



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

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

On June 15, 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 blue ink, appearing to read 'Peter A. Frid', is written over a horizontal line.

Peter A. Frid  
President & CEO

A handwritten date '6/15' in blue ink is written over a horizontal line.

Date

**New Hampshire Public Broadcasting  
New Ventures Committee  
Conference Call  
Minutes  
June 15, 2015**

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

Staff members and guests: Paul Hunter, 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 3:06 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 Mr. Frid and seconded by Mr. Gilbert to go into non-public session to discuss contract negotiation strategy.

VOTED: To go into non-public session

**III. 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. MacKay and seconded by Mr. Collin to seal the minutes of the non-public session.

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

**IV. 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. Frid and seconded by Mr. Collin.

VOTED: To adjourn the meeting at 4:04 p.m.

A true record, attest

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Acting Secretary