PERSONNEL COMMITTEE
November 19, 2012

Members present: Kim Trisciani, Chair; Robert Duhaime, Ron Rioux, Connie Roy-Czyzowski, Lynn Kilchenstein, Steve Guyer, Kristie Palestino, Sandra Brien, Nick Halias, Ralph Rojas, and Scott Kalicki.

Regrets: Deane Ilukowicz and Claudie Mahar

Also attending: Sara Sawyer, John McConnell, Tom Harte and staff member.

The meeting was called to order at 1:07 p.m. at NE Delta Dental, Concord, NH

Sandy Brien, member of the NHTI Advisory Committee and new member of this committee, was introduced.

1. Approval of the September 4, 2012 Joint Meeting Minutes

VOTE: The Committee, on motion of Mr. Rojas, seconded by Ms. Palestino, voted unanimously to approve the September 4, 2012 joint meeting with the Executive Committee minutes as presented.

2. Non-public Session

VOTE: The Committee, on motion of Ms. Trisciani, seconded by Mr. Duhaime, voted by roll call vote to conduct a non-public session for the purpose of discussing compensation and negotiations and noted that such a non-public session is authorized by RSA 91-A:3, II (a) and the Board’s executive and deliberative privileges. Each member recorded his or her vote on the motion, which passed by the unanimous vote of all members present.

The meeting moved to non-public session at 1:09 p.m.

The meeting reconvened at 2:48 p.m.
Upon reconvening in public session, it was noted by Ms. Trisciani that no votes were taken in non-public session.

6. Other

Future meeting dates – 1:00 p.m.
Feb. 11
April 8
June 10
August 12
October 28

The meeting adjourned at 2:53 p.m.

Respectfully submitted,

Marie Anne Mills
Assistant to the Chancellor
PERSONNEL COMMITTEE  
NON-PUBLIC SESSION  

November 19, 2012

Members present: Kim Trisciani, Chair; Robert Duhaime, Ron Rioux, Connie Roy-Czyzowski, Lynn Kilchenstein, Steve Guyer, Kristie Palestino, Sandra Brien, Nick Halias, Ralph Rojas, and Scott Kalicki.

Also attending: Sara Sawyer, John O’Connell, Tom Harte and staff member.

The non-public session was called to order at 1:09 p.m.

Discussion followed health benefits and contract negotiation.

No votes were taken.

The non-public session adjourned at 2:48 p.m.

Respectfully submitted,

Marie Anne Mills  
Assistant to the Chancellor