



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

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

On November 18, 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.

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Peter A. Frid  
President & CEO

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Date

**New Hampshire Public Broadcasting  
New Ventures Committee  
Minutes  
November 18, 2015  
NHPTV Broadcast Center  
Durham, NH**

Board members present: Jeff Gilbert, and Peter Frid

Joining by phone: Bill Barker, Mark Collin, and Ed MacKay,

Joining by phone 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 2:07 p.m.

**II. Approval of the minutes of October 13, 2015 meeting**

The first order of business was the approval of the minutes from the October 13, 2015 meeting. Upon a motion duly made by Mr. Barker and seconded by Mr. MacKay.

VOTED: To approve the minutes of October 13, 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. MacKay and seconded by Mr. Barker to go into non-public session to discuss proprietary information and contract negotiation strategy.

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. Frid 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. 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 at 3:08 p.m.

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 3:08 p.m.

A true record, attest

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Acting Secretary