

STATE OF NEW HAMPSHIRE GOVERNOR'S ECONOMIC RE-OPENING TASK FORCE

Task Force Meeting Minutes

DATE: 5.5.2020
TIME: 1:34 PM to 3:22 PM
FORMAT: Telephonic (recorded meeting)

ROLL CALL:

- David Bettencourt – State House office, alone
- Commissioner Taylor Caswell – Concord office, alone
- State Senator Cavanaugh – home office, alone
- State Senator Chandley – home office, alone (family in the home)
- State Senator Carson – home office, alone
- State Senator Giuda – home office, alone
- Rep. Ed Butler – home office, Harts Location, alone
- Rep. William Marsh – home office, alone
- Rep. Timothy Lang – home office , alone
- Rep. Jeffrey Salloway – office, alone
- John Nyhan – chamber office, Hampton, alone
- Mike Somers – Concord office, alone
- Steve Ahnen – Concord office, alone
- Nancy Kyle – home office, alone
- Chris Emond – Concord office, alone
- Lori Harnois – home office, alone
- Phil Bryce – Concord office, alone
- Bruce Berke – Concord office, alone
- Timothy Mone – home, alone
- Scott Naismith - Salem police station, alone

ABSENT: None

AGENDA ITEMS AND DISCUSSION:

1. DJ Bettencourt:
 - a. Roll Call: Telephonic meeting minutes: 4.29.2020
Motion to approve: Representative Lang; Second: Senator Giuda
 - David Bettencourt - yes
 - Commissioner Caswell – yes
 - State Senator Cavanaugh – yes
 - State Senator Chandley – yes
 - State Senator Carson – yes
 - State Senator Giuda – yes
 - Rep. Butler – yes

- Rep. Marsh – yes
 - Rep. Lang – yes
 - John Nyhan – yes
 - Mike Somers – yes
 - Steve Ahnen – yes
 - Nancy Kyle – yes
 - Chris Emond – yes
 - Lori Harnois – yes
 - Phil Bryce – yes
 - Bruce Berke – yes
 - Timothy Mone – yes
 - Scott Naismith - absent
 - Rep Salloway - yes
2. DJ Bettencourt discussed the status of Dentistry, Restaurant and Campground guidance documents.
 3. Commissioner Caswell discussed working group procedures for guidance document drafts. Continue to use the template previously provided. Completed final versions documents marked “DRAFT” should be sent directly to Cindy Harrington for processing.
 4. DJ Bettencourt will work with working group heads regarding frequently asked questions
 5. Task force questions, comments and answer session

PRESENTATION: Health Clubs

PRESENTOR: Michael Benton, President/CEO GENAVIX Corporation, Owner: Executive Health & Sports Center, Express Fitness, and NH Sportsplex

1. Discussed high level requirements and justifications for private health clubs and gyms to reopen in May
2. Presented proposed compliance for health clubs & gyms:
 - Employee Protection
 - Employee Protective Measures
 - Access
 - Facilities
 - Equipment
 - Locker Rooms and Common Area Spaces
 - Business Process Adaptations
3. Policy and Procedure Protocols for Health Clubs & Gyms
4. Health Club guidelines for cleaning and disinfection borrowed from IHG and Hospitality Industry
5. Task force questions, comments and answer session

SECTOR PRESENTATION: Attractions

PRESENTOR: Charyl Reardon, President, White Mountains Attractions Association

1. Written testimony provided and discussed outlining a phased plan for CH attractions and recreation:
 - Differences between attractions and other venues for mass gatherings
 - Discussed phases 1,2,3
 - Topline Considerations for Reopening
 - General Health and Safety

- General Business Adaptations
- 2. IAAPA Reopening Guidance Considerations for the Global Attractions Industry May 1, 2020 edition
- 3. Task force questions, comments and answer session

SECTOR PRESENTATION: Baseball

PRESENTOR: Rick Harvey, Chairman, Department of NH American Legion Baseball

1. Written testimony provided and discussed
 - a. Legion Baseball Overview
 - b. Season Schedule
 - c. Safety proposals/ideas for safe playing conditions under COVID-19
2. DJ Bettencourt reminded the task force to also consider outdoor sports such as tennis, lacrosse, etc.
3. Task force questions, comments and answer session

TASK FORCE OPEN DISCUSSION:

1. Commissioner Caswell proposed a working group strategy to develop guidance for religious organizations
2. DJ Bettencourt reminder: Public Comment session scheduled for Friday, May 8th from 9:00 AM – 11:00 AM.
3. Task force questions, comments and answer session

Posted on: [NHEconomy.com/covid19](https://nheconomy.com/covid19)

- Meeting minutes 5.5.2020
- Health Clubs and Gyms Reopen and Sanitation/Cleaning presentations
- Attractions presentation and Guidelines
- Legion Baseball proposal
- Telephonic meeting full recording