

***** PUBLIC SESSION *****

NEW HAMPSHIRE EXECUTIVE BRANCH ETHICS COMMITTEE

**SHEEHAN PHINNEY BASS + GREEN PA
MOOSILAUKE ROOM**

**June 3, 2015
8:07 AM**

Meeting called to order by Chairman Joseph DiBrigida, Jr.

Present: Dale Kuehne, Alan Johnson, Dorothy Graham, Jim Normand

Also present: Deputy Attorney General Ann Rice, Dr. Jack Gleason

- The Committee voted, by roll call, to go into non-public session.
- At 8:45 the Committee moved out of non-public session. Dale Kuehne further moved to seal the non-public minutes, seconded by Alan Johnson and approved by everyone.
- At Jim Normand's request, the date of the next meeting was changed to June 30, 2015.
- At 8:50 Dale Kuehne left the meeting due to prior commitment.
- The Committee resumed its discussion on the proposed administrative rules. After much discussion about the committee's options--which included withdrawing the rules and following the model procedural rules adopted by the Department of Justice; adopting the rules as submitted and risk a later legal challenge to them; or, continuing to work on the rules--Alan Johnson made a motion to withdraw the rules, which was seconded by Dorothy Graham. The motion passed 3-1.
- Motion was made by Alan Johnson to approve minutes from the May 6, 2015 meeting, seconded by Dorothy Graham, and approved by all.
- Dorothy Graham recused herself from the next discussion regarding a request received May 26, 2015 for an Advisory Opinion regarding a trip scheduled to depart July 11, 2015.
- The Committee voted, by roll call vote, to move back into non-public session at 9:11. Ms. Graham left the room at that point.
- Jim Normand moved and Alan Johnson seconded the motion to move out of non-public session, motion carries. Jim Norman moved and Alan Johnson seconded the motion to seal the minutes, and the motion carries.

- Meeting adjourned at 10:47 a.m.

Respectfully Submitted

Jennifer Cawelti
Recording Secretary