



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

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

On June 14, 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.

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Peter A. Frid  
President & CEO

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Date

**New Hampshire Public Broadcasting  
New Ventures Committee  
Minutes  
June 14, 2016  
100 Club  
100 Market Street  
Portsmouth, NH**

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

Guest: Vincent Curren, NHPB Consultant

**I. Call to order:**

Jeff Gilbert, chair of the New Ventures Committee called the meeting to order at 6:46 p.m.

**II. Approval of the minutes of June 1, 2016 meeting**

The first order of business was the approval of the minutes from the June 1, 2016 meeting. Upon a motion duly made by Mr. MacKay and seconded by Mr. Collin.

VOTED: To approve the minutes of June 1, 2016.

**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. MacKay and seconded by Mr. Collin to go into non-public session to discuss proprietary information and contract negotiation strategy. NHPB's consultant was 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. Barker and seconded by Mr. Frid.

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. Collin 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.

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. Barker and seconded by Mr. MacKay.

VOTED: To adjourn the meeting at 8:52 p.m.

A true record, attest

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Acting Secretary

H: Board of Directors – NHPB: New Ventures Committee: Non Public Disclosure: Non public statement disclosure 6-14-16.docx