



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

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

On October 13, 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.

A handwritten signature in black ink, appearing to read 'Peter A. Frid', is written over a horizontal line.

Peter A. Frid  
President & CEO

A handwritten date '10/13/15' is written in black ink over a horizontal line.

Date

**New Hampshire Public Broadcasting  
New Ventures Committee  
Conference Call  
Minutes  
October 13, 2015**

Board members present: Bill Barker, Jeff Gilbert, Mark Collin, Ed MacKay, and Peter Frid

Staff members and guests: Marc Hand, (consultant)

**I. Call to order:**

Chair of the Board of Directors and chair of the New Ventures Committee Jeff Gilbert called the meeting to order at 3:03 p.m.

**II. Approval of the minutes of July 15, 2015 meeting**

The first order of business was the approval of the minutes from the July 15, 2015 meeting. Upon a motion duly made by Mr. Collin and seconded by Mr. Barker.

VOTED: To approve the minutes of July 15, 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. Barker and seconded by Mr. Collin to go into non-public session to discuss proprietary information and contract negotiation strategy.

VOTED: To go into non-public session at 3:05 p.m.

**IV. 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 at 4:01 p.m.

**V. Other Business**

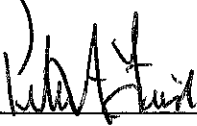
There was no other business

**VI. 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. Barker and seconded by Mr. Collin.

VOTED: To adjourn the meeting at 4:02 p.m.

A true record, attest



A handwritten signature in black ink, appearing to read "Robert A. [unclear]", is written over a horizontal line.

Acting Secretary

H: Board of Directors – NHPB: New Ventures Committee: Minutes 10-13-15.docx