
Meeting date | time 12/19/2023 2:00 PM | Meeting location 246 Pleasant Street Suite 218,
Concord

Type of meeting	Executive Committee Meeting	Attendees: Jessica Bates, Marc Clement, Jennie Duval, Jeff Fleischer, Lisa Fontaine-Storez, Vicki Blanchard, Josephine Porter, and Robyn Guarino.
Facilitator	Marc Clement	
Note taker	Jessica Bates	

AGENDA TOPICS

Time allotted | 5 minutes | Agenda topic Welcome and Roll Call |

At this time, the meeting was put into a non-public session at 2:03 pm. The statement was read by Vicki Blanchard. Seconded by Jeff Fleischer. Yay by all present.

“I move to enter into non-public session for the purposes of, including but not limited to, discussing matters pertaining to a fatality review during which it is anticipated that information and issues will be discussed which would likely adversely affect the reputation of persons. Further, it is anticipated that there will be discussions about, including but not limited to, documents pertaining to internal personnel practices, confidential information, personnel, medical and other files and information whose disclosure would constitute an invasion of privacy all pursuant to RSA-91-A:3, II © and RSA 91-A:5, IV”

This portion of the meeting is non-public and the records are sealed.

“The motion carries. We will not go in-to non-public session and ask that members of the public please leave the room. Those interested in attending the public session following the non-public session should wait in the hallway, we will open the door when we come out of non-public session.”

Time allotted | 40 minutes | Agenda topic: Case Selection for January and March 2024 meetings | Presenter Jennie Duval

Time allotted | 20 minutes | Agenda topic: Child Fatality Membership | Presenter Marc Clement

Time allotted | 20 minutes | Agenda topic: Diversity Equality and Inclusion Learning Collaborative | Presenter Lisa Fontaine-Storez

The meeting was put back into public session at 3:32 pm.

The statement was read by Vicki Blanchard. Seconded by Jeff Fleischer. Yay by all present.

“I move to seal the minutes of the non-public session because the disclosure of those minutes would likely adversely affect the reputation of persons and there was a discussion about, including but not limited to, documents pertaining to internal personnel practices, confidential information, personnel, medical, and any other files and information whose disclosure would constitute an invasion of privacy”

“The minutes are now sealed”

There was no other business and this meeting was concluded.