



Public written statement containing an explanation of the reasons for closing the meeting.

[Communications Act Section 396 (k)(4)]

On June 1, 2016 New Hampshire Public Broadcasting's Board of Directors voted to go into non public session for the purposed of discussing contract negotiation strategies of a proprietary nature. The minutes of the meeting are attached.

Peter A. Frid
President & CEO

Date

**New Hampshire Public Broadcasting
New Ventures Committee
Minutes
June 1, 2016
NHPB Office
Concord, NH**

Board members present: Peter Frid and Ed MacKay

Joining by phone: Jeff Gilbert, Bill Barker, and Mark Collin

Staff joining by phone: Dawn DeAngelis, Vincent Curren, NHPB Consultant

I. Call to order:

Jeff Gilbert, chair of the New Ventures Committee called the meeting to order at 3:03 p.m.

II. Approval of the minutes of March 18, 2016 meeting

The first order of business was the approval of the minutes from the March 18, 2016 meeting. Upon a motion duly made by Mr. MacKay and seconded by Mr. Barker.

VOTED: To approve the minutes of March 18, 2016.

III. Motion to go into non-public session:

Chair Gilbert called for a motion to go into non-public session. Upon a motion duly made by Mr. MacKay and seconded by Mr. Barker to go into non-public session to discuss proprietary information and contract negotiation strategy. NHPB's staff and consultant were asked to join the session.

VOTED: To go into non-public session.

IV. Motion to come out of non public session:

Chair Gilbert called for a motion to come out of non public session. Upon a motion duly made by Mr. MacKay and seconded by Mr. Frid.

VOTED: To come out of non public session.

V. Motion to seal the minutes of the non-public session:

Chair Gilbert called to seal the minutes of the non-public session. Upon a duly motion made by Mr. MacKay and seconded by Mr. Collin to seal the minutes of the non-public session.

VOTED: To come to seal the minutes of the non-public session.

VI. **Other Business**

There was no other business

VII. **Motion to adjourn:**

Having no further business to come before the committee, Chair Gilbert called for a motion to adjourn the New Ventures Committee. Upon a motion duly made by Mr. Barker and seconded by Mr. MacKay.

VOTED: To adjourn the meeting at 3:49 p.m.

A true record, attest

Acting Secretary