



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

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

On January 11, 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
January 11, 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: Marc Hand (consultant), Paul Hunter, and Larry Miller, Schwartz, Woods and Miller

I. Call to order:

Jeff Gilbert, chair of the New Ventures Committee called the meeting to order at 10:02 a.m.

II. Approval of the minutes of December 17, 2015 meeting

The first order of business was the approval of the minutes from the December 17, 2015 meeting. Upon a motion duly made by Mr. MacKay and seconded by Mr. Barker.

VOTED: To approve the minutes of December 17, 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. Barker to go into non-public session to discuss proprietary information and contract negotiation strategy. Staff and NHPB's attorney and 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. MacKay and seconded by Mr. Collin.

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. MacKay 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. MacKay and seconded by Mr. Barker.

VOTED: To adjourn the meeting at 10:59 a.m.

A true record, attest

Acting Secretary