

These minutes were approved at the September 23, 2011 PPCC meeting.

**Meeting of the Board of Trustees’
Personnel Performance and Compensation Committee**

PUBLIC MINUTES

DATE & TIME:	August 31, 2011, 2:10 pm
LOCATION:	NHRS Hearings Conference Room
PARTICIPATING COMMITTEE MEMBERS:	K. Hickey, Chair*; D. O’Brien*; D. Crombie*
ABSENT MEMBERS:	B. Morrissey; L. Shapiro
TRUSTEES PRESENT:	C. Provencher*; J. Wozmak
CONSULTANTS PRESENT:	Nancy Williams, Hewitt EnnisKnupp*
STAFF PRESENT:	K. France, Interim Executive Director; K. Kathan, Human Resources Coordinator

*Indicates participation via telephone.

Chair Hickey explained that the search process for the Executive Director position would be the subject of the meeting. He indicated that Ms. Williams was participating to discuss the role she should have in the selection process.

A motion was made by Mr. O’Brien and seconded by Mr. Crombie to enter into non-public session under RSA 91-A:3, II(b) for the purpose of discussing the hiring of a public employee.

Roll call vote.

Aye: D. Crombie, K. Hickey, D. O’Brien
Nay: None

Motion carried unanimously.

A motion was made by Mr. O’Brien and seconded by Mr. Crombie to conclude non-public session.

Roll call vote.

Aye: D. Crombie, K. Hickey, D. O’Brien
Nay: None

Motion carried unanimously.

There being no further business, a motion was made by Mr. O’Brien and seconded by Mr. Crombie to adjourn the meeting.

Roll call vote.

Aye: D. Crombie, K. Hickey, D. O'Brien

Nay: None

Motion carried unanimously.

The meeting adjourned at 3:00 pm.

Respectfully submitted,

Kristie Kathan

Human Resources Coordinator