DRAFT AGENDA July 15. 2011 9:00 a.m. Room 438, State House, Augusta

Convene

- 1. Welcome and Introductions Senator David R. Hastings III Representative Joan M. Nass
- 2. Election of Chair pursuant to 1 MRSA §411, sub-§ 4
- 3. Summary of First Regular Session, 125th Legislature's FOA actions in 2011
 - RTK AC recommendations
 - LD 1082, An Act Concerning the Protection of Personal Information in Communications with Elected Officials (Public Law 2011, chapter 264)
 - LD 1154, An Act To Implement the Recommendations of the Right To Know Advisory Committee (Public Law 2011, chapter 320)
 - Proposed public records exceptions
- 4. Existing exceptions review process (Titles 22 25, recommendations due January 2012)
- 5. Requests from Legislature: Memo from Judiciary Committee
 - PL c. 264: email and other communications of elected/public officials
 - Availability of personal information in public records; Privacy Act? (LD 917)
 - LD 1465, An Act To Amend the Laws Governing Freedom of Access (carryover)
 - Accessibility and provision of public information in large quantities (see also c. 390 and c. 299)
- 6. Continuing projects
 - Criminal History Record Information Act (CHRIA) working with CLAC
 - Use of technology in public proceedings (member participation from remote locations)
 - Bulk electronic data
 - Revised standard drafting templates
 - Training and education for public officials expansion to include appointed, others?
- 7. Law School Externship update
- 8. Subcommittees: chairs, members, duties
- 9. Scheduling future meetings, subcommittee meetings
- 10. Other?

Adjourn

DRAFT AGENDA September 29, 2011 1:00 p.m. Room 438, State House, Augusta

Convene

- 1. Welcome and Introductions
- 2. Updates from Subcommittees
 - Bulk Records Subcommittee Mike Cianchette
 - Public Records Exceptions Subcommittee Shenna Bellows
 - Legislative Subcommittee Mal Leary
- 3. Discussion: How to resolve FOA request/response problems? Is there a resolution process that is fair to both requesters and public offices?
- 4. Other?

Adjourn

DRAFT AGENDA November 17, 2011 1:00 p.m. Room 438, State House, Augusta

Convene

- 1. Welcome and Introductions
- 2. Updates from Subcommittees, Subcommittee recommendations
 - Bulk Records Subcommittee Mike Cianchette
 - Legislative Subcommittee Judy Meyer
 - Public Records Exceptions Subcommittee Shenna Bellows
- 3. Other?

Adjourn

Scheduled meetings: Thursday, December 8, 2011, 1:00 p.m., Right to Know Advisory Committee

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DRAFT AGENDA December 8, 2011 1:00 p.m. Room 438, State House, Augusta

Convene

- 1. Welcome and Introductions
- 2. Reports from Subcommittees; Advisory Committee action on Subcommittee recommendations as necessary
 - Bulk Records Subcommittee and Legislative Subcommittee
 Mike Cianchette and Judy Meyer
 - Criminal History Record Information Act revision, and Intelligence and Investigative Information
 - LD 1465
 - Future use of technology
 - Working papers public records exceptions
 - Treatment of requests for bulk transfers of public records
 - Additional recommendations
 - Public Records Exceptions Subcommittee
 Shenna Bellows
 - (54) 22 MRSA §8754 sentinel events
 - (66) 24 MRSA §2510 (and §2505) professional competence reports
 - (67) 24 MRSA §2510-A professional competence review records
 - (57) 23 MRSA §63 MaineDOT and MTA records
 - (18) & (19) 22 MRSA §§1696-D and 1696-F Community Right-to-know
 - (62) 23 MRSA §8115 Northern New England Passenger Rail Authority (NNEPRA)
- 3. Review Advisory Committee recommendations
- 4. Draft Report
- 5. Other?
- Adjourn

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