PERSONNEL COMMITTEE
July 22, 2013

Members present: Kristie Palestino, Ron Rioux, Lynn Kilchenstein, Ralph Rojas, and Claudie Mahar.

Regrets: Kim Trisciani, Deane Ilukowicz, Sandy Brien, Robert Duhaime, and Steve Guyer

Also attending: Sara Sawyer

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

1. Approval of the April 8, 2012 Meeting Minutes

VOTE: The Committee, on motion of Mr. Rojas, seconded by Ms. Mahar, voted unanimously to approve the April 8, 2013 meeting minutes as presented.

2. Non-public Session

VOTE: The Committee, on motion of Ms. Palestino, seconded by Ms. Mahar, voted by roll call vote to conduct a non-public session for the purpose of discussing personnel/compensation issues, 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 1:10 p.m.

The meeting reconvened at 2:22 p.m.

Upon reconvening in public session, it was noted by Ms. Palestino that no votes were taken in non-public session.
6. Other

Next Meeting: August 12, 2013 at 1:00 p.m. at NE Delta Dental

The meeting adjourned at 2:22 p.m.

Respectfully submitted,

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

July 22, 2013

Members present: Kristie Palestino, Ron Rioux, Lynn Kilchenstein, Ralph Rojas, and Claudie Mahar

Also attending: Sara Sawyer

The non-public session was called to order at 1:10 p.m.

Discussion followed on personnel and compensation issues. All were in support of the proposed collective bargaining agreements.

No votes were taken.

The non-public session adjourned at 2:22 p.m.

Respectfully submitted,

Marie Anne Mills
Assistant to the Chancellor