

DRAFT

Citizen Trade Policy Commission

December 6, 2007 (Thursday)

Room 126 State House, Augusta

(11:00 AM)

AGENDA

Full commission convenes 11:00 AM (Transportation Committee Room, SH Room 126)

- First regional meeting recap
- Educational outreach for legislative committees
- Report by Wade Merritt on Korean/Asian trade mission and NCSL meeting
- Next meeting date and agenda items

Lunch with Board of Maine International Trade Center (MITC) 12:30PM (At the Senator in Augusta)

Formal meeting with the Board of the Maine International Trade Center (After lunch)
Discuss international trade matters as it relates to MITC and CTPC.

Citizen Trade Policy Commission

Thursday, November 1, 2007

Room 126 State House, Augusta

(9:00 AM)

AGENDA

Full commission convenes 9:00 AM (Transportation Committee Room, SH Room 126)

- Jack Cashman (Governor's Office) to address the commission on strategies for working effectively with the Governor on trade issues and to brief the commission on any possible trade related issues or policies that are of particular concern to the governor that may arise over the next year.
- Peter Riggs or Bill Warren (Forum on Democracy and Trade) will update the commission by conference call about the November northeast regional meeting.
- Report on the New Hampshire trade commission's first meeting (Rep. Patrick/Cynthia Phinney)
- Budgeting for items on work plan
- Review subcommittees structure/focus
- Updates on vacancies and appointments
- Plan/up-date (if any) on meeting with the board of ME International Trade Center
- Discuss Leslie Manning's suggestions for publicity/education outreach efforts
- Up date on public hearing locations/congressional delegation attendance
- Discuss inviting policy committee chairs to meet to discuss trade related issues that may pertain to their areas of jurisdiction
- Next meeting

Citizen Trade Policy Commission

Tuesday, April 24, 2007

Criminal Justice Committee Room Room 436 State House, Augusta

AGENDA

11:30 AM **Alan Tonelson Presentation**

1:00 PM **Commission Business Meeting**

- Congressional fast track update.....Dan Coyne, from Congressman Tom Allen's Office
- Presentation on the Modular Housing Industry Situation.....Mike Younus
- Discussion on vacancies.....Commission Members

4:00 PM **Adjournment**

Citizen Trade Policy Commission

Monday, February 12, 2007

Room 126 State House, Augusta

(10:30 AM meeting of subcommittees)

AGENDA

I. Subcommittees convene at 10:30 AM

*****Please note the new Subcommittee locations!*****

- Healthcare Subcommittee - (Room 202, Cross State Office Building – Education and Cultural Affairs Committee Room)
- Natural Resources/Environment Subcommittee - (Room 208, Cross State Office Building – Business, Research and Economic Development Committee Room)
- Labor/Economic Development Subcommittee - (Room 211, Cross State Office Building – Utilities and Energy Committee Room)

To discuss: Implementing the draft assessment and other business specific to each subcommittee.

II. Full Commission convenes 1:00 PM (Transportation Committee Room, SH Room 126)

- Update on Alan Tonelson.....Peter Connell
- Revised fast track resolution.....Rep. Treat
- Commission legislation strategy.....CTPC discussion
- Review of Peter Riggs's visit.....CTPC discussion
- Subcommittee work on implementing the assessment recommendations.....
CTPC discussion
- Availability briefing (either in person or conference call) of Trade Legislative Aide (Peter Chandler)...Alison Ames
- Update on fast track from Lori Wallach.....Matt Schlobohm
- Suggestions for new members.....CTPC discussion
- Update on the compilation of public hearing information.....Sarah Laskowski
- Room Availability for Fri. Mar. 2, 2007 subcommittee meetings.....Alison Ames

III. Adjournment at 4:00PM

Citizen Trade Policy Commission

Friday, January 5, 2007
Room 126 State House, Augusta

AGENDA

I. Subcommittees convene at 10:30 AM

- Healthcare Subcommittee - (Room 206, Cross State Office Building – Inland Fisheries and Wildlife Committee/Agriculture, Conservation and Forestry Committee Room)
- Natural Resources/Environment Subcommittee - (Room 214, Cross State Office Building – Natural Resources Committee and Marine Resources Committee Room)
- Labor/Economic Development Subcommittee - (Room 216, Cross State Office Building – State and Local Government Committee Room)

To discuss: The draft assessment and other business specific to each subcommittee.

II. Full Commission convenes 1:00 PM (Transportation Committee Room, SH Room 126) Peter Riggs will attend by conference call to discuss the assessment.

- Review, discussion and adoption of final draft assessment
- Discussion about how to public present the assessment on January 17th
- Discussion on how to move forward with assessment recommendations
- Report back by Sen. Rotundo and Rep. Patrick on global trade conference – fast track; what other states are doing
- Review draft legislation regarding the Commission's assessment report period (a copy will be emailed to commission members prior to the meeting)
- Discussion of potential guest, in particular Alan Tonelson
- Discussion of public hearing in Presque Isle
- Set next meeting date and agenda items

III. Adjournment at 4:00PM

Citizen Trade Policy Commission

Friday 18th January, 2008

Room 206 OB, Augusta

(9:00 AM)

AGENDA

Full commission convenes at 9:00 AM (ACF Committee Room, Room 206)

- Kay Alison Wilkie, Director for International Policy (NYS Department of Economic Development) will attend by conference call to discuss the latest developments with IGPAC (Intergovernmental Policy Advisory Committee) and trade policy developments of interest to states and areas the commission may want to focus on over the next year.
- Patrick Kilbride, (USTR) will attend by conference call to discuss the latest developments on international trade issues. (Pending – waiting for confirmation)
- Discuss Columbia Free Trade Agreement. Peter Riggs will attend by tele-conference.
- Discussion: Responding to the Columbia FTA either as a region or separately.
- Discuss LD 2096 – Trade Bill (An Act Regarding International Trade Agreements)
- Reformation of subcommittees
- Discuss the February 21, 2008 Public hearing, topics for discussion and logistics.
Date: February 21, 2008;
Location: South Portland Community Center;
Time: 6:00 – 9:00 p.m.

Topics: ?

- Set next meeting date and agenda items