# **RIGHT TO KNOW ADVISORY COMMITTEE**

### PROPOSED AGENDA July 24, 2013 9:00 a.m. Room 438, State House, Augusta

## Convene

- 1. Welcome and Introductions
- 2. Election of Chair (1 MRSA § 411, sub-§4)
- 3. Public Access Ombudsman, Brenda Kielty update
- 4. Summary of First Regular Session, 126th Legislature's FOA actions in 2013
  - RTK AC recommendations
    - LD 217, An Act To Implement the Recommendations of the Right To Know Advisory Committee Concerning Public Access to Records Relating to Public-private Partnerships
    - LD 258, An Act To Implement the Recommendations of the Right To Know Advisory Committee Concerning Public Records Exceptions
    - LD 420, An Act To Implement the Recommendations of the Right To Know Advisory Committee Concerning Meetings of Public Bodies
  - LD 1493, An Act To Revise the Laws Concerning Criminal History Record Information and Intelligence and Investigative Information, PL 2013, c. 267
  - Amendments to FOAA
  - Proposed public records exceptions
- 5. Existing exceptions review process
  - Title 22, section 8754, reporting of sentinel events, tabled in 2012
  - Titles 26 39-A, recommendations due January 2014
- 6. Prior issues
  - Encryption of emergency communications see letter from Maine Criminal Justice Academy
  - Confidentiality of email addresses (see LD 104, above)
- 7. Law School Externship update
- 8. Discussion: topics and projects for 2013
- 9. Subcommittees: chairs, members, duties
- 10. Scheduling future meetings, subcommittee meetings
- 11. Other

# Adjourn

# **RIGHT TO KNOW ADVISORY COMMITTEE**

## PROPOSED AGENDA October 3, 2013 1:00 p.m. Room 126, State House, Augusta

#### Convene

- 1. Welcome and Introductions
- 2. Public Access Ombudsman Update Brenda Kielty
- 3. Subcommittee Updates
  - Bulk Records/Public Policy Subcommittee Chris Parr, Chair
  - Legislative Subcommittee Judy Meyer, Chair
  - Public Records Exceptions Subcommittee Suzanne Goucher, Chair
- 4. Other?
- 5. Schedules
  - Right to Know Advisory Committee
    - Tuesday, November 12, 2013, 1:00 p.m.
    - Need to reschedule: Tuesday, December 10, 2013, 1:00 p.m. to Tuesday, December 17, 2013 at 1:00 p.m.?
  - Public Records Exceptions Subcommittee
    - Monday, November 4, 2013, 1:00 p.m.

### Adjourn

# **RIGHT TO KNOW ADVISORY COMMITTEE**

## DRAFT AGENDA November 12, 2013 1:00 p.m. Room 438, State House, Augusta

### Convene

- 1. Welcome and Introductions
- 2. Public Access Ombudsman Update Brenda Kielty
- 3. Subcommittee Updates
  - Public Policy Subcommittee and Legislative Subcommittee Chris Parr, Chair Judy Meyer, Chair
  - Public Records Exceptions Subcommittee Suzanne Goucher, Chair
- 4. Draft Annual Report outline
- 5. Additional issues, questions
- 6. Schedules
  - Right to Know Advisory Committee
    - Tuesday, December 17, 2013 at 1:00 p.m.

# Adjourn

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