

GOVERNMENT OVERSIGHT COMMITTEE

Agenda

October 6, 2016

9:30 A.M.

Room 220, Cross Building

(Insurance and Financial Services Committee Room)

Tab

CALL TO ORDER

INTRODUCTION OF GOVERNMENT OVERSIGHT COMMITTEE MEMBERS

SUMMARY OF THE SEPTEMBER 15, 2016 GOC MEETING

NEW BUSINESS

- **OPEGA Information Brief on Northern New England Passenger Rail Authority** (Separate Report)
 - Public Comment Period
 - Committee Work Session
 - Committee Vote

UNFINISHED BUSINESS

- **GOC Consideration of Recommendations on Records Retention and Management From Working Group Report**
 - Report Back From Secretary of State Dunlap on Records Retention and Management Efforts
- **Tax Expenditure Reviews**
 - Annual Approval of the Classifications and Review Schedule for Tax Expenditures as Required by 3 MRSA § 998-3
 - OPEGA Suggestions for Statutory Changes Relating to Evaluation Process and Confidential Data
- **Evaluation of Economic Development Programs in Maine**
 - Review of Draft Legislation to Improve Effectiveness and Efficiency of Evaluation
 - Continued Discussion of Potential Tasking OPEGA With Reviews of Individual Economic Development Programs
- **Office of Information Technology**
 - Draft Letter From GOC to Legislative Council Regarding Legislative Oversight and Support of IT Matters

REPORT FROM DIRECTOR

- **Status of Current Projects in Progress**
- **Staffing**

NEXT GOC MEETING DATE

The next GOC meeting is scheduled for November 17, 2016 at 9:30 a.m.

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