



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

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

On March 10, 2016 New Hampshire Public Broadcasting's New Ventures Committee voted to go into non public session for the purposed of discussing proprietary information. The minutes of the meeting are attached.

Peter A. Frid
President & CEO

Date

**New Hampshire Public Broadcasting
New Ventures Committee
Minutes
March 10, 2016
NHPTV Broadcast Center
Durham, NH**

Board members present: Peter Frid

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

Joining by phone staff members and guests: Vincent Current (consultant) and Paul Hunter

I. Call to order:

Jeff Gilbert, chair of the New Ventures Committee called the meeting to order at 10:05 a.m.

II. Approval of the minutes of January 18, 2016 and February 18, 2016 meeting

The first order of business was the approval of the minutes from the January 18, 2016 and February 18, 2016 meetings. Upon a motion duly made by Mr. Collin and seconded by Mr. MacKay.

VOTED: To approve the minutes of January 18, 2016 and February 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. Collin and seconded by Mr. Barker to go into non-public session to discuss proprietary information and contract negotiation strategy. Staff and NHPB's 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. Collin and seconded by Mr. Barker.

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. Barker 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. Collin and seconded by Mr. Barker.

VOTED: To adjourn the meeting at 10:45 a.m.

A true record, attest

Acting Secretary