DRAFT AGENDA May 28, 2008 10:30 a.m. Room 438, State House

Welcome and introductions

- 1. Summary of 123rd Legislature's FOA actions in 2008
 - RTK AC recommendations
 - LD 1881, An Act To Improve Transparency and Accountability in Government
 - LD 1923, An Act To Implement the Recommendations of the Right To Know Advisory Committee Creating the Public Access Ombudsman
 - LD 2198, An Act To Implement the Recommendations of the Right To Know Advisory Committee Concerning Training for Elected Officials
 - LD 2212, An Act Concerning Public Records Exceptions
 - Proposed public records exceptions reviews
- 2. Existing exceptions review process discussion
 - Assess
 - Changes?
 - Schedule
 - Statutory schedule
 - Requests to revise scheduled reviews
 - Rep. Dawn Hill's request to review 23 MRSA §63 early
 - Mal Leary's request to review teacher credentialing confidentiality early
- 3. Law School Externship discussion
 - Assess
 - Continue? Changes?
- 4. Education and training
 - Podcast update
 - For Legislature elected in November 2008
 - FYI letter to candidates re FOA laws (after June election?)
 - Completion form available on website?
- 5. Additional FOA issues, projects, activities
 - Social Security Numbers
 - Privileges 1 MRSA §402, sub-§3, ¶B
 - Chris Parr's proposals, carried over from 2007
 - Law Court decision: Portland School Committee
 - Public hearings outside of Augusta?
 - Possible media informational campaign to publicize training mandates and the importance of educating government officials and the importance of the FOA law
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- 6. Scheduling future meetings, subcommittee meetings

Adjourn

DRAFT AGENDA July 30, 2008 12 noon Room 438, State House

Welcome and introductions

- 1. Summary of Legislative Subcommittee's work
 - Existing exceptions review process
 - General
 - > Teacher confidentiality
 - > Title 23, section 63
 - ➤ Mr. Parr's proposals
- 2. Training for Elected Officials

Update

Information for legislative candidates
Training for legislators elected in November 2008

- 3. <u>Abbott</u> decision factors to determine if FOA applies
- 4. Funding options (none?)
- 5. Proposal to hold public hearings outside Augusta? to gather FOA concerns/problems/ideas
- 6. Continuing projects
 - Social Security numbers (starting with 1 MRSA §402, sub-§2, ¶N)
 - Privileges (1 MRSA §402, sub-§2, ¶B)
- 7. Additional topics
- 8. Scheduling future meetings, subcommittee meetings

Adjourn

Next scheduled Advisory Committee meeting:

• Wednesday, September 10, 2008, 12 noon, Rom 438, State House

Next scheduled Subcommittee meeting:

• LEGISLATIVE SUBCOMMITTEE: Wednesday, July 30, 2008, immediately following RTK AC meeting

DRAFT AGENDA September 10, 2008 12 noon Room 438, State House

Welcome and introductions

- 1. Update on Legislative Subcommittee's work
 - Existing exceptions review process
- 2. Training for Legislators Elected in November 2008
 - > Update on request to Legislative Council
 - > Presentation, design and content for training
- 3. 1 MRSA § 402: Definition of agency or public official
 - ➤ Mal Leary's suggested changes
- 4. Security plans for correctional facilities
 - ➤ Robert Devlin's suggested changes
- 5. Proposal for Law School Intern
- 6. Continuing projects
 - Social Security numbers (starting with 1 MRSA §402, sub-§2, ¶N)
 - > Privileges (1 MRSA §402, sub-§2, ¶B)
- 7. Potential topics for public hearings???
- 8. Funding----Potential activities and funding partners???
- 9. Additional topics
- 10. Scheduling future meetings, subcommittee meetings

Adjourn

DRAFT AGENDA November 17, 2008 12 noon Room 438, State House

Welcome and introductions

- 1. Update on Legislative Subcommittee's work
 - > Existing exceptions review process
 - Progress report
 - > Education credentialing and associated records
 - Turnpike Authority/DOT engineering plans
 - ➤ Minutes/meeting records project for Law School extern
- 2. Update on training for Legislators Elected in November 2008
- 3. Department of Agriculture confidentiality proposal
 - ➤ Ned Porter, Deputy Commissioner
- 4. Criminal History Record Information Act
 - > Charlie Leadbetter, Office of the Attorney General
- 5. Public access to internal/external audit records
 - ➤ Linda Pistner's suggested changes
- 6. Public meetings via technology
 - > Request of Sen. Peggy Rotundo
- 7. Commission to Protect the Lives and Health of Members of the Maine National Guard confidentiality proposal
 - > Barbara A. Damon-Day, Commission Chair
 - > Peter Ogden, Director of Veterans' Affairs, MEMA
- 8. Draft report
- 9. Update on Law School Intern/Extern
- 10. Additional topics
- 11. Scheduling future meetings, subcommittee meetings

Adjourn