DRAFT AGENDA May 30, 2012 9:30 a.m. Room 438, State House, Augusta

Convene

- Welcome and Introductions
 Senator David R. Hastings III, Chair Representative Joan M. Nass
- 2. Summary of Second Regular Session, 125th Legislature's FOA actions in 2012
 - RTK AC recommendations
 - LD 1465, An Act to Amend the Laws Governing Freedom of Access
 - LD 1804, An Act to Implement the Recommendations of the Right to Know Advisory Committee Concerning Public Records Exceptions
 - LD 1805, An Act to Implement Recommendations of the Right To Know Advisory Committee Concerning a Public Records Exception for Proposed Legislation, Reports and Working Papers of the Governor
 - Proposed public records exceptions
- 3. Existing exceptions review process
 - Title 22, section 8754, reporting of sentinel events, tabled
 - Titles 26 39-A, recommendations due January 2013
- 4. Continuing projects
 - PL c. 264: email and other communications of elected/public officials (2011)
 - Use of technology in public proceedings (participation from remote locations)
 - Training and education for public officials expansion to include appointed, others?
 - Templates for drafting specific confidentiality statutes
 - Application of FOA laws to Maine Public Broadcasting Network
- 5. Criminal History Record Information Act (CHRIA) --- update
- 6. Bulk records --- update
- 7. Law School Externship update
- 8. Suggested topics and projects to discuss
 - Letter from Freedom of Information Coalition related to encryption of radio transmissions between law enforcement and public safety personnel
 - Letter from Rep. Nelson related to parental privacy in Maine schools
 - Penalties for release of confidential information
- 9. Subcommittees: chairs, members, duties
- 10. Scheduling future meetings, subcommittee meetings
- 11. Other?

DRAFT AGENDA October 11, 2012 1:00 p.m. Room 438, State House, Augusta

Convene

- 1. Welcome and Introductions Senator David R. Hastings III, Chair Representative Joan M. Nass
- 2. Introduction of Law School Extern Katherine Lybrand
- 3. Introduction of Public Access Ombudsman Brenda Kielty
- 4. Reports of Subcommittees; Discussion of Subcommittee Recommendations
 - Bulk Records Subcommittee
 - Encryption Subcommittee
 - Legislative Subcommittee
 - Public Records Exception Subcommittee
- 5. Comments on FOAA Submitted to Advisory Committee
- 6. Other?

DRAFT AGENDA November 15, 2012 1:00 p.m. Room 438, State House, Augusta

Convene

- 1. Welcome and Introductions Senator David R. Hastings III, Chair Representative Joan M. Nass
- 2. Update on Public Access Ombudsman Activities Brenda Kielty
- 3. Reports of Subcommittees; Discussion of Subcommittee Recommendations
 - Legislative Subcommittee
 - Public Records Exception Subcommittee
- 4. Review Outline of Draft Report
- 5. Other?

DRAFT AGENDA November 29, 2012 1:00 p.m. Room 438, State House, Augusta

Convene

- 1. Welcome and Introductions Senator David R. Hastings III, Chair Representative Joan M. Nass
- 2. Discussion of Subcommittee Recommendations
 - Public Records Exception Subcommittee Public-private partnership projects
- 3. Review Draft Report
 - Changes
 - Include discussion on Remote Participation
- 4. Other?