

Executive Committee Meeting Minutes 2.1.19

In Attendance

Keith Gray, Deb LaFlame, Shelley Richardson, Debra Shacket, Louise Belanger, Jennifer Fish, David Babson, Howie Chandler, Jason Henry, Ken Robichaud, Nancy Bishop, Chris Coates, Kathryn Kindopp, Sherly Trombly, Paul Bergeron, David Ross, Ross Cunningham, Matt Lagos, Sara Lewko, Naomi Butterfield, Kara Wyman, Derek Ferland, David Berry, Suzanne Collins, Toni Pappas, George Maglaras, Charles Weed, Bronwyn Asplund-Walsh, and Tom Tombarello

Call to Order: President Tombarello called the meeting to order

Finance Report Update: Sue Collins provided an update on the Association's Finances

- Association ended 2018 in the positive
- 2019 Budget has been sent to the Commissioner's Council for approval

Executive Committee Membership: President Tombarello lead discussion regarding membership of Executive Committee

- Steve Church, Rockingham, and Maria Morris, Grafton, were nominated to join the Executive Committee – Voice vote accepted unanimously

Steering Committee: President Tombarello accepted nominations to the Steering Committee

- This Committee will provide recommendations for the Association moving forward as part of the restructuring
- Nominations:
 - o Belknap: Deb Shackett; Commissioner Taylor (Alt)
 - o Carroll: Jason Henry; Ken Robichaud (Alt)
 - o Cheshire: Chris Coates; Sheryl Trombly (Alt)
 - o Coos: Jennifer Fish
 - o Grafton: Wendy Piper; Julie Libby (Alt)
 - o Hillsborough: Chad Monier; Carolyn Kirby (Alt)
 - o Merrimack: Ross Cunningham; Sara Lewko (Alt)
 - o Rockingham: Steve Woods
 - o Strafford: Ray Bower; George Maglaras (Alt)
 - o Sullivan: Derek Ferland
- Nominations accepted unanimously

Corrections Academy: Kate Horgan lead a discussion on Corrections Academy

- Corrections Affiliate President and the Dupont Group had an initial discussion on the Academy and processes going forward
- Meeting with Corrections Coordinator Alan Hughes and the Dupont Group will be meeting in the next few months

County Convention/Annual Meeting: Kate Horgan provided an update on the Annual Meeting

- The Dupont Group will be meeting with Deb Shackett, Belknap County, to discuss Belknap County's involvement in the planning of the Annual Meeting
- Planning will begin immediately

Legislative Report: Kate Horgan led a discussion on the priority bills for the Association

- HB 103- No Position
- HB 110- Remove
- HB 125- Support -Belknap Opposed
- HB 134- Circling back next month
- HB 227- Opposed
- HB 253- No position and removed
- HB 272- Opposed only if 120 day limitation on employment is added
- HB 288- ITL'd
- HB 305- No position
- HB 340- Deeds Affiliate will take the lead
- HB 344- Opposed
- HB 349- Opposed – Cheshire Supports
- HB 373- Opposed
- HB 381- Support
- HB 382- Support
- HB 396- Opposed
- HB 497- Support
- HB 518- Removed
- HB 527- Opposed
- HB 530- Opposed
- HB 540- Support
- HB 601- Opposed
- HB 610- Nursing Home Affiliate will take the lead
- HB 637- Support
- HB 712- No position – unless public employees are included
- HB 729- No position
- LSR 276 – Waiting to see language
- SB 1- Opposed
- SB 35- Remove
- SB 59- No position (Association thinks good idea, but in need of more study)
- SB 74- Support
- SB 91- Support
- HB 158- Opposed
- HB 173- Support
- Bills added to the priority list for tracking at this point HB 178, HB 186, HB 731, and SB 20

Other Business

- Discussion moving Commissioner's Council Meeting to 11am in the future

- Discussion regarding participation in meetings over teleconference
 - o Dupont Group will look into setting this up
- Discussion regarding ending of lease with Primex in 2019

Meeting minutes unanimously adopted on: March 8, 2019