

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

SPECIAL COMMISSION MEETING

JANUARY 29, 2020 COMMISSION MEETING

Meeting Location: NH Fish & Game Department, 11 Hazen Drive, Concord, NH, 03301.

Commissioners Present: R. Phillipson, E. Stohl, M. Lachance, P. DeBow, D. Patch, R. Green, C. Hodgdon, & B. Temple.

Commissioners absent/excused: C. Luppi, F. Bird & P. McInnis

Chairman Phillipson called the meeting to order at 10:02 a.m., and asked that everyone to join in the pledge of allegiance. He announced that there would be no public comment taken at this meeting. He reported that the Commissioners were meeting for the purpose of entering into a non-public session to discuss the results of the Executive Director interviews.

At this time, 10:08 a.m., Commissioner Stohl moved to go into a non-public session and Commissioner Lachance seconded. A roll call vote was taken at this time, Commissioner Patch, "Yes, Commissioner Stohl, "Yes", Commissioner Temple, "Yes", Commissioner Green, "Yes", Commissioner Lachance, "Yes", Commissioner Phillipson, "Yes", and Commissioner Hodgdon, "Yes". The motion carried with 7 in favor, 1 abstention (P. DeBow).

At this time, 11:19 a.m., Commissioner Hodgdon moved to come out of the non-public session and Commissioner Temple seconded. A roll call vote was taken at this time, Commissioner Patch, "Yes, Commissioner Stohl, "Yes", Commissioner Temple, "Yes", Commissioner Green, "Yes", Commissioner Lachance, "Yes", Commissioner Phillipson, "Yes", and Commissioner Hodgdon, "Yes". The motion carried with 7 in favor, 1 abstention (P. DeBow).

Commissioner Patch moved to seal the minutes of the January 29, 2020 Special Commission Meeting and Commissioner Green seconded. A roll call vote was taken at this time, Commissioner Patch, "Yes, Commissioner Stohl, "Yes", Commissioner Temple, "Yes", Commissioner Green, "Yes", Commissioner Lachance, "Yes", Commissioner Phillipson, "Yes", and Commissioner Hodgdon, "Yes". The motion carried with 7 in favor, 1 abstention (P. DeBow).

At 11:21 a.m., Commissioner Hodgdon moved to adjourn and Commissioner Stohl seconded. The vote carried with 6 in favor, 1 abstention (P. DeBow).

Respectfully submitted,

Ray Green, Secretary

Approved: _____
Robert Phillipson, Chairman