

March 21, 2023

Meeting Opens: 5:40 p.m.

Attendance: AC, DMC, JD, AE, KM, RQ, MR, SRL, AM

Quorum: YES

Approval of Minutes February Meeting: Motion JD; Second DMC; Vote: Y - 8; N - 0; A - 1

Legislative Subcommittee Update:

- Subcommittee met and created a tracker with house bills that are still active that may have relevance to the Council
- Senate tracker is in production
- Report Filed – Means there was a vote in the committee but not yet acted on by the full house
- Discussion of the bills and how/why they had been included—reflected in spreadsheet
- Thinking about the pending legislation and how things resolve in the next week before crossover to have a final list in advance of crossover
- Discussion of how/when Council should get involved in legislation and making recommendations to the Governor
- Thinking ahead to the next month getting an updated list and of what legislation is surviving and come as part of a discussion on how to recommend action

Meeting with Bureau of Education and Training (BET):

- JD reached out to BET regarding diversity training and what the Bureau has and what is coming along
- To come into a Council meeting and discuss the Bureau's work
- Asked the Bureau and its contractor to come and discuss their work
- Follow up in the summer to have BET come and present along with the contractor
- Discussion of implementing trainings through BET and as part of the State-wide training process for all State employees
- How to emphasize the importance of such a training to highlight its value?

New Business:

- Discussion of RSA 15-a:1 financial disclosure forms and asking people to fill them out
- Outreach and Education and membership and meeting to discuss how to disseminate the tool-kit. Membership: CC, RQ, DMC, RH, AE

Public Comment:

- None

Next Meeting: April 18, 2023, Department of Safety, 33 Hazen Drive, 5:30 p.m.

Gov't Relations will meet at 4:30 p.m. in advance of full council meeting

Education and Outreach will meet at 5:00 p.m. in advance of the full council meeting

Adjourn: 6:43 p.m.