



SHENNA BELLOWS  
SECRETARY OF STATE

STATE OF MAINE  
OFFICE  
OF THE  
SECRETARY OF STATE

January 30, 2022

The Honorable Joseph Baldacci, Senate Chair  
The Honorable Ann Matlack, House Chair  
Members of the Joint Standing Committee on State and Local Government  
2 State House Station  
Augusta, ME 04333-0002

Dear Senator Baldacci, Representative Matlack and Members of the Joint Standing Committee on State and Local Government,

Pursuant to 5 MRSA §12009, sub-§2, enclosed is the annual report which contains a summary of the activities and the expenses of boards and commissions in 2021 (report 1). This report covers the statutory list of boards and commissions found in Title 5, Chapter 379.

The total cost, reported to date, in 2021 for all expenses for all funding sources is \$568,592.77. We have provided a breakdown by expense categories and for each funding source as well as grand totals of expenses by funding source (report 2).

Also enclosed with this letter, I have included reports for those boards and commissions which:

1. Filed an annual report for 2021 indicating inactivity or no meeting of the board or commission in 2021 (report 3); and
2. Did not file an annual report for 2021 (report 4).

If you have any questions regarding the information contained in this letter or the reports, please contact my office or Cathy Beaudoin, Director of Corporations, UCC & Commissions at 207-624-7748.

Sincerely,

*Shenna Bellows*

Shenna Bellows  
Secretary of State

cc: Julie Flynn, Deputy Secretary of State for Corporations, Elections and Commissions

Enclosures

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2021

SOS#	Board or Commission Name	Clerk Hours	Number of Mtgs	Ave # Attend	Ave Hrs Length	Expense Type	Funding Source	Expense Amount
5143	ACQUIRED BRAIN INJURY ADVISORY COUNCIL Title 5, Chapter 379 Reference: Section 12004-I, sub-§47-G Summary of the activities related to accomplishing the mission of the board in 2021: The Acquired Brain Injury Advisory Council Commends And Thanks The Governor, The Legislature, And Dhhs For Continuing To Support Brain Injury Services And Future Initiatives. The Abiac Submits An Annual Report That Reflects The Highest Priority Areas Identified For The Council As Determined Through Input By The People Of Maine During Public Listening Tours Across The State. The Needs Of Maine Citizens With Brain Injuries Are Very Broad And Complex. The Abiac'S Recommendations Speak To Actions That The Council Believes Could Be Accomplished In 2022 And Have The Potential To Significantly Impact Quality Of Care. Future Work Of The Council Will Address The Many Other Areas Identified Through Needs Assessments, Public Hearings, And Forums	75	12	12.5	2.42			
142	ADVISORY BOARD FOR THE LICENSING OF GUIDES Title 5, Chapter 379 Reference: Section 12004-I, sub-§23 Summary of the activities related to accomplishing the mission of the board in 2021: Review Guide Exam Process, Training Examiners, Guide Testing Approximately 500 Applicants Per Year, Average 150 Days Of Testing. Approve Master Guide Upgrade Requests And Complaints On Guides.	40	1	6	3			
540	ADVISORY BOARD FOR THE LICENSING OF TAXIDERMISTS Title 5, Chapter 379 Reference: Section 12004-I, sub-§23-A Summary of the activities related to accomplishing the mission of the board in 2021: Update Written And Oral Exams Annually Or As Needed. Taxidermy Testing And Rule Making When Necessary. Board Reviews All Complaints Against Taxidermist(S).	18	8	1.75	3.38	Member Expenses Member Per Diem	O O	\$462.40 \$300.00
5012	ADVISORY BOARD FOR THE LICENSING OF WHITEWATER GUIDES Title 5, Chapter 379 Reference: Section 12004-I, sub-§23-B Summary of the activities related to accomplishing the mission of the board in 2021: The Board Met To Discuss A Variety Topics, Including Covid Guidelines, Guide Testing, Safety Record As It Relates To The Commercial Rafting Industry. Reviewed Current Rules And Recommended To The Commissioner Minor Changes. Tested Approximately 83 Whitewater Guide Applicants For 2021 Season.	55	9	2.11	2.33	Member Per Diem	O	\$250.00
5062	ADVISORY COMMITTEE ON EDUCATION SAVINGS	100	5	6.2	2.9			

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2021

SOS#	Board or Commission Name	Clerk Hours	Number of Mtgs	Ave # Attend	Ave Hrs Length	Expense Type	Funding Source	Expense Amount
	<p>Title 5, Chapter 379 Reference: Section 12004-I, sub-§18-B                      Summary of the activities related to accomplishing the mission of the board in 2021: The Advisory Committee On Education Savings Meets Four Times A Year (Minimum) To Discuss The Administration Of The Nextgen 529 Plan.</p>							
612	ADVISORY COMMITTEE ON FAIR COMPETITION WITH PRIVATE ENTERPRISE	.5	0			Board Refreshment Cost	G	\$460.04
	<p>Title 5, Chapter 379 Reference: Section 12004-I, sub-§2-E                      Summary of the activities related to accomplishing the mission of the board in 2021: In 2021, There Were No Complaints Filed With The Committee. Elaine Clark, Deputy Commissioner Of The Department Of Administrative And Financial Services Is The Current Committee Chair, Seat 01. Douglas Ray, Development Program Manager, Department Of Economic And Community Development Holds Seat 02 And The Remaining Seats 03, 04, 05, 06, 07, 08, And 09 Are All Expired Terms. The Committee Did Not Meet In 2021 And The Last Meeting Held Was October 21, 2013.</p>							
093	ADVISORY COMMITTEE ON MEDICAL EDUCATION	0						
	<p>Title 5, Chapter 379 Reference: Section 12004-I, sub-§7                      Summary of the activities related to accomplishing the mission of the board in 2021: Not Active</p>							
5031	ADVISORY COMMITTEE ON SCHOOL PSYCHOLOGISTS	15	9	6.78	1.56			
	<p>Title 5, Chapter 379 Reference: Section 12004-I, sub-§12-A                      Summary of the activities related to accomplishing the mission of the board in 2021: The Board Worked Actively Throughout The Year To Update Membership, Filling All Seats. After A Number Of Transitions, All Seats Are Currently Filled. The Board Worked With Doe Certification Staff On Reviewing Applicants For The 093; Many Members Served Additional Time Outside Of The Board'S Regular Meetings To Review Applications. Recently, The Board Also Investigated An Ethics Complaint. The Board Remains Involved In Discussion Regarding Current Standards Of Practrace For School Psychologists, Given Barries Related To Varying Practice Expectations Due To Factors Such As Training/Compentancy, Work Load/Staff Shortages, And Access To Supervision.</p>							
311	ADVISORY COUNCIL ON TAX-DEFERRED ARRANGEMENTS	40	3	6.33	1.83			
	<p>Title 5, Chapter 379 Reference: Section 12004-I, sub-§25</p>							

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2021

SOS#	Board or Commission Name	Clerk Hours	Number of Mtgs	Ave # Attend	Ave Hrs Length	Expense Type	Funding Source	Expense Amount
	<p>Summary of the activities related to accomplishing the mission of the board in 2021: The Deferred Compensation Advisory Council Provides Fiduciary Oversight Of The State S Deferred Compensation Plan By Monitoring Investment Performance And Fees, Recommending Investment And Fee Changes In Conformance With The Plan Investment Policy Statement, And Monitoring Plan Enrollment And Its Associated Administration. The Council Continued This Activity In 2021, Analyzing And Approving Investment And Fee Structure Changes Which Added Target Date Funds, Removed And Consolidated Funds With Overlapping Investment Portfolios, Mapped Participant Investments In Consolidated Funds, And Lowered Administrative Fund Expenses To Participants. The Council Continued Making Strategic Decisions Related To Future Operations Of The Plan.</p>							
5140	ALLAGASH WILDERNESS WATERWAY ADVISORY COUNCIL	7	2	5	2.75			
	<p>Title 5, Chapter 379 Reference: Section 12004-I, sub-§3-D                      Summary of the activities related to accomplishing the mission of the board in 2021: The Aww Council Met Twice Virtually In 2021, March 19, 2021 And June 18, 2021 And Discussed Ongoing Operations And Maintenance In The Aww. Mark Deroche Was Selected To Replace Matt Laroche As Superintendent, Allagash Wilderness Waterway. Three Council Members Completed Their Terms And Three New Members Were Appointed By Governor Mills.</p>							
5001	ANIMAL WELFARE ADVISORY COUNCIL	20	7	10	1			
	<p>Title 5, Chapter 379 Reference: Section 12004-I, sub-§2-C                      Summary of the activities related to accomplishing the mission of the board in 2021: No Activates Since 5-16-19 The Animal Welfare Advisory Council, As Established By Title 5, Section 12004-I, Subsection 2-C And Referred To In This Section As The "Council," Shall Advise The Commissioner On Matters Pertaining To Animal Welfare.</p>							
5070	AQUACULTURE ADVISORY COUNCIL	20	2	4	1.25			
	<p>Title 5, Chapter 379 Reference: Section 12004-I, sub-§7-C                      Summary of the activities related to accomplishing the mission of the board in 2021: The Aquaculture Advisory Council Met Two Times In 2021 To Discuss And Make Recommendations Concerning Items Of Concern To The Aquaculture Industry In Maine. These Included Discussions Around The Continued Growth Of The Industry, Increasing Conflict, And Staffing Needs And Processing Timelines Within The Department. The Board Also Reviewed And Provided Recommendations On Legislative Proposals And Proposed Rulemaking; And Discussed Ways To Support Industry And Distribute Federal Covid Relief Money.</p>							
257	ARCHIVES ADVISORY BOARD	24.5	7	8	1.5			
	<p>Title 5, Chapter 379 Reference: Section 12004-I, sub-§8</p>							

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2021

SOS#	Board or Commission Name	Clerk Hours	Number of Mtgs	Ave # Attend	Ave Hrs Length	Expense Type	Funding Source	Expense Amount
	Summary of the activities related to accomplishing the mission of the board in 2021: The Board Reviews Proposed Records Retention Schedules And Related Policy Issues For Both Maine State Government And Local Governments, Including Municipalities, Counties, Schools, And Special Districts; Ensuring Proper Records Management Procedures And Schedules Are In Place. Board Reviews Also Impact The Public'S "Right-To-Know" Regarding Access To Public Records. Their Input Helps Preserve Those Records With Archival Value. Serving In An Advisory Role To The Maine State Archivist, The Board Makes Certain Records Of Continuing Value Are Preserved For Use By Future Generations. While The Voluntary Archives Advisory Board Represents A Broad Area Of Interests And Backgrounds, Additional Advice Is Welcome, And May Strengthen Our Final D							
290	ATLANTIC STATES MARINE FISHERIES COMMISSION	30	4	3	66			
	Title 5, Chapter 379 Reference: Section 12004-K, sub-§6 Summary of the activities related to accomplishing the mission of the board in 2021: To Promote The Better Utilization Of The Fisheries, Marine, Shell And Anadromous, Of The Atlantic Seaboard By The Development Of A Joint Program For The Promotion And Protection Of Such Fisheries, And By The Prevention Of Physical Waste Of The Fisheries From Any Cause.							
5105	ATV ENFORCEMENT GRANT REVIEW COMMITTEE20	2	9	9	.5			
	Title 5, Chapter 379 Reference: Section 12004-G, sub-§20-B Summary of the activities related to accomplishing the mission of the board in 2021: Met Twice To Vote On Atv Grant Distributions.							
293	BAXTER STATE PARK AUTHORITY	60	5	3	2.2			
	Title 5, Chapter 379 Reference: Section 12004-G, sub-§11 Summary of the activities related to accomplishing the mission of the board in 2021: The Baxter State Park Authority Consists Of The Commissioner Of Inland Fisheries And Wildlife, Maine'S Attorney General, And The Director Of The Maine Forest Service. The Authority Holds Regulatory Jurisdiction Over Baxter State Park, A Large Land Area, Financial Trust, And Organization Whose Sole Responsibility Is To Manage The Park According To The Wishes Of The Donor, Governor Percival Baxter. The Authority Delegates Day-To-Day Responsibility Of Park Management To A Park Director And Staff, And Retains Decision-Making Responsibility For Higher Level Direction And Fiscal Responsibility.							
5032	BLAINE HOUSE COMMISSION	10	2	6.5	.75		Board Refreshment Cost	P \$50.92
	Title 5, Chapter 379 Reference: Section 12004-I, sub-§75-B							

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2021

SOS#	Board or Commission Name	Clerk Hours	Number of Mtgs	Ave # Attend	Ave Hrs Length	Expense Type	Funding Source	Expense Amount
	Summary of the activities related to accomplishing the mission of the board in 2021: Summary Of The Activities Of The Board Or Commission Related To Accomplishing Its Mission In: 2017: No Meetings Held 2018: No Meetings Held 2019: Replacement Garage Doors For Carriage House, Stockade Fence Replacement, Wallpaper Removal And Replacement, Dining Room Ceiling Paint, Apple Tree Planting, Back Yard Redesign, Removal Of Tennis Courts, Floor In Billiard Room 2020: No Meetings Held 2021: Staff House Fence, Chamberlain Street Parking Lot Rebuild, Water Damage To Sunroom, Federal Grant Application, Review Of The First Amendment Museum Application As Submitted To The Capitol Planning Commission On December 6, 2021							
280	BOARD OF ACCOUNTANCY	50	4	3.5	4.5			
	Title 5, Chapter 379 Reference: Section 12004-A, sub-§1 Summary of the activities related to accomplishing the mission of the board in 2021: The Board Reviewed And Acted On Complaints Filed Against Licensees, Rule-Making, License Application Review, And Conducted Adjudicatory Hearings.							
						Member Expenses	O	\$270.80
						Member Per Diem	O	\$490.00
602	BOARD OF AGRICULTURE	30	2	16	2			
	Title 5, Chapter 379 Reference: Section 12004-G, sub-§4-A Summary of the activities related to accomplishing the mission of the board in 2021: In 2021 The Board Of Agriculture Met Twice, Once In The Spring And Once In The Fall. During The Spring Meeting The Board Discussed Umaine'S Response To Covid-19, Including How Research And Extension Programs Have Been Impacted. A Capacity Committee Was Formed Within The Board To Develop And Distribute A List Of Areas Where Umaine Supports The Agricultural Industry. This List Was Then Distributed To Commodity Groups Who Were Encouraged To Review The Document And Suggest Areas Where They Feel Additional Support Is Necessary. In The Fall The Results Of This Survey Were Discussed And The Board Was Introduced To Diane Rowland, New Dean Of The College Of Natural Sciences, Forestry, And Agriculture.							
291	BOARD OF BAR EXAMINERS	2100	7	7.43	3.29			
	Title 5, Chapter 379 Reference: Section 12004-A, sub-§5-A Summary of the activities related to accomplishing the mission of the board in 2021: The Board Is Responsible For Certifying Candidates For Admission To The Maine Bar. Requirements Of The Admission Process Are That An Applicant Pass The Bar Examination, Administered By The Board, And Provide Evidence That They Are Of Good Moral Character. The Board Reviews These Credentials And Conducts Moral Character Investigations, Including A Hearing Process.							
						Member Other Expenses	P	\$104.93
297	BOARD OF CHIROPRACTIC LICENSURE	23	4	4	1.75			
	Title 5, Chapter 379 Reference: Section 12004-A, sub-§8 Summary of the activities related to accomplishing the mission of the board in 2021: The Board Met Its Mission By Meeting At Least Once A Year To Consider Complaints As Well As Other Regulatory Matters							

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2021

SOS#	Board or Commission Name	Clerk Hours	Number of Mtgs	Ave # Attend	Ave Hrs Length	Expense Type	Funding Source	Expense Amount
502	BOARD OF COMPLEMENTARY HEALTH CARE PROVIDERS	43.5	6	6.83	2.42	Member Expenses Member Per Diem	O O	\$186.50 \$560.00
	Title 5, Chapter 379 Reference: Section 12004-A, sub-§8-A Summary of the activities related to accomplishing the mission of the board in 2021: The Board Met Its Mission By Meeting At Least Once A Year To Consider Complaints As Well As Other Regulatory Matters							
514	BOARD OF COUNSELING PROFESSIONALS LICENSURE	55	8	5	24.31	Member Expenses Member Per Diem	O O	\$400.00 \$1,470.00
	Title 5, Chapter 379 Reference: Section 12004-A, sub-§9-C Summary of the activities related to accomplishing the mission of the board in 2021: The Board Met Its Mission By Meeting At Least Once A Year To Consider Complaints As Well As Other Regulatory Matters.							
313	BOARD OF DENTAL PRACTICE	2100	12	7.33	4.08	Board Public Hearing Cost Member Expenses Member Per Diem	G O O	\$3,000.00 \$204.00 \$1,400.00
	Title 5, Chapter 379 Reference: Section 12004-A, sub-§10 Summary of the activities related to accomplishing the mission of the board in 2021: The Board Of Dental Practice Was Established To Protect The Public Health And Welfare By Ensuring That The Public Is Served By Competent And Honest Individuals Licensed As Dental Professionals. This Is Accomplished By Setting Minimum Licensing Requirements, Promulgating State Agency Rules, Investigating Consumer Complaints And Taking Adverse Action As Deemed Appropriate. During The Calendar Year 2021, The Board Held Adjudicatory Hearings, Investigated Over 100 Cases, Resolved 81 Cases, Provided Numerous Covid-19 Pandemic Related Guidance, And Conducted Additional Outreach Efforts To Its Stakeholders.							
313B	BOARD OF DENTAL PRACTICE SUBCOMMITTEE ON DENTAL HYGIENIST	20	7	3	.57	Board Refreshment Cost Member Expenses Member Per Diem	O O O	\$36.91 \$623.30 \$4,840.00

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2021

SOS#	Board or Commission Name	Clerk Hours	Number of Mtgs	Ave # Attend	Ave Hrs Length	Expense Type	Funding Source	Expense Amount
	Summary of the activities related to accomplishing the mission of the board in 2021: The Maine Board Of Dental Practice Subcommittee On Dental Hygienists Processes Complaints Regarding Dental Hygiene Licensees In Addition To Processing Applications For Licensure. The Subcommittee Met A Total Of Seven Times During 2021 In Order To Accomplish Its Mission.							
313A	BOARD OF DENTAL PRACTICE SUBCOMMITTEE ON DENTURIST	20	4	3.25	.5			
	Title 5, Chapter 379 Reference: Section 12004-A, sub-§10 Summary of the activities related to accomplishing the mission of the board in 2021: The Maine Board Of Dental Practice Subcommittee On Denturists Processes Complaints Regarding Licensed Denturists, Along With Applications For Licensure. The Subcommittee Met Four Times During 2021 In Order To Complete Its Mission.							
319	BOARD OF EMERGENCY MUNICIPAL FINANCE	.5	0				Member Per Diem	\$385.00
	Title 5, Chapter 379 Reference: Section 12004-I, sub-§25-A Summary of the activities related to accomplishing the mission of the board in 2021: Since The Board Did Not Meet, There Were No Annual Activities.							
101	BOARD OF ENVIRONMENTAL PROTECTION	1540	18	5.78	2.78			
	Title 5, Chapter 379 Reference: Section 12004-D, sub-§2 Summary of the activities related to accomplishing the mission of the board in 2021: The Board Of Environmental Protection (Board) Is A Seven-Member Citizen Board Whose Members Are Appointed By The Governor And Approved By The Legislature. The Purpose Of The Board Is To Provide Informed, Independent And Timely Decisions On The Interpretation, Administration And Enforcement Of The Laws Relating To Environmental Protection And To Provide For Credible, Fair And Responsible Public Participation In Department Decisions. The Board S Responsibilities As Set Forth In 38 M.R.S. 341-D And 341-H. The Board Held 18 Meetings In Calendar Year 2021, Including Four Meetings Conducted Through A Hybrid Approach Of In-Person And Remote Means In Accordance With The Board S Newly Adopted Policy Regarding Remote Participation In Board P							
							Board Facility Rental Cost	\$3,560.00
							Board Public Hearing Cost	\$2,555.25
							Board Refreshment Cost	\$496.12
							Member Expenses	\$4,148.40
							Member Other Expenses	\$6,050.00
							Member Per Diem	\$171.00
393	BOARD OF EXAMINERS IN PHYSICAL THERAPY	13	2	2.5	.75			

Title 5, Chapter 379 Reference: Section 12004-A, sub-§31



Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2021

SOS#	Board or Commission Name	Clerk Hours	Number of Mtgs	Ave # Attend	Ave Length	Expense Type	Funding Source	Expense Amount
	Summary of the activities related to accomplishing the mission of the board in 2021: The Board Met Its Mission By Meeting At Least Once A Year To Consider Complaints As Well As Other Regulatory Matters							
302	BOARD OF LICENSING OF AUCTIONEERS	29.5	5	3.4	1.9	Member Expenses Member Per Diem	0 0	\$354.60 \$175.00
	Title 5, Chapter 379 Reference: Section 12004-A, sub-§5 Summary of the activities related to accomplishing the mission of the board in 2021: The Board Met Its Mission By Meeting At Least6 Once A Year To Consider Complaints And Other Regulatory Matters.							
344	BOARD OF LICENSING OF DIETETIC PRACTICE	4	1	3	1	Member Expenses Member Per Diem	0 0	\$426.00 \$595.00
	Title 5, Chapter 379 Reference: Section 12004-A, sub-§11 Summary of the activities related to accomplishing the mission of the board in 2021: The Board Met Its Mission By Meeting At Least Once A Year To Consider Complaints As Well As Other Regulatory Matters.							
360	BOARD OF LICENSURE FOR PROFESSIONAL LAND SURVEYORS	25	4	4.75	2.13	Member Per Diem	0	\$105.00
	Title 5, Chapter 379 Reference: Section 12004-A, sub-§21 Summary of the activities related to accomplishing the mission of the board in 2021: The Board Met Its Mission By Meeting At Least Once A Year To Consider Complaints And Other Regulatory Matters.							
373	BOARD OF LICENSURE IN MEDICINE	2080	14	8.93	6.5	Member Expenses Member Per Diem	0 0	\$276.91 \$665.00
	Title 5, Chapter 379 Reference: Section 12004-A, sub-§24 Summary of the activities related to accomplishing the mission of the board in 2021: Held In-Person And Virtual (Zoom) Meetings (Due To Covid-19), Reviewed And Vetted New License Applications (Md And Pa), Issued New Licenses Including Covid-19 Emergency Licenses Without Fee, Renewed Licenses, Reviewed Complaints Against Licensees, Reviewed And Approved Consent Agreements To Resolve Complaints, Held Adjudicatory Hearings And Informal Conferences, Issued Three Electronic Newsletters That Were E-Mailed To All Licensees, And Engaged In Rulemaking. Our Goal Is To Protect The Health, Safety, And Welfare Of The Citizens Of Maine Through The Licensing And Regulation Of Allopathic Medical Doctors And Physician Assistants.							

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2021

SOS#	Board or Commission Name	Clerk Hours	Number of Mtgs	Ave # Attend	Ave Hrs Length	Expense Type	Funding Source	Expense Amount
						Board Facility Rental Cost	0	\$21,063.60
						Board Other Board Cost	0	\$28,784.54
						Board Refreshment Cost	0	\$75.83
						Member Expenses	0	\$993.22
						Member Other Expenses	0	\$19,937.50
333	BOARD OF LICENSURE OF FORESTERS	32	5	4.6	2.4			
	Title 5, Chapter 379 Reference: Section 12004-A, sub-§17 Summary of the activities related to accomplishing the mission of the board in 2021: The Board Met Its Mission By Meeting At Least Once A Year To Consider Complaints And Other Regulatory Matters.							
396	BOARD OF LICENSURE OF PODIATRIC MEDICINE	16	3	3.67	1.33			
	Title 5, Chapter 379 Reference: Section 12004-A, sub-§33 Summary of the activities related to accomplishing the mission of the board in 2021: The Board Met Its Mission By Meeting At Least Once A Year To Consider Complaints As Well As Other Regulatory Matters.							
5184	BOARD OF LICENSURE OF PROFESSIONAL INVESTIGATORS	0	0					
	Title 5, Chapter 379 Reference: Section 12004-G, sub-§29-D Summary of the activities related to accomplishing the mission of the board in 2021: Some Members May Need To Be Updated. Will Be Contacting Appointing Authority.							
179	BOARD OF OCCUPATIONAL SAFETY AND HEALTH	8	8	7.13	1.19			
	Title 5, Chapter 379 Reference: Section 12004-G, sub-§24 Summary of the activities related to accomplishing the mission of the board in 2021: The Board Adopted 29cfr 1910 & 1926 Regulations. The Board Drafted Rules To Create Emergency Temporary Standards. The Board Adopted Emergency Temporary Standards For Healthcare. The Board Is Required To Meet Or Exceed The Occupational Safety & Health For Public Sector Employers.							
477	BOARD OF OCCUPATIONAL THERAPY PRACTICE	10	2	3	1			
	Title 5, Chapter 379 Reference: Section 12004-A, sub-§26							

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2021

SOS#	Board or Commission Name	Clerk Hours	Number of Mtgs	Ave # Attend	Ave Hrs Length	Expense Type	Funding Source	Expense Amount
	Summary of the activities related to accomplishing the mission of the board in 2021: The Board Met Its Mission By Meeting At Least Once A Year To Consider Complaints As Well As Other Regulatory Matters.							
383	BOARD OF OSTEOPATHIC LICENSURE	2250	12	7.92	2.75	Member Expenses Member Per Diem	0 0	\$75.70 \$210.00
	Title 5, Chapter 379 Reference: Section 12004-A, sub-§29 Summary of the activities related to accomplishing the mission of the board in 2021: In Compliance W/Executive Order #16 (Fy20), The Board Issued 100 Emergency Licenses And Renewals Between Mar 2020 And Jun 2021 And Continued It'S Review Of Cases Of Suspected Non-Compliance W/Cdc Guidelines. Carrying On With It'S Usual And Customary Business, The Board Processed License Applications, Investigated Reports Of Non-Compliance With Board Rules/Statutes And Has Processed Complaints From The General Public. The Board Also Revised Rules In Keeping With New Legislation. With All But One Meeting Being Held Via Zoom, Meetings Are A Bit Shorter But The Work Continues To Be Done.							
026	BOARD OF PESTICIDES CONTROL	10	8	6.5	2.38	Board Other Board Cost Member Per Diem	0 0	\$179.88 \$5,225.00
	Title 5, Chapter 379 Reference: Section 12004-D, sub-§3 Summary of the activities related to accomplishing the mission of the board in 2021: The Maine Board Of Pesticides Control (Bpc) Held Seven Regular Board Meetings, One Emergency Meeting, One Public Forum And Three Stakeholder Information Gathering Work Sessions. Bpc Renewed Two 24(C) Special Local Need Registration, For Wild Blueberries And Forestry. Bpc Convened A Medical Advisory Committee To Examine Herbicide Use On School Grounds. Bpc Approved Grants To Maine Mobile Health Program For Worker Safety Training, Maine Centers For Disease Control For Mosquito Monitoring, And The Dacp Ipm Specialist For Mosquito Monitoring. The University Of Maine Cooperative Extension Pest And Disease Lab Training Manual Development And Pesticide Safety Education Are Now Funded Via Legislative Transfer. Bpc Approved Four Consent Agreements.							
298	BOARD OF REAL ESTATE APPRAISERS	26	5	5	1.2	Member Expenses Member Per Diem	0 0	\$526.95 \$1,760.00
	Title 5, Chapter 379 Reference: Section 12004-A, sub-§9-B Summary of the activities related to accomplishing the mission of the board in 2021: The Board Met Its Mission By Meeting At Least Once A Year To Consider Complaints And Other Regulatory Matters.							
343	BOARD OF RESPIRATORY CARE PRACTITIONERS11	2	2	2	1.5	Member Expenses Member Per Diem	0 0	\$334.28 \$875.00

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2021

SOS#	Board or Commission Name	Clerk Hours	Number of Mtgs	Ave # Attend	Ave Hrs Length	Expense Type	Funding Source	Expense Amount
	Title 5, Chapter 379 Reference: Section 12004-A, sub-§35 Summary of the activities related to accomplishing the mission of the board in 2021: The Board Met Its Mission By Meeting At Least Once A Year To Consider Complaints As Well As Other Regulatory Matters.					Member Per Diem	O	\$140.00
5144	BOARD OF SPEECH, AUDIOLOGY AND HEARING	19	4	4	4.75			
	Title 5, Chapter 379 Reference: Section 12004-A, sub-§48 Summary of the activities related to accomplishing the mission of the board in 2021: The Board Met Its Mission By Meeting At Least Once A Year To Consider Complaints As Well As Other Regulatory Matters.					Member Expenses Member Per Diem	O O	\$405.65 \$560.00
5086	BOARD OF TRUSTEES OF DIRIGO HEALTH	1	0					
	Title 5, Chapter 379 Reference: Section 12004-G, sub-§14-D Summary of the activities related to accomplishing the mission of the board in 2021: The Dirigo Board Of Trustees Met In 2017 To Discuss The Funding Of The Maine Quality Forum(Mqf)As Well As Its Legislative Requirements & Priorities As Described In Title 24-A,Chapter 87, 6951. The Key Priorities Include: Define, Collect & Report Healthcare Quality Measures; Promote Public Transparency Of Health Care Quality In The State Of Maine In Collaboration With The Maine Health Data Organization; Reduce The Rate Of Health Care Associated Infections In The State Of Maine In Collaboration With The Maine Cdc; Develop And Support A Free On-Line Training Program To Enhance The Knowledge Of Healthcare Infection Control And Prevention Activities At Extended Care Facilities; Such As Nursing Homes, Rehab Centers, & Assisted Living Facilities.							
370	BOARD OF TRUSTEES, MAINE MARITIME ACADEMY	25	4	15	1.75			
	Title 5, Chapter 379 Reference: Section 12004-C, sub-§4 Summary of the activities related to accomplishing the mission of the board in 2021: General Oversight Of The Governance Of The College Including Authorization To Confer Degrees, Establishment Of The Level Of Tuition And Fees On An Annual Basis, Acceptance Of All Gifts And Grants To The Academy, Decisions Regarding Major Changes In Policy,Endowment Investment,Capital Expenditures And Addition Or Removal Of Academic Courses. The Board Reviews The Audited Financial Statements Of The College And The Strategic Plan As Well As Long Range Planning For The Future Direction Of The Academy.					Board Refreshment Cost	G	\$9,051.28
411	BOARD OF TRUSTEES, MAINE PUBLIC EMPLOYEES RETIREMENT SYSTEM	700	14	7	2.82			

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SOS#	Board or Commission Name	Clerk Hours	Number of Mtgs	Ave # Attend	Ave Hrs Length	Expense Type	Funding Source	Expense Amount
	Title 5, Chapter 379 Reference: Section 12004-F, sub-§9							
	Summary of the activities related to accomplishing the mission of the board in 2021: The Mainepers Board Of Trustees Met At Least Monthly To Oversee The Functions And Operations Of The System.							
5197	BOARD OF TRUSTEES, MAINE SCHOOL FOR MARINE SCIENCE, TECHNOLOGY, TRANSPORTATION AND ENGINEERING	150	4	10	2			
						Board Other Board Cost	P	\$442.14
						Board Refreshment Cost	P	\$1,215.45
						Member Expenses	P	\$534.96
						Member Per Diem	P	\$3,355.00
	Title 5, Chapter 379 Reference: Section 12004-C, sub-§9							
	Summary of the activities related to accomplishing the mission of the board in 2021: The Board Of Trustees Work Collaboratively To Fulfill The Mission Of Maine Ocean School, In Supporting Ocean-Themed Learning Opportunities To High School Students Throughout The State.							
397	BOARD OF TRUSTEES, MAINE VETERANS' HOME	10	4	9.25	1.5			
	Title 5, Chapter 379 Reference: Section 12004-G, sub-§34							
	Summary of the activities related to accomplishing the mission of the board in 2021: Sets Strategic Direction For Maine Veterans' Homes To Provide Long-Term Care And Related Services To Maine Veterans. Approves The Annual Budget And Major Business Transactions As Established By Mrs 37-B602 As A Body Corporate. Appoints And Oversees The Chief Exec. Officer And Regularly Reviews Organizational Performance And Effectiveness. Develops The Organization'S Overarching Policies For Management Guidance And Implementation. Sets Nursing Home And Residential Care Daily Rates. Advises Management On Proposals, Initiatives, Concerns, And Issues. Conducts Annual Review Of Mission, Vision, Strategic Goals, And Policies. Maine Veterans' Homes Operates As An Independent Non-Profit 501(C)(3) Organization. Mvh Receives No State Appropriations.							
404	BOARD OF TRUSTEES, MINING EXCISE TAX TRUST FUND	.5	0					
	Title 5, Chapter 379 Reference: Section 12004-G, sub-§33-B							
	Summary of the activities related to accomplishing the mission of the board in 2021: There Are No Annual Activities Since The Board Did Not Meet.							
481	BOARD OF UNDERGROUND STORAGE TANK INSTALLERS	1500	5	5	1.8			
	Title 5, Chapter 379 Reference: Section 12004-A, sub-§43							

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2021

SOS#	Board or Commission Name	Clerk Hours	Number of Mtgs	Ave # Attend	Ave Hrs Length	Expense Type	Funding Source	Expense Amount
	<p>Summary of the activities related to accomplishing the mission of the board in 2021: In Order To Safeguard The Public Health, Safety And Welfare, To Protect The Public From Incompetent And Unauthorized Persons, To Ensure The Highest Degree Of Professional Conduct On The Part Of Underground Oil Storage Tank Installers And Inspectors And To Assure The Availability Of Underground Oil Storage Tank Installations And Inspections Of High Quality To Persons In Need Of Those Services, It Is The Purpose Of This Chapter To Provide For The Regulation Of Persons Offering Underground Oil Storage Tank Installation And Inspection Services. The Board Has Three Major Responsibilities: Certifying Underground Storage Tank Installers And Inspectors, Managing And Accrediting Continuing Education For Cti'S And Taking Disciplinary Actions.</p>							
448	BOARD OF VISITORS, LONG CREEK YOUTH DEVELOPMENT CENTER	14	7	3	.93	Member Expenses	O	\$725.20
	<p>Title 5, Chapter 379 Reference: Section 12004-I, sub-§5                      Summary of the activities related to accomplishing the mission of the board in 2021: The Board Of Overseers Have Conduct 7 Meetings Over The Past 6 Months. The New Board Has Been Provided Facility Orientations, Facility Tours And Have Been Issues Access Badges In Order For Them To Do Their Oversight Work.</p>							
449	BOARD OF VISITORS, MAINE CORRECTIONAL CENTER	15	3	2.67	2.33			
	<p>Title 5, Chapter 379 Reference: Section 12004-I, sub-§5                      Summary of the activities related to accomplishing the mission of the board in 2021: The Maine Correctional Center Board Of Visitors Met Three Times During The Calendar Year From July 1, 2021, Through December 15, 2021. The Boy From July 1, 2020, Through July 1, 2021, Had Only One Member, Who Was Waiting Reappointment. For Additional Appointments, All New, Were Appointed After July 1, 2021. This Is The First Report Of The Maine Correctional Center Board Of Visitors Since 2016 That There Has Been A Full Complement Of Appointed Board Members. After That, The Board Has Been Able To More Completely Inspect The Correctional Facility. We Were Provided Open Access To All Physical Areas Of The Correctional Facility, Including Access To Areas Housing Clients To The Greatest Extent That Covid Precautions Allowed. Collectively, We H</p>							
450	BOARD OF VISITORS, MAINE STATE PRISON	110	4	4.25	1.88	Board Public Hearing Cost	G	\$76.40
	<p>Title 5, Chapter 379 Reference: Section 12004-I, sub-§5</p>							

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2021

SOS#	Board or Commission Name	Clerk Hours	Number of Mtgs	Ave # Attend	Ave Hrs Length	Expense Type	Funding Source	Expense Amount
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Summary of the activities related to accomplishing the mission of the board in 2021: The Boy For The Maine State Prison Met Remotely By Zoom Four Times In 2021. The Warden, Matt Magnusson, Reported To Us In Person Each Time. In March A Celebration Meeting Was Held Virtually In The Education Center, Newly Reconstructed By The Sunshine Lady Foundation And Named For Its Founder, Doris Buffett. Deb Meehan Was Also Honored By The Commissioner For Her Work That Linked The Uma Courses To The Prison Residents For Over 15 Years. Short Staffing Continues To Be A Serious Concern. By Mid June 73% Of The Residents Were Vaccinated Against Covid - 19. Despite Reduced Staffing, Morale Is High Among Corrections Officers. By December 42 Jobs Needed To Be Filled. Pay Is Too Low To Be Competitive No Matter What The Career Track.

211	BOARD OF VISITORS, MOUNTAIN VIEW CORRECTIONAL FACILITY	24	3	2.67	1.83			
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Title 5, Chapter 379 Reference: Section 12004-I, sub-§5

Summary of the activities related to accomplishing the mission of the board in 2021: Board Met 3 Of The 6 Scheduled Meetings. Covid-19 Outbreaks And Illness Hindered Meetings. The Board Was Able To Provide Community Outreach And Speak On The Impact To Employers. Community Members Can Be Informed Of The 99.4% Compliance During The Last Accreditation Audit. Community Employers Had A Voice On The Impact Of Facility Outbreaks, Problem Solve To Reduce That Impact On Their Business And The Public. Provided Additional Monitoring And Protection Of The Employees Was Beneficial To Continuing Work Release As Long As Possible. Board Members Also Work With The Facility To Provide Advanced Education Opportunities For Residents, Giving Them A Very Distinct Advantage Upon Release.

134	CAPITOL PLANNING COMMISSION	20	4	6.5	.75			
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Title 5, Chapter 379 Reference: Section 12004-I, sub-§75

Summary of the activities related to accomplishing the mission of the board in 2021: Summary Of The Activities Of The Board Or Commission Related To Accomplishing Its Mission In 2021: Activities In 2021 Related To Cpc S Mission Included: East Campus: Briefing On: Ray Building, Greenlaw Building, Ocrme Building, Arsenal, Ev Charging Stations, Bmv Chiller Replacement, Center Building, Stone Building West Campus: Cultural Building, Burton M. Cross Office Building, Blaine House, Chamberlain Street Parking Lot, Law Enforcement Memorial, Daschlager House, Mclean House, Nash School Cpc Applications: (Reviewing Or Approving Plans For) Fence Enclosing Stone Buildings At East Campus Nash School Chiller Placement And Fence/Screening Chamberlain Street Parking Lot Center Building Renovation Project Blaine House Fence

564	CLEAN-UP AND RESPONSE FUND REVIEW BOARD	40	0					
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Title 5, Chapter 379 Reference: Section 12004-G, sub-§11-A

Summary of the activities related to accomplishing the mission of the board in 2021: This Board Has Been Inactive Since 2018. Seats Have Expired Or Have Not Been Reappointed.

5092	COMMERCIAL FISHING SAFETY COUNCIL	20	3	5.33	2			
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Title 5, Chapter 379 Reference: Section 12004-I, sub-§57-E

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2021

SOS#	Board or Commission Name	Clerk Hours	Number of Mtgs	Ave # Attend	Ave Hrs Length	Expense Type	Funding Source	Expense Amount
5171	COMMISSION FOR THE DEAF, HARD OF HEARING100 AND LATE DEAFENED	4	16	3			G	\$2,750.25
	<p>Title 5, Chapter 379 Reference: Section 12004-J, sub-§17                      Summary of the activities related to accomplishing the mission of the board in 2021: Commission Activities Focus On Services For Senior Citizens, Adult Education, Employment, Youth Leadership, Support For Low-Cost Hearing Aids And Public Accessibility For People Who Are Deaf, Hard Of Hearing Or Late Deafened.</p>							
270	COMMISSION ON GOVERNMENTAL ETHICS AND ELECTION PRACTICES	36	15	4.73	2.33		G	
	<p>Title 5, Chapter 379 Reference: Section 12004-G, sub-§33                      Summary of the activities related to accomplishing the mission of the board in 2021: The Commission On Governmental Ethics And Election Practices Is An Independent Commission Established To Guard Against Corruption Or Undue Influencing Of The Election Process And Against Misconduct Or The Appearance Of Misconduct By Legislators, To Administer The Lobbyist Disclosure Laws, And To Administer And Ensure Effective Implementation Of The Maine Clean Election Act. During 2021, The Commission Conducted Regular Public Meetings, Issued Informal Advisory Opinions, And Staff Rendered Oral Advice Regarding The Interpretation Of The Statutes Administered By The Commission.</p>							
	Board Public Hearing Cost						G	\$1,138.22
	Board Public Hearing Cost						O	\$73.87
	Board Public Hearing Cost						P	\$42.75
	Board Refreshment Cost						G	\$8.68
	Member Expenses						G	\$1,854.70
	Member Per Diem						G	\$3,905.00
5035	COMMISSION ON MUNICIPAL DEORGANIZATION	40	0					
	<p>Title 5, Chapter 379 Reference: Section 12004-L, sub-§5</p>							



Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2021

SOS#	Board or Commission Name	Clerk Hours	Number of Mtgs	Ave # Attend	Ave Hrs	Length	Expense Type	Funding Source	Expense Amount	
	<p>Summary of the activities related to accomplishing the mission of the board in 2021: During Calendar Year 2021, The Commission On Municipal Deorganization Did Not Formally Meet Because No New Municipal Deorganizations Were Requested. The Most Recent Deorganization Of Magalloway Plantation Was Effective 7/1/21 With All Commission Meeting Work Completed In Calendar Year 2020. There Were Inquires About The Deorganization Process From Various Municipalities During 2021 Which The Clerk Of The Board Responded To And Provided Process Information.</p>									
271	COMMISSION ON UNIFORM STATE LAWS	5	9	1.44	6.11					
	<p>Title 5, Chapter 379 Reference: Section 12004-K, sub-§8                      Summary of the activities related to accomplishing the mission of the board in 2021: Commissioners Must Attend A 7-Day Annual Meeting Of The Uniform Law Conference. In 2021, Due To Covid-19, This Meeting Was Held As A Hybrid Event With The Option To Attend Either In Person Or Virtually. Commissioners Must Be Active In The Offering Of Uniform State Laws For Consideration By The Legislature. This Year, Me'S Commissioners Testified On Pending Ulc Legislation At The Legislature And Participated In The Remote Notarization Stakeholder Group Convened By The Secretary Of State At The Direction Of The Legislature. Uniform Law Commission Annual Dues For The State Of Maine Are \$35,150. The Legislature Has Approved Payment Of \$10,000 Towards Dues And Partial Reimbursement Of Commissioners' Expenses For Attendance At The Annual Meeting.</p>									
276J	COMMITTEE ON JUDICIAL CONDUCT	500	4	12	1.75			Member Expenses	G	\$2,795.86
	<p>Title 5, Chapter 379 Reference: Section 12004-B, sub-§8                      Summary of the activities related to accomplishing the mission of the board in 2021: Review And Decide On Complaints</p>									
5137	CONNECTME AUTHORITY	520	14	6	1.61					
	<p>Title 5, Chapter 379 Reference: Section 12004-G, sub-§33-F                      Summary of the activities related to accomplishing the mission of the board in 2021: The Connectmaine Authority Is A Public Instrumentality Of Maine State Government Whose Mission Is To Facilitate The Universal Availability Of Broadband To All Maine Households And Businesses And Help Them Understand The Valuable Role It Can Play In Enriching Their Lives And Helping Their Communities Thrive. Duties Of The Authority Are To: Establish Criteria Defining Unserved And Underserved Areas, Promote Use Of Broadband Service, Support Broadband Investment, Facilitate State Support Of Deployment Of Broadband Infrastructure, Collect And Disseminate Information And Administer Funds. Goals, Policies, Duties And Activities Are Outlined In The Connectmaine Statute, 35-A M.R.S.A. Ch. 93.</p>									
5064	CONSENSUS ECONOMIC FORECASTING COMMISSION	120	3	4	4.83					
	<p>Title 5, Chapter 379 Reference: Section 12004-I, sub-§29-B</p>									

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2021

SOS#	Board or Commission Name	Clerk Hours	Number of Mtgs	Ave # Attend	Ave Hrs Length	Expense Type	Funding Source	Expense Amount
	Summary of the activities related to accomplishing the mission of the board in 2021: The Commission Met For Two Forecast Updates In 2021 And Submitted Reports For Apr. 1 And Nov. 1 As Required By Statute. The Commission Also Held A Data Gathering Sessions In October And Met Jointly With The Revenue Forecasting Committee In September. All Meetings Were Conducted Remotely And Made Available For Public Viewing/Listening.							
518	CONTINUING EDUCATION ADVISORY COMMITTEE30	3	3.67	1.67				
	Title 5, Chapter 379 Reference: Section 12004-I, sub-§70-A Summary of the activities related to accomplishing the mission of the board in 2021: Review, Approve Or Disapprove Continuing Education Course Submissions.						Member Expenses	\$279.84
139	CRIMINAL LAW ADVISORY COMMISSION	90	9	10.33	2.33			
	Title 5, Chapter 379 Reference: Section 12004-I, sub-§52 Summary of the activities related to accomplishing the mission of the board in 2021: Pursuant To Its Authority In 17-A M.R.S. 1354(2), The Criminal Law Advisory Commission (Clac) Submitted The Following Legislation, With The Following Dispositions: 1) Ld 536, An Act To Amend The Maine Criminal Code (As Amended), Enacted As P.L. 2021, Chapter 299; 2) Ld 710, An Act Regarding The Maine Criminal Code (Amended And Vetoeed), Veto Sustained; And 3) Ld 803, An Act Regarding Violation Of A Protective Order (As Amended), Enacted As P.L. 2021, Chapter 432.							
6142	DEADLY FORCE REVIEW PANEL	20	9	13.56	2.11			
	Title 5, Chapter 379 Reference: Section 12004-I, sub-§74-K Summary of the activities related to accomplishing the mission of the board in 2021: The Deadly Force Review Panel Met Nine Times By Zoom In Calendar Year 2021, Specifically On January 28, February 25, April 22, May 27, June 24, September 23, October 28, November 18, And December 23. Saco Police Chief Jack Clements Joined The Panel At Its September 23 Meeting, Replacing Retired Westbrook Police Chief Janine Roberts. The Nine Meetings Focused On The Review Of Seven Deadly Force Cases For Which The Attorney General Previously Issued Legal Findings, The Issuance Of Panel Reports, And The Transmittal Of Those Reports To The Judiciary Committee Of The Legislature.							
165	DRIVER EDUCATION AND EVALUATION PROGRAMS APPEALS BOARD	5	0					
	Title 5, Chapter 379 Reference: Section 12004-G, sub-§15-A Summary of the activities related to accomplishing the mission of the board in 2021: This Writer Has Requested An Update On The Status Of New Applicants That Were Submitted By The Previous Clerk Of This Board. We Have Not Receive Any Updates And Currently Have No Active Members On The Board. We Are In Need Of Active Members To Be In Compliance With Our Regulatory Requirements.							

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2021

SOS#	Board or Commission Name	Clerk Hours	Number of Mtgs	Ave # Attend	Ave Hrs Length	Expense Type	Funding Source	Expense Amount
241	E-9-1-1 COUNCIL  Title 5, Chapter 379 Reference: Section 12004-I, sub-§74-A Summary of the activities related to accomplishing the mission of the board in 2021: The E911 Council Held 3 Quarterly Meetings In 2021. It Also Had A Special Meeting In November To Provide Input Into The Inclusion Of Crisis Response Services Into 911.	40	4	3.5	1.25	Board Other Board Cost	O	\$1,386.00
5164	EFFICIENCY MAINE TRUST BOARD  Title 5, Chapter 379 Reference: Section 12004-G, sub-§10-C Summary of the activities related to accomplishing the mission of the board in 2021: During 2021, The Trust Board Held 10 Meetings Of The Full Board Of Trustees. There Were No Meetings Of The Executive Committee. The Trust Board Performed Oversight Of The Budgets And Implementation Of Energy Efficiency And Alternative Energy Programs As Provided For In The 2020-2022 Triennial Plan. It Also Completed And Delivered The Trust'S Annual Report And The State Component Unit Report.	50	10	8.3	2.5			
318	ELECTRICIANS' EXAMINING BOARD  Title 5, Chapter 379 Reference: Section 12004-A, sub-§13 Summary of the activities related to accomplishing the mission of the board in 2021: The Board Conducted Adjudicatory And Rule-Making Hearings, Acted On Complaints Against Licensees, Acted On License And Exam Applications.	100	9	4.56	8.67			
						Board Refreshment Cost	G	\$118.43
						Member Expenses	G	\$831.05
163	EMERGENCY MEDICAL SERVICES BOARD  Title 5, Chapter 379 Reference: Section 12004-A, sub-§15 Summary of the activities related to accomplishing the mission of the board in 2021: The Board Spent Most Of The Year Working On Managing The Pandemic With Regard To Ems Activities. There Were Several Waivers That The Board Approved To Aid Services With Their Licensing Status In Light Of The Pandemic. There Were Also Several Waivers The Board Approved To Allow Clinicians To Earn Ceh S To Renew Their License Without The Requirement Of In Person Trainings. The Board Has Decided To Work On The Staffing And Retention Issue That Maine Ems Is Facing. They Created A New Committee That Is Specifically Designed To Address This Issue. The Boards Education Committee Worked On Protocol Updates For This Year And The Exam Committee Is Working To Move Practical Exams To Portfolio Assessments.	200	23	10.13	3.11			
						Member Expenses	O	\$1,953.60
						Member Other Expenses	O	\$140.00
						Member Per Diem	O	\$1,295.00
595	FAMILY LAW ADVISORY COMMISSION  Title 5, Chapter 379 Reference: Section 12004-A, sub-§15 Summary of the activities related to accomplishing the mission of the board in 2021: The Board Spent Most Of The Year Working On Managing The Pandemic With Regard To Ems Activities. There Were Several Waivers That The Board Approved To Aid Services With Their Licensing Status In Light Of The Pandemic. There Were Also Several Waivers The Board Approved To Allow Clinicians To Earn Ceh S To Renew Their License Without The Requirement Of In Person Trainings. The Board Has Decided To Work On The Staffing And Retention Issue That Maine Ems Is Facing. They Created A New Committee That Is Specifically Designed To Address This Issue. The Boards Education Committee Worked On Protocol Updates For This Year And The Exam Committee Is Working To Move Practical Exams To Portfolio Assessments.	30	10	9.3	3			
						Member Other Expenses	G	\$315.00

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2021

SOS#	Board or Commission Name	Clerk Hours	Number of Mtgs	Ave # Attend	Ave Hrs Length	Expense Type	Funding Source	Expense Amount
	<p>Title 5, Chapter 379 Reference: Section 12004-I, sub-§52-A                      Summary of the activities related to accomplishing the mission of the board in 2021: Flac Had Ten Meetings Over This Year With Wide Participation Among Our 11 Members. We Worked On A Number Of Legislative Proposals, Some Of Which We Continue To Work On, Such As A Plan To Provide Legislative Guidelines For Spousal Support Cases, And A Proposal To Allow For The Opportunity For Sibling Contact Post-Adoption. We Also Worked On A Resolve To Study Automatic Preliminary Injunctions In Family Cases, And Proposed Legislation Having To Do With The Presumption Of Legitimacy That Arises From Marriage And How Such A Presumption Should Operate In Same-Sex Couples. We Issued A Number Of Reports In Support Of Legislative Initiatives Proposed By Other Groups, Including On A Proposed Re-Codification Of The Protection From Abuse Statute.</p>							
457	FINANCE AUTHORITY OF MAINE	240	11	11.45	2.73			
	<p>Title 5, Chapter 379 Reference: Section 12004-F, sub-§1                      Summary of the activities related to accomplishing the mission of the board in 2021: The Fame Board Meets Monthly (And Sometime More Through Its Various Committees) To Oversee The Authority And Take Action On Certain Items Related To The Financing Of Maine Businesses And Its Various Higher Education Programs.</p>							
5098	GAMBLING CONTROL BOARD	19.5	12	3.92	1.58			
	<p>Title 5, Chapter 379 Reference: Section 12004-A, sub-§47                      Summary of the activities related to accomplishing the mission of the board in 2021: The Board Met Twelve Times In 2021 To Provide Oversight To The Two Casinos In Maine. The Board Approved Requests For New Game Layouts, Heard Requests Related To The Self Exclusion List, And Oversaw Several Rule Revisions.</p>							
5139	HOMELAND SECURITY ADVISORY COUNCIL	10	1	4	4			
	<p>Title 5, Chapter 379 Reference: Section 12004-I, sub-§91                      Summary of the activities related to accomplishing the mission of the board in 2021: The Hsac Met To Discuss Homeland Security Issues Regarding Cybersecurity, Current Threats To The State Of Maine, And Grant Spending Priorities By Mema And Hsagp Subrecipients. The Fbi, Dhs, Oit, And Maine Fusion Center Briefed Threats From Foreign Terrorist Organizations And Domestic Radical Groups. The Mema Director Briefed The Council On The Upcoming Update To The Maine State Homeland Security Strategy.</p>							
140	INLAND FISHERIES AND WILDLIFE ADVISORY COUNCIL	100	7	8.43	2.36			

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2021

SOS#	Board or Commission Name	Clerk Hours	Number of Mtgs	Ave # Attend	Ave Hrs Length	Expense Type	Funding Source	Expense Amount
	<p>Title 5, Chapter 379 Reference: Section 12004-G, sub-§20                      Summary of the activities related to accomplishing the mission of the board in 2021: Advise And Consent For Department Rulemaking.</p>							
						Board Facility Rental Cost	G	\$50.00
						Board Other Board Cost	G	\$1,546.00
						Board Refreshment Cost	G	\$366.00
						Member Expenses	G	\$889.00
						Member Per Diem	G	\$600.00
566	INTEGRATED PEST MANAGEMENT COUNCIL	20	2	10	2			
	<p>Title 5, Chapter 379 Reference: Section 12004-G, sub-§3-C                      Summary of the activities related to accomplishing the mission of the board in 2021: This Was A Turnover Year For The Council With The Retirement Of The Previous Clerk And Onboarding Of The New Clerk. Council Has Discussed Needed Best Management Practices Documents Across Various Areas Of Ipm In The State Of Maine, Including Homeowner Education, Response To Invasive Species Including Jumping Worms, And Providing Resources To Help Growers Network About Ipm Strategies. Council Plans To Create Subcommittees In The Start Of 2021 To Address Specific Needs And Produce Bmps. Council Networked Among Represented Organizations To Share Resources And Ideas To Promote Integrated Pest Management Practices That Minimize Risk To People And The Environment, And Advised State Of Maine On Pest Management Policies.</p>							
178	KIM WALLACE ADAPTIVE EQUIPMENT LOAN PROGRAM FUND BOARD	5	14	2.79	.75			
	<p>Title 5, Chapter 379 Reference: Section 12004-G, sub-§10-A                      Summary of the activities related to accomplishing the mission of the board in 2021: The Board Meets At Least Quarterly In Person, And Also Receives A Monthly Packet Containing Loan Reports And Updates To Review. During These Meetings They Take Care Of Any Administrative Items, Or Loan Appeals, Or Budget Items.</p>							
113	LAND FOR MAINE'S FUTURE BOARD	240	6	7.67	1.75	Board Other Board Cost	G	\$123,611.42
	<p>Title 5, Chapter 379 Reference: Section 12004-G, sub-§29                      Summary of the activities related to accomplishing the mission of the board in 2021: The Lmf Board Met 7 Times In 2021 In Order To Fulfill Their Statutory Responsibilities Of Selecting Project Finalists, Awarding Funds To Project Finalists And Setting Program Priorities And Guidelines For Applicants.</p>							
5099	LANDOWNERS AND SPORTSMEN RELATIONS ADVISORY BOARD	.5	2	8	1.25	Member Per Diem	G	\$1,210.00

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2021

SOS#	Board or Commission Name	Clerk Hours	Number of Mtgs	Ave # Attend	Ave Hrs Length	Expense Type	Funding Source	Expense Amount
	<p>Title 5, Chapter 379 Reference: Section 12004-I, sub-§49-C                      Summary of the activities related to accomplishing the mission of the board in 2021: The Lsrab Is Made Up Of Landowner Representatives And User Group Representatives, That Work Closely With The Departments, Commissioners Landowner Relations Specialist S. They Monitor The Program And Meet Collective With Their Constituents To Bring Direction And Ideas Back To The Program. In Return That Helps Assist The Landowners And User Groups With The Direction And Focus Of The Program.</p>							
340	LOBSTER ADVISORY COUNCIL	20	2	11	2.5			
	<p>Title 5, Chapter 379 Reference: Section 12004-I, sub-§58                      Summary of the activities related to accomplishing the mission of the board in 2021: Agenda Items Included: Update On Proposed Risk Reduction Rule To Modify The Atlantic Large Whale Take Reduction Plan, Update On Draft Biological Opinion, Legislative Update/Regulatory Update, Marine Patrol Update, Maine Lobster Marketing Collaborative 2020 Program Review &amp; 2021 Preview, Nominate New Lac Chair, Nominate Lac Member To Fill Seat On The Fishing Vessel Safety Council, Remote Meeting Policy Review, 2021 Alwtrt Plan Requirements, Status Of Right Whale Lawsuits, Asmfc Update, Trap Tag Increase, Offshore Wind And Trawl Survey.</p>							
5068A	LOBSTER MANAGEMENT POLICY COUNCILS - ZONE A	20	1	7	2			
	<p>Title 5, Chapter 379 Reference: Section 12004-I, sub-§57-A                      Summary of the activities related to accomplishing the mission of the board in 2021: Agenda Items Included: Discussion Regarding Floating Offshore Wind Research Array In Federal Waters And Next Steps.</p>							
5068B	LOBSTER MANAGEMENT POLICY COUNCILS - ZONE B	20	1	8	2			
	<p>Title 5, Chapter 379 Reference: Section 12004-I, sub-§57-A                      Summary of the activities related to accomplishing the mission of the board in 2021: Agenda Items Included: Discussion Regarding Floating Offshore Wind Research Array In Federal Waters And Next Steps.</p>							
5068C	LOBSTER MANAGEMENT POLICY COUNCILS - ZONE C	20	1	9	2			
	<p>Title 5, Chapter 379 Reference: Section 12004-I, sub-§57-A                      Summary of the activities related to accomplishing the mission of the board in 2021: Agenda Items Included: Discussion Regarding Floating Offshore Wind Research Array In Federal Waters And Next Steps</p>							
5068D	LOBSTER MANAGEMENT POLICY COUNCILS - ZONE D	20	1	9	2			

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2021

SOS#	Board or Commission Name	Clerk Hours	Number of Mtgs	Ave # Attend	Ave Hrs Length	Expense Type	Funding Source	Expense Amount
	<p>Title 5, Chapter 379 Reference: Section 12004-I, sub-§57-A                      Summary of the activities related to accomplishing the mission of the board in 2021: Agenda Items Included: Discussion Regarding Floating Offshore Wind Research Array In Federal Waters And Next Steps.</p>							
5068E	LOBSTER MANAGEMENT POLICY COUNCILS - ZONE E	20	1	8	2			
	<p>Title 5, Chapter 379 Reference: Section 12004-I, sub-§57-A                      Summary of the activities related to accomplishing the mission of the board in 2021: Agenda Items Included: Discussion Regarding Floating Offshore Wind Research Array In Federal Waters And Next Steps.</p>							
5068F	LOBSTER MANAGEMENT POLICY COUNCILS - ZONE F	20	1	9	2			
	<p>Title 5, Chapter 379 Reference: Section 12004-I, sub-§57-A                      Summary of the activities related to accomplishing the mission of the board in 2021: Agenda Items Included: Discussion Regarding Floating Offshore Wind Research Array In Federal Waters And Next Steps.</p>							
5068G	LOBSTER MANAGEMENT POLICY COUNCILS - ZONE G	20	1	9	2			
	<p>Title 5, Chapter 379 Reference: Section 12004-I, sub-§57-A                      Summary of the activities related to accomplishing the mission of the board in 2021: Agenda Items Included: Discussion Regarding Floating Offshore Wind Research Array In Federal Waters And Next Steps.</p>							
245	MAINE AERONAUTICAL ADVISORY BOARD	30	3	4.67	2.33			
	<p>Title 5, Chapter 379 Reference: Section 12004-I, sub-§81                      Summary of the activities related to accomplishing the mission of the board in 2021: Phase II Of The Statewide System Plan Is Gearing Up - To Guide How Money Is Spent On Maine S Ga Airport System. An Economic Impact Analysis Will Show How Ga Traffic Contributes To The State. Nine Airports Are Considering Leasing Land For Solar Farms. The Virtual Snow Removal Summit Was Attended By 27 Airports And Over 130 Attendees. G.A.R.D Systems Have Been Deployed To All The Federally Funded Airports In Npias. Mainedot Has Overview Software That Tracks Daily Operations. Funding To Update To Awos Iii Systems Is Expected By 2023. Awos Systems Also Need To Move Off The Local Ctaf Frequencies And Be Maintained Outside Of Faa. New Runways Were Built In Lincoln, Eastport, Jackman, Biddeford, And Auburn. Frenchville &amp; Houlton Have New Taxiways.</p>							
5136	MAINE AGRICULTURAL WATER MANAGEMENT BOARD	45	4	8.25	2.5			

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2021

SOS#	Board or Commission Name	Clerk Hours	Number of Mtgs	Ave # Attend	Ave Hrs Length	Expense Type	Funding Source	Expense Amount
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Title 5, Chapter 379 Reference: Section 12004-G, sub-§3-D  
 Summary of the activities related to accomplishing the mission of the board in 2021: The Board Was Reactivated And Reorganized This Year, And Decided To Establish Goals For Establishing More Water Sources And Improved Water Use Efficiencies For Farm Irrigators. The Board Also Decided That Funding Mechanisms Should Be Developed For These Projects And For The Development Of Enhances Irrigation Best Management Practices.

5145	MAINE AGRICULTURE IN THE CLASSROOM COUNCIL	2000	4	7.25	2			
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Title 5, Chapter 379 Reference: Section 12004-G, sub-§4-C  
 Summary of the activities related to accomplishing the mission of the board in 2021: The Maitc Council Is A 9 Person Appointed Board With An Executive Director Since January 2009. The Fiscal Year Matches The State Fiscal Year For Bookkeeping Purposes. Quarterly Meetings Were Held Virtually In 2021 Due To The Pandemic. The Council Maintains A Grant Program For Agricultural Education. In 2021 \$60,000 Was Available For Grants. In March The Volunteer Reading Project Was Held Virtually For 130 +/- Classes. Teacher Trainings; 6 Virtual Maine School Garden Days, The Maitc Website, Teach Me About Food And Farms Lesson Site, And Naitco Lesson Matrix Were Held/Improved In Support Of Virtual Learning Supplying Training And Materials To Maine Teachers And Other Educators About Agriculture.

5188	MAINE APPRENTICESHIP COUNCIL	40	4	7.75	2.5			
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Title 5, Chapter 379 Reference: Section 12004-I, sub-§54-D  
 Summary of the activities related to accomplishing the mission of the board in 2021: The Maine Apprenticeship Council Is An Advisory Council To The Maine Department Of Labor'S (Mdol) Registered Apprenticeship Program. The Council Provided Review Of Proposed Apprenticeship Programs, Raised Concerns About Proposed Programs As Appropriate And Advised Mdol On The Modification Of Existing And/Or The Adoption Of New Policies Ensuring Compliance With State And Federal Regulations.

5112	MAINE ARBORIST ADVISORY COUNCIL	40	1	4	1.5			
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Title 5, Chapter 379 Reference: Section 12004-I, sub-§1-A  
 Summary of the activities related to accomplishing the mission of the board in 2021: The Maine Arborist Advisory Council Meet Once In 2020 For An Annual Meeting. During This Meeting The Following Topics Were Discussed: -2020 Arborist Licensing And Exam Numbers -2020 Summary Of Complaints -Proposed Changes To Questions On The Arborist Exams -Proposed Changes To The Exam Manual -Contact Needed With Insurance Companies -Moving Forward With A Umce Survey Of Licensed Arborists To Determine How Much Support There Is From Industry To Make Changes To The Laws/Rules Regarding Licensing Categories -A New Newsletter To Be Created By Dact Staff For Licensed Arborists.

088	MAINE ARTS COMMISSION	30	6	10.33	2.5			
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Title 5, Chapter 379 Reference: Section 12004-G, sub-§7-B



Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2021

SOS#	Board or Commission Name	Clerk Hours	Number of Mtgs	Ave # Attend	Ave Hrs Length	Expense Type	Funding Source	Expense Amount
5083	MAINE BIOMEDICAL RESEARCH BOARD Title 5, Chapter 379 Reference: Section 12004-G, sub-§4-B Summary of the activities related to accomplishing the mission of the board in 2021: The Maine Biomedical Research Program Was Created In The Supplemental Budget In 1999 (PI 1999, Chapter 731). Mti Administered The Program, Which Was Created For The Specific Purpose Of Promoting Economic Development By Making State Investments In Organizations With Successful Results In Attracting Biomedical Research Funds From Federal Agencies, Private Foundations And Private Companies. Between 2001 And 2005, The Biomedical Research Board Approved \$42.5 Million In Awards. During Fy11, Mti Disbursed The Final \$890,107 Available In The Fund For Projects That Had Been Approved In Previous Fiscal Years. As Of June 30, 2011, All Outstanding Maine Biomedical Research Fund Projects Had Been Completed.	0	0					
392	MAINE BOARD OF PHARMACY Title 5, Chapter 379 Reference: Section 12004-A, sub-§30-A Summary of the activities related to accomplishing the mission of the board in 2021: The Board Meets Its Mission By Meeting At Least Once A Year To Consider Complaints As Well As Other Regulatory Matters.	76.5	11	6.82	2.95			
5187	MAINE BOARD OF TAX APPEALS Title 5, Chapter 379 Reference: Section 12004-B, sub-§10 Summary of the activities related to accomplishing the mission of the board in 2021: The Board Received Twelve Tax Appeals During 2021 And Issued Seventeen Written Decisions. The Remaining Appeals Were Either Settled Or Otherwise Resolved Between The Parties Or Are Still Pending Before The Board. There Are Thirteen Cases Pending Before The Board.	986	9	3	2.11			
5185	MAINE CHARTER SCHOOL COMMISSION Title 5, Chapter 379 Reference: Section 12004-G, sub-§10-D Summary of the activities related to accomplishing the mission of the board in 2021: In 2021, The Maine Charter School Commission Continued Monitoring The Ten Public Charter Schools In The State - Acadia Academy, Baxter Academy For Technology And Science, Community Regional Charter School, Ecology Learning Center, Fiddlehead School Of Arts & Sciences, Harpswell Coastal Academy, Maine Academy Of Natural Sciences, Maine Arts Academy, Maine Connections Academy, And Maine Virtual Academy. Covid Continued To Make The Work Challenging, But Members Met Regularly For Monthly Business Meetings, Attended Schools' Governing Board Meetings, Met Regularly With Heads Of School And Board Chairs, Reviewed School Finances, And Renewed Two Charters. The Commission Hired A New Executive Director And Adopted A 3-Year Strategic Plan.	2080	104	1.68	1.63			
						Member Expenses	O	\$1,127.96
						Member Per Diem	O	\$2,380.00
						Member Per Diem	G	\$2,700.00

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2021

SOS#	Board or Commission Name	Clerk Hours	Number of Mtgs	Ave # Attend	Ave Hrs Length	Expense Type	Funding Source	Expense Amount
6140	MAINE CHILDREN'S CABINET EARLY CHILDHOOD ADVISORY COUNCIL	35	10	13.3	2	Member Expenses Member Per Diem	G O	\$997.60 \$9,625.00
	<p>Title 5, Chapter 379 Reference: Section 12004-J, sub-§18                      Summary of the activities related to accomplishing the mission of the board in 2021: The Children'S Cabinet Early Childhood Advisory Council Met Monthly To Provide Discuss Issues Related To Early Childhood Policy And Programming In Maine. The Council Provided Feedback To The Office Of Child And Family Services Related To The State'S Child Care Plan, The Market Rate Survey And The Child Care Development Plan. The Group Also Provided Feedback On Strategies For Supporting The Early Childhood Education Workforce. Over The Year, The Council Serves As The Advisory Board For The Implementation Of The Early Childhood Consultation Program.</p>							
6138	MAINE CLIMATE COUNCIL	320	5	28.2	1.6			
	<p>Title 5, Chapter 379 Reference: Section 12004-I, sub-§24-G                      Summary of the activities related to accomplishing the mission of the board in 2021: Maine Climate Council Members Met Five (5) Times In 2021. The Council Met To Monitor The Implementation And Progress Of The Climate Action Plan.</p>							
539	MAINE COMMISSION ON DOMESTIC AND SEXUAL ABUSE					Board Facility Rental Cost Board Refreshment Cost	G G	\$853.16 \$1,223.40
	<p>Title 5, Chapter 379 Reference: Section 12004-I, sub-§74-C                      Summary of the activities related to accomplishing the mission of the board in 2021: Advised And Assisted The Executive, Legislative And Judicial Branches Of State Government On Issues Related To Domestic And Sexual Abuse.</p>							
5165	MAINE COMMISSION ON INDIGENT LEGAL SERVICES	40	22	6.14	1.73			
	<p>Title 5, Chapter 379 Reference: Section 12004-G, sub-§25-A                      Summary of the activities related to accomplishing the mission of the board in 2021: The Commission Oversaw The Payment, Rostering, And Training Of Lawyers Providing Indigent Legal Services In Over 28,000 Cases In Maine Courts. The Commission Conducted 40.5 Hours Of Attorney Training Presented At 9 Training Events. The Commission Initiated Rulemaking For Two Rules In The Latter Half Of 2021.</p>							
						Member Expenses Member Per Diem	G G	\$144.50 \$1,320.00

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2021

SOS#	Board or Commission Name	Clerk Hours	Number of Mtgs	Ave # Attend	Ave Hrs Length	Expense Type	Funding Source	Expense Amount
480	MAINE COMMUNITY COLLEGE SYSTEM BOARD OF TRUSTEES  Title 5, Chapter 379 Reference: Section 12004-C, sub-§3 Summary of the activities related to accomplishing the mission of the board in 2021: Overseeing Growth Of The System Through Student Enrollments; Development And Implementation Of Five-Year Strategic Plan, Management Oversight And Fiscal Accountability Of The Mccs And Its Seven Colleges.	416	8	11.38	3.44			
						Board Facility Rental Cost	G	\$1,224.50
						Board Other Board Cost	G	\$512.00
						Member Expenses	G	\$284.88
						Member Per Diem	G	\$305.00
6148	MAINE CONNECTIVITY AUTHORITY  Title 5, Chapter 379 Reference: Section 12004-G, sub-§33-G Summary of the activities related to accomplishing the mission of the board in 2021: Start-Up Organizational Activities Including Board Orientation; Staff Hiring; Policy And Procedure Development; Strategy Development; Budget Development; Program Design And Development; And Public Stakeholder Engagement.	20	8	10.38	2.06			
227	MAINE CRIMINAL JUSTICE ACADEMY, BOARD OF TRUSTEES  Title 5, Chapter 379 Reference: Section 12004-C, sub-§5 Summary of the activities related to accomplishing the mission of the board in 2021: The Training And Certification Of All Law Enforcement And Correction Officers In The State Of Maine; Establishing Admission And Graduation Standards; Certification Of Police Chiefs, Sheriffs And Jail Administrators; Create Training Programs Considered Beneficial To Le, Correction Officers And Other Criminal Justice Personnel; And Establish The Minimum Standards For Mandatory Le Policies As Required By State Statute. Responsible For Certifying Instructors And In-Service Training Programs For Law Enforcement And Corrections Personnel In The State. The Board Is Also Responsible For The Revocation Or Suspension Of Law Enforcement And Corrections Officer'S Certification Who Fail To Complete Training Or Engages In Criminal/Disqualifying Conduct.	144	6	12.67	3.75			
						Board Refreshment Cost	P	\$150.00
050	MAINE DEVELOPMENTAL DISABILITIES COUNCIL  Title 5, Chapter 379 Reference: Section 12004-I, sub-§66	400	7	19.57	3			

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2021

SOS#	Board or Commission Name	Clerk Hours	Number of Mtgs	Ave # Attend	Ave Hrs Length	Expense Type	Funding Source	Expense Amount
	Summary of the activities related to accomplishing the mission of the board in 2021: The Dd Council Is A Federally-Funded, Independent Organization With Members From Across The State, Including Persons With Disabilities, Family Members, And Representatives Of Public And Private Agencies Which Provide Services And/Or Funding For Services For Individuals With Developmental Disabilities. As Required In Federal Law, We Are Involved In Advocacy, Capacity Building And Systemic Change Activities, With The Goal That Individuals With Developmental And Other Disabilities Of All Ages Are Fully Included, Integrated And Involved In Their Communities And The Decisions Impacting Them.							
5193	MAINE DEVELOPMENTAL SERVICES OVERSIGHT 2080 AND ADVISORY BOARD	98	3	3,41		Member Expenses	F	\$5,325.00
	Title 5, Chapter 379 Reference: Section 12004-J, sub-§15 Summary of the activities related to accomplishing the mission of the board in 2021: The Mdsoab Was Chartered By The Legislature To Succeed The Consumer Advocacy Board That Participated In The Closing Of The Pineland Center. The Oab Is One Of The "Measures Of Future Compliance" That Help Assure That The Department Of Health And Human Services Continues To Provide Services To People With Intellectual And Developmental Disabilities And Autism Spectrum Disorder As Described In The Pineland Consent Decree, And Later In The Community Consent Decree. The Board Administers The Volunteer Correspondent Program, Which Provides Advocates For Those Whose Families Can Not Or Do Not Advocate For Them. The Board - Along With Disability Rights Maine - Also Reviews All Restrictive Behavior Management Plans Proposed By Care Providers.							
230	MAINE DRUG ENFORCEMENT AGENCY ADVISORY BOARD	0	0			Member Other Expenses Member Per Diem	G G	\$50.00 \$2,670.00
	Title 5, Chapter 379 Reference: Section 12004-L, sub-§10 Summary of the activities related to accomplishing the mission of the board in 2021: None As It Was Repealed.							
5081	MAINE FIRE PROTECTION SERVICES COMMISSION	120	11	14.73	1.55			
	Title 5, Chapter 379 Reference: Section 12004-J, sub-§12 Summary of the activities related to accomplishing the mission of the board in 2021: The Fire Commission Meets Monthly.							
5167	MAINE FUEL BOARD	50	7	5	4.71			
	Title 5, Chapter 379 Reference: Section 12004-A, sub-§49 Summary of the activities related to accomplishing the mission of the board in 2021: The Board Engaged In Adjudicatory Hearings, Rulemaking Development, Reviewed Complaint Cases.							

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2021

SOS#	Board or Commission Name	Clerk Hours	Number of Mtgs	Ave # Attend	Ave Hrs Length	Expense Type	Funding Source	Expense Amount
405	MAINE GOVERNMENTAL FACILITIES AUTHORITY	5.5	3	5	1.83	Member Expenses Member Per Diem	O O	\$2,429.65 \$980.00
	<p>Title 5, Chapter 379 Reference: Section 12004-F, sub-§11                      Summary of the activities related to accomplishing the mission of the board in 2021: The Board Meets On An As Needed Basis To Review Proposed Capital Activities From Eligible Borrowers And To Approve Or Deny Applications For Funding. The Commissioners As Well Meet To Review And Approve Services As Provided Or Proposed To Be Provided By Underwriting Banks, Including But Not Limited To Acceptance Of Offers To Purchase Authority Bonds Sold For Approved Capital Projects. The Commissioners Review Proposed Budgets For Authority Activities, Monthly Budget Activity Review, Annual Independent Financial Audits And Any Other Activities Appropriate To The Authority S Operations.</p>							
336	MAINE HEALTH AND HIGHER EDUCATIONAL FACILITIES AUTHORITY	19.5	10	9.2	1.95			Board Public Hearing Cost P \$73.22
	<p>Title 5, Chapter 379 Reference: Section 12004-F, sub-§6                      Summary of the activities related to accomplishing the mission of the board in 2021: Board Meets On A Regular Basis, Through Out The Year To Review Proposed Capital Activities From Eligible Borrowers And To Approve Or Deny Applications For Funding. The Commissioners As Well Meet To Review And Approve Services As Provided Or Proposed To Be Provided By Underwriting Banks, Including But Not Limited To Acceptance Of Offers To Purchase Authority Bonds Sold For Approved Capital Projects. The Commissioners Review Proposed Budgets For Authority Activities, Monthly Budget Activity Review, Annual Independent Financial Audits And Any Other Such Activities Appropriate To The Authority'S Operations.</p>							
590	MAINE HEALTH DATA ORGANIZATION	2	6	7.83	1.75			Board Public Hearing Cost P \$298.90 Member Per Diem P \$3,245.00
	<p>Title 5, Chapter 379 Reference: Section 12004-G, sub-§14-B                      Summary of the activities related to accomplishing the mission of the board in 2021: The Mhdo Board Of Directors Held 6 Board Meetings And 5 Public Hearings On Proposed Rule Changes To 90 590 Chapters 243, Uniform Reporting System For Health Care Claims Data Sets; 120, Release Of Data To The Public; 241, Uniform Reporting System For Hospital Inpatient Data Sets &amp; Hospital Outpatient Data Sets; 247, Uniform Reporting System For Non-Claims Based Payments And 730, Interagency Reporting Of Cancer-Incidence Registry &amp; Vital Statistics Data. The Board Also Provided Overall Operational Oversight And Direction Specific To Its Existing And New Mandates.</p>							
089	MAINE HISTORIC PRESERVATION COMMISSION	55	4	7.75	1.38			

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2021

SOS#	Board or Commission Name	Clerk Hours	Number of Mtgs	Ave # Attend	Ave Hrs Length	Expense Type	Funding Source	Expense Amount
	Summary of the activities related to accomplishing the mission of the board in 2021: The Maine Historic Preservation Commission Met Quarterly To Approve Nominations To And Removals From The National Register Of Historic Places; To Approve Subgrants To Certified Local Government Communities And Other Historic Preservation Projects; To Approve The Agency'S Annual Budget; To Adopt Agency Policies; And To Approve Donations To The Agency'S Research Collections.							
	Board Other Board Cost						F	\$1,112.93
	Board Refreshment Cost						F	\$275.12
	Member Expenses						F	\$723.46
533	MAINE HISTORICAL RECORDS ADVISORY BOARD 1	1	11	1				
	Title 5, Chapter 379 Reference: Section 12004-I, sub-§18-D Summary of the activities related to accomplishing the mission of the board in 2021: This Board Contains All New Members Which Were Appointed In June 2021. The Only Meeting In 2021 Was Held Via Zoom To Allow Members To Introduce Themselves And To Discuss All Informational Material Provided To Them Relating To The Board. A Meeting Was Scheduled For December 2021 In Person To Create A Remote Meeting Policy And Discuss Any Questions That Members May Have Regarding Board Duties And Responsibilities. Due To The Pandemic The Board Was Not Able To Meet In Person And Will Be Rescheduled For The New Year.							
510	MAINE HIV ADVISORY COMMITTEE	35	10	2	1.5			
	Title 5, Chapter 379 Reference: Section 12004-I, sub-§42 Summary of the activities related to accomplishing the mission of the board in 2021: The Committee Met 10 Times In 2021. The Pandemic Is A Major Concern For The Hiv Community Particularly Issues Of Vaccination, Treatment And Prevention. Fewer People Are Being Tested, Face To Face Meetings Were Curtailed, Brought Back And Then Curtailed Again. There Are Considerable Mental Health Needs Including Staff. Longtime Hiv Survivors Are Struggling With Health Issues. The Committee Worked With The Governor'S Office To Send Out A Proclamation For December 1, World Aids Day.							
516	MAINE HOSPICE COUNCIL	13	8	7.13	1.25			
	Title 5, Chapter 379 Reference: Section 12004-I, sub-§49-A Summary of the activities related to accomplishing the mission of the board in 2021: The Board Of Directors Oversee And Evaluate Financial Status And Planning Process. Discuss Established By-Laws To Ensure Compliance. Strategic Planning And Discuss Hiring Process							
348	MAINE HUMAN RIGHTS COMMISSION	120	11	4.27	4.59			
	Title 5, Chapter 379 Reference: Section 12004-G, sub-§15 Summary of the activities related to accomplishing the mission of the board in 2021: The Maine Human Rights Commission Enforces The Maine Human Rights Act ("Mhra"), Which Provides That Every Person In The State Of Maine Has A Right To Be Free Of Unlawful Discrimination In Employment, Housing, Education, Public Accommodations And Credit. The Mhra Also Provides That It Is Unlawful To Interfere With, Or Retaliate Against, A Person'S Assertion Of Rights Protected Under The Mhra.							

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2021

SOS#	Board or Commission Name	Clerk Hours	Number of Mtgs	Ave # Attend	Ave Hrs Length	Expense Type	Funding Source	Expense Amount
5142	MAINE INNOVATION ECONOMY ADVISORY BOARD Title 5, Chapter 379 Reference: Section 12004-I, sub-§6-G Summary of the activities related to accomplishing the mission of the board in 2021: When Active The Board Develops The State'S 5-Year Innovation Action Plan For Policy Makers And Provides Annual Progress Reports On Action Plan Goals And Tactics. The Board Also Serves As Maine'S Epscor State Committee.	0	0			Member Per Diem	G	\$1,200.00
180	MAINE LABOR RELATIONS BOARD Title 5, Chapter 379 Reference: Section 12004-B, sub-§2 Summary of the activities related to accomplishing the mission of the board in 2021: Typically, The Maine Labor Relations Board Meets To Adjudicate Prohibited Practice Complaints Or Appeals Of Representation Decisions. In Calendar Year 2021, No Complaints Went To Hearing As Either They Were Resolved Or Remain Pending. Additionally, No Party Filed An Appeal Of A Representation Decision. Finally, The Board Did Not Conduct Any Rules-Making Hearing, Or Other Type Of Administrative Meeting, In 2021.	1100	0					
061	MAINE LAND USE PLANNING COMMISSION Title 5, Chapter 379 Reference: Section 12004-D, sub-§1-A Summary of the activities related to accomplishing the mission of the board in 2021: This Year'S Activities Of The Members Of The Commission Included: Numerous Land Use Decisions Related To Zoning And Resolution Of Enforcement Matters; Multiple Rulemakings Amending The Commission'S Land Use Districts And Standards; And Regional Planning Efforts.	480	12	8.25	2.17			
6146	MAINE LIBRARY ADVISORY COUNCIL Title 5, Chapter 379 Reference: Section 12004-I, sub-§5-D Summary of the activities related to accomplishing the mission of the board in 2021: This Council Meets To Help Advise Maine State Library Staff As It Relates To Programs And Services Offered To Maine Libraries And Maine People.	5	3	6	1.17			
082	MAINE LIBRARY COMMISSION Title 5, Chapter 379 Reference: Section 12004-G, sub-§7-E	15	4	9.5	1.25			

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2021

SOS#	Board or Commission Name	Clerk Hours	Number of Mtgs	Ave # Attend	Ave Hrs Length	Expense Type	Funding Source	Expense Amount
5100	MAINE LIBRARY OF GEOGRAPHIC INFORMATION BOARD Title 5, Chapter 379 Reference: Section 12004-G, sub-§30-B Summary of the activities related to accomplishing the mission of the board in 2021: The Geolibrary Continues Its Mission To Promote The Value Of Geographic Spatial Data Through Distribution & Innovative Use For The Benefit Of Maine'S Citizens. The Geolibrary Continued Its Efforts To Coordinate Agency Data Acquisitions In Fy 2021. Usgs Approved And Partially Funded The Acquisition Of 3981 Square Miles Of Lidar Data In Midcoast And Downeast Maine In 2021. The Geolibrary Coordinated High Quality Orthoimagery For 4 Communities In Southern Maine. Fundraising For State-Wide Land Cover Was Successful With Planned Development Services In 2022, Pending Contracting. A Strategic Plan Update Was Initiated In July With A Final Report Due In March 2022.	1040	9	11.44	1.39			
097	MAINE LOBSTER MARKETING COLLABORATIVE Title 5, Chapter 379 Reference: Section 12004-H, sub-§14 Summary of the activities related to accomplishing the mission of the board in 2021: The Mlmc Is A Public Instrumentality Of The State. The Mlmc Board Seats Are Comprised Of Harvesters, Dealers/Wholesalers, Public Members And Commissioners. The Purpose Of The Mlmc Is Promoting And Marketing Maine Lobster In State, Regional, National And International Markets.	30	5	8.4	2.1			
015	MAINE MILK COMMISSION Title 5, Chapter 379 Reference: Section 12004-E, sub-§2 Summary of the activities related to accomplishing the mission of the board in 2021: The Commission Met Monthly To Set Minimum Milk Prices Dictated By Statute. The Commission Also Investigated Complaints And Violations Of Maine Milk Statutes And Rules. The Commission Conducted Hearings On Rule Changes And As A Result Rule Changes Were Adopted.	3120	12	4.75	.5			Board Public Hearing Cost \$10,477.80 Member Expenses \$1,281.00 Member Per Diem \$2,530.00
376	MAINE MUNICIPAL BOND BANK, BOARD OF COMMISSIONERS Title 5, Chapter 379 Reference: Section 12004-F, sub-§2	40	10	4.6	1			



Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2021

SOS#	Board or Commission Name	Clerk Hours	Number of Mtgs	Ave # Attend	Ave Hrs Length	Expense Type	Funding Source	Expense Amount
	Summary of the activities related to accomplishing the mission of the board in 2021: The Board Meets On A Regular Basis, Normally Monthly, Throughout The Year To Review Proposed Capital Activities And Outstanding Debt From Eligible Borrowers And To Approve Or Deny Applications For Funding. The Commissioners As Well Meet To Review And Approve Services As Provided Or Proposed To Be Provided By Underwriting Banks, Including But Not Limited To Acceptance Of Offers To Purchase Authority Bonds Sold For Approved Capital Projects. The Commissioners Review Proposed Budgets For Authority Activities, Monthly Budget Activity Review, Annual Independent Financial Audits And Any Other Such Activities Appropriate To The Authority'S Operations.							
585	MAINE OUTDOOR HERITAGE FUND BOARD	978	3	5.33	1.5		P	\$520.64
	Title 5, Chapter 379 Reference: Section 12004-G, sub-§29-B						P	\$1,485.00
	Summary of the activities related to accomplishing the mission of the board in 2021: The Board Reviews And Awards Funding Requests To Specific Projects That Maintain, Improve, And Expand State And Local Natural Resource Conservation Programs And Associated Compatible Public Uses.						O	\$14.40
							O	\$165.00
387	MAINE PILOTAGE COMMISSION	30	4	6	1.63			
	Title 5, Chapter 379 Reference: Section 12004-A, sub-§40							
	Summary of the activities related to accomplishing the mission of the board in 2021: The Maine Pilotage Commission Held Three Regularly Scheduled Meetings And A Rate Adjustment Public Meeting In 2021. The Commission Is Charged With Issuing Pilotage Licenses, Administering Rules And Laws Relating To Pilotage, Investigating Pilot Conduct, And Providing Training And Other Resources In Order To Ensure The Safe Passage Of Vessels Along The Maine Coast. Three 5-Year Licenses Were Renewed During Calendar Year 2021 And Two New Route Endorsements Were Issued.							
							O	\$427.45
398	MAINE PORT AUTHORITY	60	6	6.67	1.92			
	Title 5, Chapter 379 Reference: Section 12004-F, sub-§8							
	Summary of the activities related to accomplishing the mission of the board in 2021: The Board Provides Advice And Direction To The Executive Director On Port Development Opportunities For Port Operations Throughout The State.						P	\$33.02
							P	\$633.60
							P	\$2,800.00
6143	MAINE PRESCRIPTION DRUG AFFORDABILITY BOARD	50	10	6.3	1.45			

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2021

SOS#	Board or Commission Name	Clerk Hours	Number of Mtgs	Ave # Attend	Ave Hrs Length	Expense Type	Funding Source	Expense Amount
	<p>Title 5, Chapter 379 Reference: Section 12004-G, sub-§14-I                      Summary of the activities related to accomplishing the mission of the board in 2021: The Board Is Developing Recommendations To Target Strategies To Achieve Prescription Drug Affordability While Maintaining Safety And Ensuring Clinically Appropriate Use For Public Payor Health Plans.</p>							
560	MAINE PUBLIC DRINKING WATER COMMISSION	25	4	5.5	2			
	<p>Title 5, Chapter 379 Reference: Section 12004-I, sub-§47-C                      Summary of the activities related to accomplishing the mission of the board in 2021: The Maine Public Drinking Water Commission (Dwc) Met Four Times In 2021. The Commission Discussed The Afm Account And Future Fee Increases Needed In Future Years. The Dwc Was Also Updated On The Status Of The Afm Account In Regards To Expenses Used To Help Fund The Maine Drinking Water Program. The Dwc Received Updates On Srf Funding To Water Systems. Other Topics Discussed At Meetings Were Pfas Testing And Lead Testing In Schools. The Dwc Commission Also Discussed How They Can Best Advocate For The Maine Drinking Water Program When Needed.</p>							
401	MAINE PUBLIC UTILITY FINANCING BANK, BOARD 1 OF COMMISSIONERS		1	4	.5			
	<p>Title 5, Chapter 379 Reference: Section 12004-F, sub-§5                      Summary of the activities related to accomplishing the mission of the board in 2021: The Board Meets On An As Needed Basis To Review Proposed Capital Activities And Outstanding Debt From Eligible Borrowers.</p>							
5093	MAINE QUALITY FORUM ADVISORY COUNCIL	1	0				Member Other Expenses	P \$165.00
	<p>Title 5, Chapter 379 Reference: Section 12004-I, sub-§30-A                      Summary of the activities related to accomplishing the mission of the board in 2021: The Dirigo Board Of Trustees Provides The Governance For The Maine Quality Forum As Defined In Title 24-A: Chapter 87 Section 6904. The Board Plans To Submit Legislation In 2019 That Will Address The Role Of The Advisory Council. In The Interim, Staff Will Continue To Work With A Broad Group Of Stakeholders That Are Directly And Or Indirectly Supporting The Agency S Primary Objectives Which Include: Collection And Analysis Of Hospital Quality Measures; Promoting Public Transparency Of Health Care Quality In The State Of Maine; Public Reporting On The Efforts To Reduce The Rate Of Health Care Associated Infections In The State Of Maine.</p>							
5090	MAINE RURAL DEVELOPMENT AUTHORITY, BOARD OF TRUSTEES	37	11	5.18	1.32			
	<p>Title 5, Chapter 379 Reference: Section 12004-F, sub-§18</p>							

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2021

SOS#	Board or Commission Name	Clerk Hours	Number of Mtgs	Ave # Attend	Ave Hrs Length	Expense Type	Funding Source	Expense Amount
	Summary of the activities related to accomplishing the mission of the board in 2021: The Maine Rural Development Authority Was Established By The Maine Legislature In 2002 To Assist Maine Communities In Realizing Their Economic Development Goals. Mrda Provides Financial Assistance To Communities And Their Development Partners To Help Develop Speculative Commercial And Industrial Building And To Help Develop/Redevelop Underutilized Commercial Industrial Properties.							
5006	MAINE SCHOOL OF SCIENCE AND MATHEMATICS50 Title 5, Chapter 379 Reference: Section 12004-C, sub-§6 Summary of the activities related to accomplishing the mission of the board in 2021: Meet To Review And Approve Changes To Policies, Strategic Initiatives, And Business Affairs Of The School.		5	13.2	3.1		Board Public Hearing Cost P	\$ 1,506.04
5044	MAINE SELF-INSURANCE GUARANTEE ASSOCIATION, BOARD OF DIRECTORS Title 5, Chapter 379 Reference: Section 12004-G, sub-§21-A Summary of the activities related to accomplishing the mission of the board in 2021: The Board Has Reviewed And Monitored The Funding By The Association Of Workers' Compensation Claims Of Three Insolvent Self-Insurers: New Page Corp., Jj Nissen And Prime Tanning. The Board Has Also Monitored The Financial Status Of The Guaranty Fund, And Its Return On Investments, And Has Reviewed The Fund'S Investment Policy.	700	2	8	1		Board Public Hearing Cost G	\$ 140.10
288	MAINE STATE BOARD FOR LICENSURE OF ARCHITECTS, LANDSCAPE ARCHITECTS AND INTERIOR DESIGNERS Title 5, Chapter 379 Reference: Section 12004-A, sub-§4 Summary of the activities related to accomplishing the mission of the board in 2021: The Board Met Its Mission By Meeting At Least Once A Year To Consider Complaints And Other Regulatory Matters.	22.5	4	4.25	1.63			\$283.21 \$664.27
546	MAINE STATE CULTURAL AFFAIRS COUNCIL Title 5, Chapter 379 Reference: Section 12004-G, sub-§7-A Summary of the activities related to accomplishing the mission of the board in 2021: State Cultural Initiatives; New Century Community Program; Bicentennial 200; Served As A Forum For Inter-Agency (Cultural Agencies) Planning And Administration	28	4	15.25	1.63			
505	MAINE STATE FILM COMMISSION Printed: 01/27/2022	12	0					

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2021

SOS#	Board or Commission Name	Clerk Hours	Number of Mtgs	Ave # Attend	Ave Hrs Length	Expense Type	Funding Source	Expense Amount
	<p>Title 5, Chapter 379 Reference: Section 12004-I, sub-§88                      Summary of the activities related to accomplishing the mission of the board in 2021: With In-Person Meetings Curtailed As Covid Stretched Into 2021, The Film Office Continued To Work With Decd On The Statewide Recovery Efforts. Work Also Continued With Commission Members And Industry Stakeholders Revising And Updating Safety Protocols For Film And Photography. The Focus Of The Work Plan Shifted To Ensuring That Any Production Filming In Maine Had Safety Plans In Place And Access To Local Covid Resources; Working With Maine Communities And Organizations To Ensure That Filming In Their Jurisdictions Went Smoothly; Supporting The Local Film Community, Film Festivals And Industry Organizations; And Marketing Maine As A Filming Location To The Global Media Sector.</p>							
346	MAINE STATE HOUSING AUTHORITY	55	16	6.56	1.97			
	<p>Title 5, Chapter 379 Reference: Section 12004-F, sub-§3                      Summary of the activities related to accomplishing the mission of the board in 2021: Summary Of The Activities Of The Board Or Commission Related To Accomplishing Its Mission In 2021: The Board Of Commissioners Participated In Activities Which Are In Keeping With Mainehousing S Mission Including But Not Limited To: Public Hearing &amp; Adoption Of The Following Rules/State Plans: Home Energy Assistance Program Rule; Housing Choice Voucher Annual Plan; And Doe Weatherization Program State Plan; Work On Covid-19 Related Issues; Adoption Of Maine Energy, Housing And Economic Recover Revenue Bonds Resolution; Approval Of Mortgage Purchase Program Bond Series Resolution; Review Of 2020 Year-End Financial Results &amp; Audit Report; And Adoption Of 2022 Operating Budget.</p>							
						Board Public Hearing Cost	P	\$1,751.80
						Member Expenses	P	\$679.65
						Member Per Diem	P	\$4,510.00
085	MAINE STATE MUSEUM COMMISSION	45	4	10.75	1.63			
	<p>Title 5, Chapter 379 Reference: Section 12004-G, sub-§7-C                      Summary of the activities related to accomplishing the mission of the board in 2021: The Maine State Museum Commission Oversees The Director Of The Museum To Make Sure The Museum Follows Its Mandates And Mission Statement.</p>							
611	MAINE TECHNOLOGY INSTITUTE	100	9	10.89	1.33			
	<p>Title 5, Chapter 379 Reference: Section 12004-G, sub-§33-D                      Summary of the activities related to accomplishing the mission of the board in 2021: Mti Offers Grants, Loans, Equity Investments, And Services To Support Maine S Innovation Economy. We Support New Ideas, Products, Or Methods With The Potential To Grow And Diversify Maine S Economy And Increase The Number Of Quality Jobs Throughout The State Through Direct Support Of Innovators And Through Support Of Programs And Infrastructure That Encourage Innovation.</p>							
5205	MAINE TELEHEALTH AND TELEMONITORING ADVISORY GROUP	40	4	6.75	1.5			

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2021

SOS#	Board or Commission Name	Clerk Hours	Number of Mtgs	Ave # Attend	Ave Hrs Length	Expense Type	Funding Source	Expense Amount	
	<p>Title 5, Chapter 379 Reference: Section 12004-I, sub-§38-A                      Summary of the activities related to accomplishing the mission of the board in 2021: The Telehealth And Telemonitoring (Th/Tm) Advisory Held Each Of Its Quarterly Meetings As Planned, As Well As Regular Working Group Meetings For Each Of The Priority Areas: Policy, Behavioral Health, Innovative Workforce Models (Focus On Ems), And Primary Care Supports. 2021 Outcomes Include: Real-Time Th Policy Tracking/Updates And Guidance To Stakeholders, A Model For Community Paramedicine In Me Report, And Planning For Implementation Of A State-Wide Econsult Network, Per Plan Developed Under Hrsa Rural Health Network Planning Grant In 2020. The Maine Th/Tm Webpage Was Maintained And Updated Throughout The Year, Including All Meeting Agenda/Notes And New Resources Relevant To Th/Tm Work. See Webpage: <a href="https://netrc.org/work-group.php">https://netrc.org/work-group.php</a></p>								
420	MAINE TURNPIKE AUTHORITY BOARD OF DIRECTORS	40	15	6.2	2.5				
	<p>Title 5, Chapter 379 Reference: Section 12004-F, sub-§4                      Summary of the activities related to accomplishing the mission of the board in 2021: Supervision Of The Operation Of The Maine Turnpike Authority</p>								
						Member Expenses	0	\$873.60	
						Member Per Diem	0	\$4,455.00	
5180	MAINE VACCINE BOARD	6	4	5.75	1.38				
	<p>Title 5, Chapter 379 Reference: Section 12004-G, sub-§15-B                      Summary of the activities related to accomplishing the mission of the board in 2021: The Board Met Four Times In 2021 To Further Its Statutory Mission. During That Time, It Held A Public Hearing To Select Vaccines That Would Be Offered In 2022 And Set The Assessment Rate For 2022 In Order To Sustain Adequate Funding For The Universal Purchase Of Childhood Vaccines. The Board Also Continued Looking For Ways To Increase Program Effectiveness And Cost Efficiency While Maintaining The Goal Of Providing Vaccines For All Maine Children Free Of Charge.</p>								
300	MAINE-CANADIAN LEGISLATIVE ADVISORY COMMISSION	.5	0						
	<p>Title 5, Chapter 379 Reference: Section 12004-K, sub-§10                      Summary of the activities related to accomplishing the mission of the board in 2021: There Was No Activity Requiring The Commission To Meet In 2021.</p>								
419	MAINE-NEW HAMPSHIRE INTERSTATE BRIDGE AUTHORITY	0	0						
	<p>Title 5, Chapter 379 Reference: Section 12004-K, sub-§12                      Summary of the activities related to accomplishing the mission of the board in 2021: The Board Did Not Meet.</p>								

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2021

SOS#	Board or Commission Name	Clerk Hours	Number of Mtgs	Ave # Attend	Ave Hrs Length	Expense Type	Funding Source	Expense Amount
385	<p>MANUFACTURED HOUSING BOARD</p> <p>Title 5, Chapter 379 Reference: Section 12004-A, sub-§22                      Summary of the activities related to accomplishing the mission of the board in 2021: The Manufactured Housing Board Was Established To Ensure That Manufactured Housing Is Safe From Hazardous Defects, Provide Uniform Performance Standards For Construction And Installation Of Manufactured Housing, And Provide A Safe And Sanitary Environment For Occupants Residing In Mobile Home Communities. The Primary Responsibilities Of The Board Are To Examine And License Qualified Applicants, To Promulgate Rules Defining The Qualifications And Professional Standards Of Manufacturers, Dealers And Installers Of Manufactured Housing, To Investigate Complaints Against Its Licensees, And To Take Appropriate Disciplinary Action Against Noncompliance With Its Statute And Rules.</p>	32	6	5.83	1.92			
						Member Expenses	O	\$337.76
						Member Per Diem	O	\$1,050.00
5206	<p>MARIJUANA ADVISORY COMMISSION</p> <p>Title 5, Chapter 379 Reference: Section 12004-I, sub-§52-C                      Summary of the activities related to accomplishing the mission of the board in 2021: The Commission Held A Meeting On November 9, 2021, At Which It Received Presentations From The Office Of Marijuana Policy Regarding The Status Of The Adult Use And Medical Marijuana Programs And From The Maine Municipal Association Regarding Local Regulation Of Marijuana Businesses. Commission Members Subsequently Discussed A Number Of Issues Relating To Both Programs As Possible Topics For Future Discussion. Public Law 2021, Chapter 363, Effective October 18, 2021, Made A Number Of Changes To The Membership Of The Commission, Including Adding 6 New Members, Who Have Yet To Be Appointed. The Commission Filed Its Annual Report With The Legislature On December 6, 2021, As Required By Title 28-B, Section 903(5).</p>	12	1	14	2.5			
259	<p>MEDICAL ADVISORY BOARD (LICENSING OF DRIVERS)</p> <p>Title 5, Chapter 379 Reference: Section 12004-I, sub-§84                      Summary of the activities related to accomplishing the mission of the board in 2021: Members Of The Board Provided Consultation And Offered Advice Regarding Specific Drivers And Physical, Emotional, Or Mental Competence To Drive, As Well As Policy Related To Mental Health. Members Responded To Ld 1359 And 1398, Providing Testimony To The Transportation Committee Regarding Sleep Apnea. They Developed Policy On Remote Participation In Public Proceedings. Certain Members Met With Two Drivers Who Wanted To Present Their Concerns To The Board And Reported Back To The Full Body. Fap Rules Were Reviewed, Revised, And Approved To Be Submitted For Rulemaking In 2022. New Members Were Appointed To Family Medicine, Physical And Functional Medicine, Cardiology, Addiction Medicine And Emergency Medicine.</p>	891.5	4	7.75	2			
						Member Per Diem	G	\$220.00
5106	<p>MOTOR VEHICLE FRANCHISE BOARD</p>	2080	0					
						Member Expenses	H	\$33.44

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2021

SOS#	Board or Commission Name	Clerk Hours	Number of Mtgs	Ave # Attend	Ave Hrs Length	Expense Type	Funding Source	Expense Amount
	<p>Title 5, Chapter 379 Reference: Section 12004-G, sub-§6-B                      Summary of the activities related to accomplishing the mission of the board in 2021: Feb 25, Business And Consumer Court: Order Vacating The Board'S 2020 Dismissal Of Saco Holdings Vw, Llc, D/B/A/ Prime Volkswagen V. Volkswagen Of America, Docket No. 21-01; November 26 Dismissed By Dealer; April 21, Better Way Ford / Cianchette Complaint With Exhibit A, Against Ford Motor Company And Ford Motor Credit Company; Docket No. 21-02. Chair Held Several Conferences; Litigation Is Continuing; June 10, Darling S D/B/A/ Darling S Bangor Ford V. Ford Motor Co. Darling S Complaint And Exhibits A-W; Docket No. 21-03, Litigation Is Continuing; June 18, Darling'S D/B/A/ Darling'S Hyundai Augusta V. Hyundai Motor America, Complaint And Exhibits A - I , Dismissed By Agreement Of The Parties;</p>							
5050	NEW ENGLAND AND EASTERN CANADA LEGISLATIVE COMMISSION	.5	0					
	<p>Title 5, Chapter 379 Reference: Section 12004-K, sub-§11                      Summary of the activities related to accomplishing the mission of the board in 2021: There Was No Activity Requiring The Commission To Meet In 2021. Currently, There Are A Number Of Vacancies On The Commission.</p>							
428	NEW ENGLAND INTERSTATE WATER POLLUTION CONTROL COMMISSION	8	3	5	10			
	<p>Title 5, Chapter 379 Reference: Section 12004-K, sub-§3                      Summary of the activities related to accomplishing the mission of the board in 2021: Oversight Of The New England Interstate Water Pollution Control Commission Whose Mission Is To Serve And Assist Our Member States By Coordinating Activities And Forums That Encourage Cooperation, Developing Resources That Foster Progress On Water And Wastewater Issues, Representing The Region In Matters Of Federal Policy, Training Environmental Professionals, Initiating Scientific Research Projects, Educating The Public, And Providing Overall Leadership In Water Management And Protection.</p>							
390	NEW VENTURES MAINE ADVISORY COUNCIL	22.5	5	8.4	1.5			
	<p>Title 5, Chapter 379 Reference: Section 12004-I, sub-§54                      Summary of the activities related to accomplishing the mission of the board in 2021: New Ventures Maine'S Advisory Council Met Regularly In 2021 And Was Actively Involved In Planning For Organizational Sustainability And The Leadership Transition Of A Long-Time Executive Director While The Organization Continued To Innovate And Adapt To The Challenges Presented By Covid-19.</p>							
5101	NEWBORN HEARING SCREENING ADVISORY BOARD	130	3	11.33	1.67			
	<p>Title 5, Chapter 379 Reference: Section 12004-G, sub-§14-C</p>							

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2021

SOS#	Board or Commission Name	Clerk Hours	Number of Mtgs	Ave # Attend	Ave Hrs Length	Expense Type	Funding Source	Expense Amount
	Summary of the activities related to accomplishing the mission of the board in 2021: The Board Met And Conducted Business That Included Discussion On Updating The Program'S Website, Updating The Program'S Rules, Issues Connected With Board Vacancies The Submission Of The Usdc Ehd Data For Maine, Reviewing And Updating The Program'S Publications And Brochures, Screening Home Birth Babies And Covid-19 Impacts.							
327	NORTHEASTERN FOREST FIRE PROTECTION COMMISSION	8	1	2	8	Board Other Board Cost	F	\$1,346.00
	Title 5, Chapter 379 Reference: Section 12004-K, sub-§4 Summary of the activities related to accomplishing the mission of the board in 2021: Oversight And Direction Of The Compact Members In Securing Resources For Forest Fire Protection Throughout The Region							
584	NORTHERN NEW ENGLAND PASSENGER RAIL AUTHORITY	70	17	3.88	1.68	Member Expenses	F	\$486.41
	Title 5, Chapter 379 Reference: Section 12004-F, sub-§16 Summary of the activities related to accomplishing the mission of the board in 2021: Guided Nnepra Regarding Decisions On Funding, Expansion, Policies, And Future Strategic Initiatives. Provided Insight And Feedback Regarding Operational Considerations For The Safe And Effective Transportation Of Passengers During The Covid-19 Pandemic As Well As On The Merger Of Pan Am Railways And Csx Transportation And Various Capital Projects Such As The Portland Station Relocation. To Further Meet The Needs Of The Public And Nnepra, The Board Instituted A Remote Participation Policy To Allow For The Continued Public Participation And Ability To Meet Remotely In Times Of Limited Emergency During The Pandemic.							
371	NURSING HOME ADMINISTRATORS LICENSING BOARD	17	3	2.67	1.5	Board Public Hearing Cost Member Expenses Member Per Diem	O O O	\$3,588.44 \$391.77 \$2,640.00
	Title 5, Chapter 379 Reference: Section 12004-A, sub-§23 Summary of the activities related to accomplishing the mission of the board in 2021: The Board Met Its Mission By Meeting At Least Once A Year To Consider Complaints As Well As Other Regulatory Matters.							
5073	NUTRIENT MANAGEMENT REVIEW BOARD	12	0			Member Expenses Member Per Diem	O O	\$119.00 \$280.00



Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2021

SOS#	Board or Commission Name	Clerk Hours	Number of Mtgs	Ave # Attend	Ave Hrs Length	Expense Type	Funding Source	Expense Amount
	<p>Title 5, Chapter 379 Reference: Section 12004-D, sub-§5                      Summary of the activities related to accomplishing the mission of the board in 2021: The Board Provides: General Oversight Of The Nutrient Management Program; Input To The Department Regarding Complex Agricultural Compliance Issues Related To Livestock Operations; A Review Mechanism For The Nutrient Management Grant And Loan Program; Input For Pertinent Statute And Rule Revisions And For The Development Of Training Materials For Nutrient Management Planners And Others; And Hears Appeals Of Decisions Made By The Commissioner Under The Maine Agriculture Protection Act And Other Statutes. The Board Provides Input To The Maine 5-Year Nonpoint Source Management Strategy, Composting Issues, Planner Certification Issues, And Reviews Pfas Matters. The Board Held No Meetings In 2020 Because Of Lack Of Appointments.</p>							
5181	ORGAN DONATION ADVISORY COUNCIL	10	0					
	<p>Title 5, Chapter 379 Reference: Section 12004-I, sub-§36-E                      Summary of the activities related to accomplishing the mission of the board in 2021: The Board Discussed Ways In Which They Could Assist The Secretary Of State In Coordinating Organ Donation Efforts, As Required By Statute.</p>							
5196	PALLIATIVE CARE AND QUALITY OF LIFE INTERDISCIPLINARY ADVISORY COUNCIL	45.5	4	10.75	3			
	<p>Title 5, Chapter 379 Reference: Section 12004-I, sub-§47-I                      Summary of the activities related to accomplishing the mission of the board in 2021: The Year Was Busy And Productive Under The Leadership Of Lauren Michalakes And Elizabeth Keene. A Highlight Was The Passage Of Ld 1064, "An Act To Advance Palliative Care Utilization In The State". Experienced, Engaged Members Of The Advisory Council Were Our Dedicated, Determined Champions And Key To Passage Of This Interdisciplinary, Cost-Effective Approach To Serious Illness For The Mainecare Population. Through A Grant From The Maine Health Access Foundation, A Committee, Began Planning An Inaugural Statewide Palliative Care Conference, Highlighting Challenges Faced By Rural Communities. The Grant Will Also Provide Funding To Update The 2016 "Palliative Care Market Survey", As Well As Listening Sessions In The State'S Rural Regions.</p>							
187	PANEL OF MEDIATORS	550	36	1	3.92			
	<p>Title 5, Chapter 379 Reference: Section 12004-B, sub-§3                      Summary of the activities related to accomplishing the mission of the board in 2021: In 2021, Members Of The Panel Of Mediators Facilitated The Resolution Of Numerous Collective Bargaining Impasses Involving Public-Sector Employers And Unions That Represent Public Sector Employees.</p>							
5051	PARTICIPATING LOCAL DISTRICT ADVISORY COMMITTEE	40	4	9	1.63			
						Member Expenses	O	\$1,259.70
						Member Per Diem	O	\$14,400.00

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2021

SOS#	Board or Commission Name	Clerk Hours	Number of Mtgs	Ave # Attend	Ave Hrs Length	Expense Type	Funding Source	Expense Amount
	<p>Title 5, Chapter 379 Reference: Section 12004-I, sub-§78-A                      Summary of the activities related to accomplishing the mission of the board in 2021: The Participating Local District Advisory Committee Met To Review Items Related To The Administration Of The Pld Consolidated Retirement Plan.</p>							
438	PASSAMAQUODDY INDIAN HOUSING AUTHORITY-INDIAN TOWNSHIP	8.5	2	4.5	4.25	Board Other Board Cost Member Expenses Member Per Diem	P P P	\$115.01 \$30.80 \$165.00
	<p>Title 5, Chapter 379 Reference: Section 12004-I, sub-§32                      Summary of the activities related to accomplishing the mission of the board in 2021: The Indian Township Housing Authority At Indian Township Only Met 2 Times This Year Due To The Covid Pandemic, During These Meetings, The Indian Township Housing Authority And Its Board Of Commissioners Addressed The Public With Concerns And Issued Available Units.</p>							
5174	PERMANENT COMMISSION ON THE STATUS OF WOMEN	55	7	10.71	1.5	Member Other Expenses	G	\$450.00
	<p>Title 5, Chapter 379 Reference: Section 12004-I, sub-§88-A                      Summary of the activities related to accomplishing the mission of the board in 2021: The Commission Met 7 Times In 2021. Meetings Focused On The Planning Of The Biennial Report To Be Used As A Means Of Advising And Consulting The Governor And The Legislature About Improving Opportunities For Women In The State As Charged By 5 Msra C.371-A 7030-D. Commissioners Also Planned And Executed 3 Virtual Focus Group Events With Organizations Serving Women And Girls Throughout Maine To Discuss And Determine Data Availability For The Upcoming Report.</p>							
395	PLUMBERS' EXAMINING BOARD	40	6	2.67	4.25			
	<p>Title 5, Chapter 379 Reference: Section 12004-A, sub-§32                      Summary of the activities related to accomplishing the mission of the board in 2021: Rulemaking, Complaint And Adjudicatory Hearings, Complaints.</p>							
557	POLLUTION PREVENTION AND SMALL BUSINESS ASSISTANCE ADVISORY PANEL	0	0			Member Expenses Member Expenses Member Per Diem	H O O	\$217.20 \$371.20 \$560.00

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2021

SOS#	Board or Commission Name	Clerk Hours	Number of Mtgs	Ave # Attend	Ave Length	Expense Type	Funding Source	Expense Amount
	Summary of the activities related to accomplishing the mission of the board in 2021: Board Repealed 2021							
5191	POLYGRAPH EXAMINERS ADVISORY BOARD	0	0					
	Title 5, Chapter 379 Reference: Section 12004-I, sub-§74-H Summary of the activities related to accomplishing the mission of the board in 2021: Some Members May Need To Be Updated. Will Be Contacting Appointing Authority.							
5190	POTATO MARKETING IMPROVEMENT FUND COMMITTEE	200	0					
	Title 5, Chapter 379 Reference: Section 12004-H, sub-§10-A Summary of the activities related to accomplishing the mission of the board in 2021: No In Person Meetings Due To Covid.							
5159	PRISON INDUSTRIES ADVISORY COUNCIL	0	0					
	Title 5, Chapter 379 Reference: Section 12004-I, sub-§4-B Summary of the activities related to accomplishing the mission of the board in 2021: This Board Has Not Been Active Since 2013.							
5172	PROBATE AND TRUST LAW ADVISORY COMMISSION	20	1	10	2			
	Title 5, Chapter 379 Reference: Section 12004-I, sub-§73-B Summary of the activities related to accomplishing the mission of the board in 2021: Patlac Reviewed And Provided Feedback On Several Pieces Of Legislation, Including Ld 422, Ld 145, And Ld 124.							
5198	PUBLIC TRANSIT ADVISORY COUNCIL	8	1	22	2			
	Title 5, Chapter 379 Reference: Section 12004-I, sub-§82-A Summary of the activities related to accomplishing the mission of the board in 2021: The New Council Chair, Tom Reinauer, Held One Meeting During Calendar 2021 On May 10. Commissioner Van Note Attended And Thanked Everyone For Participating. Discussion Included The Governor S Maine Jobs And Recovery Plan, Rescue Funding Packages Passed Through Congress, And Ongoing Strategic Transit Planning Efforts. Other Discussions Included Upcoming Changes To Gomaine, Distribution Of Covid Relief Funding To Transit Agencies, Dhhs Transportation Programs, And The Age Friendly State Plan. Next Meeting Scheduled For August Did Not Happen. Tom Left Mainedot And New Chair Will Be Ryan Neale.							
303	PULL EVENTS COMMISSION	90	2	7	2			
	Title 5, Chapter 379 Reference: Section 12004-G, sub-§3-A							

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2021

SOS#	Board or Commission Name	Clerk Hours	Number of Mtgs	Ave # Attend	Ave Hrs Length	Expense Type	Funding Source	Expense Amount
	Summary of the activities related to accomplishing the mission of the board in 2021: The Pull Events Commission Is Responsible For Regulating The Pulling Events At All The Agriculture Fairs In The State Of Maine.							
465	RADIOLOGIC TECHNOLOGY BOARD OF EXAMINERS	5	1	3	1			
	Title 5, Chapter 379 Reference: Section 12004-A, sub-§36 Summary of the activities related to accomplishing the mission of the board in 2021: The Board Met Its Mission By Meeting At Least Once A Year To Consider Complaints As Well As Other Regulatory Matters.							
039	REAL ESTATE COMMISSION	55.5	9	3.56	1.67	Member Per Diem	0	\$105.00
	Title 5, Chapter 379 Reference: Section 12004-A, sub-§37 Summary of the activities related to accomplishing the mission of the board in 2021: The Commission Met Its Mission By Meeting At Least Once A Year To Consider Complaints As Well As Other Regulatory Matters.							
5115	REGULATORY FAIRNESS BOARD	0	0			Member Expenses Member Per Diem	0 0	\$666.59 \$1,120.00
	Title 5, Chapter 379 Reference: Section 12004-I, sub-§2-G Summary of the activities related to accomplishing the mission of the board in 2021: N/A							
6139	RETIRED COUNTY AND MUNICIPAL LAW ENFORCEMENT OFFICERS AND MUNICIPAL FIREFIGHTERS HEALTH INSURANCE	300	10	6.4	1.45			
	Title 5, Chapter 379 Reference: Section 12004-I, sub-§74-L Summary of the activities related to accomplishing the mission of the board in 2021: The Ff-Leo Advisory Committees Main Focus For 2021 Was To Make Sure The Dedicated Ff-Leo Trust Fund Was Established According To The Laws Governing The Trust. Harpswell Advisors In Conjunction With The Treasurer, Henry Beck Worked To Setup The Trust And Maintain Compliance With New Laws Governing And Applicable To The Ff-Leo Trust. Harpswell Advisors Presented To The Ff-Leo Advisory Board Quarterly Reports Regarding The Trust Activity. As A Result Of The Attorney General'S Office Recommendation From 2020, For Further Clarification Regarding The Roles And Responsibilities Of The Office Of Employee Health & Wellness And The Ff-Leo Advisory Committee Took Place During 2021. Extensive Collaboration Between The Ff-Leo Advisory Committee							
5135	RIGHT TO KNOW ADVISORY COMMITTEE	170	13	9.23	1.62			

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SOS#	Board or Commission Name	Clerk Hours	Number of Mtgs	Ave # Attend	Ave Hrs Length	Expense Type	Funding Source	Expense Amount
	<p>Title 5, Chapter 379 Reference: Section 12004-J, sub-§14                      Summary of the activities related to accomplishing the mission of the board in 2021: The Right To Know Advisory Committee Met 5 Times In 2021. Two Of The Meetings Included Time For Public Comment. Three Subcommittees Were Formed And Met: Public Records Exceptions Subcommittee (3 Meetings), Technology Subcommittee (2 Meetings) And Remote Participation Subcommittee (3 Meetings). The Advisory Committee Will Submit Recommendations For Legislation And Other Actions In Its Report, Due To The Joint Standing Committee On Judiciary, The Governor And The Chief Justice On January 15, 2022.</p>							
593	RIVER FLOW ADVISORY COMMISSION	1.5	1	10	1.5			
	<p>Title 5, Chapter 379 Reference: Section 12004-G, sub-§13-E                      Summary of the activities related to accomplishing the mission of the board in 2021: The Committee Meets To Discuss Snow Melt, River Flow, Status Of Streamflow Gauges And Other Factors That May Have An Impact On Water Levels Throughout The State.</p>							
412	SACO RIVER CORRIDOR COMMISSION	56.5	31	10.39	2.05			
	<p>Title 5, Chapter 379 Reference: Section 12004-G, sub-§13                      Summary of the activities related to accomplishing the mission of the board in 2021: The Commission Meets At Least Twice A Month To Review Permit Applications For Development In The Saco River Corridor. This Year, After Careful Review, The Commission Approved 124 Permit Applications In The Corridor, Which Includes Twenty Towns Along The Saco, Ossipee, And Little Ossipee Rivers. The Commission Implements The Standards Of The Saco River Corridor Act To Protect Public Health, Safety, And The Quality Of Life For The State Of Maine Through The Conservation Of The Region'S Unique And Exceptional Natural Resources. The Commission Has Various Subcommittees To Help Carry Out Its Mission.</p>							
5117	SCALLOP ADVISORY COUNCIL	15	1	6	3			
	<p>Title 5, Chapter 379 Reference: Section 12004-I, sub-§57-F                      Summary of the activities related to accomplishing the mission of the board in 2021: The Scallop Advisory Council Held One In-Person Meeting In August 2021. During The Meeting, The Sac Was Informed On State Legislative Updates, Federal Sea Scallop Fishery Highlights, And Review Of The 2021 Spring Scallop Survey Conducted By Dmr Staff. Goals Of The Meeting Were To Discuss And Make Recommendations For The Fy2021-22 Harvest Calendars In Addition To Any Seasonal Closures That May Be Warranted.</p>							
						Board Other Board Cost	G	\$337.12
						Member Expenses	G	\$204.60
						Member Other Expenses	G	\$110.00
						Member Per Diem	G	\$275.00
						Member Expenses	O	\$54.99
						Member Expenses	O	\$426.60

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SOS#	Board or Commission Name	Clerk Hours	Number of Mtgs	Ave # Attend	Ave Hrs Length	Expense Type	Funding Source	Expense Amount
5017	SCHOOL BOARD OF THE MAINE EDUCATIONAL CENTER FOR THE DEAF AND HARD OF HEARING AND THE GOVERNOR BAXTE	100	26	7.65	1.58			
	Title 5, Chapter 379 Reference: Section 12004-C, sub-§7 Summary of the activities related to accomplishing the mission of the board in 2021: Developing And Adopting Policies To Guide And Operate The School, Adopting Courses Of Study Aligned With The State'S Learning Results For Setting Standards And For Monitoring, Evaluating, And Reporting Results Of The Educational Program; Giving Final Approval For Employing Staff Necessary For Carrying Out The Instructional And Support Programs; Holding Hearings On Matters Such As Employee Dismissals Or Other Issues That Cannot Be Resolved By The Administration; Approving And Adopting An Annual Budget; Planning Expansion, Improvement, Financing, Construction And Maintenance Of The Campus; Conducting Business Meetings In Public With The Exception Of Executive Sessions Board Facility Rental Cost G \$1,025.00 Board Other Board Cost G \$10,330.50 Board Refreshment Cost G \$1,567.56 Member Expenses G \$1,836.62 Member Other Expenses G \$9,955.00							
5182	SCIENCE, TECHNOLOGY, ENGINEERING AND MATHEMATICS COUNCIL	.5	0					
	Title 5, Chapter 379 Reference: Section 5, sub-§12004-C Summary of the activities related to accomplishing the mission of the board in 2021: This Board/Council Has Not Met Since The Fall Of 2018.							
5069	SEA URCHIN ZONE COUNCIL	15	2	7.5	1.5			
	Title 5, Chapter 379 Reference: Section 12004-I, sub-§57-B Summary of the activities related to accomplishing the mission of the board in 2021: In 2021, Two Board Meetings Were Held Of The Sea Urchin Zone Council; Both Meetings Were Held Remotely In April 2021 To Discuss Recommendations Regarding The Sea Urchin Resource And Upcoming Season Regulations. Board Members Participated In Discussions Related To Harvest Calendar Schedules And Season Start Dates.							
5201	SEAWEED FISHERIES ADVISORY COUNCIL	0	0					
	Title 5, Chapter 379 Reference: Section 12004-I, sub-§57-H Summary of the activities related to accomplishing the mission of the board in 2021: N/A							
5176	SEED POTATO BOARD	1000	2	5	1.25			
	Title 5, Chapter 379 Reference: Section 12004-H, sub-§5							

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2021

SOS#	Board or Commission Name	Clerk Hours	Number of Mtgs	Ave # Attend	Ave Hrs Length	Expense Type	Funding Source	Expense Amount
	Summary of the activities related to accomplishing the mission of the board in 2021: The Maine Seed Potato Board Was Established To Foster And Improve The Seed Potato Industry Of The State Of Maine. Its Primary Responsibilities Are To Produce, Or Cause To Be Produced, Through Contract Or Otherwise, Sufficient Acreages Of Foundation Seed Potatoes Of Various Varieties For Distribution And Sale To Maine Potato Growers; To Work With And Through The Agricultural Experiment Station Of The University Of Maine In Conducting A Program Of Foundation Seed Potatoes Annually; To Purchase, Own, Sell Or Convey Farm Real Estate And Farm Equipment As Necessary For The Purpose Of Producing Seed Potatoes; And To Make Rules And Regulations Pertaining To Its Program Of Production, Distribution And Sales Of S							
5195	SEX OFFENDER MANAGEMENT AND RISK ASSESSMENT ADVISORY COMMITTEE	.5	2	4	.75	Member Expenses	P	\$171.74
	Title 5, Chapter 379 Reference: Section 12004-I, sub-§4-C Summary of the activities related to accomplishing the mission of the board in 2021: Advised The Committee On Criminal Justice And Public Safety On Pending Legislation Related To Sex Offender Management.							
5118	SEXUAL ASSAULT FORENSIC EXAMINER ADVISORY BOARD	24	4	12.5	2.75			
	Title 5, Chapter 379 Reference: Section 12004-J, sub-§13 Summary of the activities related to accomplishing the mission of the board in 2021: Advisory Board Meeting- Discussion Regarding Scope Of Disciplinary Action Available To The Advisory Board As Well As Evidence Tracking Policy As Compared To National Standards. National Audit Of Kit Tracking Standards Is Ongoing 2021-2022. Advisory Board Meeting- Discussion Of Open Board Seats And Recommendations. Safe Credentialing Requirements Discussed And Updated To Reflect Covid Restrictions. Advisory Board Meeting- Discussion Of Pediatric Credentialing Requirements As Related To Adult/Adolescent Forensic Training As A Pre-Requirement. Decision Was Made Not To Require Adult Training Prior. Maine Crime Lab Is Trialing A Strangulation Evidence Collection Kit To First Responders- Will Assess After 1 Year For Forensic Nurse Use							
592	SMALL ENTERPRISE GROWTH BOARD	2080	12	9.5	3.08			
	Title 5, Chapter 379 Reference: Section 12004-F, sub-§17 Summary of the activities related to accomplishing the mission of the board in 2021: Board Members Functions Include Determining The Fund'S Mission And Purposes; Approving Investments To Qualifying Small Businesses; Providing Ongoing Support And Guidance To The Fund Manager And Reviewing The Performance Of That Individual; Providing Ongoing Support And Guidance To The Portfolio Companies; And Working Closely With The Fund Manager In Keeping The Legislature Apprised Of The Fund'S Activities And Needs.							
	Board Facility Rental Cost						P	\$700.00
	Board Public Hearing Cost						P	\$906.18
	Board Refreshment Cost						P	\$426.44
	Member Expenses						P	\$217.85

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2021

SOS#	Board or Commission Name	Clerk Hours	Number of Mtgs	Ave # Attend	Ave Hrs Length	Expense Type	Funding Source	Expense Amount
5119	SNOWMOBILE TRAIL FUND ADVISORY COUNCIL	3	2	7.5	1.75	Member Expenses	O	\$420.54
	Title 5, Chapter 379 Reference: Section 12004-I, sub-§3-B Summary of the activities related to accomplishing the mission of the board in 2021: Discuss Financial Information Related To The Snowmobile Trail Fund. Discuss Grant Funding For Municipal, Club, Disaster Relief, And Capital Equipment Grants. Discuss Rule Changes And Legislation.							
497	ST. CROIX INTERNATIONAL WATERWAY COMMISSION	2000	29	3.48	1.53			
	Title 5, Chapter 379 Reference: Section 12004-K, sub-§5 Summary of the activities related to accomplishing the mission of the board in 2021: 2021 Continued To Presented Serious Challenges With The Covid-19 Pandemic That Closed The Us-Canada Border To Our Workers. We Continued To Work From A Temporary Office In St. Stephen And On September 20 We Began Moving Back To Calais, Me To Remain Working From Only One Office. We Successfully Completed Our 2021 Heritage River Recreation Program That Facilitates The Free Public Use Of Various Wilderness Campsites In Me And Nb Along The St. Croix River. Additionally, Our Environmental Science Team Collected The Data For The Milltown Dam Fish Count. Due To Covid Our Other Environmental Projects Were Cancelled. Projects Being Carried Into 2022 Include The Continued Development Of Youth Engagement Program And Cabin Training.							
384	STATE BOARD OF ALCOHOL AND DRUG COUNSELORS	28	7	2.71	.86	Board Refreshment Cost Member Expenses Member Per Diem	G G G	\$120.64 \$438.14 \$2,414.70
	Title 5, Chapter 379 Reference: Section 12004-A, sub-§41 Summary of the activities related to accomplishing the mission of the board in 2021: The Board Met Its Mission By Meeting At Least Once A Year To Consider Complaints As Well As Other Regulatory Matters.							
186	STATE BOARD OF ARBITRATION AND CONCILIATION	550	12	2.92	3.92	Member Expenses Member Other Expenses Member Per Diem	O O O	\$67.60 \$210.00 \$455.00
	Title 5, Chapter 379 Reference: Section 12004-B, sub-§1							



Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2021

SOS#	Board or Commission Name	Clerk Hours	Number of Mtgs	Ave # Attend	Ave Hrs Length	Expense Type	Funding Source	Expense Amount
	Summary of the activities related to accomplishing the mission of the board in 2021: In Calendar 2021, The State Board Of Arbitration And Conciliation Met Several Times To Conduct Hearings And Related Deliberations For Grievance Arbitrations Involving Public Sector Employers And Unions That Represent Certain Public Sector Employees.							
077	STATE BOARD OF EDUCATION	2000	16	8.56	4.56	Member Per Diem	O	\$5,175.00
	Title 5, Chapter 379 Reference: Section 12004-C, sub-§1 Summary of the activities related to accomplishing the mission of the board in 2021: The State Board Of Education Is Authorized To Act In An Advisory Capacity To The Commissioner Of Education In Matters Concerning State Laws Relating To Education. The Board Is Delegated Specific Powers To Make Recommendations To The Legislature For The Efficient Conduct Of Public Schools; Approve The Formation Of School Administrative Districts And Community School Districts; Grant Permission For Administrative Units To Enter Into Agreements For Cooperative Educational Purposes; To Act Upon Articles Of Agreement For Creation Of An Interstate School District; To Develop And Adopt A Plan For The Establishment Of Career And Technical Education Centers; To Approve School Construction; And Establish Standards For The Certification Of Teachers.							
415	STATE BOARD OF EXAMINERS OF PSYCHOLOGISTS	30.5	4	4.25	3.63			
	Title 5, Chapter 379 Reference: Section 12004-A, sub-§34 Summary of the activities related to accomplishing the mission of the board in 2021: The Board Met Its Mission By Meeting At Least Once A Year To Consider Complaints As Well As Other Regulatory Matters.							
						Board Facility Rental Cost	G	\$200.00
						Board Public Hearing Cost	G	\$1,272.09
						Board Refreshment Cost	G	\$1,472.31
						Member Expenses	G	\$2,619.92
						Member Per Diem	G	\$7,205.00
331	STATE BOARD OF FUNERAL SERVICE	35	7	5.71	5			
	Title 5, Chapter 379 Reference: Section 12004-A, sub-§18 Summary of the activities related to accomplishing the mission of the board in 2021: The Board Met Its Mission By Meeting At Least Once A Year To Consider Complaints As Well As Other Regulatory Matters.							
						Member Expenses	O	\$145.00
						Member Per Diem	O	\$595.00
						Member Expenses	O	\$664.80
						Member Per Diem	O	\$1,400.00

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2021

SOS#	Board or Commission Name	Clerk Hours	Number of Mtgs	Ave # Attend	Ave Hrs Length	Expense Type	Funding Source	Expense Amount
070	STATE BOARD OF LICENSURE FOR GEOLOGISTS AND SOIL SCIENTISTS	10	2	5	2.5	Member Per Diem	0	\$280.00
	Title 5, Chapter 379 Reference: Section 12004-A, sub-§19 Summary of the activities related to accomplishing the mission of the board in 2021: Application Review And Complaints.							
322	STATE BOARD OF LICENSURE FOR PROFESSIONAL ENGINEERS	2080	6	4	1.75			
	Title 5, Chapter 379 Reference: Section 12004-A, sub-§16 Summary of the activities related to accomplishing the mission of the board in 2021: Established In 1935, The Board Protects The Public By Regulating The Practice Of Professional Engineering. The Board Held 6 Meetings In 2021: 1 In-Person, 3 Virtual And 2 Both In-Person And Virtual. Meetings Are Efficiently Run And Lasted Two Hours Or Less. Legislation Submitted By The Board Passed, Enabling The Board To License Comity Applicants With 8 Years Of Licensed Experience Who May Have Been Excluded Under Prior Statute. The Board Participated Remotely In Meetings Of The National Council Of Examiners For Engineering And Surveying (Ncees). Russell Martin, Pe, Who Served As Complaint Officer For Several, Passed Away. His Dedication And Humor Are Missed. We Hope To Fill Board Vacancies In 2022.							
						Member Expenses	0	\$467.64
						Member Per Diem	0	\$420.00
380	STATE BOARD OF NURSING	2080	17	5.35	4.68			
	Title 5, Chapter 379 Reference: Section 12004-A, sub-§25 Summary of the activities related to accomplishing the mission of the board in 2021: The Board Met In 4 Regular Sessions (7 Days) And 9 Special Sessions (9 Days) For The Purpose Of Rule Making, Complaint Review, Informal Conferences, Informal Meetings, And Adjudicatory Hearings, During Which Decisions Were Made Regarding Safe And Professional Practice Of Its Licensed Nurses, I.E., Approving Persons For Licensure, Revoking, Suspending Or Denying Licenses As Necessary, Requesting Voluntary Surrender And Disciplining Licenses As Necessary. Board Staff (7 People) Renewed 17,101 Licenses, Endorsed 1423 And Licensed By Examination 1123. The Board Staff Opened 229 New Complaints. There Were 390 Active Cases For The Year, And 237 Cases Were Closed By The Board. The Board Reviewed Requests For Nursing Programs In The State.							
						Board Public Hearing Cost	0	\$18,062.00
						Member Expenses	0	\$64.42
						Member Per Diem	0	\$5,005.00
382	STATE BOARD OF OPTOMETRY	84	5	4.6	2.1			
	Title 5, Chapter 379 Reference: Section 12004-A, sub-§28							

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2021

SOS#	Board or Commission Name	Clerk Hours	Number of Mtgs	Ave # Attend	Ave Hrs Length	Expense Type	Funding Source	Expense Amount
	Summary of the activities related to accomplishing the mission of the board in 2021: The Board Held Five Meetings In 2021 Between January And November. The Board Administered The Written Exam. All Applicants Passed The Written Exam And Where Issued A Maine Optometry License. Between January And April 1st. Licensees Submit Certification Of 25 Hours Of Continuing Education Along With The Renewal Application. The Board Received Twelve Complaints In 2021.							
391	STATE BOARD OF PROPERTY TAX REVIEW	1200	6	5.5	1.42	Member Expenses Member Per Diem	O O	\$365.45 \$805.00
	Title 5, Chapter 379 Reference: Section 12004-B, sub-§6 Summary of the activities related to accomplishing the mission of the board in 2021: The Board Hears Appeals From Denials Of Tax Abatements By Assessors Or Local Boards Of Assessment Review Regarding Non-Residential Property With An Municipal Assessed Valuation Of \$1,000,000.00 Or Greater, As Well As Assessment Appeals Involving Tree Growth, Farmland, Open Space, And Working Waterfront Classified Property. The Board Also Hears Appeals Of Municipalities Disputing Their Annual Equalized State Valuations. The Board Serves The Public Interest, And Achieves The Goal Set For In Title 36 Mrsa, Section 271 Et Seq. Member Per Diem G \$2,100.00							
416	STATE BOARD OF SOCIAL WORKER LICENSURE	89	9	4.33	5.44			
	Title 5, Chapter 379 Reference: Section 12004-A, sub-§38 Summary of the activities related to accomplishing the mission of the board in 2021: The Board Met Its Mission By Meeting At Least Once A Year To Consider Complaints As Well As Other Regulatory Matters. Member Expenses O \$271.00 Member Per Diem O \$1,365.00							
285	STATE BOARD OF VETERINARY MEDICINE	22	3	4.67	3.33			
	Title 5, Chapter 379 Reference: Section 12004-A, sub-§42 Summary of the activities related to accomplishing the mission of the board in 2021: The Board Met Its Mission By Meeting At Least Once A Year To Consider Complaints As Well As Other Regulatory Matters							
388	STATE CIVIL SERVICE APPEALS BOARD	40	1	4	5	Member Expenses Member Per Diem	O O	\$456.97 \$490.00
	Title 5, Chapter 379 Reference: Section 12004-B, sub-§4 Summary of the activities related to accomplishing the mission of the board in 2021: There Were No Appeals To The Board In 2021 Member Per Diem G \$100.00							

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2021

SOS#	Board or Commission Name	Clerk Hours	Number of Mtgs	Ave # Attend	Ave Hrs Length	Expense Type	Funding Source	Expense Amount
185	STATE CLAIMS COMMISSION  Title 5, Chapter 379 Reference: Section 12004-B, sub-§5 Summary of the activities related to accomplishing the mission of the board in 2021: The State Claims Commission Meets In Order To Conduct Hearings Pertaining To State'S Power To Exercise Eminent Domain For Highway And Transportation Purposes. These Hearings Determine Just Compensation Or Otherwise Address Cases Brought To It. The State Claims Commission Also Has Jurisdiction To Hear Personal Property Claimed Losses By State Employees Incurred In The Course Of Their State Duties. No Such Personal Property Claims Were Heard In 2021.	1040	13	.92	1.31			
						Board Facility Rental Cost	H	\$190.00
						Member Expenses	H	\$789.40
						Member Per Diem	H	\$3,000.00
5075	STATE CONSERVATION DISTRICT ADVISORY COUNCIL  Title 5, Chapter 379 Reference: Section 12004-I, sub-§68-A Summary of the activities related to accomplishing the mission of the board in 2021: The Council Reviews Activities Of The Department Of Agriculture, Conservation & Forestry Relative To Soil And Water Conservation And Provides Recommendations On Programs, Budget, And Appointment Of Conservation District Supervisors.	10	2	8	1			
5192	STATE EDUCATION AND EMPLOYMENT OUTCOMES TASK FORCE  Title 5, Chapter 379 Reference: Section 12004-G, sub-§10-E Summary of the activities related to accomplishing the mission of the board in 2021: The State Education And Outcomes Task Force Did Not Meet In 2021. Recently Enacted P.L. 2021, Ch. 243 Requires The Task Force To Study And Report On The Following: Methods Of Ensuring The Education Outcomes Database Maintained By Dol Contains The Most Current Data Available; Ways To Add To And Improve The Database With Additional Data Regarding Vocational Schools, Student Loan Information, Financial Aid Awards, And Student Loan Default Rates; Incorporation Of Data Available In Other Public Available State Or Nation Databases; Best Practices From Other States; And Other Information That Would Inform A Prospective Student. A Report From The Task Force On The Results Of This Study Is Due To The Edu And Lbhs Committees By 11/1/22.	5	0					
410	STATE EMERGENCY RESPONSE COMMISSION  Title 5, Chapter 379 Reference: Section 12004-G, sub-§13-A	250	5	7.8	1.3			

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2021

SOS#	Board or Commission Name	Clerk Hours	Number of Mtgs	Ave # Attend	Ave Hrs Length	Expense Type	Funding Source	Expense Amount
	<p>Summary of the activities related to accomplishing the mission of the board in 2021: During The Course Of The Year The Serc Heard From A Number Of Lepc'S On The Status Of Local Planning And Response Capabilities. The Serc Through Mema Staff Monitors Over 2,600 Chemical Facilities That May Pose A Threat To Public Safety. Of This Number About 554 Facilities Are Required To Develop Plans That Are Reviewed On An Annual Basis. Through Fees Collected The Serc Has Provided Hazmat Training To Over 1,300 First Responders. This Includes The Normal Hazardous Materials Training Such As Awareness, Operations And Technician And This Year Concentrating On Providing Confined Space Training To First Responders In 2021. Due To Covid-19 Training Was Reduced But Online Classes And Trainings Did Increase.</p>							
350	STATE EMPLOYEE HEALTH COMMISSION	200	10	17.2	2.8			
	<p>Title 5, Chapter 379 Reference: Section 12004-F, sub-§10                      Summary of the activities related to accomplishing the mission of the board in 2021: The Mission Of The State Employee Health Commission Is To Design And Administer Cost Effective, Value-Based Strategic Initiatives For The State Of Maine Employee And Retiree Health Insurance, Employee Dental And Employee Assistance Programs. This Includes But Is Not Limited To Plan Funding, Plan Design, Member Communication, Wellness Programming, State And Federal Compliance. Members Participate In Various Committees, Such As Appeals, Plan Design, And Wellness, In The Course Of Meeting The Demands Of Their Commission Roles. In 2021, The State Employee Health Commission Took Action To Alleviate Increasing Fiscal Pressure By Making Design Changes To Both The Active Employee And Retiree Health And The Dental Insurance Program.</p>							
017	STATE HARNESS RACING COMMISSION	2080	18	3.94	2.19			
	<p>Title 5, Chapter 379 Reference: Section 12004-G, sub-§32                      Summary of the activities related to accomplishing the mission of the board in 2021: The Maine State Harness Racing Commission Met 18 In 2021, All But 2 Of Which Were Remote. The Commission Invested Considerable Time In Developing And Revising The 2021 Race Calendar And 2022 Calendar. It Amended 3 Chapters Of Rules, Heard Two Judges' Appeals And Adjudicated 2 Rule Violation Cases. It Also Set The 2021 Sire Stakes Schedule And Base Purse, Considered Advisory Rulings, And Made A Determination Relative To The Minimum Number Of Race Dates At A Southern Maine Track.</p>							
						Board Other Board Cost	0	\$5,000.00
						Board Public Hearing Cost	0	\$2,751.88
						Member Expenses	0	\$481.92
						Member Per Diem	0	\$3,905.00
364	STATE LIQUOR AND LOTTERY COMMISSION	60	12	4.42	2.71			
	<p>Title 5, Chapter 379 Reference: Section 12004-G, sub-§14                      Summary of the activities related to accomplishing the mission of the board in 2021: The Commission Is Responsible For Approving The Listing, Pricing And Delisting Of Distilled Spirits That Are Brought Into Maine. The Commission Also Approves All Lottery Games Including Instant Or Draw Lottery Games. Additionally, The Commission Has Rule Making Authority For The Pricing Of Distilled Spirits, Lottery Games And Lottery Retail Licensing. The Commission Hears Appeals Of Denial Of Lottery Agent Licensing.</p>							

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2021

SOS#	Board or Commission Name	Clerk Hours	Number of Mtgs	Ave # Attend	Ave Hrs Length	Expense Type	Funding Source	Expense Amount
						Board Public Hearing Cost	G	\$300.53
						Member Expenses	G	\$3,211.50
						Member Per Diem	G	\$1,595.00

208 STATE PAROLE BOARD 0 0  
 Title 5, Chapter 379 Reference: Section 12004-G, sub-§7  
 Summary of the activities related to accomplishing the mission of the board in 2021: There Are No Activities To Report For The Year 2021.

5055 STATE TRAUMA PREVENTION AND CONTROL ADVISORY COMMITTEE 8 5 16 1.8  
 Title 5, Chapter 379 Reference: Section 12004-I, sub-§74-I  
 Summary of the activities related to accomplishing the mission of the board in 2021: This Year, Formal Bylaws For Our Committee Were Adopted In April. We Continue To Work On An Updated Trauma Plan. Our First Virtual Tactat Was With Stephens Memorial Hospital In October. Our Goal Is To Keep Our Momentum In Our Outreach So That We Can Have A Better Assessment Of Our System. Earlier This Year, We Were Able To Complete Our Mild Traumatic Brain Injury Guideline Education. We Have Assembled A Subgroup To Visit The New Protocols With Representation From Trauma Centers.

5169 STATEWIDE COORDINATING COUNCIL FOR PUBLIC HEALTH 30 4 17.25 3.25  
 Title 5, Chapter 379 Reference: Section 12004-G, sub-§14-G  
 Summary of the activities related to accomplishing the mission of the board in 2021: Participate As Appropriate To Help Ensure The State Public Health System Is Ready And Maintained For Accreditation; Assist The Maine Center For Disease Control And Prevention In Planning For The Essential Public Health Services And Resources To Be Provided In Each District And Across The State In The Most Efficient, Effective And Evidence-Based Manner Possible. Receive Reports From The Tribal District Coordinating Council For Public Health Regarding Readiness For Tribal Public Health Systems For Accreditation If Offered; And Participate As Appropriate And As Resources Permit To Help Support Tribal Public Health Systems To Prepare For And Maintain Accreditation If Assistance Is Requested From Any Tribe.

5131 STATEWIDE HOMELESS COUNCIL 144 11 9.82 3.09  
 Title 5, Chapter 379 Reference: Section 12004-L, sub-§13

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2021

SOS#	Board or Commission Name	Clerk Hours	Number of Mtgs	Ave # Attend	Ave Hrs Length	Expense Type	Funding Source	Expense Amount
	<p>Summary of the activities related to accomplishing the mission of the board in 2021: In 2021 The Statewide Homeless Council Concluded Our Work With The Corporation For Supportive Housing To Redesign Maine S Homeless Response System &amp; Began Work With Community Solutions, Another Nationally Recognized Consultant, To Implement A New Service Hub Model To Integrate Maine S Shelter Diversion &amp; Prevention Efforts &amp; Our Coordinated Entry System To Ensure Those Who Are Homeless Or At Risk Of Becoming Homeless Have Access To The Information &amp; Resources Best Suited To Meet Their Needs. We Have Also Focused On The Statewide Response To The Coronavirus &amp; Its Impact On Sheltered &amp; Unsheltered Homeless Populations, Working With Mainehousing, Maine Cdc, &amp; Other State &amp; Federal Resources To Prevent &amp; Limit The Spread Of Covid-19 In Maine.</p>							
5157	TECHNICAL BUILDING CODES AND STANDARDS BOARD	260	5	9.6	2.1		F	\$550.00
	<p>Title 5, Chapter 379 Reference: Section 12004-G, sub-§5-A                      Summary of the activities related to accomplishing the mission of the board in 2021: The Technical Building Codes And Standards Board Is Under The Oversight Of The Office Of State Fire Marshal Within The Department Of Public Safety. The Board Met 5 Times Within 2021 And Is Proceeding With Rulemaking As Directed By The Legislature. Our Main Activities Were Based Around Updating The Energy Codes From 2009 To 2015 Editions, And Creating A Stretch Energy Code Which Towns Could Adopt If The Wished. The Other Main Focus Was The Adoption Of The Mechanical Code That Needed To Be Carefully Adopted So There Would Be No Conflicts With Existing Codes.</p>							
538	TELECOMMUNICATIONS RELAY SERVICES COUNCIL	25	4	5.5	1.75			
	<p>Title 5, Chapter 379 Reference: Section 12004-G, sub-§30-C                      Summary of the activities related to accomplishing the mission of the board in 2021: Trs Council Entered Into A Contract W/Sprint For Relay Services After Issuing Rfp In 2021.Council Amended The Contract To Renew Period Through 12/31/21.Sprint Merged W/T-Mobile To Form T-Mobile Accessibility In 2021.The Council Renewed Drm Outreach And Administrative Services From 7/1/21-6/30/22.Trs Issued A Pilot Project Rfp To Provide Access To Trs.One Application Submitted; No Funds Awarded.12/3/21 Board Voted And Approved To Suspend The Rfp. Trs Meetings And Outreach Activities In Virtual Platforms; Update And Maintain Website To Inform The Public Of Trs Council Activities And Mers; Update Trs Outreach Materials To Reflect Name Changes, Due To The Merger Of Sprint/T-Mobile; Review Outreach Activities And Trends On A Quarterly Basis.</p>							
5066	TOBACCO PREVENTION AND CONTROL ADVISORY COUNCIL	120	12	5.08	1.38		O	\$2,076.00
	<p>Title 5, Chapter 379 Reference: Section 12004-I, sub-§36-D</p>							

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2021

SOS#	Board or Commission Name	Clerk Hours	Number of Mtgs	Ave # Attend	Ave Hrs Length	Expense Type	Funding Source	Expense Amount
	Summary of the activities related to accomplishing the mission of the board in 2021: In 2021, The Tobacco Prevention And Control Advisory Council Members Advised The Tobacco Program On Many Issues. Support To The Development Of The New Maine Tobacco Dashboard Has Been One Of Their Key Achievements. Other Achievements Include: Recommendations To Improve Certain Areas Of The State 2020-2025 Comprehensive Tobacco Strategic And Sustainability Plan And The Lgbtq Community Needs Assessment. They Dedicated Several Hours Meeting With School Counselors And Tobacco Treatment Contractors To Initiate Conversations About Evidence-Based To Address Nicotine Addiction Among Youth. Same Approach Was Taken To Appreciate The Synergy Between The Work Done By The Surveillance And Evaluation Contractors To Support Tobacco Interventions In Maine							
426	UNIVERSITY OF MAINE SYSTEM WILD BLUEBERRY ADVISORY COMMITTEE	40	3	7	3.67			
	Title 5, Chapter 379 Reference: Section 12004-H, sub-§12 Summary of the activities related to accomplishing the mission of the board in 2021: The Wbac Reviews Ongoing Wild Blueberry Research And Recommends Future Research And Education Programs To The Researchers And Cooperative Extension Specialists At The University Of Maine. Assistance Is Provided To These Researchers And Specialists In Applying For And Managing Specialty Crop Block Grants, As Well As Financial Support For Technical Assistance When Requested. 2019 Research Areas Included Integrated Pest Management For Weeds And Plant Disease, And The Effects Of Fertilizer Applications On Wild Blueberry Production And Pests. Additional Areas Of Research Include Food Safety In Post-Harvest Processing As Well As Supporting A Grant Effort To Study Fresh Berry Harvest Quality For Diversification Purposes.							
421	UNIVERSITY OF MAINE SYSTEM, BOARD OF TRUSTEES	2500	10	14.1	7.8			
	Title 5, Chapter 379 Reference: Section 12004-C, sub-§2 Summary of the activities related to accomplishing the mission of the board in 2021: The Ums Board Of Trustees Held 10 One-Day Board Of Trustees Meetings During 2021. The Ums Board Held 41 Total Events During 2021 Which Includes Board Meetings, Committee Meetings, Summits With The Campus Boards Of Visitors, And Other Board Events. Due To The Covid-19 Pandemic, Our Meetings Were Moved To A Virtual Format Using The Zoom Platform.							
6144	WATER RESOURCES PLANNING COMMITTEE	20	0				Board Public Hearing Cost	\$2,613.75
	Title 5, Chapter 379 Reference: Section 12004-I, sub-§68-C Summary of the activities related to accomplishing the mission of the board in 2021: The Water Resources Planning Committee Met On April 7, 2021 To Hear A Summary Of Winter Snowpack Conditions, Results Of The 2021 Maine Cooperative Snow Survey, And An Outlook For Drought Conditions Presented By The Maine Geological Survey (Mgs). Maine Audubon Presented Methods, Processes, And Results Of Their Stream Explorers Citizen Science Program. The Committee Also Discussed Water-Related Bills Being Considered In The Current Legislative Session. The Maine Drinking Water Program Discussed Details Of Three Bills Related To Pfas Contamination In Drinking Water, And The Maine Water Utilities Association Described Their Position On Several Of The Bills. Finally, And Overview Of The Agricultural Water Management Board Was Given By Mgs.							



Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2021

SOS#	Board or Commission Name	Clerk Hours	Number of Mtgs	Ave # Attend	Ave Hrs Length	Expense Type	Funding Source	Expense Amount
294	<p>WILD BLUEBERRY COMMISSION OF MAINE</p> <p>Title 5, Chapter 379 Reference: Section 12004-H, sub-§13-A                      Summary of the activities related to accomplishing the mission of the board in 2021: The Wild Blueberry Commission Of Maine Funded 10 U Of Maine Research Projects, Worked With Researchers On Climate Change Mitigation, Food Safety Research, Education, Post-Harvest Cooling, Producer Outreach, Public Relations, Irrigation Infrastructure And More. We Supported Wbana, Who Educated Consumers About Brain Health Benefits Through Online Resources. The Wbc Launched Maine Wild Blueberry Weekend Generating 3.5 M Consumer Impressions And Generating 6,000 Visitors To Maine Wb Farms. We Partnered To Support State Fairs And Agricultural Events. Our School Foodservice Program Purchased 2 Million Pounds Of Wild Blueberries. The Wbc Advocated On The State And Federal Policy Stage About Farm Labor, Fund Allocations, Pollinators And More.</p>	48	5	9.4	5.1			
	<p>Board Facility Rental Cost           O     \$2,339.42</p> <p>Board Public Hearing Cost           O     \$1,499.70</p> <p>Member Expenses                    O     \$50.40</p>							
351	<p>WORKERS' COMPENSATION BOARD</p> <p>Title 5, Chapter 379 Reference: Section 12004-G, sub-§35                      Summary of the activities related to accomplishing the mission of the board in 2021: The Agency Is Managed By The Executive Director And A Board Of Directors. The Board Of Directors Has Seven Members: Three Represent Labor, Three Represent Management, And The Seventh Is The Executive Director. The Directors Meet On A Regular Basis, Usually Monthly, To Discuss Issues Affecting The Agency And The Workers Compensation System. As Part Of Its Responsibility For Overseeing And Implementing The Workers Compensation Act, The Board Can Propose Rules When Changes Are Needed. The Workers Compensation Board Also Has A Four-Tier Dispute Resolution Process: Troubleshooting; Mediation; Formal Hearing; And, An Appellate Division. Troubleshooters And Mediators Help Parties Resolve Cases Voluntarily.</p>	15	44	3.8	1.52			
	<p>Member Expenses                    O     \$215.30</p> <p>Member Per Diem                   G     \$200.00</p> <p>Member Per Diem                   O     \$11,800.00</p>							

Total Boards or Commissions Reporting as Active in 2021: 225

**Boards & Commissions Code Definitions**

**Funding Source Codes:**

**F - FEDERAL FUND**

**G - GENERAL FUND**

**H - HIGHWAY FUND**

**O - OTHER SPECIAL REVENUE**

**P - PRIVATE FUND**

# NEXT REPORT

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## Annual Reports: Summary of Expenses by Boards & Commissions for Filing Year 2021

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### Board Related Costs

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#### **General Fund**

Total Facility Rental Cost	\$9,497.04
Total Other Board Cost	\$142,123.29
Total Public Hearing Cost	\$28,277.42
Total Refreshment Cost	\$16,006.84

#### **Highway Fund**

Total Facility Rental Cost	\$190.00
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#### **Other Special Revenue**

Total Facility Rental Cost	\$27,762.92
Total Other Board Cost	\$37,426.42
Total Public Hearing Cost	\$40,853.94
Total Refreshment Cost	\$1,342.06

#### **Federal Fund**

Total Other Board Cost	\$2,633.93
Total Refreshment Cost	\$275.12

#### **Private Fund**

Total Facility Rental Cost	\$700.00
Total Other Board Cost	\$1,139.39
Total Public Hearing Cost	\$4,578.89
Total Refreshment Cost	\$1,875.83

### Member Related Costs

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#### **General Fund**

Total Expenses	\$21,289.29
Total Other Expenses	\$10,880.00
Total Per Diem	\$42,154.70

#### **Highway Fund**

Total Expenses	\$1,040.04
Total Per Diem	\$3,000.00

#### **Other Special Revenue**

Total Expenses	\$27,140.08
Total Other Expenses	\$26,351.90
Total Per Diem	\$96,870.27

#### **Federal Fund**

Total Expenses	\$6,534.87
Total Per Diem	\$550.00

#### **Private Fund**

Total Expenses	\$2,268.60
Total Other Expenses	\$1,754.93
Total Per Diem	\$14,075.00

### Totals by Funding Source

General Fund Costs (all Categories)	\$270,228.58
Highway Fund Costs (all Categories)	\$4,230.04
Other Special Revenue Costs (all Categories)	\$257,747.59
Federal Fund Costs (all Categories)	\$9,993.92
Private Fund Costs (all Categories)	\$26,392.64

<b>Grand Total of All Costs for 2021</b>	<b>\$568,592.77</b>
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# NEXT REPORT

Annual Reports: Summary of Boards and Commissions Reported Inactive or Did Not Meet for Year 2021

SOS#	Board or Commission Name	Inactive	Met this		Date of	Exempt
			Year?	Last Meeting		

612	ADVISORY COMMITTEE ON FAIR COMPETITION WITH PRIVATE ENTERPRISE	Y	N	N	10/21/2013	N
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Clerk: MARSHA ALEXANDER  
 Address: 77 SHS, AUGUSTA, ME 04333-0077  
 Phone: 207-624-7356

Email: marsha.alexander@maine.gov

Reason Inactive: THE COMMITTEE IS NOT ACTIVE AND HAS SEVERAL EXPIRED SEATS. THE COMMITTEE DID NOT RECEIVE ANY COMPLAINTS IN 2021 THAT REQUIRED A MEETING TO BE HELD.

Add'l Information:

Title 5, Chapter 379 reference: 5 MRSA §12004-I sub-§ 2-E

093	ADVISORY COMMITTEE ON MEDICAL EDUCATION	Y	N	N	09/12/2016	N
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Clerk: LYNN DALEY

Address: FAME, PO BOX 949, AUGUSTA, ME 04332-0949

Phone: 207-623-3263

Email: ldaley@famemaine.com

Reason Inactive: THERE WERE NO ISSUES NEEDING REVIEW

Add'l Information:

Title 5, Chapter 379 reference: 5 MRSA §12004-I sub-§ 7

5001	ANIMAL WELFARE ADVISORY COUNCIL	Y	N	N	05/16/2019	N
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Clerk: LIAM HUGHES

Address: 28 SHS, AUGUSTA, ME 04333-0028

Phone: 207-287-5531

Email: liam.hughes@maine.gov

Reason Inactive: NO ONE APPOINTED TO VACANCIES

Add'l Information:

Title 5, Chapter 379 reference: 5 MRSA §12004-I sub-§ 2-C

Annual Reports: Summary of Boards and Commissions Reported Inactive or Did Not Meet for Year 2021

SOS#	Board or Commission Name	Inactive	Met this Year?	Date of Last Meeting	Exempt From Filing
319	<p>BOARD OF EMERGENCY MUNICIPAL FINANCE                      Clerk: DIANA MEADER                      Address: 24 SHS, AUGUSTA, ME 04333                      Phone: 207-624-9677                      Email: diana.meader@maine.gov                      Reason Inactive: BOARD DID NOT MEET.                      Add'l Information:                      Title 5, Chapter 379 reference: 5 MRSA §12004-I sub-§ 25-A</p>	Y	N		Y
5184	<p>BOARD OF LICENSURE OF PROFESSIONAL INVESTIGATORS                      Clerk: BOBBIE SHAY                      Address: 164 SHS, AUGUSTA, ME 04333                      Phone: 207-624-7216                      Email: bobbie.shay@maine.gov                      Reason Inactive:                      Add'l Information:                      Title 5, Chapter 379 reference: 5 MRSA §12004-G sub-§ 29-D</p>	N	N	06/27/2017	N
5086	<p>BOARD OF TRUSTEES OF DIRIGO HEALTH                      Clerk: LAURIE SMITH                      Address: 53 SHS, AUGUSTA, ME 04333-0053                      Phone: 207-287-9993                      Email: laurie.smith@maine.gov                      Reason Inactive: THE DIRIGO BOARD OF TRUSTEES MET IN 2017 TO DISCUSS THE FUNDING OF THE MAINE QUALITY FORUM AS WELL AS ITS LEGISLATIVE REQUIREMENTS &amp; PRIORITIES AS DESCRIBED IN TITLE 24-A, CHAPTER 87, 6951.                      Add'l Information:                      Title 5, Chapter 379 reference: 5 MRSA §12004-G sub-§ 14-D</p>	Y	N	08/16/2017	N

Annual Reports: Summary of Boards and Commissions Reported Inactive or Did Not Meet for Year 2021

SOS#	Board or Commission Name	Inactive	Met this Year?	Date of Last Meeting	Exempt From Filing
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404	BOARD OF TRUSTEES, MINING EXCISE TAX TRUST FUND Clerk: DIANA MEADER Address: 24 SHS, AUGUSTA, ME 04333 Phone: 207-624-9677 Email: diana.meader@maine.gov Reason Inactive: BOARD DID NOT MEET Add'l Information: Title 5, Chapter 379 reference: 5 MRSA §12004-G sub-§ 33-B	Y	N	12/18/2018	Y
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564	CLEAN-UP AND RESPONSE FUND REVIEW BOARD Clerk: THERESA SCOTT Address: 17 SHS, AUGUSTA, ME 04333 Phone: 207-287-7169 Email: theresa.j.scott@maine.gov Reason Inactive: APPOINTMENTS HAVE LAPSED NO REAPPOINTMENTS HAVE BEEN RECEIVED Add'l Information: Title 5, Chapter 379 reference: 5 MRSA §12004-G sub-§ 11-A	Y	N	08/05/2020	N
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5035	COMMISSION ON MUNICIPAL DEORGANIZATION Clerk: NANCY V. BODINE Address: 66 SHS, AUGUSTA, ME 04333 Phone: 207-624-6263 Email: nancy.bodine@maine.gov Reason Inactive: Add'l Information: Title 5, Chapter 379 reference: 5 MRSA §12004-L sub-§ 5	N	N	08/05/2020	N
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Annual Reports: Summary of Boards and Commissions Reported Inactive or Did Not Meet for Year 2021

SOS#	Board or Commission Name	Inactive	Met this Year?	Date of Last Meeting	Exempt From Filing
165	<p>DRIVER EDUCATION AND EVALUATION PROGRAMS APPEALS BOARD</p> <p>Clerk: PATRICK D. BOUCHARD                      Address: 11 SHS, AUGUSTA, ME 04333                      Phone: 207-626-8607                      Email: patrick.d.bouchard@maine.gov                      Reason Inactive: BOARD HAS NOT MET THIS YEAR. WE HAVE NOT RECEIVED A RESPONSE REGARDING NEW APPOINTMENTS. WE NEED TO FILL CURRENT OPENINGS AS THE INDIVIDUALS LISTED ARE NO LONGER ACTIVE.</p> <p><i>Add'l Information:</i>                      Title 5, Chapter 379 reference: 5 MRSA §12004-G sub-§ 15-A</p>	Y	N	07/11/2018	N
5083	<p>MAINE BIOMEDICAL RESEARCH BOARD</p> <p>Clerk: BRIAN WHITNEY                      Address: 59 SHS, AUGUSTA, ME 04333                      Phone: 207-582-4790                      Email: bwhitney@mainetechnology.org                      Reason Inactive: AS OF JUNE 30, 2011, ALL OUTSTANDING MAINE BIOMEDICAL RESEARCH FUND PROJECTS HAD BEEN COMPLETED. NO NEW BONDS OR GENERAL FUNDS WERE APPROPRIATED BY THE LEGISLATURE AND THE BOARD CEASED TO HAVE A PURPOSE. THE LAST MEETING OF THE BOARD WAS HELD ON JANUARY 31, 2012.</p> <p><i>Add'l Information:</i>                      Title 5, Chapter 379 reference: 5 MRSA §12004-G sub-§ 4-B</p>	Y	N	01/31/2012	N

Annual Reports: Summary of Boards and Commissions Reported Inactive or Did Not Meet for Year 2021

SOS#	Board or Commission Name	Inactive	Met this Year?	Date of Last Meeting	Exempt From Filing
230	<p>MAINE DRUG ENFORCEMENT AGENCY ADVISORY BOARD</p> <p>Clerk: SANDRA MACKIN                      Address: 19 WHITE PINE ROAD STE D, HERMON, ME 04401                      Phone: 207-941-4737                      Email: sandra.mackin@maine.gov                      Reason Inactive: REPEALED                      Add'l Information:                      Title 5, Chapter 379 reference: 5 MRSA §12004-L sub-§ 10</p>	Y	N	01/08/2014	N
5142	<p>MAINE INNOVATION ECONOMY ADVISORY BOARD</p> <p>Clerk: BRIAN WHITNEY                      Address: 59 SHS, AUGUSTA, ME 04333                      Phone: 207-582-4790                      Email: bwhitney@mainetechnology.org                      Reason Inactive: NEW BOARD APPOINTMENTS PENDING                      Add'l Information:                      Title 5, Chapter 379 reference: 5 MRSA §12004-I sub-§ 6-G</p>	Y	N	11/19/2020	N
180	<p>MAINE LABOR RELATIONS BOARD</p> <p>Clerk: NEIL P. DALY                      Address: 90 SHS, AUGUSTA, ME 04333-0090                      Phone: 207-287-2015                      Email: neil.daly@maine.gov                      Reason Inactive:                      Add'l Information:                      Title 5, Chapter 379 reference: 5 MRSA §12004-B sub-§ 2</p>	N	N	12/16/2020	N

Annual Reports: Summary of Boards and Commissions Reported Inactive or Did Not Meet for Year 2021

SOS#	Board or Commission Name	Inactive	Met this Year?	Date of Last Meeting	Exempt From Filing
5093	<p>MAINE QUALITY FORUM ADVISORY COUNCIL                      Clerk: LAURIE SMITH                      Address: 53 SHS, AUGUSTA, ME 04333-0053                      Phone: 207-287-9993                      Email: laurie.smith@maine.gov                      Reason Inactive: THE DIRIGO BOARD OF TRUSTEES PROVIDES THE GOVERNANCE FOR THE MAINE QUALITY FORUM AS DEFINED IN TITLE 24-A: CHAPTER 87 SECTION 6904. THE BOARD PLANS TO SUBMIT LEGISLATION THAT WILL ADDRESS THE ROLE OF THE ADVISORY COUNCIL.</p> <p><i>Add'l Information:</i>                      Title 5, Chapter 379 reference: 5 MRSA §12004-I sub-§ 30-A</p>	Y	N	06/14/2013	N
536	<p>MAINE SMALL BUSINESS AND ENTREPRENEURSHIP COMMISSION                      Clerk: SARAHJOY CHAPLES                      Address: 111 SEWALL STREET, AUGUSTA, ME 04333                      Phone: 207-624-9800                      Email: SarahJoy.Chaples@maine.gov                      Reason Inactive: STAFFING CHANGES AND OUTDATED LIST                      Add'l Information:                      Title 5, Chapter 379 reference: 5 MRSA §12004-G sub-§ 31-B</p>	Y	N	12/15/2020	N
505	<p>MAINE STATE FILM COMMISSION                      Clerk: KAREN CARBERRY WARHOLA                      Address: 59 SHS, AUGUSTA, ME 04333-0059                      Phone: 207-624-9828                      Email: karen.carberrywarhola@maine.gov                      Reason Inactive:                      Add'l Information:                      Title 5, Chapter 379 reference: 5 MRSA §12004-I sub-§ 88</p>	N	N	06/28/2019	N

Annual Reports: Summary of Boards and Commissions Reported Inactive or Did Not Meet for Year 2021

SOS#	Board or Commission Name	Inactive	Met this Year?	Date of Last Meeting	Exempt From Filing
300	<p>MAINE-CANADIAN LEGISLATIVE ADVISORY COMMISSION</p> <p>Clerk: SUZANNE M. GRESSER                      Address: 115 SHS, AUGUSTA, ME 04333                      Phone: 207-287-1615                      Email: suzanne.gresser@legislature.maine.gov</p> <p>Reason Inactive: THERE WAS NO ACTIVITY REQUIRING THE COMMISSION TO MEET IN 2021.</p> <p>Add'l Information:                      Title 5, Chapter 379 reference: 5 MRSA §12004-K sub-§ 10</p>	Y	N	03/21/2019	Y
419	<p>MAINE-NEW HAMPSHIRE INTERSTATE BRIDGE AUTHORITY</p> <p>Clerk: ALYSHIA POOLER                      Address: 16 SHS, AUGUSTA, ME 04333-0016                      Phone: 207-624-3570                      Email: alyshia.pooler@maine.gov</p> <p>Reason Inactive: THE BOARD DID NOT MEET.</p> <p>Add'l Information:                      Title 5, Chapter 379 reference: 5 MRSA §12004-K sub-§ 12</p>	Y	N	12/21/2017	N
5050	<p>NEW ENGLAND AND EASTERN CANADA LEGISLATIVE COMMISSION</p> <p>Clerk: SUZANNE M. GRESSER                      Address: 115 SHS, AUGUSTA, ME 04333                      Phone: 207-287-1615                      Email: suzanne.gresser@legislature.maine.gov</p> <p>Reason Inactive: THERE WAS NO ACTIVITY REQUIRING THE COMMISSION TO MEET IN 2021. CURRENTLY, THERE ARE A NUMBER OF VACANCIES ON THE COMMISSION.</p> <p>Add'l Information:                      Title 5, Chapter 379 reference: 5 MRSA §12004-K sub-§ 11</p>	Y	N	01/01/2003	Y

Annual Reports: Summary of Boards and Commissions Reported Inactive or Did Not Meet for Year 2021

SOS#	Board or Commission Name	Inactive	Met this Year?	Date of Last Meeting	Exempt From Filing
5073	<p>NUTRIENT MANAGEMENT REVIEW BOARD                      Clerk: MARK F. HEDRICH                      Address: 28 SHS, AUGUSTA, ME 04333                      Phone: 207-287-7608                      Email: mark.hedrich@maine.gov                      Reason Inactive:                      Add'l Information:                      Title 5, Chapter 379 reference: 5 MRSA §12004-D sub-§ 5</p>	N	N	10/22/2019	N
5181	<p>ORGAN DONATION ADVISORY COUNCIL                      Clerk: JOHN FORD                      Address: 126 SYCAMORE LN., KENNEBUNK, ME 04043                      Phone: 207-653-2378                      Email: jford@tilsontech.com                      Reason Inactive:                      Add'l Information:                      Title 5, Chapter 379 reference: 5 MRSA §12004-I sub-§ 36-E</p>	N	N	12/27/2019	N
557	<p>POLLUTION PREVENTION AND SMALL BUSINESS ASSISTANCE ADVISORY PANEL                      Clerk: JULIE CHURCHILL                      Address: 17 SHS, AUGUSTA, ME 04333                      Phone: 207-287-7881                      Email: julie.m.churchill@maine.gov                      Reason Inactive: BOARD REPEALED                      Add'l Information:                      Title 5, Chapter 379 reference: 5 MRSA §12004-I sub-§ 22-B</p>	Y	N	04/17/2015	N
5191	<p>POLYGRAPH EXAMINERS ADVISORY BOARD                      Clerk: BOBBIE SHAY                      Address: 164 SHS, AUGUSTA, ME 04333                      Phone: 207-624-7216                      Email: bobbie.shay@maine.gov                      Reason Inactive:                      Add'l Information:                      Title 5, Chapter 379 reference: 5 MRSA §12004-I sub-§ 74-H</p>	N	N	06/08/2018	N

Annual Reports: Summary of Boards and Commissions Reported Inactive or Did Not Meet for Year 2021

SOS#	Board or Commission Name	Inactive	Met this Year?	Date of Last Meeting	Exempt From Filing
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5190	POTATO MARKETING IMPROVEMENT FUND COMMITTEE Clerk: JEANNIE TAPLEY Address: 744 MAIN ST., STE 1, PRESQUE ISLE, ME 04769 Phone: 207-769-5061 Email: jtapley@mainepotatoes.com Reason Inactive: Add'l Information: Title 5, Chapter 379 reference: 5 MRSA §12004-H sub-§ 10-A	N	N	10/30/2019	N
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5159	PRISON INDUSTRIES ADVISORY COUNCIL Clerk: KELENE BARROWS Address: 111 SHS, AUGUSTA, ME 04333-0111 Phone: 207-287-4360 Email: kelene.barrows@maine.gov Reason Inactive: BOARD HAS NOT BEEN ACTIVE Add'l Information: Title 5, Chapter 379 reference: 5 MRSA §12004-I sub-§ 4-B	Y	N	02/06/2013	N
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5115	REGULATORY FAIRNESS BOARD Clerk: DOTTIE CANELLI Address: SECRETARY OF STATE'S OFFICE, 148 SHS , AUGUSTA, ME 04333-0148 Phone: 207-624-8401 Email: Dorothy.Canelli@maine.gov Reason Inactive: REPEALED BY LAW Add'l Information: Title 5, Chapter 379 reference: 5 MRSA §12004-I sub-§ 2-G	Y	N	12/12/2016	N
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5182	SCIENCE, TECHNOLOGY, ENGINEERING AND MATHEMATICS COUNCIL Clerk: JAMES RITTER Address: 64 SHS, AUGUSTA, ME 04333-0064 Phone: 207-287-5600 Email: james.ritter@maine.gov Reason Inactive: BOARD HAS NOT MET SINCE FALL 2018 -- MEMBERS NOT ACTIVE, SEATS EXPIRED. Add'l Information: Title 5, Chapter 379 reference: 5 MRSA §5 sub-§ 12004-C	Y	N	12/01/2018	N
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Annual Reports: Summary of Boards and Commissions Reported Inactive or Did Not Meet for Year 2021

SOS#	Board or Commission Name	Inactive	Met this Year?	Date of Last Meeting	Exempt From Filing
5201	<p>SEAWEED FISHERIES ADVISORY COUNCIL                      Clerk: MELISSA MACALUSO                      Address: 21 SHS, AUGUSTA, ME 04333-0022                      Phone: 207-624-6553                      Email: melissa.macaluso@maine.gov                      Reason Inactive: NO MEETINGS                      Add'l Information:                      Title 5, Chapter 379 reference: 5 MRSA §12004-I sub-§ 57-H</p>	Y	N	07/08/2019	N
5192	<p>STATE EDUCATION AND EMPLOYMENT OUTCOMES TASK FORCE                      Clerk: LYNNE CASWELL                      Address: 13 STATE HOUSE STATION, AUGUSTA, ME 04333-0013                      Phone: 207-287-1670                      Email: lynne.caswell@legislature.maine.gov                      Reason Inactive:                      Add'l Information:                      Title 5, Chapter 379 reference: 5 MRSA §12004-G sub-§ 10-E</p>	N	N	11/17/2014	N
208	<p>STATE PAROLE BOARD                      Clerk: JANE TOWER                      Address: 111 SHS, AUGUSTA, ME 04333                      Phone: 207-287-3366                      Email: jane.tower@maine.gov                      Reason Inactive:                      Add'l Information:                      Title 5, Chapter 379 reference: 5 MRSA §12004-G sub-§ 7</p>	N	N	02/11/2020	N

# NEXT REPORT



Annual Reports: List of Boards and Commissions Failing to File for Year 2021

SOS#	Board or Commission Name	Repeal Year	Exempt
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5056 ADVISORY COMMITTEE FOR TRUANCY, DROPOUT AND ALTERNATIVE EDUCATION

Title 5: § 12004-I § 17  
 Clerk: BEAR SHEA  
 Address: DEPARTMENT OF EDUCATION, 111 SEWALL STREET, AUGUSTA, ME 04333  
 Phone: 207-441-7404  
 Email: W.Bear.Shea@maine.gov

596 ADVISORY COMMITTEE ON FAMILY DEVELOPMENT ACCOUNTS

Title 5: § 12004-I § 18-F  
 Clerk: JEAN DEMPSTER  
 Address: UMA, 46 UNIVERSITY DR, AUGUSTA, ME 04330-9410  
 Phone: 207-318-7770  
 Email: dempster@maine.edu

5183 BOARD OF DIRECTORS OF THE MAINE GUARANTEED ACCESS REINSURANCE ASSOCIATION

Title 5: § 12004-G § 14-H  
 Clerk: CHRISTOPHER E. HOWARD  
 Address: 254 COMMERCIAL STREET, PORTLAND, ME 04101  
 Phone: 207-791-1335  
 Email: choward@pierceatwood.com

429 BOARD OF LICENSURE OF WATER SYSTEM OPERATORS

Title 5: § 12004-A § 46  
 Clerk: TINA LEMIEUX  
 Address: 11 SHS, AUGUSTA, ME 04333-0011  
 Phone: 207-287-5699  
 Email: tina.lemieux@maine.gov

5015 BOARD OF VISITORS, DOWNEAST CORRECTIONAL FACILITY

Title 5: § 12004-I § 5  
 Clerk: DYANA WHITE  
 Address: 1182 DOVER ROAD, CHARLESTON, ME 04422  
 Phone: 207-285-0817  
 Email: dyana.white@maine.gov

Annual Reports: List of Boards and Commissions Failing to File for Year 2021

SOS#	Board or Commission Name	Repeal Year	Exempt
5107	<p>CITIZEN TRADE POLICY COMMISSION</p> <p>Title 5: § 12004-I § 79-A</p> <p>Clerk: LOCK KIERMAIER</p> <p>Address: 13 SHS, AUGUSTA, ME 04333</p> <p>Phone: 207-287-1670</p> <p>Email: lock.kiermaier@legislature.maine.gov</p>		
5168	<p>COMBAT SPORTS AUTHORITY OF MAINE</p> <p>Title 5: § 12004-G § 4-D</p> <p>Clerk: HAROLD F. PIERCE</p> <p>Address: P.O. BOX 10525, PORTLAND, ME 04104</p> <p>Phone: 207-350-5678</p> <p>Email: hp5150@gwi.net</p>		
5194	<p>COMMISSION TO END STUDENT HUNGER</p> <p>Title 5: § 12004-I § 12-B</p> <p>Clerk: DEBRA PLOWMAN</p> <p>Address: DEPT. OF EDUCATION, BURTON CROSS BUILDING, AUGUSTA, ME 04333</p> <p>Phone: 207-624-6614</p> <p>Email: debra.plowman@maine.gov</p>		
5025	<p>INFORME BOARD</p> <p>Title 5: § 12004-G § 30-A</p> <p>Clerk: JASON TOURTELOTTE</p> <p>Address: 145 SHS, AUGUSTA, ME 04333-0145</p> <p>Phone: 207-592-0134</p> <p>Email: jason.tourtelotte@maine.gov</p>		
5082	<p>INTERAGENCY TASK FORCE ON INVASIVE AQUATIC PLANTS AND NUISANCE SPECIES</p> <p>Title 5: § 12004-D § 6</p> <p>Clerk: JOHN MCPHEDRAN</p> <p>Address: 17 SHS, AUGUSTA, ME 04333-0017</p> <p>Phone: 207-215-9863</p> <p>Email: john.mcphebran@maine.gov</p>		

Annual Reports: List of Boards and Commissions Failing to File for Year 2021

SOS#	Board or Commission Name	Repeal Year	Exempt
020	<p>MAINE AGRICULTURAL BARGAINING BOARD</p> <p>Title 5: § 12004-B § 7</p> <p>Clerk: LEIGH HALLETT</p> <p>Address: 32 BLOSSOM LANE, MARQUARDT BLDG, AUGUSTA, ME 04330</p> <p>Phone: 207-287-3494</p> <p>Email: leigh.hallett@maine.gov</p>		Y
5199	<p>MAINE LENGTH OF SERVICE AWARD PROGRAM BOARD OF TRUSTEES</p> <p>Title 5: § 12004-G § 30-E</p> <p>Clerk: WILLIAM GILLESPIE</p> <p>Address: P.O. BOX 46, LIBERTY, ME 04949</p> <p>Phone: 207-542-3794</p> <p>Email: lisanbill@fairpoint.net</p>		
536	<p>MAINE SMALL BUSINESS AND ENTREPRENEURSHIP COMMISSION</p> <p>Title 5: § 12004-G § 31-B</p> <p>Clerk: SARAHJOY CHAPLES</p> <p>Address: 111 SEWALL STREET, AUGUSTA, ME 04333</p> <p>Phone: 207-624-9800</p> <p>Email: SarahJoy.Chaples@maine.gov</p>		
325	<p>MAINE STATE FERRY ADVISORY BOARD</p> <p>Title 5: § 12004-I § 82</p> <p>Clerk: MARK HIGGINS</p> <p>Address: P.O. BOX 645, ROCKLAND, ME 04841-0645</p> <p>Phone: 207-596-5422</p> <p>Email: mark.a.higgins@maine.gov</p>		
601	<p>MAINE TEMPORARY ASSISTANCE FOR NEEDY FAMILIES ADVISORY COUNCIL</p> <p>Title 5: § 12004-I § 36-C</p> <p>Clerk: JEAN DEMPSTER</p> <p>Address: UMA, 46 UNIVERSITY DR, AUGUSTA, ME 04330-9410</p> <p>Phone: 207-318-7770</p> <p>Email: dempster@maine.edu</p>		

Annual Reports: List of Boards and Commissions Failing to File for Year 2021

SOS#	Board or Commission Name	Repeal Year	Exempt
5010	<p>MAINE WATER WELL COMMISSION</p> <p>Title 5: § 12004-G § 13-B</p> <p>Clerk: TINA LEMIEUX</p> <p>Address: 11 SHS, AUGUSTA, ME 04333-0011</p> <p>Phone: 207-287-5699</p> <p>Email: tina.lemieux@maine.gov</p>		
190	<p>MARINE RESOURCES ADVISORY COUNCIL</p> <p>Title 5: § 12004-G § 27</p> <p>Clerk: DEIRDRE GILBERT</p> <p>Address: 21 SHS, AUGUSTA, ME 04333-0021</p> <p>Phone: 207-624-6576</p> <p>Email: deirdre.gilbert@maine.gov</p>		
081	<p>NEW ENGLAND BOARD OF HIGHER EDUCATION</p> <p>Title 5: § 12004-K § 2</p> <p>Clerk: GENEVIEVE DAVIS</p> <p>Address: 45 TEMPLE PLACE, BOSTON, MA 02111</p> <p>Phone: 617-357-9620</p> <p>Email: presidentsoffice@nebhe.org</p>		
437	<p>PASSAMAQUODDY INDIAN HOUSING AUTHORITY-PLEASANT POINT</p> <p>Title 5: § 12004-I § 33</p> <p>Clerk: SALLY JO RICE</p> <p>Address: 15 ELDERS WAY, STE. 201, PERRY, ME 04667</p> <p>Phone: 207-853-6021</p> <p>Email: sgoodwin@pioneerwireless.net</p>		
436	<p>PENOBSCOT TRIBAL RESERVATION HOUSING AUTHORITY</p> <p>Title 5: § 12004-I § 34</p> <p>Clerk: MICHAEL BUSH</p> <p>Address: 12 WABANAKI WAY, INDIAN ISLAND, ME 04468</p> <p>Phone: 207-817-7372</p> <p>Email: michael.bush@penobscotnation.org</p>		

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SOS#	Board or Commission Name	Repeal Year	Exempt
6141	<p>PERMANENT COMMISSION ON THE STATUS OF RACIAL, INDIGENOUS AND TRIBAL POPULATIONS</p> <p>Title 5: § 12004-I § 19                      Clerk: CHERYL MORAN                      Address: 45 COMMERCE DRIVE, AUGUSTA, ME 04333                      Phone: 207-621-5091                      Email: cheryl.a.davis@maine.gov</p>		
5161	<p>SHELLFISH ADVISORY COUNCIL</p> <p>Title 5: § 12004-I § 57-G                      Clerk: KOHL KANWIT                      Address: PO BOX 8, WEST BOOTHBAY HARBOR, ME 04535                      Phone: 207-633-9515                      Email: dmpublichealthdiv@maine.gov</p>		
316	<p>STATE COMPENSATION COMMISSION</p> <p>Title 5: § 12004-G § 26-D                      Clerk: LAUREN METAYER                      Address: 5 SHS, 210 STATE STREET, AUGUSTA, ME 04333                      Phone: 207-287-1635                      Email: lauren.metayer@legislature.maine.gov</p>		Y
519	<p>STATE HOUSE AND CAPITOL PARK COMMISSION</p> <p>Title 5: § 12004-I § 75-A                      Clerk: GRANT T. PENNOYER                      Address: 115 SHS, AUGUSTA, ME 04333-0115                      Phone: 207-287-1615                      Email: grant.pennyoy@legislature.maine.gov</p>		Y
581	<p>STATE POET LAUREATE ADVISORY SELECTION COMMITTEE</p> <p>Title 5: § 12004-I § 5-A                      Clerk: DARREN HENRY                      Address: 25 SHS, AUGUSTA, ME 04333                      Phone: 207-287-2726                      Email: darren.henry@maine.gov</p>		Y

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SOS#	Board or Commission Name	Repeal Year	Exempt
577	<p>SUBSTANCE USE DISORDER SERVICES COMMISSION</p> <p><i>Title 5:</i> § 12004-G § 13-C</p> <p><i>Clerk:</i> CATHERINE DUQUETTE</p> <p><i>Address:</i> 41 ANTHONY AVE, AUGUSTA, ME 04333</p> <p><i>Phone:</i> 207-287-6404</p> <p><i>Email:</i> catherine.e.duquette@maine.gov</p>		
550	<p>VICTIMS' COMPENSATION BOARD</p> <p><i>Title 5:</i> § 12004-J § 11</p> <p><i>Clerk:</i> KELLY MCGILLIS</p> <p><i>Address:</i> 6 SHS, AUGUSTA, ME 04333</p> <p><i>Phone:</i> 207-626-8589</p> <p><i>Email:</i> kelly.mcgillis@maine.gov</p>		

Total of 27 boards