



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 Executive 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
Executive Committee
Minutes
January 11, 2016
NHPTV Broadcast Center
Durham, NH**

Board members present: Peter Frid

Joining by phone: Jeff Gilbert, Bill Barker, Mark Collin, Katie Wheeler, and Ron Abramson

I. Call to order:

Jeff Gilbert, chair of the Executive Committee called the meeting to order at 1:00 p.m.

II. 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 Ms. Wheeler and seconded by Mr. Abramson to go into non-public session to discuss proprietary information and contract negotiation strategy.

VOTED: To go into non-public session.

III. 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. Abramson.

VOTED: To come out of non public session.

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 Ms. Wheeler and seconded by Mr. Abramson to seal the minutes of the non-public session.

VOTED: To come to seal the minutes of the non-public session.

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 Executive Committee. Upon a motion duly made by Mr. Barker and seconded by Mr. Collin.

VOTED: To adjourn the meeting at 1:15 p.m.

A true record, attest

Acting Secretary

H: Board of Directors – NHPB: Non Public Session Documentation: Non public statement disclosure Executive Committee 1-11-16.docx