



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

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

On July 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 '7/16/15' in blue ink is written over a horizontal line.

Date

**New Hampshire Public Broadcasting
New Ventures Committee
Conference Call
Minutes
July 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. Approval of the minutes of June 15, 2015 meeting

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

VOTED: To approve the minutes of June 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. Gilbert to go into non-public session to discuss contract negotiation strategy.

VOTED: To go into non-public session at 3:08 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. MacKay 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.

V. 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. McKay and seconded by Mr. Barker.

VOTED: To adjourn the meeting at 4:12 p.m.

A true record, attest

Acting Secretary

H: Board of Directors – NHPB: Non Public Session Documentation: Non public statement disclosure –7-15-15.docx