Nomination Committee (Executive Session)
Nomination Committee
Closed
Rm 283 (Jorda Conf. Rm) - Franklin Pierce School of Law of the University of New Hampshire
Date: 1/17/2020 at 12:00 PM to 12:30 PM (EST)
Location: Rm 283 (Jorda Conf. Rm) - Franklin Pierce School of Law of the University of New Hampshire
School of Law Concord New Hampshire 03301
Dial-in: 
Visibility Setting: Public
Roster Visibility Setting: Public
Required: Yes
Agenda Posted: 1/10/2020 2:58 PM
Description:

Meeting Summary

Attended Members
Jackie Eastwood
Christopher Pope
Wallace (Wally) Stevens

Meeting Minutes For Agenda Items

Call to Order: At 1:00 pm, Chair Chris Pope opened the meeting and noted the presence of a quorum sufficient for the conduct of business. In addition to the Trustees noted above, Ron Rodgers attended the meeting.

Non-public Session: At 1:05 pm, the committee voted to go into non-public session for the purposes of (1) discussing matters which, if discussed in public, would likely adversely affect the reputation of any person, other than a member of the Nomination Committee; (2) consideration of confidential and private information exempt from public disclosure; and (3) consultation with legal counsel, as authorized under RSA 91-A:2, I (b); 91-A:3 (c) and (j); and 91-A:5, IV. Trustee Stevens moved the motion and Trustee Eastwood seconded it; the vote was unanimous in favor of approval.

Public Session: At 1:20 pm, on motion moved by Trustee Stevens and seconded by Trustee Eastwood, the committee voted unanimously to return to public session. Chair Pope announced there were no votes taken or decisions made in non-public session.

Call for Further Business: Chair Pope called for further business and, hearing none, called for a motion to adjourn the meeting. The motion was duly moved, seconded, and adopted unanimously.

Adjourn: At 1:25 pm, Chair Pope adjourned the meeting.