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MINUTES OF THE MEETING OF FEBRUARY 10, 2014

An Emergency Meeting of the Higher Education Commission was held at the State House Annex, Room 405, Concord, New Hampshire at 9:00 a.m. on Monday, February 10, 2014. The following members were present:

Tom Galligan, Chair (via telephone)
Sara Jayne Steen, Vice Chair (via telephone)
Steve Appleby
James Birge (via telephone)
Sr. Paula Marie Buley (via telephone)
John Curran (via telephone)
Michael Diffily (via telephone)
Anne Huot (via telephone)
Scott Kalicki (via telephone)
Peter Koch (via telephone)
David Mahoney (via telephone)
Michele Perkins (via telephone)
Alicia Harvey-Smith (via telephone)
Lindsay Whaley (via telephone)

The following members were unable to attend:

Virginia Barry
Jim Fitzgerald
Ross Gittell
Mark Huddleston
Todd Leach
Kathleen Mullin
Eli Rivera

- 1) Chair Galligan called the meeting to order and welcomed everyone.
- 2) Mr. Koch moved, seconded by Mr. Kalicki, to accept the conditional approval of the N.H. Code of Administrative Rules, Hedc 300, Office of Career School Licensing. The motion passed without dissent. For the record, Ms. Edes departed the meeting to deliver a signed letter from Chair Galligan to the Joint Legislative Committee on Administrative Rules verifying the Commission had adopted the conditional approval.

- 3) Ms. Edes returned with a signed letter from the Joint Legislative Committee on Administrative Rules stating that the final proposal had been amended in accordance with the conditional approval, allowing the Commission to adopt and file rules in Final Proposal 2013-166. Ms. Steen moved, seconded by Mr. Mahoney, to accept the final adoption of the N.H. Code of Administrative Rules, Heds 300, Office of Career School Licensing. The motion passed without dissent.

The meeting adjourned at 9:20 a.m.