



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

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

On March 23, 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
Special Board of Directors Meeting
Minutes***

March 23, 2016
NHPB Broadcast Center
268 Mast Road
Durham, NH

Board Members present Peter Frid, Peter Rayno, and Zach Slater

Joining by phone: Jeff Gilbert, James McKim, Scott Milne, Ed MacKay, Sean O’Kane, Marilyn Forest, Kathy Eneguess, Colleen Chen, Marge Chiafery, Mark Collin, Bill Barker, Katie Wheeler, and Ron Abramson

Excused due to a business commitment: Cynthia Wentworth, Erin Hennessey, Lois Haskins, and John Swope

Staff present: Mike Lussier, and Vincent Curren, NHPB Consultant

CALL TO ORDER:

Mr. Gilbert, Chair of the Board of Directors, called the meeting to order at 4:04 pm.

GREETINGS AND INTRODUCTION OF GUESTS:

There were no guests.

PUBLIC COMMENTS:

There were no public comments

APPROVAL OF MINUTES

The first order of business was consideration of the minutes of the board of directors February 25, 2016 meeting. Upon motion duly made by Mr. Barker and seconded by Ms. Eneguess.

VOTED: To approve the minutes.

NON PUBLIC SESSION:

Motion to go into non-public session:

Mr. Gilbert asked for the following motion:

Move that the New Hampshire Public Broadcasting Board of Directors go into non-public session to discuss contract negotiation strategies. Staff and NHPB’s consultant are asked to stay.

Upon a motion duly made by Ms. Chiafery and seconded by Mr. Slater

VOTED: To go into non public session.

Motion to come out of non public session:

Chair Gilbert called for a motion to come out of non public session. Upon a motion made by Ms. Wheeler and seconded by Ms. Chiafery move to come out of non public session.

VOTED: To come out of non public session.

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

Mr. Gilbert called for a motion to seal the minutes of the non-public session. Upon a motion duly made by Mr. Rayno and seconded by Mr. McKim; move to seal the minutes of the non-public session.

VOTED: To seal the records of the non-public session.

OTHER BUSINESS:

There was no other business.

ADJOURNMENT:

Having no further business to come before the Board, Chair Gilbert asked for a motion to adjourn. Upon a motion duly made by Mr. Barker and seconded by Mr. Rayno.

VOTED: To adjourn the meeting at 4:24 p.m.

A True Attest,

Acting Secretary