

Delegation Reorganization Meeting
Department of Corrections
3787 Dartmouth College Highway
North Haverhill, NH
December 8th 2014

PRESENT: Representatives White, Smith, Ford Massimilla, Bennett, Cooney, Almy, Chris Brown, Abel, Gionet, Nordgren, Rebecca Brown, Higgins, Martha Hennessey, Townsend, Sykes, Darrow, Shackett, Duane Brown, Hull, Piper, Erin Hennessey, Ladd, Executive Director Julie Libby, Admin Assistant Samantha Norcross, Commissioners Cryans, Richards and Lauer.

EXCUSED: Representatives Bailey, Ingbretson, Johnson and Maes.

Rep. White called the meeting to order at 10:04AM and began with the Pledge of Allegiance led by Rep. Ford.

Rep. Smith called the role. Twenty two (22) members were present and a quorum was declared.

Rep. White went over the various attendance and mileage sheets with the committee and explained to them what needs to be filled out.

10:12 AM Republican members left the room to caucus in another room.

10:17 AM Republican members returned and the meeting was reconvened.

Rep. White stated that it was time for nominations for chair, vice chair, and clerk of the Delegation.

Rep. White nominated Representative George Sykes for Chairman of the Grafton County Delegation.

No other nominations were offered and nominations were closed.

When the vote was taken all members present were in favor. Rep. Sykes was elected as the Chairman of the Grafton County Delegation and took over chairing the meeting.

Rep. Sykes thanked Rep. White for all the work he has done as chairman of the Delegation over the past two (2) years.

Rep. Sykes opened nominations for vice chair. Rep. Smith nominated Rep. Rick Ladd. Rep. White moved to close nominations for vice chair.

When the vote was taken all members present were in favor. Rep. Ladd was elected as the vice - chairman of the Grafton County Delegation.

Rep. Sykes opened nominations for clerk of the Delegation. Rep. Gionet nominated Rep. Suzanne Smith. Rep. Massimilla moved to close nominations for clerk.

When the vote was taken all members present were in favor. Rep. Smith was elected as the clerk of the Grafton County Delegation.

Rep. White moved to elect Representatives Ladd, Gionet, Darrow, Sykes, Chris Brown, Abel, Rebecca Brown, Smith and Townsend to the Executive Committee Meeting. Rep. Ford seconded the motion. When the vote was taken all members present were in favor.

Commissioners Cryans introduced himself and thanked all the members for being there.

Executive Director Julie Libby introduced herself to the Delegation members and stated that she is there to answer any questions they may have.

Old Business

None

New Business

Rep. White moved that Delegation adopt bylaws as written on December 10th 2012. Rep. Ford seconded the motion.

Discussion:

Rep. White stated that the bylaws are the rules that govern the operation of the Delegation and Executive Committee. They can and should be looked at every couple years. They had a bylaws committee look at them in the last biennium. Everything looked good and was running smoothly. They have made a couple of modifications over the years, the last being four (4) years ago and Grafton County is the only county to have them. Rep. White stated he hopes that everyone will support the bi laws for at least the next two (2) years.

The Delegation voted on the motion and all were in favor.

Rep. Sykes asked if there were any comments from the delegates.

Rep. Townsend asked all members to make sure everyone signs the paperwork that has been sent around and give it to Executive Director Libby.

Rep. Smith stated that she had spoken to Supt. Tom Elliott and there will be a tour of the facility after the meeting for anyone who is interested.

Rep. Ladd stated that he would like to thank Rep. White for the work that he has done as chairman.

10:39AM With no further business the meeting adjourned

Sincerely,

Suzanne Smith, Clerk