

**RIGHT TO KNOW ADVISORY COMMITTEE
ENCIPHERMENT SUBCOMMITTEE**

DRAFT AGENDA

July 16, 2012

9:00 a.m.

Room 438, State House, Augusta

Convene

1. Welcome and Introductions (Linda Pistner, Chair)
2. Presentations:
Broadcasters (Suzanne Goucher, Maine Freedom of Information Coalition)
Department of Public Safety
4. Additional comments and discussion
3. Scheduling next meeting and agenda items

Adjourn

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**RIGHT TO KNOW ADVISORY COMMITTEE
PUBLIC RECORDS EXCEPTIONS SUBCOMMITTEE**

DRAFT AGENDA
July 16, 2012
1:00 p.m.
Room 438, State House, Augusta

Convene

1. Welcome and Introductions
Shenna Bellows, Chair
2. Existing Exceptions Remaining from 125th Legislature
 - Title 22, section 8754, reporting of sentinel events
 - Title 22, sections 1696-D and 1696-F, related to the Community Right-to-Know Act
 - Title 22, section 3188, related to the Maine Managed Care Insurance Plan
 - Title 22, section 3192, related to the Community Health Access Program
3. Review of Existing Exceptions –Titles 26 through 39-A
4. Public Comments About Existing Public Records Exceptions
Comment period expected to begin at 2:00 pm
5. Scheduling future subcommittee meetings
6. Other?

Adjourn

**RIGHT TO KNOW ADVISORY COMMITTEE
LEGISLATIVE SUBCOMMITTEE**

DRAFT AGENDA

July 19, 2012

9:00 a.m.

Room 438, State House, Augusta

Convene

1. Welcome and Introductions
Judy Meyer, Chair
2. Projects
 - A. PL c. 264: email and other communications of elected/public officials (2011)
 - B. Use of technology in public proceedings (participation from remote locations)
 - C. Templates for drafting specific confidentiality statutes
 - D. Application of FOA laws to Maine Public Broadcasting Network
 - E. Status of e-mail addresses collected by schools and towns (Letter from Rep. Nelson related to parental privacy in Maine schools; Falmouth experience)
3. Scheduling future meetings
4. Other?

Adjourn

**RIGHT TO KNOW ADVISORY COMMITTEE
PUBLIC RECORDS EXCEPTIONS SUBCOMMITTEE**

DRAFT AGENDA
August 8, 2012
1:00 p.m.
Room 438, State House, Augusta

Convene

1. Welcome and Introductions
Shenna Bellows, Chair

2. Existing Exceptions Remaining from 125th Legislature
Review drafts
 - Title 22, section 8754, reporting of sentinel events
 - Title 22, sections 1696-D and 1696-F, related to the Community Right-to-Know Act (divided)Review letter
 - Title 22, section 3188, related to the Maine Managed Care Insurance Plan
 - Title 22, section 3192, related to the Community Health Access Program

3. Review of Existing Exceptions –Titles 26 through 39-A
 - A. Statutes tabled from July 16th meeting
11, 12, 13, 14, 15, 16, 17, 37, 42, 43, 44, 45, 46, 47, 51, 52, 54, 55, 57
 - B. Additional statutes ready for review

4. Public-private partnership, DOT projects, exception review (23 MRSA §4251)

5. Scheduling future subcommittee meetings

6. Other?

Adjourn

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**RIGHT TO KNOW ADVISORY COMMITTEE
ENCRYPTION SUBCOMMITTEE**

AGENDA

August 15, 2012

9:00 a.m.

Room 438, State House, Augusta

Convene

1. Welcome and introductions (Linda Pistner, Chair)
2. Information requested from staff at last meeting:
 - Federal laws/rules pertaining to encryption of emergency transmissions
 - Applicable state law
3. Department of Public Safety – provide a list of subject matter and situations that are or should be confidential when transmitted over the emergency/public safety systems (Lt. Don Pomelow and Major Grotton)
4. General discussion and development of report to full committee
5. Scheduling next meeting and agenda items (if needed)

Adjourn

**RIGHT TO KNOW ADVISORY COMMITTEE
BULK RECORDS SUBCOMMITTEE**

DRAFT AGENDA

August 23, 2012

11:00 a.m.

Room 438, State House, Augusta

Convene

1. Welcome and Introductions
Michael Cianchette, Chair

2. Review and Discussion of Law Court Decision and Enacted Legislation
 - A. MacImage of Maine, LLC et al. v. Androscoggin County, et al., 2012 ME 44
 - B. Public Law 2011, chapter 508, An Act Concerning Copying Fees for Users of County Registries of Deeds
Additional recommendations?

3. Scheduling future meetings

4. Other?

Adjourn

**RIGHT TO KNOW ADVISORY COMMITTEE
LEGISLATIVE SUBCOMMITTEE**

DRAFT AGENDA

August 23, 2012

9:00 a.m.

Room 438, State House, Augusta

Convene

1. Welcome and Introductions
Judy Meyer, Chair
2. Projects
 - A. Email retention, storage, retrieval – public bodies and individual public officials
State Archivist David Cheever
 - B. Status of e-mail addresses collected by schools and towns
Existing statutes
Draft?
 - C. Use of technology in public proceedings (participation from remote locations) –
 - D. Templates for drafting specific confidentiality statutes
3. Scheduling future meetings
4. Other?

Adjourn

**RIGHT TO KNOW ADVISORY COMMITTEE
LEGISLATIVE SUBCOMMITTEE**

DRAFT AGENDA
September 13, 2012
1:00 p.m.
Room 438, State House, Augusta

Convene

1. Welcome and Introductions
Judy Meyer, Chair
2. Projects
 - A. Email retention, storage, retrieval
 - B. Status of e-mail addresses collected by schools and towns
Review draft
 - C. Use of technology in public proceedings (participation from remote locations)
Review revised draft
 - D. Templates for drafting specific confidentiality statutes
3. Scheduling future meetings
4. Other?

Adjourn

**RIGHT TO KNOW ADVISORY COMMITTEE
PUBLIC RECORDS EXCEPTIONS SUBCOMMITTEE**

DRAFT AGENDA
September 13, 2012
9:00 a.m.
Room 438, State House, Augusta

Convene

1. Welcome and Introductions
Shenna Bellows, Chair
2. Existing Exceptions Remaining from 125th Legislature
Review drafts
 - Title 22, section 8754, reporting of sentinel events (divided)
 - Title 22, sections 1696-D and 1696-F, related to the Community Right-to-Know Act
3. Review of Existing Exceptions –Titles 26 through 39-A
 - A. Statutes tabled from August 8th meeting
14, 37, 45
 - B. Additional statutes ready for review
4. Public-private partnership, DOT projects, exception review (23 MRSA §4251)
Review draft (Minority report)
5. Scheduling future subcommittee meetings
6. Other?

Adjourn

**RIGHT TO KNOW ADVISORY COMMITTEE
PUBLIC RECORDS EXCEPTIONS SUBCOMMITTEE**

DRAFT AGENDA
October 11, 2012
9:00 a.m.
Room 438, State House, Augusta

Convene

1. Welcome and Introductions
Shenna Bellows, Chair
2. Reporting of sentinel events (22 MRSA § 8754), exception review
Review draft (divided?)
3. Public-private partnership, DOT projects (23 MRSA §4251), exception review
Review drafts (Minority report and alternative proposal)
4. Review of Existing Exceptions –Titles 26 through 39-A
 - A. Statutes tabled from September 13th meeting
1, 5, 6, 9, 14, 45, 53, 56
 - B. Additional statutes ready for review
5. Other?
6. Scheduling future subcommittee meetings

Adjourn

**RIGHT TO KNOW ADVISORY COMMITTEE
PUBLIC RECORDS EXCEPTIONS SUBCOMMITTEE**

DRAFT AGENDA
November 8, 2012
9:00 a.m.
Room 438, State House, Augusta

Convene

1. Welcome and Introductions
Shenna Bellows, Chair
2. Review of Existing Exceptions –Titles 26 through 39-A
 - A. Statutes tabled from September 13th meeting
1, 5, 6, 9, 14, 45, 53, 56
 - B. Additional statutes ready for review
3. Reporting of sentinel events (22 MRSA § 8754), exception review
Review draft (divided?)
4. Public-private partnership, DOT projects (23 MRSA §4251), exception review
Review drafts (Minority report and alternative proposal)
5. Other?
6. Scheduling future subcommittee meetings

Adjourn

**RIGHT TO KNOW ADVISORY COMMITTEE
PUBLIC RECORDS EXCEPTIONS SUBCOMMITTEE**

DRAFT AGENDA
November 15, 2012
9:00 a.m.
Room 438, State House, Augusta

Convene

1. Welcome and Introductions
Shenna Bellows, Chair
2. Public-private partnership, DOT projects (23 MRSA §4251), exception review
Review drafts (Minority report and alternative proposal??)
3. Reporting of sentinel events (22 MRSA § 8754), exception review
Katie Lybrand, Law School Extern
Review draft (divided?)
Discussion
4. Review of Existing Exceptions –Titles 26 through 39-A
Statutes tabled from November 8th meeting related to sentinel events reporting confidentiality:
 - Title 32, section 2599, relating to medical staff reviews and hospital reviews – osteopathic physicians
 - Title 32, section 3296, relating to Board of Licensure in Medicine medical review committees
5. Other?
6. Scheduling future subcommittee meetings

Adjourn