.2020.

Minutes approved on 5.8.2020.