



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

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

On December 17, 2015 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
December 17, 2015
NHPTV Concord Office
Concord, NH**

Board members present: Peter Frid, James McKim, Ed MacKay, and John Swope

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

Joining by phone staff members and guests: Marc Hand (consultant), Paul Hunter, and Mike Lussier

I. Call to order:

Jeff Gilbert, Chair of the Board of Directors and chair of the New Ventures Committee Jeff Gilbert called the meeting to order at 3:04 p.m.

II. Approval of the minutes of November 18, 2015 meeting

The first order of business was the approval of the minutes from the November 18, 2015 meeting. Upon a motion duly made by Mr. Collin and seconded by Mr. MacKay.

VOTED: To approve the minutes of November 18, 2015

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. MacKay 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:

Having to leave the meeting, Mr. Gilbert asked Mr. Collin to chair the remainder of the meeting.

Mr. Collin 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:

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

VOTED: To come to seal the minutes of the non-public session at 3:30 p.m.

VI. **Other Business**

There was no other business

VII. **Motion to adjourn:**

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

VOTED: To adjourn the meeting at 3:33 p.m.

A true record, attest

Acting Secretary