

Citizen Trade Policy Commission

Friday, December 2, 2005 @ 9:30 a.m.

State House Room #126

AGENDA

1. Call to Order. (9:30 a.m.)

Commission Chairs, Commission Members

2. Briefing: Impact of Economic and Labor Issues on International Trade (9:30 a.m. – 11:00 a.m.)

Thea Lee, Chief International Economist/Policy Director, AFL-CIO

3. Briefing on Border Issues and Trade (11:00 – 12:00 p.m.)

Peter Connell, Rep. Rod Carr and Rep. Roger Sherman

Lunch Break (12:00 – 12:30 p.m.)

4. Briefing from Alan Stearns, Senior Policy Advisor to Governor Baldacci (12:30 – 1:30 p.m..)

- Discussion of Panamanian and Andean Trade Agreements
- Discussion of the Role of the Governor and State Point of Contact in Trade Issues

5. Commission Work Session (1:30 – 2:30 p.m.)

- Continue to develop workplan for upcoming year

6. Subcommittee Work Session. (2:30 p.m.)

- Healthcare Subcommittee (Transportation Committee Room)
- Labor/Economic Development Subcommittee (Judiciary Committee Room)
- Natural Resources/Environment Subcommittee (LVA Committee Room)

7. Adjournment. (3:30 p.m.)

Citizen Trade Policy Commission

Friday, October 28, 2005 @ 8:00 a.m.

State House Room #127

AGENDA

1. Call to Order. (8:00 a.m.)

Commission Chairs, Commission Members

- Introduction of Commission members and welcoming of new member- Linda Pistner, Esq.

2. Christina Sevilla (8:10 a.m. – 10:00 a.m.)

- Brief presentation by Christina Sevilla
- Questions and answer session

3. Commission Work Session (10:10 a.m.)

A. Vote on final draft of the annual report

B. Financial report

- Financial update (staff)

C. Discussion of Commission's assessment requirements

- Discuss assessment options including but not limited to the scope and frequency of assessments, methodology for the collection and analysis of data, collaboration with outside entities and funding

D. Planning for Commission meetings and public hearings for 2005-2006

- Set over-all agenda for FY 2005-06
- Review subcommittees in light of new agenda
- Identify possible guests
- Identify topics and locations for public hearings
- Determine frequency of meetings (funding needs)
- Executive director position

E. Discussion of the memo from the Maine International Trade Center's Canada Desk regarding the Intelligence Reform and Terrorism Prevention Act (IRTPA) (requested by Richard Coyle)

4. Lunch (12:00)

5. Subcommittee Work Session. (1:00 p.m.) (tentative)

- Healthcare Subcommittee (Transportation Committee Room)
- Labor/Economic Development Subcommittee (Judiciary Committee Room)
- Natural Resources/Environment Subcommittee (LVA Committee Room)

6. Reconvene full committee for subcommittee report backs (2:00 p.m.)

7. Adjournment. (2:30 p.m.)

Citizen Trade Policy Commission

Friday, September 30, 2005 @ 9:00 a.m.

State House Room #127

AGENDA

1. Call to Order. (9:00 a.m.)

Commission Chairs, Commission Members

2. Commission Work Session (9:10 a.m.)

A. Discussion of Commission's annual report and assessment requirements

- Review and approve/amend draft report
- Discuss assessment options including but not limited to the scope and frequency of assessments, methodology for the collection and analysis of data, collaboration with outside entities and funding

B. Planning for meeting with USTR in October

- Length of meeting
- Purpose of meeting
- Strategy for soliciting useful information – revisit list of questions sent in April

C. Financial report

- Financial update (staff)
- Funding needs and outside sources

D. Planning for Commission meetings and public hearings for 2005-2006 (**Peter Riggs will attend by conference call at 10:30 to aid the Commission in developing its work plan for FY 05-06**)

- Set over-all agenda for FY 2005-06
- Review subcommittees in light of new agenda
- Identify possible guests
- Identify topics and locations for public hearings
- Determine frequency of meetings
- Executive director position

3. Lunch (12:00)

4. Subcommittee Work Session. (1:00 p.m.) (tentative)

- Healthcare Subcommittee (Transportation Committee Room)
- Labor/Economic Development Subcommittee (Judiciary Committee Room)

- Natural Resources/Environment Subcommittee (LVA Committee Room)

5. Reconvene full committee for subcommittee report backs (2:00 p.m.)

6. Adjournment. (2:30 p.m.)

Citizen Trade Policy Commission
Friday, June 26, 2005 @ 9:00 a.m.
Transportation Committee Room
State House Room #127

AGENDA

1. Call to Order. (9:00 a.m.)

Commission Chairs, Commission Members

2. Commission Work Session (9:15 a.m.)

A. Discussion of Commission's annual report and assessment requirements

- Report Back from Assessment Subcommittee

B. Discussion of July 29th meeting

- Identify possible guests for upcoming meetings

4. Subcommittee Work Session. (9:45 a.m.)

- Healthcare Subcommittee (Transportation Committee Room)
- Labor/Economic Development Subcommittee (Judiciary Committee Room)
- Natural Resources/Environment Subcommittee (LVA Committee Room)

5. Reconvene full committee for subcommittee report backs (11:30 a.m.)

6. Adjournment. (12:00 p.m.)

Citizen Trade Policy Commission
Friday, May 27, 2005 @ 9:00 a.m.
Transportation Committee Room
State House Room #126

AGENDA

1. Call to Order. (9:00 a.m.)

Commission Chairs, Commission Members

2. Briefing: Maine's Economy and the Impact of Trade Agreements (9:15 a.m.)

Dr. Charles Lawton, Planning Decisions, Inc.

Break (10:45 a.m.)

3. Commission Work Session (11:00 a.m.)

- A. Discussion of Commission's annual report and assessment requirements
 - Report Back from Assessment Subcommittee
 - Report Back from Chairs on meeting with Forum on Democracy and Trade
- B. Discussion of next public hearing
 - Set public hearing date
 - Discussion of outreach strategies to ensure all sides are represented at future public hearings
- C. Discussion of June 24th meeting
 - Identify possible guests for upcoming meetings
- D. Discussion of Commission response to CAFTA
 - Report back from CAFTA subcommittee
 - Review of CAFTA statement
- E. Discussion of introduction of legislation this session
 - Report back from Legislation Subcommittee
- F. Discussion of USTR state request on GATS

(Lunch Break. 12:30 p.m.)

4. Subcommittee Work Session. (1:00 p.m.)

- Healthcare Subcommittee (Transportation Committee Room)
- Labor/Economic Development Subcommittee (IFW/ACF Committee Room)
- Natural Resources/Environment Subcommittee (LVA Committee Room)
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5. Reconvene full committee for subcommittee report backs (2:30 p.m.)

6. Adjournment. (3:00 p.m.)

Citizen Trade Policy Commission

Friday, April 22, 2005 @ 9:00 a.m.

Taxation Committee Room

State House Room #127

AGENDA

1. Call to Order. (9:00 a.m.)

Commission Chairs, Commission Members

2. Report from Lisa Reinhalter on CTPC interviews (9:15 a.m.)

3. Commission Work Session (9:30 a.m.)

- A. Discussion of Commission's annual report and assessment requirements
- B. Discussion of April 19th public hearing
 - Follow-up activities
 - Schedule next public hearing
- C. Discussion of May 27th meeting
 - Identify possible guests for upcoming meetings
- D. Report back on the April 15th NCSL/NAG International Trade Meeting in Washington DC
- E. Discussion of introduction of legislation this session
 - Report back from Legislation Subcommittee
- F. Discussion of Commission response to CAFTA
- G. Discussion of Andean and Panamanian Trade Agreements
- H. Discussion of Commission funding sources

(Lunch Break. 12:00 p.m.)

4. Subcommittee Work Session. (1:00 p.m.)

- Healthcare Subcommittee (Taxation Committee Room)
- Labor/Economic Development Subcommittee (IFW/ACF Committee Room)
- Natural Resources/Environment Subcommittee (LVA Committee Room)

5. Reconvene full committee for subcommittee report backs (2:30 p.m.)

6. Adjournment. (3:00 p.m.)

Citizen Trade Policy Commission

Friday, February 25, 2005 @ 9:00 a.m.

Transportation Committee Room

State House Room #126

AGENDA

1. Call to Order. (9:00 a.m.)

Commission Chairs, Commission Members

- Welcome and introductions
- Preview of meeting agenda and expectations

2. Briefing and Discussion with Representatives from Maine's Congressional Delegation (9:15 a.m.)

- Senator Snowe – Erik Heilman
- Senator Collins – Jane Alonso
- Representative Allen – Mark Ouellette, Todd Stein
- Representative Michaud – Kim Thompson, Rosemary Winslow

3. Discussion of Panamanian and Andean Trade Agreements (11:15 a.m.)

Alan Stearns, Senior Policy Advisor to Governor Baldacci

- USTR request for gubernatorial action on state government procurement components of trade agreements being negotiated with Panama and Andean countries
- How the Commission can provide input to the Governor
- Timeline for Governor's response to USTR

(Lunch Break. 12:30 p.m.)

4. Discussion of Public Hearing in Bangor (1:30 p.m.)

Commission Chairs, Commission Members

- Review Summary of Testimony
- Follow up/Next Steps
- Schedule Next Public Hearing

5. Subcommittee Work Session.

Healthcare Subcommittee (Health and Human Services Committee Room – Cross Office # 209)

Labor/Economic Development Subcommittee (IFW/ACF Committee Room – Cross Office #206)

Natural Resources/Environment Subcommittee (Transportation Committee Room –Statehouse #126)

- Continue to develop/implement workplans
- Plan future meetings
- Generate CAFTA questions for CTPC letter

6. Reconvene full committee for subcommittee report backs (3:30 p.m.)

7. Adjournment. (4:00 p.m.)