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MATTHEW DUNLAP
SECRETARY OF STATE

STATE OF MAINE
OFFICE
OF THE
SECRETARY OF STATE

January 30, 2020

Honorable Ned Claxton, Senate Chair
Honorable Danny Martin, House Chair
Members of the Joint Standing Committee on State and Local Government
2 State House Station
Augusta, ME 04333-0002

Dear Senator Claxton, Representative Martin 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 2019. This report covers the statutory list of boards and commissions found in Title 5, Chapter 379.

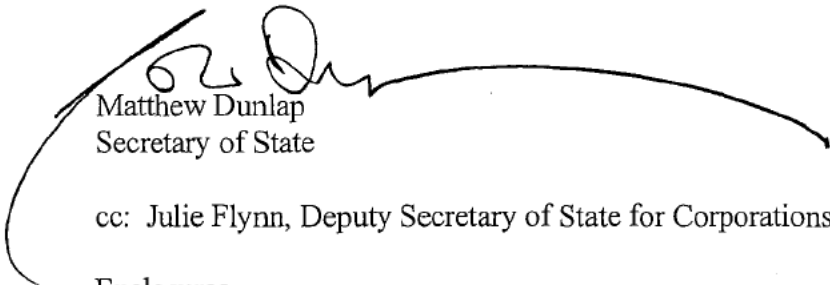
The total cost, reported to date, in 2019 for all expenses for all funding sources is \$966,456.50. On the final page of the attached report, we have provided a breakdown by expense categories and for each funding source as well as grand totals of expenses by funding source.

Attached to this letter, I have included separate reports for those boards and commissions which:

1. Filed an annual report for 2019 indicating activity in 2019 (white section); and
2. Filed an annual report for 2019 indicating inactivity or no meeting of the board or commission in 2019 (blue section); and
3. Did not file an annual report for 2019 (green section).

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 624-7748.

Sincerely,



Matthew Dunlap
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 2019

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	60	10	7.1	3			
	<p>Title 5, Chapter 379 Reference: Section 12004-I, sub-§47-G</p> <p>Summary of the activities related to accomplishing the mission of the board in 2019: The Council Was Originally Established In April 2002 To Support A Federal Grant. It Was Established Into Law In September 2007 To Address The Needs Of Persons With Brain Injuries And Their Families, And To Raise Awareness Of Those Needs In Order To Promote Systemic Change.Over The Past Eight Years The Council Has Held 46 Public Hearings Receiving Testimony From Hundreds Of Maine Citizens With Brain Injuries And Their Families.The Council Has Sponsored Seven, One-Day Forums For In-Depth Exploration Of Critical Public Health Challenges.In The Three Years Since The Acl/Tbi Partnership Grant Award, The Council Has Co-Sponsored Two Training Forums Each Year.The Council Gathered Information Through These Public Hearings And Forums.</p>							
						Board Public Hearing Cost	G	\$1,425.12
142	ADVISORY BOARD FOR THE LICENSING OF GUIDES	17	4	6.5	3.5			
	<p>Title 5, Chapter 379 Reference: Section 12004-I, sub-§23</p> <p>Summary of the activities related to accomplishing the mission of the board in 2019: Changed Questions On Application To Coincide With Background Check. Working Together With Maskgi To Have Representation On Board. Interviewed And Hired New Examiners For Guide Testing. Brought In More Materials And Re-Arranged Testing Room So That Examiners Can Better Utilize Materials. Discussed Working With The Sea Kayak Industry To Advocate Starting Their Training And Application Earlier Within The Year To Avoid Delay On The Season Due To The Background Check. Dmr Is Updating Sea Kayak And Tide Water Laws On Exams. Board Reviewed All Complaints. Proposed Rule Updates And Changes Were Presented For Review And Discussion.</p>							
						Member Expenses	G	\$809.84
						Member Per Diem	G	\$650.00
540	ADVISORY BOARD FOR THE LICENSING OF TAXIDERMISTS	30	8	1.38	3.38			
	<p>Title 5, Chapter 379 Reference: Section 12004-I, sub-§23-A</p> <p>Summary of the activities related to accomplishing the mission of the board in 2019: The Board Met To Go Over Taxidermy Exams And Oral Testing Standards. The Board Also Discussed, Recommended To The Commissioner To Add A Freeze-Dried And Amphibian & Reptile Classification, Which Was Accepted In Rule-Making In 2019. The Board Members Also Tested Several Taxidermy Applicants On Several Different Test Dates During 2019.</p>							
						Member Expenses	G	\$122.76
						Member Expenses	O	\$164.84
						Member Per Diem	G	\$100.00
						Member Per Diem	O	\$150.00

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2019

SOS#	Board or Commission Name	Clerk Hours	Number of Mtgs	Ave # Attend	Ave Hrs Length	Expense Type	Funding Source	Expense Amount
5012	ADVISORY BOARD FOR THE LICENSING OF WHITEWATER GUIDES	35	7	2.29	4.21			
	<p>Title 5, Chapter 379 Reference: Section 12004-I, sub-§23-B</p> <p>Summary of the activities related to accomplishing the mission of the board in 2019: Board Met In Early 2019 To Discuss Possible Changes To Training Run Requirements For The Dead River. Board Also Reviewed Written Exam And Made Changes To Questions To Ensure The Test Is Capturing Current Information Relating To Industry Standards, Rules And Laws. Board Also Tested Whitewater Guide Applicants At Several Different Commercial Whitewater Outfitters Home Base, And Several In The If&W Augusta Office.</p>							
5056	ADVISORY COMMITTEE FOR TRUANCY, DROPOUT AND ALTERNATIVE EDUCATION	0	0					
	<p>Title 5, Chapter 379 Reference: Section 12004-I, sub-§17</p> <p>Summary of the activities related to accomplishing the mission of the board in 2019: The Board Is Not Active And Has Not Met Since 2016.</p>							
604	ADVISORY COMMITTEE ON DENTAL EDUCATION	6	1	3	1			
	<p>Title 5, Chapter 379 Reference: Section 12004-I, sub-§7-C</p> <p>Summary of the activities related to accomplishing the mission of the board in 2019: The Committee Meets Regularly And Advises Fame In Evaluating And Improving The Maine Dental Education Loan Program.</p>							
5062	ADVISORY COMMITTEE ON EDUCATION SAVINGS	100	4	5.75	4.63			
	<p>Title 5, Chapter 379 Reference: Section 12004-I, sub-§18-B</p> <p>Summary of the activities related to accomplishing the mission of the board in 2019: The Advisory Committee Provides Advice To Fame With Regard To The Operation And Investment Of The Nextgen 529 Plan.</p>							
						Board Facility Rental Cost	G	\$373.00
						Board Refreshment Cost	G	\$1,518.54
612	ADVISORY COMMITTEE ON FAIR COMPETITION WITH PRIVATE ENTERPRISE	0	0					
	<p>Title 5, Chapter 379 Reference: Section 12004-I, sub-§2-E</p> <p>Summary of the activities related to accomplishing the mission of the board in 2019: Committee Has Not Met Since October 21, 2013. In 2019, There Were No Complaints Filed With The Committee. Elaine Clark, Deputy Commissioner Of The Department Of Administrative And Financial Services (Dafs), Was Appointed As The Committee Chair - Seat 01 On October 21, 2019, By Commissioner Kirsten Figueroa. Committee Seats 03, 04, 05, 06, 07, 08, And 09, Have All Expired Terms.</p>							

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2019

SOS#	Board or Commission Name	Clerk Hours	Number of Mtgs	Ave # Attend	Ave Hrs Length	Expense Type	Funding Source	Expense Amount
596	ADVISORY COMMITTEE ON FAMILY DEVELOPMENT ACCOUNTS	12	2	4	1.5			
<p>Title 5, Chapter 379 Reference: Section 12004-I, sub-§18-F</p> <p>Summary of the activities related to accomplishing the mission of the board in 2019: The Advisory Committee On Family Development Accounts (Fda) Met Twice In 2019 To Fulfill Its Mission. The Committee Meets To Evaluate The Progress And Effectiveness Of The Fda Program In Maine. The Committee Advises And Supports The Work Of The Fda Coalition Member Organizations. The Committee Provides An Annual Program Report To The Legislature.</p>								
Board Other Board Cost							P	\$820.18
093	ADVISORY COMMITTEE ON MEDICAL EDUCATION0		0					
<p>Title 5, Chapter 379 Reference: Section 12004-I, sub-§7</p> <p>Summary of the activities related to accomplishing the mission of the board in 2019: Not Active.</p>								
5031	ADVISORY COMMITTEE ON SCHOOL PSYCHOLOGISTS	20	6	5.83	1.67			
<p>Title 5, Chapter 379 Reference: Section 12004-I, sub-§12-A</p> <p>Summary of the activities related to accomplishing the mission of the board in 2019: The Committee Has Worked To Fulfill Open Board Seats. To Date We Have One Open Seat Remaining. There Has Been Regular Discussion Of Qualifications For Individuals Wishing To Function Under The 093 Certification. Also, Much Work Has Been Done To Consider Certification Eligibility For Individuals Wishing To Receive Certification Through Pathway 4 As Currently Stipulated By Doe Regulations.</p>								
Member Expenses							G	\$8.00
311	ADVISORY COUNCIL ON TAX-DEFERRED ARRANGEMENTS	25	0					
<p>Title 5, Chapter 379 Reference: Section 12004-I, sub-§25</p> <p>Summary of the activities related to accomplishing the mission of the board in 2019: Deferred Compensation Advisory Council Provides Fiduciary Oversight Of The State'S Deferred Compensation Plan By Monitoring Investment Performance & Fees, Recommending Investment & Fee Changes In Conformance With The Plan Investment Policy, Monitoring Plan Enrollment & Its Associated Administration. The Council Continues To Analyze & Approving Investment & Fee Structure Which Added Target Date Funds, Removed & Consolidated Funds With Overlapping Investment Portfolios, Mapped Participant Investments In Consolidated Funds & Lowered Administrative Fund Expenses To Participants. The Council Continued Making Strategic Decisions Related To Future Operations Of The Plan Including A Change In Investment Advisor.</p>								
5140	ALLAGASH WILDERNESS WATERWAY ADVISORY COUNCIL	22.5	3	5.67	2.5			

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2019

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-§3-D</p> <p>Summary of the activities related to accomplishing the mission of the board in 2019: Reviewed Superintendent S Reports On Water Levels, Site And Facility Conditions, Improvement Projects, Public Use And Staff Activities. Reviewed Annual Report To Legislature On 2018 Activities. Began Discussion Of Improving Public Use Metrics To Better Capture Visitor Behavior. Received Preliminary Findings Of U Maine Aww User Survey. Received Notice That Boarding House And Storehouse Are Now On The National Register Of Historic Places. Discussed Next Steps To Protect And Use The Boarding House. Received Briefings On Management Plans For Adjacent Public Lands And Fishing Rule Changes. Received Update On Activities Of The Aww Foundation. Elected Dave Basley Chairperson And Set 2020 Meeting Dates.</p>							
						Member Expenses	G	\$346.72
5001	ANIMAL WELFARE ADVISORY COUNCIL	48	3	4.67	1.33			
	<p>Title 5, Chapter 379 Reference: Section 12004-I, sub-§2-C</p> <p>Summary of the activities related to accomplishing the mission of the board in 2019: 7. Duties. The Council Shall Perform The Following Duties:A. Review And Advise The Commissioner On Proposed Revisions To The Animal Welfare Laws And Rules; B. Assist The Commissioner In The Continuing Implementation And Evaluation Of The Animal Welfare Laws And Rules; C. Review Training Programs For Humane Agents And Animal Control Officers And Make Recommendations For Training Appropriate To The Duties Of The Humane Agents And Animal Control Officers; D. Research Options For Increasing Revenue To The Animal Welfare Fund To Ensure Funding For The Implementation And Enforcement Of The Animal Welfare Laws And Rules, Periodically Evaluate The Adequacy Of Funding For Those Laws And Rules And Make Recommendations To The Commissioner</p>							
5070	AQUACULTURE ADVISORY COUNCIL	25	2	5	3.5			
	<p>Title 5, Chapter 379 Reference: Section 12004-I, sub-§57-C</p> <p>Summary of the activities related to accomplishing the mission of the board in 2019: 2.Dmr Staffing Updates-(Jon) – 5 Min.3.Dmr Aquaculture Program Budget And Status Of Aquaculture Management Fund (Meredith) - 20 Min.4.Lease Bonding Requirements (Jon) – 20 Min.5. Discussion Around Potential Revisions To Lpa Program (Deirdre) - 25 Min. 6. Legislative Updates (Deirdre) – 40 Min.7.Proposed Improvements To Aquaculture Landings Reporting (Deirdre)– 30 Min.8.Suggestions From Council Members For Future Agenda Topics</p>							
						Member Expenses	O	\$565.60
257	ARCHIVES ADVISORY BOARD	50	0					
	<p>Title 5, Chapter 379 Reference: Section 12004-I, sub-§8</p> <p>Summary of the activities related to accomplishing the mission of the board in 2019: The Board Meets To Advise On Archival Holdings Decisions For Archives' Client Agencies, Advise On Revising Archival Policies Regarding The De-Accession Of Holdings, And To Consider Applications For Designated Alternate Archival Repositories.</p>							
290	ATLANTIC STATES MARINE FISHERIES COMMISSION	1	4	1	31.25			

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2019

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-K, sub-§6 Summary of the activities related to accomplishing the mission of the board in 2019: Compiling Records And Completing The Annual Filing.							
						Member Expenses	G	\$963.00
						Member Expenses	P	\$870.27
293	BAXTER STATE PARK AUTHORITY	2	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 2019: Baxter State Park Authority Consist Of Commissioner Of If&W Judy Camuso, Attorney General, Aaron Frey, And Dir Of Forestry, Patty Cormier. The Authority Primary Functions Are To Ensure That All Decisions And/Or Changes To The Park Follow The Guidelines Of The Deeds Of The Park. They Meet 4-5 Times A Year To Have Updates From Baxter State Park Director And Staff On The Operations Of The Park. The Authority Makes Decision On Policy Changes, Rule Changes, Staff Hiring And An Other Fundamental Changes To Park Operations.							
280	BOARD OF ACCOUNTANCY	27	4	4	6.75			
	Title 5, Chapter 379 Reference: Section 12004-A, sub-§1 Summary of the activities related to accomplishing the mission of the board in 2019: The Activities Of The Board Included Conducting Adjudicatory Hearings On Complaints On Licensees And License Qualifications. Additionally, The Board Adopted Changes To Its Rules.							
						Member Expenses	O	\$955.60
						Member Per Diem	O	\$560.00
602	BOARD OF AGRICULTURE	50	2	14	4			
	Title 5, Chapter 379 Reference: Section 12004-G, sub-§4-A Summary of the activities related to accomplishing the mission of the board in 2019: In 2019, The Board Of Agriculture Worked Closely With University Of Maine And University Of Maine System Leadership To Ensure Continued Agricultural Research And Extension Capacity. Critical To The Growing Food Sector Of The Maine Economy Is Research And Development Capacity To Address New Food Production And Value Added Processing Opportunities, And Capacity To Address New Threats Such As Invasive Species. In April, The Board Held A Meeting In Augusta To Facilitate Meeting With Governor Janet Mills And To Interact With Maine Legislators. Throughout The Last Year The Board Continued A Focus On How The University Of Maine Could Best Support The Engineering Needs Of The Maine Agricultural Community.							
						Member Expenses	G	\$212.60
291	BOARD OF BAR EXAMINERS	45	7	7.86	4			
	Title 5, Chapter 379 Reference: Section 12004-A, sub-§5-A							

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2019

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 2019: 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 Expenses	P	\$1,996.76
297	BOARD OF CHIROPRACTIC LICENSURE	22.5	4	4.75	1.63			
	Title 5, Chapter 379 Reference: Section 12004-A, sub-§8 Summary of the activities related to accomplishing the mission of the board in 2019: The Board Met Its Missing By Meeting At Least Once A Year To Consider Complaints As Well As Other Regulatory Matters							
						Member Expenses	O	\$802.08
						Member Per Diem	O	\$665.00
502	BOARD OF COMPLEMENTARY HEALTH CARE PROVIDERS	21	3	6.33	3			
	Title 5, Chapter 379 Reference: Section 12004-A, sub-§8-A Summary of the activities related to accomplishing the mission of the board in 2019: The Board Met Its Missing By Meeting At Least Once A Year To Consider Complaints As Well As Other Regulatory Matters							
						Member Expenses	O	\$908.78
						Member Per Diem	O	\$630.00
514	BOARD OF COUNSELING PROFESSIONALS LICENSURE	50	7	3.29	3.14			
	Title 5, Chapter 379 Reference: Section 12004-A, sub-§9-C Summary of the activities related to accomplishing the mission of the board in 2019: The Board Met Its Mission By Meeting At Least Once A Year To Consider Complaints As Well As Other Regulatory Matters.							
						Board Public Hearing Cost	O	\$1,091.00
						Member Expenses	O	\$1,091.00
						Member Per Diem	O	\$805.00
313	BOARD OF DENTAL PRACTICE	2100	12	8.08	7.67			
	Title 5, Chapter 379 Reference: Section 12004-A, sub-§10							

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2019

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 2019: The Maine Board Of Dental Practice Is A State Regulatory Agency And Was Established To Protect The Public Through The Regulation Of Individuals Practicing In The Dental Profession. Throughout 2019, The Board Of Dental Practice Conducted Adjudicatory Hearings And Proposed A Partial Repeal And Replace Of Its Existing Rules. There Were 91 New Cases Filed During 2019, And 132 Cases Were Closed. The Board Continues To Provide Education And Outreach To Stakeholders, Including Professional Associations, Educational Institutions, The Regulated Community And The General Public.							
						Board Refreshment Cost	O	\$285.30
						Member Expenses	O	\$4,613.20
						Member Per Diem	O	\$5,335.00
313B	BOARD OF DENTAL PRACTICE SUBCOMMITTEE ON DENTAL HYGIENIST	12	9	3.44	.56			
	Title 5, Chapter 379 Reference: Section 12004-A, sub-§10 Summary of the activities related to accomplishing the mission of the board in 2019: 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 Nine Times During 2019 In Order To Accomplish Its Mission.							
						Member Expenses	O	\$366.24
						Member Per Diem	O	\$330.00
313A	BOARD OF DENTAL PRACTICE SUBCOMMITTEE ON DENTURIST	5	3	3	.5			
	Title 5, Chapter 379 Reference: Section 12004-A, sub-§10 Summary of the activities related to accomplishing the mission of the board in 2019: The Maine Board Of Dental Practice Subcommittee On Denturists Processes Complaints Regarding Licensed Denturists, Along With Applications For Licensure. The Subcommittee Members Met Three Times During 2019 In Order To Complete Its Mission.							
						Member Expenses	O	\$177.76
						Member Per Diem	O	\$220.00
319	BOARD OF EMERGENCY MUNICIPAL FINANCE	.5	0					
	Title 5, Chapter 379 Reference: Section 12004-I, sub-§25-A Summary of the activities related to accomplishing the mission of the board in 2019: Since The Board Did Not Meet, There Were No Annual Activities.							
101	BOARD OF ENVIRONMENTAL PROTECTION	1540	14	5.64	2.29			
	Title 5, Chapter 379 Reference: Section 12004-D, sub-§2							

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2019

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 2019: The Board Held Twelve Meetings In 2019. In June The Board Assumed Licensing Jurisdiction Over The Application For A Land-Based Aquaculture Facility Proposed To Be Located In Belfast; A Hearing Is Scheduled For Early 2020. The Board Issued A Decision On An Appeal Of The Commissioner'S Designation Of Uncontrolled Hazardous Substance Site And Order For The Beal'S Linen Site In Auburn. The Board Also Had Jurisdiction Over, And Issued Decisions On, Renewal Of A Hazardous Waste Storage/Waste Oil Storage And Treatment Facility In South Portland, And The Application By The Town Of Orono For Partial Delegation Of Permit-Granting Authority Under The Natural Resources Protection Act (Nrpa) For Impacts To Vernal Pools.							
						Board Facility Rental Cost	O	\$7,098.50
						Board Other Board Cost	O	\$1,154.50
						Board Refreshment Cost	O	\$1,412.62
						Member Expenses	O	\$7,648.08
						Member Other Expenses	O	\$963.00
						Member Per Diem	O	\$4,295.00
393	BOARD OF EXAMINERS IN PHYSICAL THERAPY	5	1	4	1			
	Title 5, Chapter 379 Reference: Section 12004-A, sub-§31 Summary of the activities related to accomplishing the mission of the board in 2019: The Board Met Its Missing By Meeting At Least Once A Year To Consider Complaints As Well As Other Regulatory Matters							
						Member Per Diem	O	\$140.00
302	BOARD OF LICENSING OF AUCTIONEERS	72	7	3.86	2.57			
	Title 5, Chapter 379 Reference: Section 12004-A, sub-§5 Summary of the activities related to accomplishing the mission of the board in 2019: The Board Met Its Mission By Meeting At Least Once A Year To Consider Complaints As Well As Other Regulatory Matters.							
						Member Expenses	O	\$1,891.48
						Member Per Diem	O	\$945.00
344	BOARD OF LICENSING OF DIETETIC PRACTICE	0	0					
	Title 5, Chapter 379 Reference: Section 12004-A, sub-§11 Summary of the activities related to accomplishing the mission of the board in 2019: This Board Did Not Meet In 2019.							
360	BOARD OF LENSURE FOR PROFESSIONAL LAND SURVEYORS	39	4	4.75	2.38			
	Title 5, Chapter 379 Reference: Section 12004-A, sub-§21 Summary of the activities related to accomplishing the mission of the board in 2019: 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 2019

SOS#	Board or Commission Name	Clerk Hours	Number of Mtgs	Ave # Attend	Ave Hrs Length	Expense Type	Funding Source	Expense Amount
						Member Expenses	O	\$861.92
						Member Per Diem	O	\$665.00
373	BOARD OF LICENSURE IN MEDICINE	2080	13	8.38	6.92			
	<p>Title 5, Chapter 379 Reference: Section 12004-A, sub-§24</p> <p>Summary of the activities related to accomplishing the mission of the board in 2019: Reviewed And Vetted New License Applications (M.D. And P.A.), Issued New Licenses, Renewed Licenses, Reviewed Complaints Against Licensees, Reviewed And Approved Consent Agreements To Resolve Complaints, Held Adjudicatory Hearings And Informal Conferences, Developed And Adopted Guidelines, Issued Three Electronic Newsletters, And Engaged In Rulemaking. Our Goal Is To Protect The Health, Safety And Welfare Of The Citizens Of Maine Through The Regulation Of Medical Doctors And Physician Assistants.</p>							
						Board Facility Rental Cost	O	\$17,797.92
						Board Other Board Cost	O	\$37,860.27
						Board Refreshment Cost	O	\$386.74
						Member Expenses	O	\$13,511.18
						Member Other Expenses	O	\$19,000.00
333	BOARD OF LICENSURE OF FORESTERS	4.5	1	4	.5			
	<p>Title 5, Chapter 379 Reference: Section 12004-A, sub-§17</p> <p>Summary of the activities related to accomplishing the mission of the board in 2019: The Board Met Its Mission By Meeting At Least Once A Year To Consider Complaints As Well As Other Regulatory Matters.</p>							
						Member Per Diem	O	\$140.00
396	BOARD OF LICENSURE OF PODIATRIC MEDICINE	14.5	3	3.67	.83			
	<p>Title 5, Chapter 379 Reference: Section 12004-A, sub-§33</p> <p>Summary of the activities related to accomplishing the mission of the board in 2019: The Board Met Its Mission By Meeting At Least Once A Year To Consider Complaints As Well As Other Regulatory Matters.</p>							
						Member Expenses	O	\$792.00
						Member Per Diem	O	\$385.00
5184	BOARD OF LICENSURE OF PROFESSIONAL INVESTIGATORS	0	0					
	<p>Title 5, Chapter 379 Reference: Section 12004-G, sub-§29-D</p> <p>Summary of the activities related to accomplishing the mission of the board in 2019: Some Members Need To Be Updated. Will Be Contacting Appointing Authority.</p>							

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2019

SOS#	Board or Commission Name	Clerk Hours	Number of Mtgs	Ave # Attend	Ave Hrs Length	Expense Type	Funding Source	Expense Amount
429	BOARD OF LICENSURE OF WATER SYSTEM OPERATORS	240	4	6.5	1.38			
	Title 5, Chapter 379 Reference: Section 12004-A, sub-§46 Summary of the activities related to accomplishing the mission of the board in 2019: Direct Board Activities: Attending And Writing Meeting Minutes, Preparing Paperwork For Board, Collecting And Processing Travel Vouchers, Etc...							
						Member Expenses	G	\$447.14
						Member Expenses	O	\$518.98
179	BOARD OF OCCUPATIONAL SAFETY AND HEALTH	25.5	4	6.75	1.25			
	Title 5, Chapter 379 Reference: Section 12004-G, sub-§24 Summary of the activities related to accomplishing the mission of the board in 2019: The Board Of Occupational Safety & Health Reviewed Changes In The Osha 1910 And 1926 Regulations From Federal Osha. The Board Adopts The Osha Regulations And/Or May Be Stringent. This Past Year A Training Video For Crossing Guards From New Jersey Was Implemented. The Board Is Also Reviewing The Chemical Substitution Rulemaking In Progress And How It May Affect The Public Sector.							
						Member Expenses	G	\$1,472.78
477	BOARD OF OCCUPATIONAL THERAPY PRACTICE	6	1	3	6			
	Title 5, Chapter 379 Reference: Section 12004-A, sub-§26 Summary of the activities related to accomplishing the mission of the board in 2019: 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	\$105.00
383	BOARD OF OSTEOPATHIC LICENSURE	2200	11	6.64	3.64			
	Title 5, Chapter 379 Reference: Section 12004-A, sub-§29 Summary of the activities related to accomplishing the mission of the board in 2019: The Board Of Osteopathic Licensure Meets On A Monthly Basis To Review Complaints And Investigations, Providing Direction. The Board Also Reviews All Applications For Permanent Licensure, Reviews And Discusses Current Issues And Any Issues Which May Have Arisen Since The Last Meeting Regarding Licensees Who Are Currently Under Consent Agreements Or Board Orders. The Board Reviews Reports Submitted To The National Practitioner Data Bank And The Federation Of State Medical Boards Of Which The Board Is An Active Member. Board Members Serve As Case Reporters For Complaints And Investigations, Providing An In-Depth And Concise Explanation Of Medical Records, Etc. Board Meetings Last Anywhere From 2 To 7 Hours.							
						Board Refreshment Cost	O	\$264.66
						Member Expenses	O	\$3,850.08
						Member Per Diem	O	\$3,960.00

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2019

SOS#	Board or Commission Name	Clerk Hours	Number of Mtgs	Ave # Attend	Ave Hrs Length	Expense Type	Funding Source	Expense Amount
026	BOARD OF PESTICIDES CONTROL	60	7	5.43	2			
	<p>Title 5, Chapter 379 Reference: Section 12004-D, sub-§3</p> <p>Summary of the activities related to accomplishing the mission of the board in 2019: The Maine Board Of Pesticides Control (Bpc) Held Seven Regular Board Meetings And Two Public Listening Sessions. Bpc Amended Four Rule Chapters And Provisionally Adopted Amendments To Three Chapters. The Amendments Primarily Addressed New Federal Requirements For Applicator Certification. Major Substantive Amendments Included The Adoption Into Rule Of Existing Policy. Bpc Approved Grants To Maine Mobile Health Program For Worker Safety Training, Maine Centers For Disease Control For Mosquito Monitoring, University Of Maine Cooperative Extension Pest And Disease Lab For Training Manual Development And Pesticide Safety Education, And A Grant To The Dacp Ipm Specialist For Mosquito Monitoring. Bpc Approved 1 Consent Agreement.</p>							
						Board Refreshment Cost	O	\$415.00
						Member Expenses	O	\$5,508.99
						Member Per Diem	O	\$2,090.00
298	BOARD OF REAL ESTATE APPRAISERS	29.5	5	5.4	1.9			
	<p>Title 5, Chapter 379 Reference: Section 12004-A, sub-§9-B</p> <p>Summary of the activities related to accomplishing the mission of the board in 2019: The Board Met Its Mission By Meeting At Least Once A Year To Consider Complaints As Well As Other Regulatory Matters.</p>							
						Member Expenses	O	\$1,174.60
						Member Per Diem	O	\$945.00
343	BOARD OF RESPIRATORY CARE PRACTITIONERS	0	0					
	<p>Title 5, Chapter 379 Reference: Section 12004-A, sub-§35</p> <p>Summary of the activities related to accomplishing the mission of the board in 2019: This Board Did Not Hold Any Board Meetings In The Year 2019.</p>							
5144	BOARD OF SPEECH, AUDIOLOGY AND HEARING	10.5	2	3.5	5.25			
	<p>Title 5, Chapter 379 Reference: Section 12004-A, sub-§48</p> <p>Summary of the activities related to accomplishing the mission of the board in 2019: The Board Met Its Mission By Meeting At Least Once A Year To Consider Complaints As Well As Other Regulatory Matters.</p>							
						Member Expenses	O	\$233.88
						Member Per Diem	O	\$245.00
5086	BOARD OF TRUSTEES OF DIRIGO HEALTH	.5	0					

Title 5, Chapter 379 Reference: Section 12004-G, sub-§14-D

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2019

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 2019: The Dirigo Board Of Trustees Met In 2017 To Discuss The Funding Of The Maine Quality Forum (Mqf) As Well As Its Legislative Requirements And Priorities As Described In Title 24-A, Chapter 87, §6951. 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 & Support A Free On-Line Training Program To Enhance The Knowledge Of Infection Prevention At Extended Care Facilities On Healthcare Infection Control And Prevention Activities.							
370	BOARD OF TRUSTEES, MAINE MARITIME ACADEMY	150	4	13.75	1			
	Title 5, Chapter 379 Reference: Section 12004-C, sub-§4 Summary of the activities related to accomplishing the mission of the board in 2019: Summary Of Activities: 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 Facility Rental Cost	G	\$5,838.40
						Board Refreshment Cost	G	\$25,088.39
411	BOARD OF TRUSTEES, MAINE PUBLIC EMPLOYEES RETIREMENT SYSTEM	100	13	6.85	5.35			
	Title 5, Chapter 379 Reference: Section 12004-F, sub-§9 Summary of the activities related to accomplishing the mission of the board in 2019: The Mainepers Board Of Trustees Met Monthly To Review The Administration, Investments And Operations For Members Of The System.							
						Board Other Board Cost	G	\$319.52
						Board Refreshment Cost	G	\$6,951.14
						Member Expenses	G	\$1,841.96
						Member Per Diem	G	\$3,080.00
5197	BOARD OF TRUSTEES, MAINE SCHOOL FOR MARINE SCIENCE, TECHNOLOGY, TRANSPORTATION AND ENGINEERING	25	4	6.5	2			
	Title 5, Chapter 379 Reference: Section 12004-C, sub-§9							

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2019

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 2019: The Maine Ocean School Opened On September 4th, 2018, Implementing The Accepted Program Plan With An Ocean-Related Theme And The Fundamental Beliefs Of: The Ocean, ​Community, Challenge,Success.The 2018-2019 School Staff Included, A Marine Science Teacher And A Lead English Language Arts Teacher Under The Direction Of The Executive Committee Of The Board Of Trustees. The Board Of Trustees Met At Least Quarterly Throughout The Academic Year. Publicly Announced Meetings Were Held On 2 Feb; 4 May; 10 Aug; 7 Nov. There Are 4 Standing Committees: Program, Governance, Finance And Facilities, And Workforce And Community Development. In 2019 We Also Had Ad Hoc Committees For Admissions And Legislative Outreach.							
397	BOARD OF TRUSTEES, MAINE VETERANS' HOME	50	6	7.67	2.08			
	Title 5, Chapter 379 Reference: Section 12004-G, sub-§34 Summary of the activities related to accomplishing the mission of the board in 2019: 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 Executive 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. Mvh 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 2019: There Are No Annual Activities Since The Board Did Not Meet.							
481	BOARD OF UNDERGROUND STORAGE TANK INSTALLERS	960	2	5.5	2			
	Title 5, Chapter 379 Reference: Section 12004-A, sub-§43 Summary of the activities related to accomplishing the mission of the board in 2019: 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 The Underground 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.							
						Member Expenses	0	\$205.04
448	BOARD OF VISITORS, LONG CREEK YOUTH DEVELOPMENT CENTER	.5	0					

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2019

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-§5</p> <p>Summary of the activities related to accomplishing the mission of the board in 2019: We Currently Do Not Have A Chair Of The Board Of Visitors As She Resigned On October 16, 2018. Therefore, We Are Unaware Of Any Further Activities That Took Place After This Date. No Meetings Took Place At Long Creek Youth Development Center During 2019.</p>							
449	BOARD OF VISITORS, MAINE CORRECTIONAL CENTER	.5	0					
	<p>Title 5, Chapter 379 Reference: Section 12004-I, sub-§5</p> <p>Summary of the activities related to accomplishing the mission of the board in 2019: Please Allow This Letter To Serve As The 2019 Annual Report For The Board Of Visitors, Maine Correctional Center. In 2019, The Board Of Visitors, Maine Correctional Center Had Only One Member, Brad Fogg. This Board Was Not Supported By The Previous Administration. Going Forward In 2020, The Board Will Be Meeting With The Warden On Thursday, January 16th, And Will Be Placing An Ad To Build Its Membership.</p>							
450	BOARD OF VISITORS, MAINE STATE PRISON	180	3	3.33	2			
	<p>Title 5, Chapter 379 Reference: Section 12004-I, sub-§5</p> <p>Summary of the activities related to accomplishing the mission of the board in 2019: We Met To Welcome And Hear Reports From The New Warden, Matt Magnusson. Since We Are Short One Member, We Interviewed 5 Candidates And Submitted One Name To The Governor's Office. Since Two Of Our Members Must Drive As Much As Four Hours Each Way, We Experimented With One Meeting By Conference Call While Maintaining Public Opportunity For Access. Our Results Were More Than Satisfactory With The Exception, Of Course, Of Not Touring The Facility. A Review Of The Aca Was Presented To Us And Accepted, Coming In At The 98th Percentile Nationally. Although Staffing Is Seriously Down In Total Count, The Msp Administration Assures Us That This Does Not Present A Public Safety Issue. We Are Aware Of And Concerned About The Issue Of Staffing.</p>							
211	BOARD OF VISITORS, MOUNTAIN VIEW YOUTH DEVELOPMENT CENTER	8	1	1	1.5			
	<p>Title 5, Chapter 379 Reference: Section 12004-I, sub-§5</p> <p>Summary of the activities related to accomplishing the mission of the board in 2019: We Were A Two-Member Board And To Date, I Am The Only Remaining Member. This Board Met On April 16, 2019, Only. Once Again, The Board Is Pleased To Report, Due To The Professionalism, Dedication, And Expertise Of All Involved, The Facility Is Operating Well. Our Work Release Program Is Extremely Well With New Partnerships With Local Employers. We Have A New K-9, Who Received His Certification From Drug School In December. The Prisoner Population Has Access To Edovo Tablets Which Contain Educational Material And The Ability For The Prisoners To Text With Their Friends And Families. The Aca Audit Was Complete With A 99.6% Grade. The Board Continues To Discuss The Need To Recruit Board Members.</p>							
						Board Public Hearing Cost	G	\$160.00
134	CAPITOL PLANNING COMMISSION	20	4	6.5	.88			

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2019

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-I, sub-§75 Summary of the activities related to accomplishing the mission of the board in 2019: Activities In 2019 Related To Cpc'S Mission Included: Marquardt Windows And Curtain Wall Replacement Project, East Campus Signage, 19 Union Street, Arsenal, Greenlaw Building, Paving Updates (East And West Campus), First Amendment Museum, Ray Building, Cultural Building, Office Of The Chief Medical Examiner..... Blaine House ~ (Stockade Fence, Garage Doors, Solar Panel Project, Wallpaper, Flooring, Apple Trees And Rock Installation Removal).							
5033	CHILD CARE ADVISORY COUNCIL	8	9	9.22	2.28			
	Title 5, Chapter 379 Reference: Section 12004-I, sub-§35-B Summary of the activities related to accomplishing the mission of the board in 2019: Ccac Repealed By Legislative Doc 1778 - September 2019							
5107	CITIZEN TRADE POLICY COMMISSION	50	3	9	2			
	Title 5, Chapter 379 Reference: Section 12004-I, sub-§79-A Summary of the activities related to accomplishing the mission of the board in 2019: The Citizen Trade Policy Commission Met 3 Times In Calendar Year 2019 To Accomplish Its Statutory Mission.							
						Board Other Board Cost	G	\$2,970.00
						Member Expenses	G	\$762.08
						Member Per Diem	G	\$550.00
564	CLEAN-UP AND RESPONSE FUND REVIEW BOARD	160	0					
	Title 5, Chapter 379 Reference: Section 12004-G, sub-§11-A Summary of the activities related to accomplishing the mission of the board in 2019: The Clean-Up And Response Fund Review Board Is Created To Hear And Decide Appeals From Insurance Claims-Related Decisions Under Section 568-A And Monitor Income And Disbursements From The Fund.							
5168	COMBAT SPORTS AUTHORITY OF MAINE	250	23	4.04	2.46			
	Title 5, Chapter 379 Reference: Section 12004-G, sub-§4-D Summary of the activities related to accomplishing the mission of the board in 2019: Csam Held 5 Mma Events And Two Pro Boxing Events. It Held Monthly Meetings, Elected Officers And Filed Reports. New Pro Boxing & Mma Rules Were Established And A Public Hearing Was Held In August. These Are Now In Effect. There Are 2 Open Boards Positions. It Worked On Creating Pro Kicking Boxing Rules Which Will Continued To Be Developed In 2020.							
						Board Facility Rental Cost	P	\$450.00
						Board Public Hearing Cost	P	\$500.00
						Member Per Diem	P	\$3,658.00

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2019

SOS#	Board or Commission Name	Clerk Hours	Number of Mtgs	Ave # Attend	Ave Hrs Length	Expense Type	Funding Source	Expense Amount
5092	COMMERCIAL FISHING SAFETY COUNCIL	30	1	6	3			
	<p>Title 5, Chapter 379 Reference: Section 12004-I, sub-§57-E</p> <p>Summary of the activities related to accomplishing the mission of the board in 2019: This Council Was Re-Established This Year, After Being Inactive For The Previous Five Years, And Held Its First Meeting On 12-20-2019. This Meeting Was An Initial Meeting To Present By-Laws And Establish A Nominating Committee For Chairs. By-Laws Will Be Voted On At The Next Meeting Around March Of 2020 And Nominations Submitted And Chairs Elected. A Presentation By Commissioner Keliher On The Possible Proposals To National Marine Fisheries Service (Nmfs) For The Reduction Of Rope In The Water As Part Of The Right Whale Issue. A Discussion Followed With Safety Concerns That Would Be Facing The Lobster Industry As A Result Of The Implementation Of Regulations To Protect The Whales. Commissioner Will Be Submitting Newly Appointed Members.</p>							
						Member Expenses	G	\$408.56
5171	COMMISSION FOR THE DEAF, HARD OF HEARING AND LATE DEAFENED	100	4	13.25	3			
	<p>Title 5, Chapter 379 Reference: Section 12004-J, sub-§17</p> <p>Summary of the activities related to accomplishing the mission of the board in 2019: 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>							
						Board Other Board Cost	G	\$3,723.67
						Board Refreshment Cost	G	\$483.00
						Member Expenses	G	\$1,020.00
270	COMMISSION ON GOVERNMENTAL ETHICS AND ELECTION PRACTICES	35	7	3.86	2.36			
	<p>Title 5, Chapter 379 Reference: Section 12004-G, sub-§33</p> <p>Summary of the activities related to accomplishing the mission of the board in 2019: 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 Fy 2019, 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>							
						Member Expenses	G	\$1,478.96
						Member Per Diem	G	\$1,540.00
5035	COMMISSION ON MUNICIPAL DEORGANIZATION	80	1	4	2			

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

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2019

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 2019: In November 2019, The Commission Attended The First Deorganization Meeting For Cyr Plantation, To Provide Information On The Various Functions Of The Counties And State Agencies, Answer Taxpayer Questions, And Develop The Understanding Of The Process To Deorganize And The Differences In The Unorganized Territory As Compared To A Municipality. The Vote Passed 20-18, So The Commission Has Been Providing Cyr Plantation Assistance And Support With Creating Their Deorganization Procedure Plan And Presenting It To The People For Approval, As Well As With Navigating The Overall Process Of Deorganization.							
						Member Expenses	O	\$700.49
271	COMMISSION ON UNIFORM STATE LAWS	25	7	1	6.64			
	Title 5, Chapter 379 Reference: Section 12004-K, sub-§8 Summary of the activities related to accomplishing the mission of the board in 2019: Commissioners Must Attend A 7 Day Annual Meeting Of The Uniform Law Conference Unless An Excused Absence Is Approved. Commissioners Must Be Active In The Offering Of Uniform State Laws For Consideration By The Legislature. Over 100 Uniform Laws And Acts Have Been Adopted In Maine. In July Of 2019 The Uniform Law Commission Approved 3 New Uniform Acts, Including The Uniform Automated Operation Of Vehicles Act, Uniform Electronic Wills Act, And Uniform Registration Of Canadian Money Judgments Act, As Well As Amendments To Uniform Athlete Agents Act, And Amendments To The Uniform Probate Code. One Or More Of These Acts May Be Presented To The Maine Legislature For Consideration And/Or Enactment.							
						Member Expenses	G	\$4,500.00
276J	COMMITTEE ON JUDICIAL RESPONSIBILITY AND DISABILITY	1000	6	11.5	2.17			
	Title 5, Chapter 379 Reference: Section 12004-B, sub-§8 Summary of the activities related to accomplishing the mission of the board in 2019: The Committee Enforces The Maine Code Of Judicial Conduct							
						Member Expenses	G	\$489.60
5137	CONNECTME AUTHORITY	40	10	4.3	1.8			
	Title 5, Chapter 379 Reference: Section 12004-G, sub-§33-F Summary of the activities related to accomplishing the mission of the board in 2019: Summary Of The Activities Of The Board Or Commission Related To Accomplishing Its Mission In 2019: Title 35-A Mrsa Section 9204 Sets Forth The Duties Of Authority:1. Establish Criteria Defining Unserved And Underserved Areas. 2. Enhance Communications Technology Infrastructure. 3. Collect, Aggregate, Coordinate And Disseminate Information And Data Concerning Communications Services And Advanced Communications Technology Infrastructure In The State. 4. Track Investment In Advanced Communications Technology Infrastructure. 5. Continually Assess The Availability Of And Need For Advanced Communications Technology Infrastructure In Unserved Or Underserved Areas Within The State. 6. Identify And Secure Federal And Other Funding Sources For Broadb							
						Board Refreshment Cost	O	\$40.00

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2019

SOS#	Board or Commission Name	Clerk Hours	Number of Mtgs	Ave # Attend	Ave Hrs Length	Expense Type	Funding Source	Expense Amount
5064	CONSENSUS ECONOMIC FORECASTING COMMISSION	180	3	5	4.67			
Title 5, Chapter 379 Reference: Section 12004-I, sub-§29-B Summary of the activities related to accomplishing the mission of the board in 2019: The Consensus Economic Forecasting Commission Met Three Times In 2019 And Submitted Two Updated Forecasts In A Timely Manner As Required By Statute (April 1 And November 1 Of 2019). In Addition, The Commission Held Its Annual Data Gathering Session Prior To The Fall Forecasting Meeting.								
Board Refreshment Cost							G	\$270.48
518	CONTINUING EDUCATION ADVISORY COMMITTEE	30	12	3.75	1.17			
Title 5, Chapter 379 Reference: Section 12004-I, sub-§70-A Summary of the activities related to accomplishing the mission of the board in 2019: Review, Approve Or Disapprove Continuing Education Course Submissions.								
Member Expenses							O	\$677.16
139	CRIMINAL LAW ADVISORY COMMISSION	110	9	9.89	2.11			
Title 5, Chapter 379 Reference: Section 12004-I, sub-§52 Summary of the activities related to accomplishing the mission of the board in 2019: Clac Reviewed L.D.S That Came Before The Legislature Relating To The Criminal, Bail And Juvenile Codes During The First Regular Session Of The 129th Legislature And Provided Written Comments, Drafting Suggestions And Testimony To The Committee. Clac-Submitted L.D. 1407, An Act To Revise And Recodify Certain Provisions Of The Maine Criminal Code, Was Enacted As P.L. 2019, Ch. 113 (Emergency, Eff. May 16, 2019), And Represents A Comprehensive Reorganization Of Former Part 3 Of The Criminal Code. Clac-Submitted L.D. 627, An Act Regarding Portable Electronic Device Content, Location Information And Tracking Devices, Was Enacted As P.L. 2019, Ch. 489. Clac-Submitted L.D. 44, An Act Regarding The Maine Criminal Code, Was Carried Over.								
6142	DEADLY FORCE REVIEW PANEL	40	1	14	2			
Title 5, Chapter 379 Reference: Section 12004-I, sub-§74-K Summary of the activities related to accomplishing the mission of the board in 2019: The Board Was Newly Created By The Legislature In 2019, And Its Only Activity Was An Organizational Meeting In December 2019.								
165	DRIVER EDUCATION AND EVALUATION PROGRAMS APPEALS BOARD	20	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 2019: Board Did Not Meet In 2019--No Reviews Requested By Program Participants.								

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2019

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	40	4	11	1.13			
	Title 5, Chapter 379 Reference: Section 12004-I, sub-§74-A Summary of the activities related to accomplishing the mission of the board in 2019: The E911 Advisory Council Meets Quarterly And Has The Following Duties. Advising The Bureau On Activities Relating To The Establishment Of An E-9-1-1 System. Reviewing And Commenting On Rules Proposed By The Bureau Under This Chapter. Assisting The Bureau In Providing Public Information About The Implementation And Operation Of The E-9-1-1 System AndAssisting The Bureau In Responding To And Resolving Service-Related Complaints And Issues Regarding The E-9-1-1 System.							
						Board Other Board Cost	O	\$1,132.00
						Member Expenses	O	\$293.38
5164	EFFICIENCY MAINE TRUST BOARD	50	11	7.55	2.55			
	Title 5, Chapter 379 Reference: Section 12004-G, sub-§10-C Summary of the activities related to accomplishing the mission of the board in 2019: During 2019 The Trust Board Held 11 Board Meetings. The Trust Board Performed Oversight Of The Budgets And Implementation Of Energy Efficiency And Alternative Energy Programs As Provided For In The 2017-2019 Triennial Plan. It Also Completed And Delivered The Annual Report And The State Component Unit Report. In 2019, The Board Approved Triennial Plan Iv Which Spans Fiscal Years 2020-2022.							
						Board Refreshment Cost	G	\$317.83
						Member Expenses	G	\$2,013.11
318	ELECTRICIANS' EXAMINING BOARD	54.5	8	4.25	6.81			
	Title 5, Chapter 379 Reference: Section 12004-A, sub-§13 Summary of the activities related to accomplishing the mission of the board in 2019: The Activities Of The Board Included Conducting Adjudicatory Hearings On Complaints Against Licensees, And Determining Whether Individuals Meet The Minimum Qualifications For Licensure And/Or Examination.							
						Member Expenses	O	\$4,000.96
						Member Per Diem	O	\$1,190.00
163	EMERGENCY MEDICAL SERVICES BOARD	2080	18	9.5	2.92			
	Title 5, Chapter 379 Reference: Section 12004-A, sub-§15 Summary of the activities related to accomplishing the mission of the board in 2019: Maine Ems Is Responsible For The Regulatory And Direction Of The Emergency Medical Services System Within The State Of Maine Including, But Not Limited To, Regulation Of Ems Providers, Agencies, Vehicles, Educational Institutions, Ems Educators, And Emergency Medical Dispatchers.							
						Member Expenses	G	\$11,963.16
						Member Per Diem	G	\$3,440.00

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2019

SOS#	Board or Commission Name	Clerk Hours	Number of Mtgs	Ave # Attend	Ave Hrs Length	Expense Type	Funding Source	Expense Amount
595	FAMILY LAW ADVISORY COMMISSION	33	11	8	3			
	Title 5, Chapter 379 Reference: Section 12004-I, sub-§52-A Summary of the activities related to accomplishing the mission of the board in 2019: The Board Meets On A Monthly Basis To Draft Reports And Proposals On Matters Related To Family Law In Maine.							
457	FINANCE AUTHORITY OF MAINE	456	11	10.45	2.95			
	Title 5, Chapter 379 Reference: Section 12004-F, sub-§1 Summary of the activities related to accomplishing the mission of the board in 2019: The Fame Board Regularly Meets To Oversee, Promote, And Make Decisions Regarding The Agency'S Mission: To Provide Innovative Financial Solutions To Help Maine Citizens Pursue Business And Educational Opportunities. In 2019, The Board Met On A Monthly Basis (With The Exception Of The Month Of August) At Fame'S Augusta Office. In October The Board Met In The Waterville Area Touring Schools And Businesses. In November The Board Meeting Convened At The Holiday Inn By The Bay In Portland.							
						Board Facility Rental Cost	O	\$323.00
						Board Public Hearing Cost	O	\$9,006.34
						Board Refreshment Cost	O	\$5,664.94
						Member Expenses	O	\$8,812.48
						Member Per Diem	O	\$4,895.00
5098	GAMBLING CONTROL BOARD	55	9	4	1.61			
	Title 5, Chapter 379 Reference: Section 12004-A, sub-§47 Summary of the activities related to accomplishing the mission of the board in 2019: The Board Met Nine Times 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.							
						Member Expenses	O	\$1,151.04
						Member Per Diem	O	\$1,980.00
5139	HOMELAND SECURITY ADVISORY COUNCIL	.5	0					
	Title 5, Chapter 379 Reference: Section 12004-I, sub-§91 Summary of the activities related to accomplishing the mission of the board in 2019: No Activities In 2018 Or 2019.							
5025	INFORME BOARD	20	5	9.4	2			
	Title 5, Chapter 379 Reference: Section 12004-G, sub-§30-A							

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2019

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 2019: Informe Was Created By Statute In 1997, Establishing A Self-Funded And Cost Effective Electronic Gateway For Public Information And Services. See Http://Www.Mainelegislature.Org/Legis/Statutes/1/Title1sec533.Html 2019 Marked The 20th Year Of Informe. Since Its Inception, Services Offerings Have Greatly Expanded To Over 180 Unique Online Services, Allowing More Than 2,000 Transaction Types To The Public In Partnership With More Than 100 State Agency Entities And 260 Municipalities.Each Year More Users Access Maine.Gov, 4.5 Million User Visits Per Month. Maine.Gov Is Consistently Recognized Nationally As One Of The Premier State Government Websites In The Country. List Of On-Line Services, See: Www.Maine.Gov/Portal/Online_Services/							
						Board Refreshment Cost	P	\$605.09
140	INLAND FISHERIES AND WILDLIFE ADVISORY COUNCIL	100	9	8.78	2.06			
	Title 5, Chapter 379 Reference: Section 12004-G, sub-§20 Summary of the activities related to accomplishing the mission of the board in 2019: Department Rulemaking							
						Board Refreshment Cost	G	\$177.00
						Member Expenses	G	\$5,181.00
						Member Per Diem	G	\$2,200.00
566	INTEGRATED PEST MANAGEMENT COUNCIL	50	2	8.5	2.75			
	Title 5, Chapter 379 Reference: Section 12004-G, sub-§3-C Summary of the activities related to accomplishing the mission of the board in 2019: Educated The Public About Ways To Manage Pests While Safeguarding Human And Environmental Health Through Public Events, Educational Materials, Website And Networking. Advise State Of Maine On Pest Management Policies. Identified Priority Needs For Promoting Integrated Pest Management Policies And Practices To Reduce Risks Of Pests And Pesticides.							
						Member Expenses	O	\$311.00
5082	INTERAGENCY TASK FORCE ON INVASIVE AQUATIC PLANTS AND NUISANCE SPECIES	30	0					
	Title 5, Chapter 379 Reference: Section 12004-D, sub-§6 Summary of the activities related to accomplishing the mission of the board in 2019: The Task Force Did Not Meet In 2018. The Next Meeting Is In January 2020. The Task Force Typically Deliberates On Revisions To The State Of Maine Action Plan For Managing Invasive Aquatic Species; Efforts To Prevent Spread Of, Detect And Map Invasive Aquatic Plants In Maine; Dep Projects To Control Hydrilla And European Naiad Infestations; Lake Association Programs To Control Invasive Aquatic Plants, Especially Variable Leaf Water-Milfoil; Enforcement Of Invasive Aquatic Species Laws; Marine Invasive Species Spread And Impacts On Fisheries; Nuisance Fish Introductions And Dfw Fish Reclamation Projects In Maine Waters; Status Of Non-Native Aquatic Animals In Maine Inland Waters; And Dacf Programs Related To Invasive Wetland Plants.							

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2019

SOS#	Board or Commission Name	Clerk Hours	Number of Mtgs	Ave # Attend	Ave Hrs Length	Expense Type	Funding Source	Expense Amount
178	KIM WALLACE ADAPTIVE EQUIPMENT LOAN PROGRAM FUND BOARD	5	12	5	1.42			
<p>Title 5, Chapter 379 Reference: Section 12004-G, sub-§10-A</p> <p>Summary of the activities related to accomplishing the mission of the board in 2019: During This Year The Board Voted To Begin Quarterly Meetings In Order To Cut Costs, So Going Forward There Will Be Significantly Less Meetings. Additionally, Since The Transfer Of The Program From Fame To Alpha One In Total, Alpha One Has Now Lent Over 1 Million In New Loans To Maine Consumers. This Is Something That Was A Huge Goal For The Board And Was Accomplished Much Earlier Than Expected. Overall, This Year Was Very Good For The Program And It Is Showing Renewed Hope!</p>								
Board Other Board Cost							G	\$141,178.69
Board Refreshment Cost							G	\$1,151.68
Member Expenses							G	\$2,142.94
113	LAND FOR MAINE'S FUTURE BOARD	1800	6	7.33	2.17			
<p>Title 5, Chapter 379 Reference: Section 12004-G, sub-§29</p> <p>Summary of the activities related to accomplishing the mission of the board in 2019: Since Its Inception Lmf Has Supported Conservation Of Over 600,000 Acres Of Valuable Conservation And Working Lands To Support Maine'S Economy. A Total Of 350 Projects Have Been Completed. Projects Have Been Completed In All Of Maine'S 16 Counties. We Anticipate A Total Of 13 Projects Will Have Closed By The End Of 2019 And 15 Additional Projects Are Currently Under Negotiation. Since 2000 The Program Has Leveraged Approximately \$2.50 In Matching Funds For Every \$1.00 Of Public Investment.</p>								
Member Expenses							G	\$923.55
Member Per Diem							G	\$1,595.00
5099	LANDOWNERS AND SPORTSMEN RELATIONS ADVISORY BOARD	10	2	8.5	4			
<p>Title 5, Chapter 379 Reference: Section 12004-I, sub-§49-C</p> <p>Summary of the activities related to accomplishing the mission of the board in 2019: The Board Met For 2 Of The 3 Required Meetings. Many Members Participated In The Atv Task Force Created By The Governor. The Board, Department And Group Of Stakeholders Convened Dec 5, 2019 To Discuss Issues And Recommendations To Remedy.</p>								
340	LOBSTER ADVISORY COUNCIL	50	1	10	2			
<p>Title 5, Chapter 379 Reference: Section 12004-I, sub-§58</p>								

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2019

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 2019: The Council Shall Advise The Commissioner On Activities Of The Department That Relate To The Lobster Industry. The Council May Investigate Problems Affecting The Lobster Industry And Make Recommendations To The Commissioner And The Marine Resources Advisory Council Concerning Its Investigations. The Council May Review Current Lobster Research Programs And Plans For Research On The Lobster Stock, And Submit To The Commissioner And Marine Resources Advisory Council, Annually, Its Recommendations On Those Programs And Plans. The Council May Consider Disputed Issues Brought To The Council By Any Of Maine'S Lobster Zone Councils. The Council May Make Recommendations To The Commissioner With Regard To Resolving Such Issues.							
						Member Expenses	O	\$912.96
5068A	LOBSTER MANAGEMENT POLICY COUNCILS - ZONE A	25	1	8	2.5			
	Title 5, Chapter 379 Reference: Section 12004-I, sub-§57-A Summary of the activities related to accomplishing the mission of the board in 2019: Development Of Maine Proposal To Address Federal Whale Plan, Federal Laws, Draft Proposal From The Take Reduction Team.							
5068B	LOBSTER MANAGEMENT POLICY COUNCILS - ZONE B	50	2	9	2			
	Title 5, Chapter 379 Reference: Section 12004-I, sub-§57-A Summary of the activities related to accomplishing the mission of the board in 2019: Zone B 5-Trap Maximum Compromise Line In Zone B, Transfer Lobster License Waiting List Process, Signing Bylaws, Whale Update, Legislative/Regulatory Update, Bait Update, Marine Patrol Update, Development Of Maine Proposal To Address Federal Whale Plan, Federal Laws, Draft Proposal From The Take Reduction Team							
5068C	LOBSTER MANAGEMENT POLICY COUNCILS - ZONE C	50	2	8	2.25			
	Title 5, Chapter 379 Reference: Section 12004-I, sub-§57-A Summary of the activities related to accomplishing the mission of the board in 2019: Zone B 5-Trap Maximum Compromise Update, Transfer Lobster License Waiting List Process, Signing Bylaws, Whale Update, Legislative/Regulatory Update, Bait Update, Marine Patrol Update, Development Of Maine Proposal To Address Federal Whale Plan, Federal Laws, Draft Proposal From The Take Reduction Team							
5068D	LOBSTER MANAGEMENT POLICY COUNCILS - ZONE D	40	2	13	2.25			
	Title 5, Chapter 379 Reference: Section 12004-I, sub-§57-A Summary of the activities related to accomplishing the mission of the board in 2019: Transfer Lobster License Waiting List Process, Traps On A Trawl In The Zone D Pocket Waters, Sign Bylaws, Whale Update, Legislative/Regulatory Update, Bait Update, Marine Patrol Update, Development Of Maine Proposal To Address Federal Whale Plan, Federal Laws, Draft Proposal From The Take Reduction Team							

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2019

SOS#	Board or Commission Name	Clerk Hours	Number of Mtgs	Ave # Attend	Ave Hrs Length	Expense Type	Funding Source	Expense Amount
5068E	LOBSTER MANAGEMENT POLICY COUNCILS - ZONE E	40	2	9.5	2.25			
	<p>Title 5, Chapter 379 Reference: Section 12004-I, sub-§57-A</p> <p>Summary of the activities related to accomplishing the mission of the board in 2019: Transfer Lobster License Waiting List Process, Proposed Disposal Site For The Kennebec River Dredging, Signing Bylaws, Whale Update, Legislative/Regulatory Update, Bait Update, Marine Patrol Update, Development Of Maine Proposal To Address Federal Whale Plan, Federal Laws, Draft Proposal From The Take Reduction Team</p>							
5068F	LOBSTER MANAGEMENT POLICY COUNCILS - ZONE F	60	3	9.67	1.83			
	<p>Title 5, Chapter 379 Reference: Section 12004-I, sub-§57-A</p> <p>Summary of the activities related to accomplishing the mission of the board in 2019: Transfer Lobster License Waiting List Process, Sign Bylaws, Whale Update, Legislative/Regulatory Update, Bait Update, Marine Patrol Update, Dmr Discussion On The Aquaculture Process, Development Of Maine Proposal To Address Federal Whale Plan, Federal Laws, Draft Proposal From The Take Reduction Team</p>							
5068G	LOBSTER MANAGEMENT POLICY COUNCILS - ZONE G	50	2	13	2.25			
	<p>Title 5, Chapter 379 Reference: Section 12004-I, sub-§57-A</p> <p>Summary of the activities related to accomplishing the mission of the board in 2019: Cape Porpoise Dredging Project, Transfer Lobster License Waiting List Process, Sign Bylaws, Whale Update, Legislative/Regulatory Update, Bait Update, Marine Patrol Update, Development Of Maine Proposal To Address Federal Whale Plan, Federal Laws, Draft Proposal From The Take Reduction Team</p>							
245	MAINE AERONAUTICAL ADVISORY BOARD	30	2	10.5	3			
	<p>Title 5, Chapter 379 Reference: Section 12004-I, sub-§81</p> <p>Summary of the activities related to accomplishing the mission of the board in 2019: Statewide System Plan And Pavement Condition Index Updates. Challenges Faa Snow Control Expectations And Realities Imposing On Airports, The New Pavement Marking Advisory Circular And New Rules On Recreational Drone Use. Faa Update Of Determinations Of Critical Aircraft, Crosswind Runway Requirements, Changes In Personnel & Policy, Upcoming Deadlines, Project Readiness Process, And Clear Approach Requirements For Federally Obligated Airports. Update On Supplemental Grants Awarded In Maine. Discussed Needed Creation Of State Airport Capital Infrastructure Program. 5010'S And What Airports Need To Be Aware Of, Trends That Need To Be Addressed. Lifeflight Update On Needed Runway Extensions And Impact Of Hospital Bankruptcies.</p>							
5136	MAINE AGRICULTURAL WATER MANAGEMENT BOARD	0	0					

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2019

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-G, sub-§3-D Summary of the activities related to accomplishing the mission of the board in 2019: Not Active							
5145	MAINE AGRICULTURE IN THE CLASSROOM COUNCIL	2000	4	7	2			
	Title 5, Chapter 379 Reference: Section 12004-G, sub-§4-C Summary of the activities related to accomplishing the mission of the board in 2019: 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 Are Held At The Department Of Agriculture. The Council Maintains A Grant Program For Agricultural Education. In 2019 \$60,000 Was Awarded. Each March The Volunteer Reading Project Is Held In Over 800 Pre-Kindergarten To Fourth Grade Classrooms Across The State. Teacher Trainings, Maine School Garden Day, The Maitc Website, Teach Me About Food And Farms Lesson Site, And Summer Teacher'S Institute Are Held Supplying Training And Materials To Maine Teachers On Agriculture.							
						Board Refreshment Cost	P	\$20.00
						Member Expenses	P	\$105.60
5188	MAINE APPRENTICESHIP COUNCIL	40	4	9	2.5			
	Title 5, Chapter 379 Reference: Section 12004-I, sub-§54-D Summary of the activities related to accomplishing the mission of the board in 2019: Throughout The Year, The Council Is Tasked With Ensuring That Programs Fall Within The Parameters Of Apprenticeable Occupations; Program Standards Meet Or Exceed Statutory Requirements; Program Sponsors Provide For The Adequate And Safe Training Of Apprentices And Sponsors Offer Equal Access To Apprenticeship Programs. As New Programs Are Developed, To Ensure Quality Programming, Map Staff Send The Sponsor Approval Packet To Members Via Email For Review. Once The Council Receives A New Program For Consideration, They Have 10 Days To Ask Map Staff Questions About The Program And To Approve Or Disapprove Of The Program Registration. By Reviewing And Approving New Programs Via Email, New Sponsors Receive A Timely Response And The Quarterly Cou							
5112	MAINE ARBORIST ADVISORY COUNCIL	32	1	7	2			
	Title 5, Chapter 379 Reference: Section 12004-I, sub-§1-A Summary of the activities related to accomplishing the mission of the board in 2019: The Arborist Advisory Council Is Appointed By The Commissioner, To Provide Guidance To, And Assist With, The Arborist Program. Topics Discussed During This Year'S Council Meeting Included: Information That Was Added To The Arborist Exam Manual, New Proctors For The Oral Portion Of The Arborist Exam, Reviewing The Arborist Exam Questions For Accuracy And Redundancy So It Can Be Updated As Needed, Arborist Licensing Categories, And The Results Of The Maine Arborist Association Membership Survey.							
088	MAINE ARTS COMMISSION	100	3	9	4			
	Title 5, Chapter 379 Reference: Section 12004-G, sub-§7-B							

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2019

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 2019: Public Meetings Were Held And The Commission Activities Involved National Arts And Cultural Initiatives, Grant Process Approvals, Agency Budget Discussions, Arts In Education, Percent For Art Program, Public Art, Support For Individual Artists And Arts Organizations, Support For Traditional Arts In Maine, Community Arts And Cultural Communities, Technological Resources To Serve The Public In Connecting With The Arts And Culture In Maine, Maine'S Creative Sector Of The Creative Economy, Agency Communications With Our Constituents And International Exchange/Border Crossing Arts And Culture Initiatives.							
						Member Expenses	G	\$161.04
5083	MAINE BIOMEDICAL RESEARCH BOARD	0	0					
	Title 5, Chapter 379 Reference: Section 12004-G, sub-§4-B Summary of the activities related to accomplishing the mission of the board in 2019: The Biomedical Research Board, While Still Listed In Maine Statute, Has Not Been Funded Or Active For At Least The Past Three - Four Years. It Is Considered Inactive.							
392	MAINE BOARD OF PHARMACY	113	18	5.5	2.28			
	Title 5, Chapter 379 Reference: Section 12004-A, sub-§30-A Summary of the activities related to accomplishing the mission of the board in 2019: The Board Met Its Missing By Meeting At Least Once A Year To Consider Complaints As Well As Other Regulatory Matters							
						Member Expenses	O	\$4,627.92
						Member Per Diem	O	\$3,430.00
5187	MAINE BOARD OF TAX APPEALS	90	8	3	2			
	Title 5, Chapter 379 Reference: Section 12004-B, sub-§10 Summary of the activities related to accomplishing the mission of the board in 2019: The Board Received Twenty Tax Appeals During 2019 And Issued 22 Written Decisions. The Remaining Appeals Were Either Settled Or Otherwise Resolved Between The Parties Or Are Still Pending Before The Board. There Are 15 Cases Pending Before The Board.							
						Member Expenses	G	\$682.24
						Member Per Diem	G	\$2,400.00
5185	MAINE CHARTER SCHOOL COMMISSION	2080	48	2.63	3.65			
	Title 5, Chapter 379 Reference: Section 12004-G, sub-§10-D							

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2019

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 2019: In 2019, The Mcsc Continued Its Monitoring/Oversight Of Maine'S Nine Public Charter Schools. Monitoring Includes School Visits, Annual Reports, Regular Business Meetings And Other Meetings/Conference Calls As Needed. In January, An Rfp For A New Public Charter School Was Issued. Two Applications Were Received And One Was Selected To Receive A Charter. The Ecology Learning Center Plans To Open In September 2020. Due To Recent Legislation, There Are Currently No Additional Charter School Slots To Fill. Work Continued On Recommendations Received From Nacsa'S Authorizer Evaluation Conducted In July 2017 And Hired An Outside Contractor To Complete A Graduation Study. 4 Full-Time Staff Assist The Commission W/ Its Day To Day Operations.							
						Board Facility Rental Cost	G	\$4,019.50
						Board Refreshment Cost	G	\$2,033.85
						Member Expenses	G	\$10,393.20
						Member Per Diem	O	\$5,940.00
6140	MAINE CHILDREN'S CABINET EARLY CHILDHOOD ADVISORY COUNCIL	40	2	15.5	2.5			
	Title 5, Chapter 379 Reference: Section 5, sub-§12004-J Summary of the activities related to accomplishing the mission of the board in 2019: The Maine Children'S Cabinet Early Childhood Advisory Council Is Created To Develop, Maintain And Evaluate, Under The Direction Of The Children'S Cabinet, A Plan For The State To Invest In The Healthy Development Of The State'S Young Children And Their Families. The Council Was Established On September 19, 2019 And Met Twice In The Fall Of 2019. The Members Spent 2019 Learning About Current Programming And Policy For Children From Birth Through Third Grade, In Preparation For Preparing A Plan For Maine'S Young Children In 2020.							
						Member Expenses	G	\$176.16
						Member Per Diem	G	\$110.00
5156	MAINE CHILDREN'S GROWTH COUNCIL	30	3	20	3			
	Title 5, Chapter 379 Reference: Section 12004-J, sub-§16 Summary of the activities related to accomplishing the mission of the board in 2019: Growth Council Was Folded Into The Children'S Cabinet Per Legislation Ratified In June 2019.							
						Board Other Board Cost	G	\$12,000.00
6138	MAINE CLIMATE COUNCIL	40	1	37	6			
	Title 5, Chapter 379 Reference: Section 12004-I, sub-§24-G Summary of the activities related to accomplishing the mission of the board in 2019: The Maine Climate Council Met On September 26, 2019.							
						Board Facility Rental Cost	G	\$1,063.25
						Board Refreshment Cost	G	\$4,113.48

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2019

SOS#	Board or Commission Name	Clerk Hours	Number of Mtgs	Ave # Attend	Ave Hrs Length	Expense Type	Funding Source	Expense Amount
539	MAINE COMMISSION ON DOMESTIC AND SEXUAL ABUSE	2	9	23.11	2			
	<p>Title 5, Chapter 379 Reference: Section 12004-I, sub-§74-C</p> <p>Summary of the activities related to accomplishing the mission of the board in 2019: During 2019 We Continued To Advise And Assist The Executive, Legislative And Judicial Branches Of State Government On Issues Related To Domestic And Sexual Abuse. We Made Recommendations On Legislative And Policy Actions Related To The Multi-Disciplinary Response To Domestic And Sexual Violence.</p>							
5165	MAINE COMMISSION ON INDIGENT LEGAL SERVICES	47	17	3.12	2.74			
	<p>Title 5, Chapter 379 Reference: Section 12004-G, sub-§25-A</p> <p>Summary of the activities related to accomplishing the mission of the board in 2019: The Commission Oversaw The Rostering, Training And Payment Of Over 400 Lawyers Providing Indigent Legal Services In Over 25,000 Cases In Maine Courts. The Commission Conducted Over 55 Hours Of Attorney Training Presented At 11 Training Events. The Commission Did Not Engage In Rule-Making During 2019.</p>							
						Member Expenses	O	\$1,060.26
						Member Per Diem	O	\$1,485.00
480	MAINE COMMUNITY COLLEGE SYSTEM BOARD OF TRUSTEES	250	6	9.67	4			
	<p>Title 5, Chapter 379 Reference: Section 12004-C, sub-§3</p> <p>Summary of the activities related to accomplishing the mission of the board in 2019: 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.</p>							
						Board Refreshment Cost	G	\$3,215.21
						Member Expenses	G	\$5,556.21
						Member Per Diem	G	\$1,485.00
227	MAINE CRIMINAL JUSTICE ACADEMY, BOARD OF TRUSTEES	80	6	13.83	3.75			
	<p>Title 5, Chapter 379 Reference: Section 12004-C, sub-§5</p> <p>Summary of the activities related to accomplishing the mission of the board in 2019: Setting Up, Attending, Recording And Transcribing The Minutes Of Each Of The 6 Bi-Monthly Meetings. Recording All Travel Expense Vouchers, And Filing All Cec Paperwork.</p>							
						Member Expenses	G	\$432.08
050	MAINE DEVELOPMENTAL DISABILITIES COUNCIL	400	5	18	7			

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2019

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-§66</p> <p>Summary of the activities related to accomplishing the mission of the board in 2019: TheDd 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 AgenciesWhich Provide Services And/OR Funding For Services For Individuals With Developmental Disabilities. AsRequired 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.</p>							
						Board Facility Rental Cost	F	\$3,920.00
						Board Refreshment Cost	F	\$3,702.25
						Member Expenses	F	\$4,122.68
						Member Other Expenses	F	\$2,450.00
5193	MAINE DEVELOPMENTAL SERVICES OVERSIGHT AND ADVISORY BOARD	2080	63	2.22	2.93			
	<p>Title 5, Chapter 379 Reference: Section 12004-J, sub-§15</p> <p>Summary of the activities related to accomplishing the mission of the board in 2019: Volunteers From The Mdsoab Participated In Behavioral Plan Panel Reviews In All Dhhs Districts Throughout The Year. The Oab Also Participated In The Statewide Review Panel Charged With Quality Assurance Review Of All Level 4 Plans And For Making Recommendations On All Level 5 Plans To The Dhhs Commissioner, Commented On Proposed Dhhs Regulations Pertaining To Persons With Intellectual Disabilities Or Autism And Filed All Required Financial Reports. The Oab Conducted Three Public Forums In Portland, Lewiston And Bangor. The Oab Also Operates The Volunteer Correspondent Program Which Connects Individuals With Intellectual Disabilities Or Autism To A Community Volunteer.</p>							
						Board Facility Rental Cost	G	\$467.00
						Board Other Board Cost	G	\$683.45
						Member Expenses	G	\$1,800.33
						Member Other Expenses	G	\$1,480.00
230	MAINE DRUG ENFORCEMENT AGENCY ADVISORY BOARD	.5	0					
	<p>Title 5, Chapter 379 Reference: Section 12004-L, sub-§10</p> <p>Summary of the activities related to accomplishing the mission of the board in 2019: The Board Did Not Meet In 2019.</p>							
5081	MAINE FIRE PROTECTION SERVICES COMMISSION	120	9	13.33	1.56			
	<p>Title 5, Chapter 379 Reference: Section 12004-J, sub-§12</p>							

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2019

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 2019: The Maine Fire Protection Services Commission Monitors And Evaluates Maine'S Fire Service System And Advices And Makes Recommendations Regarding Necessary Changes To The Governor, The Maine Legislature And Maine'S Fire Service. The Fire Commission Meets Monthly. The Fire Commission Cohosts The Joint Conference For Emergency First Responders In The Spring, Hosts The Maine Fire Service Day At The State House As Well As A Legislative Breakfast In February. The Fire Commission Also Maintains A Website.							
						Member Per Diem	G	\$220.00
5167	MAINE FUEL BOARD	40	6	5.83	6.08			
	Title 5, Chapter 379 Reference: Section 12004-A, sub-§49							
	Summary of the activities related to accomplishing the mission of the board in 2019: Board Activities Included Conducting Adjudicatory Hearings On Complaints Against Licensees And Hearings On Examination And Licensure Qualifications Of Applicants.							
						Member Expenses	O	\$2,687.40
						Member Per Diem	O	\$1,120.00
405	MAINE GOVERNMENTAL FACILITIES AUTHORITY	6	3	4	1			
	Title 5, Chapter 379 Reference: Section 12004-F, sub-§11							
	Summary of the activities related to accomplishing the mission of the board in 2019: Summary Of The Activities Of The Board Or Commission Related To Accomplishing Its Mission In 2019: TheBoard Meets On An As Needed Basis To Review Proposed Capital Activities From Eligible Borrowers And ToApprove Or Deny Applications For Funding. The Commissioners As Well Meet To Review And ApproveServices As Provided Or Proposed To Be Provided By Underwriting Banks, Including But Not Limited ToAcceptance Of Offers To Purchase Authority Bonds Sold For Approved Capital Projects. The CommissionersReview Proposed Budgets For Authority Activities, Monthly Budget Activity Review, Annual IndependentFinancial Audits And Any Other Such Activities Appropriate To The Authority'S Operations							
						Board Other Board Cost	P	\$45.57
						Board Public Hearing Cost	P	\$22.05
						Board Refreshment Cost	P	\$73.09
						Member Expenses	P	\$340.38
						Member Other Expenses	P	\$275.00
336	MAINE HEALTH AND HIGHER EDUCATIONAL FACILITIES AUTHORITY	25	7	7.86	2.07			
	Title 5, Chapter 379 Reference: Section 12004-F, sub-§6							

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2019

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 2019: Summary Of The Activities Of The Board Or Commission Related To Accomplishing Its Mission In 2019: TheBoard Meets On A Regular Basis, Through Out The Year To Review Proposed Capital Activities From EligibleBorrowers And To Approve Or Deny Applications For Funding. The Commissioners As Well Meet To ReviewAnd Approve Services As Provided Or Proposed To Be Provided By Underwriting Banks, Including But NotLimited To Acceptance Of Offers To Purchase Authority Bonds Sold For Approved Capital Projects. TheCommissioners Review Proposed Budgets For Authority Activities, Monthly Budget Activity Review, AnnualIndependent Financial Audits And Any Other Such Activities Appropriate To The Authority'S Operations.							
						Board Other Board Cost	P	\$167.58
						Board Refreshment Cost	P	\$2,649.51
						Member Expenses	P	\$1,783.47
						Member Other Expenses	P	\$2,365.00
590	MAINE HEALTH DATA ORGANIZATION	67	4	8	1.75			
	Title 5, Chapter 379 Reference: Section 12004-G, sub-§14-B Summary of the activities related to accomplishing the mission of the board in 2019: The Mhdo Board Of Directors Met 4 Times & Held 6 Public Hearings On Proposed Changes To Ch. 241: Uniform Reporting System For Hospital Inpatient & Outpatient Data Sets, Ch. 243: Uniform Reporting System For Health Care Claims Data Sets, Ch. 10: Determination Of Assessments, Chapter 100: Enforcement Procedures, Ch. 300: Uniform Reporting System For Hospital Financial Data Sets, And 1 New Rule Ch. 570: Uniform Reporting System For Prescription Drug Price Data Sets. The Board Provided Staff With Direction On Future Enhancements To The Agency'S Health Care Cost And Quality Website Www.Comparemaine.Org As Well As Reaffirming The Agencies Priorities Which Include Manage A High-Quality, Comprehensive Health Information Data Warehouse.							
						Board Other Board Cost	O	\$133.36
						Board Public Hearing Cost	O	\$5,929.51
089	MAINE HISTORIC PRESERVATION COMMISSION	50	4	7.5	2.38			
	Title 5, Chapter 379 Reference: Section 12004-G, sub-§7-D Summary of the activities related to accomplishing the mission of the board in 2019: The Commission Nominated 13 Individual Properties And 1 Historic District To The National Register Of Historic Places. The Commission Also Made Grant Awards To 2 Communities Through The Certified Local Governments Program, And 5 Additional Grants For Other Historic Preservation Projects.							
						Board Other Board Cost	F	\$1,041.60
						Board Refreshment Cost	F	\$465.86
						Member Expenses	F	\$2,105.65
533	MAINE HISTORICAL RECORDS ADVISORY BOARD	0						
	Title 5, Chapter 379 Reference: Section 12004-I, sub-§18-D							

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2019

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 2019: The Board'S Mission Is To Coordinate And Encourage The Preservation Of And Access To Historical Records In A Variety Of Ways. These Include Providing Information And Training To Those Responsible For Such Records; Guiding The Preparation Of Grant Requests To The Nhprc; Reviewing Those Requests; Developing An Informational Base Regarding The Condition And Needs Of Historical Records; Promoting The Importance Of Historical Records To Policy-Makers And The General Public, And Encouraging Priority Preservation And Access Projects Through Advice, Grant Reviews And A Regrant Program.							
510	MAINE HIV ADVISORY COMMITTEE	35	6	10.67	2			
	Title 5, Chapter 379 Reference: Section 12004-I, sub-§42 Summary of the activities related to accomplishing the mission of the board in 2019: New Legislative Representatives Added: Rep. Rykerson And Sen. Libby. The Success Of Hiv Treatment And Containment Is Dependent On Patient Centered Care. Stigma Remains One Of The Most Significant Barriers To Care And Risk Factors For Hiv/Aids. Transportation Remains A Huge Concern As Do Prescription Drug Issues.New Push To Promote U=U Undetectable= Untransmittable. Theme For World Aids Day Is Communities Make The Difference.							
516	MAINE HOSPICE COUNCIL	30	6	5.67	2			
	Title 5, Chapter 379 Reference: Section 12004-I, sub-§49-A Summary of the activities related to accomplishing the mission of the board in 2019: 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	192	10	4.3	3.9			
	Title 5, Chapter 379 Reference: Section 12004-G, sub-§15 Summary of the activities related to accomplishing the mission of the board in 2019: 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. Commissioners Participate In Regularly Scheduled Meetings Throughout The Year Making Determinations On Cases That Come Before It And Set Overall Policy.							
						Board Facility Rental Cost	F	\$1,960.00
						Board Facility Rental Cost	G	\$460.00
						Board Other Board Cost	F	\$1,705.64
						Board Other Board Cost	G	\$613.41
						Board Refreshment Cost	F	\$142.40
						Board Refreshment Cost	G	\$37.85
						Member Expenses	F	\$3,457.73
						Member Expenses	G	\$706.72
						Member Per Diem	F	\$200.00
						Member Per Diem	G	\$825.00

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2019

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	8	2	4.5	1			
	<p>Title 5, Chapter 379 Reference: Section 12004-I, sub-§6-G</p> <p>Summary of the activities related to accomplishing the mission of the board in 2019: The Board Serves As Maine'S Epscor Committee And Also Develops The State'S 5-Year Innovation Action Plan And Its Annual Progress Reports.</p>							
180	MAINE LABOR RELATIONS BOARD	2080	4	3	3.75			
	<p>Title 5, Chapter 379 Reference: Section 12004-B, sub-§2</p> <p>Summary of the activities related to accomplishing the mission of the board in 2019: The Maine Labor Relations Board Continued To Enforce The Four Statutes That Govern Public-Sector Labor Relations In Maine. The Board Accomplished Its Mission By Conducting Union Representation Elections And Related Hearings, As Well As Conducting Hearings For Prohibited Practice Complaints. The Board Issued Decisions And Orders As Need Be For Matters That Proceeded To Hearing.</p>							
						Member Expenses	O	\$41.36
						Member Expenses	P	\$330.00
						Member Per Diem	O	\$250.00
						Member Per Diem	P	\$750.00
061	MAINE LAND USE PLANNING COMMISSION	480	12	6.42	5.17			
	<p>Title 5, Chapter 379 Reference: Section 12004-D, sub-§1-A</p> <p>Summary of the activities related to accomplishing the mission of the board in 2019: 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.</p>							
						Board Facility Rental Cost	G	\$2,686.60
						Board Refreshment Cost	G	\$2,083.37
						Board Refreshment Cost	O	\$677.77
						Member Expenses	G	\$6,581.86
						Member Expenses	O	\$2,629.12
						Member Per Diem	G	\$2,970.00
						Member Per Diem	O	\$935.00
5199	MAINE LENGTH OF SERVICE AWARD PROGRAM BOARD OF TRUSTEES	150	11	4.45	1.95			
	<p>Title 5, Chapter 379 Reference: Section 12004-G, sub-§30-E</p>							

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2019

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 2019: Our Board Has Work On Legislation In 2019 To Fund The Losap Program With A Cost Of 2.5 Million Annually. We Came Out Unfunded But Carry Over.							
6146	MAINE LIBRARY ADVISORY COUNCIL	.5	1	7	1.5			
	<p>Title 5, Chapter 379 Reference: Section 12004-I, sub-§5-D</p> <p>Summary of the activities related to accomplishing the mission of the board in 2019: The Purpose Of The Council Is To: 1. Communicate Regional Needs And Opportunities For Enhanced Services And Training. 2. Represent The Needs Of Maine Libraries To The Maine Library Commission And The Maine State Librarian And The Director Of Library Development. 3. Provide A Communications Network Between The Maine State Library, The Maine Library Commission And The Libraries In Each Region The Maine Library Advisory Council Met In October Of 2019 (The First Meeting After Being Statutorily Created September 19, 2019. The Council Discussed Ways That They Could Help Advise And Support Resource Sharing Initiatives Among Maine Libraries And How To Develop Better Tools To Enable Maine Libraries To Build Their Capacity.</p>							
082	MAINE LIBRARY COMMISSION	10	4	8.75	1.25			
	<p>Title 5, Chapter 379 Reference: Section 12004-G, sub-§7-E</p> <p>Summary of the activities related to accomplishing the mission of the board in 2019: The Commission Establishes The Policies And Operations Of The State Library, Gives Advice And Makes Recommendations On The Expenditure Of State And Federal Funds, And Establishes Guidelines And Policies For Statewide Library Programs. This Past Year The Commission Adopted Updated Maine Public Library Standards And Held A Joint Meeting With The Maine Library Advisory Council. Additionally, The Maine Library Commission Supported And Endorsed A New Pilot Program -- Maine Reciprocal Borrowing Program -- In An Effort To Expand Access To Library Resources Statewide.</p>							
						Member Expenses	G	\$211.44
5100	MAINE LIBRARY OF GEOGRAPHIC INFORMATION BOARD	1020	9	8.44	2			
	<p>Title 5, Chapter 379 Reference: Section 12004-G, sub-§30-B</p> <p>Summary of the activities related to accomplishing the mission of the board in 2019: 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 Board Continued Orthoimagery Acquisition Forming Strategic Partnerships With Counties, Communities & State Agencies. The Geolibrary Initiated A Refreshment Of Orthoimagery In Portions Of Knox County With 8 Communities Upgrading To 3-Inch Or 6-Inch Pixel Resolution Mapping.The Geolibrary Applied For A United States Geological Survey Grant For Renewal Of Lidar Along Maine'S Coast.Usgs Is In Process Of Approving Our Application With Funding And Expansion Of The Area. Prior Lidar Data For The Crown Of Maine Area Should Be Available To The State By June 2020.</p>							
097	MAINE LOBSTER MARKETING COLLABORATIVE	40	6	7.67	3.58			

Title 5, Chapter 379 Reference: Section 12004-H, sub-§14

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2019

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 2019: The Mlmc Is A Public Instrumentality Of The State. The Mlmc Board Seats Are Comprised Of Harvesters, Dealers/Wholesalers, Public Members And Commissioner. The Purpose Of The Mlmc Is Promoting And Marketing Maine Lobster In State, Regional, National And International Markets.							
						Board Refreshment Cost	O	\$1,714.19
						Member Expenses	O	\$713.32
015	MAINE MILK COMMISSION	2180	13	4.62	.62			
	Title 5, Chapter 379 Reference: Section 12004-E, sub-§2 Summary of the activities related to accomplishing the mission of the board in 2019: Summary Of The Activities Of The Board Or Commission Related To Accomplishing Its Mission In 2019: 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.							
						Board Public Hearing Cost	O	\$9,586.67
						Member Expenses	O	\$2,502.04
						Member Per Diem	O	\$2,805.00
376	MAINE MUNICIPAL BOND BANK, BOARD OF COMMISSIONERS	40	11	4.36	2.36			
	Title 5, Chapter 379 Reference: Section 12004-F, sub-§2 Summary of the activities related to accomplishing the mission of the board in 2019: 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.							
						Board Other Board Cost	P	\$446.52
						Board Refreshment Cost	P	\$4,754.93
						Member Expenses	P	\$2,030.37
						Member Other Expenses	P	\$1,650.00
585	MAINE OUTDOOR HERITAGE FUND BOARD	1154	3	5.67	2.5			
	Title 5, Chapter 379 Reference: Section 12004-G, sub-§29-B Summary of the activities related to accomplishing the mission of the board in 2019: 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.							

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2019

SOS#	Board or Commission Name	Clerk Hours	Number of Mtgs	Ave # Attend	Ave Hrs Length	Expense Type	Funding Source	Expense Amount
						Member Expenses	O	\$476.96
						Member Per Diem	O	\$385.00
387	MAINE PILOTAGE COMMISSION	30	5	5.2	2.4			
	<p>Title 5, Chapter 379 Reference: Section 12004-A, sub-§40</p> <p>Summary of the activities related to accomplishing the mission of the board in 2019: The Maine Pilotage Commission Held Three Regularly Scheduled Meetings, A Rate Adjustment Workshop And A Rate Adjustment Public Meeting In 2019. 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 2019. One License Was Deactivated Due To Pilot Relocation Out Of State.</p>							
						Board Public Hearing Cost	O	\$1,272.28
						Member Expenses	O	\$1,975.17
398	MAINE PORT AUTHORITY	2000	5	6.4	3			
	<p>Title 5, Chapter 379 Reference: Section 12004-F, sub-§8</p> <p>Summary of the activities related to accomplishing the mission of the board in 2019: Pursuant To Title 23, Section 4420, Et Al., The "Maine Port Authority, As Established By Title 5, Section 12004-F, Subsection 8, Is A Body Both Corporate And Politic In The State Established For The General Purpose Of Acquiring, Financing, Constructing And Operating Any Kind Of Port Terminal Facility And Railroad Facility Within The State With All The Rights, Privileges And Power Necessary. It Is Declared That The Purposes Of This Chapter Are Public And That The Authority Is Performing A Governmental Function In Carrying Out This Chapter." The Board Meets To Provide Direction And Guidance To The Chief Executive Officer/Executive Director On Maritime And Railroad Facility Operation And Development.</p>							
						Board Refreshment Cost	P	\$88.62
						Member Expenses	P	\$1,132.88
						Member Per Diem	P	\$2,000.00
560	MAINE PUBLIC DRINKING WATER COMMISSION	25	4	6.25	2			
	<p>Title 5, Chapter 379 Reference: Section 12004-I, sub-§47-C</p> <p>Summary of the activities related to accomplishing the mission of the board in 2019: The Maine Public Drinking Water Commission Met Four Times During 2019. Each Meeting The Commission Discussed The Afm Account And How Fee Collection Status Was Going. At The May Meeting There Was Discussion On The Afm Fee Structure, It Was Determined To Leave Fees The Same For This Year (Sfy 2020) Billing. At Each Of The Meetings Updates Were Also Given Regarding The Maine Drinking Water Programs Staffing, Dwsrf, Legislative Bills Pertaining To Drinking Water, And Discussion On Other Topics Pertaining To Clean Drinking Water In Maine.</p>							
						Member Expenses	O	\$292.40
401	MAINE PUBLIC UTILITY FINANCING BANK, BOARD 3 OF COMMISSIONERS		1	5	1			

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2019

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-F, sub-§5 Summary of the activities related to accomplishing the mission of the board in 2019: The Board Meets On An As Needed Basis To Review Proposed Capital Activities And Outstanding Debt From Eligible Borrowers.</p>							
						Member Other Expenses	P	\$165.00
5093	MAINE QUALITY FORUM ADVISORY COUNCIL	.5	0					
	<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 2019: 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. 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	100	10	6	1.95			
	<p>Title 5, Chapter 379 Reference: Section 12004-F, sub-§18 Summary of the activities related to accomplishing the mission of the board in 2019: 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 Buildings And To Help Develop/Redevelop Underutilized Commercial Industrial Properties.</p>							
						Board Public Hearing Cost	P	\$1,035.72
						Board Refreshment Cost	P	\$553.60
						Member Expenses	P	\$1,012.71
5006	MAINE SCHOOL OF SCIENCE AND MATHEMATICS	200	5	12.8	5.7			
	<p>Title 5, Chapter 379 Reference: Section 12004-C, sub-§6 Summary of the activities related to accomplishing the mission of the board in 2019: Summary Of The Activities Of The Board Or Commission Related To Accomplishing Its Mission In 2019: Set Policies, Oversee Administration, Financial Oversight, Including Approval Of Annual Operating Budget, Set Fees, Grant Diplomas And Certificates, Enter Contracts And Agreements.</p>							
						Board Other Board Cost	G	\$3,169.63
						Board Public Hearing Cost	G	\$186.88
						Board Refreshment Cost	G	\$2,478.03
						Member Expenses	G	\$7,193.32

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2019

SOS#	Board or Commission Name	Clerk Hours	Number of Mtgs	Ave # Attend	Ave Hrs Length	Expense Type	Funding Source	Expense Amount
5044	MAINE SELF-INSURANCE GUARANTEE ASSOCIATION, BOARD OF DIRECTORS	700	3	6.33	1			
<p>Title 5, Chapter 379 Reference: Section 12004-G, sub-§21-A</p> <p>Summary of the activities related to accomplishing the mission of the board in 2019: 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. The Board Has Also Reviewed The Recommendations Of The Bureau Of Insurance And Adopted Amendments To Its Plan Of Operation, Consistent With Those Recommendations.</p>								
536	MAINE SMALL BUSINESS AND ENTREPRENEURSHIP COMMISSION	20	1	5	1			
<p>Title 5, Chapter 379 Reference: Section 12004-G, sub-§31-B</p> <p>Summary of the activities related to accomplishing the mission of the board in 2019: Reviewed And Approved Contract With Administrative Unit To Provide Direct Business Counseling, Technical Assistance, Training, And Other Services To Small Businesses.</p>								
288	MAINE STATE BOARD FOR LICENSURE OF ARCHITECTS, LANDSCAPE ARCHITECTS AND INTERIOR DESIGNERS	5.5	1	4	1.5			
<p>Title 5, Chapter 379 Reference: Section 12004-A, sub-§4</p> <p>Summary of the activities related to accomplishing the mission of the board in 2019: The Board Met Its Mission By Meeting At Least Once A Year To Consider Complaints As Well As Other Regulatory Matters.</p>								
							Member Per Diem	\$140.00
546	MAINE STATE CULTURAL AFFAIRS COUNCIL	28	4	12	2			
<p>Title 5, Chapter 379 Reference: Section 12004-G, sub-§7-A</p> <p>Summary of the activities related to accomplishing the mission of the board in 2019: State Cultural InitiativesNew Century Community ProgramBicentennial 200Served As A Forum For Inter-Agency (Cultural Agencies) Planning And Administration</p>								
325	MAINE STATE FERRY ADVISORY BOARD	200	7	10.86	2.64			
<p>Title 5, Chapter 379 Reference: Section 12004-I, sub-§82</p>								

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2019

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 2019: The Design Is Wrapping Up For A Second New Vessel Which Is Scheduled To Go Out To Bid In May 2020. Construction Of The M/V Richard G. Spear Is Underway With Delivery In April Of 2020. The Next Major Project Is The Extension Of The M/V Libby. The Board Was Also Supportive Of Doing More Work On Vessels During Each Yard Period To Improve Condition, Extend The Life And Reliability Of The Fleet. Infrastructure Maintenance: A System-Wide Apron Rehabilitation Project Is Funded And Underway. A Seasonal Rate System Was Adopted On October 1 After A Lengthy Public Process.							
505	MAINE STATE FILM COMMISSION	72	1	6	2			
	Title 5, Chapter 379 Reference: Section 12004-I, sub-§88 Summary of the activities related to accomplishing the mission of the board in 2019: The Maine Film Commission Worked On Prioritizing Activities For The Maine Film Office Annual Plan, A Marketing Strategy To Increase Production In Maine, And Encourage Productions To Hire Crew And Source Goods And Services Locally To Deepen The Economic Impact In Maine. A Five-Year Strategic Plan, Including A Swot Analysis, Was Developed To Provide A Strategic And Viable Path For The Film Industry In Maine For The Next 5 Years Into 2023. Members Of The Film Industry Discussed Opportunities And Strategies For The Growth Of The Film Industry With Decd At A Film Industry Meeting. The Film Office And Film Commission Worked With Decd Leadership, Industry Stakeholders And Legislators To Help Craft A Film Bill In The Last Legislative Session.							
346	MAINE STATE HOUSING AUTHORITY	60	19	5.05	1.79			
	Title 5, Chapter 379 Reference: Section 12004-F, sub-§3 Summary of the activities related to accomplishing the mission of the board in 2019: The Board Of Commissioners Participated In Activities Which Are In Keeping With Mainehousing'S Mission Including But Not Limited To: Adoption Of The Preservation And Relocation Rule; Adoption Of The Multi-Family Mortgage Loans Rule; Public Hearing & Adoption Of The Following Rules: Home Energy Assistance Program Rule; 2020 Qualified Allocation Plan; Homeless Solutions Rule; Housing Choice Voucher Annual Plan & Administrative Plan; And Doe Weatherization Assistance Program State Plan. Approval Of Mortgage Purchase Program Bond Series Resolution; Review & Approval Of Swap & Investment Policies; Review Of 2018 Year-End Financial Results & Audit Report; And Adoption Of 2020 Operating Budget.							
						Board Other Board Cost	P	\$96.75
						Board Public Hearing Cost	P	\$2,490.53
						Board Refreshment Cost	P	\$726.83
						Member Expenses	P	\$2,227.90
						Member Per Diem	P	\$4,070.00
085	MAINE STATE MUSEUM COMMISSION	80	6	6.83	1.67			
	Title 5, Chapter 379 Reference: Section 12004-G, sub-§7-C Summary of the activities related to accomplishing the mission of the board in 2019: The Maine State Museum Commission Oversees The Director Of The Museum To Make Sure The Museum Follows Its Mandates And Mission Statement.							
						Board Refreshment Cost	G	\$302.20
						Member Expenses	G	\$373.12

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2019

SOS#	Board or Commission Name	Clerk Hours	Number of Mtgs	Ave # Attend	Ave Hrs Length	Expense Type	Funding Source	Expense Amount
611	MAINE TECHNOLOGY INSTITUTE	100	10	11.1	2.45			
	<p>Title 5, Chapter 379 Reference: Section 12004-G, sub-§33-D</p> <p>Summary of the activities related to accomplishing the mission of the board in 2019: 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>							
						Board Facility Rental Cost	G	\$245.00
						Board Public Hearing Cost	G	\$395.20
						Board Refreshment Cost	G	\$2,931.86
						Member Expenses	G	\$4,000.13
5205	MAINE TELEHEALTH AND TELEMONITORING ADVISORY GROUP	4	1	9	1.5			
	<p>Title 5, Chapter 379 Reference: Section 12004-I, sub-§38-A</p> <p>Summary of the activities related to accomplishing the mission of the board in 2019: The Maine Telehealth And Telemonitoring Advisory Group Was Created In 2017 Within The Department Of Health And Human Services (Dhhs) As Directed By Maine Revised Statute Title 22, Section 3173-I. By Statute, The Group Is Require To Meet At Least Once And No More Than Four Times Annually With A Charge Of Guiding The Development Of Recommendations To Enhance State-Wide Utilization And Impact Of Telehealth/Telemonitoring Networks And Services To Address Gaps And Opportunities To Improve Rural Health.In 2019, Maine Dhhs Updated The Group Membership And Reconvened The Group At A Meeting In Nov 2019; The Group Revisited Its Mission, Newly Established A Group Charter, And Identified A Set Of Priorities For Focusing Its Efforts Moving Forward.</p>							
601	MAINE TEMPORARY ASSISTANCE FOR NEEDY FAMILIES ADVISORY COUNCIL	10	4		1			
	<p>Title 5, Chapter 379 Reference: Section 12004-I, sub-§36-C</p> <p>Summary of the activities related to accomplishing the mission of the board in 2019: The Temporary Assistance For Needy Families (Tanf) Advisory Council Met Four Times In 2019 To Carry Out Its Mission. Guest Speakers Addressed Topics And Issues Related To Tanf Recipients. The Members And Chair Also Recruited New Members For The Council. Our Work Will Continue In 2020.</p>							
420	MAINE TURNPIKE AUTHORITY BOARD OF DIRECTORS	60	17	5.24	1.74			
	<p>Title 5, Chapter 379 Reference: Section 12004-F, sub-§4</p>							

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2019

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 2019: Supervision And Approval Of All Contractual, Right Of Way Matters, Personnel & Planning Issues, Financing & Budgetary Decisions And Major Policy Decisions Of Every Variety, All As Necessary To Comply With The Mta'S Enabling Act & Bond Resolution.							
						Member Expenses	P	\$1,698.12
						Member Per Diem	P	\$4,180.00
5180	MAINE VACCINE BOARD	40	5	5	1.5			
	Title 5, Chapter 379 Reference: Section 12004-G, sub-§15-B Summary of the activities related to accomplishing the mission of the board in 2019: The Board Met 5 Times In 2019 To Further Their Mission Established In The Statute. During That Time, They Held A Public Hearing To Select Vaccines That Would Be Offered In 2020 As Well As Set The Assessment Rate For 2020 In Order To Continue To Have Adequate Funding For The Purchase Of All Childhood Vaccines. The Board Also Continued Looking For Ways To Increase The Effectiveness And Cost Efficiency Of The Program While Maintaining The Goal Of Providing Vaccines For All Maine Children At No Cost To Them.							
5010	MAINE WATER WELL COMMISSION	250	11	6.18	1.91			
	Title 5, Chapter 379 Reference: Section 12004-G, sub-§13-B Summary of the activities related to accomplishing the mission of the board in 2019: Preparing Meeting Notes, Minutes, Agenda; Attending Meetings; Providing Tech Support (Video, Recordings, Etc.); Correspondence And Notices.							
						Member Expenses	O	\$3,862.64
419	MAINE-NEW HAMPSHIRE INTERSTATE BRIDGE AUTHORITY	0	0					
	Title 5, Chapter 379 Reference: Section 12004-K, sub-§12 Summary of the activities related to accomplishing the mission of the board in 2019: No Meeting Was Held.							
385	MANUFACTURED HOUSING BOARD	32	4	6	2.63			
	Title 5, Chapter 379 Reference: Section 12004-A, sub-§22 Summary of the activities related to accomplishing the mission of the board in 2019: The Board Accomplished Its Mission By Reviewing Rules, Making Changes, Participated In Hearings For Licensees, Reviewed Complaints And Voted To Close Or Keep Them Open, Etc.							
						Member Expenses	O	\$1,003.64
						Member Per Diem	O	\$770.00
5206	MARIJUANA ADVISORY COMMISSION	7.5	1	13	2.5			

Title 5, Chapter 379 Reference: Section 12004-I, sub-§52-C

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2019

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 2019: The Marijuana Advisory Commission Is Established Pursuant To Title 28-A, Section 901 "...For The Purpose Of Conducting A Continuing Study Of The Laws Relating To Marijuana And Reporting To The Legislature Its Findings And Recommendations On An Annual Basis." In Calendar Year 2019, The Marijuana Advisory Commission Held One Meeting On October 24, 2019. An Annual Report Regarding The Commission'S Activities For Calendar Year 2019 Will Be Submitted To The Legislature On Or Before January 15, 2020, As Is Required By Title 28-A, Section 903, Subsection 5.							
						Board Other Board Cost	O	\$16.10
						Member Per Diem	O	\$165.00
190	MARINE RESOURCES ADVISORY COUNCIL	40	3	9.33	2			
	Title 5, Chapter 379 Reference: Section 12004-G, sub-§27 Summary of the activities related to accomplishing the mission of the board in 2019: The Council Gives The Commissioner Information And Advice Concerning The Administration Of The Department And Carries Out Other Duties Specifically Delegated By Marine Resources' Laws. The Council Has Advice And Consent Authority Over The Department Rulemaking, And Reviews Requests For Special Licenses.							
						Member Expenses	G	\$2,222.36
259	MEDICAL ADVISORY BOARD (LICENSING OF DRIVERS)	471	2	7.5	2.75			
	Title 5, Chapter 379 Reference: Section 12004-I, sub-§84 Summary of the activities related to accomplishing the mission of the board in 2019: Upon Request, Members Of The Board Provided Consultation And Offered Advice Regarding Specific Drivers When There Were Questions About Their Physical, Emotional, Or Mental Competence To Drive. Meetings Included Review Of Some Medical Cases And Board Members Provided Feedback To Bmv. The Board Provided Feedback And Support For Ld 436, Ld 668, And Ld 49. They Began Review And Revision Of The Functional Ability Profile Rules For The Purpose Of Recommending Updates And Changes To The Secretary Of State. Membership Changes Occurred In The Areas Of Ophthalmology, Psychiatry And Cardiology. Recruitment For The Cardiology Vacancy Is In Process; Other Vacancies Have Been Filled.							
						Board Refreshment Cost	H	\$114.00
						Member Expenses	H	\$385.44
591	MOTOR CARRIER REVIEW BOARD	332.5	5	5.4	2.5			
	Title 5, Chapter 379 Reference: Section 12004-G, sub-§33-C Summary of the activities related to accomplishing the mission of the board in 2019: In Calendar Year 2019, The Board, In Accordance With Rules Developed And Adopted During Calendar Year 2018, Issued 32 Warning Letters And 10 Suspension Notices To Carriers With Histories Of Significant And Repeated Motor Carrier Violations In Maine. As A Result Of The Suspension Notices, 9 Hearings Were Held Which Resulted In The Board Recommending To The Secretary Of State To Uphold 2 Suspensions Of A Carrier'S Privilege To Operate Commercially In Maine And To Rescind 2 Suspensions.							
						Board Other Board Cost	H	\$500.00
						Board Refreshment Cost	H	\$132.00

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2019

SOS#	Board or Commission Name	Clerk Hours	Number of Mtgs	Ave # Attend	Ave Hrs Length	Expense Type	Funding Source	Expense Amount
5106	MOTOR VEHICLE FRANCHISE BOARD	2080	2	4.5	.5			
	<p>Title 5, Chapter 379 Reference: Section 12004-G, sub-§6-B</p> <p>Summary of the activities related to accomplishing the mission of the board in 2019: Darling'S Filed A Petition In Mmvfb Docket No. 17-01 On March 13, 2017. The Board Deferred Action On Count Vii Of The Complaint. The Chairman Conferenced The Matter, Ruled On Motions, And Issued Several Scheduling Orders, Held Multiple Conferences Of Counsel, And Heard The Case On December 3, 4, 5, 2018. The Board Decided The Matter After The Third Day Of Hearings.Following The March 18, 2019 Decision, The Parties Litigated Count Vii Of The Complaint, Which Had Been Stayed. Following Discovery, Board Chairman Partially Granted Darlings' Motion For Summary</p>							
						Member Expenses	O	\$666.00
						Member Per Diem	O	\$900.00
081	NEW ENGLAND BOARD OF HIGHER EDUCATION	20	2	4	12			
	<p>Title 5, Chapter 379 Reference: Section 12004-K, sub-§2</p> <p>Summary of the activities related to accomplishing the mission of the board in 2019: Our Mission Is To Promote Greater Education Opportunities And Services For New England Residents. Our Core Functions Include Program And Services Focused On Cost Savings And Affordability And College Access And Success. We Also Provide Policy Leadership On Key Issues Related To Education And The Economy.</p>							
						Board Refreshment Cost	G	\$3,500.00
						Member Expenses	G	\$500.00
428	NEW ENGLAND INTERSTATE WATER POLLUTION CONTROL COMMISSION	8	4	3.25	9.25			
	<p>Title 5, Chapter 379 Reference: Section 12004-K, sub-§3</p> <p>Summary of the activities related to accomplishing the mission of the board in 2019: Oversight Of The New England Interstate Water Pollution Control Commission</p>							
390	NEW VENTURES MAINE ADVISORY COUNCIL	48	6	9	2.25			
	<p>Title 5, Chapter 379 Reference: Section 12004-I, sub-§54</p> <p>Summary of the activities related to accomplishing the mission of the board in 2019: Members Played A Leadership Role Within The Advisory Council And Assisted With Strategizing, Educating, Advocating, Donating, And Fundraising For New Ventures Maine During Our 40th Anniversary Year. Members Were A Resource/Partner To Statewide Administrative And Local Program Staff And Other Advisory Council Members. Official Appointments And Re-Appointments Are In Process With The Governor'S Office For Four-Year Terms.</p>							
						Board Facility Rental Cost	P	\$750.00
						Board Refreshment Cost	P	\$1,150.00

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2019

SOS#	Board or Commission Name	Clerk Hours	Number of Mtgs	Ave # Attend	Ave Hrs Length	Expense Type	Funding Source	Expense Amount
5101	NEWBORN HEARING SCREENING ADVISORY BOARD	130	3	10	2.17			
	Title 5, Chapter 379 Reference: Section 12004-G, sub-§14-C Summary of the activities related to accomplishing the mission of the board in 2019: 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 Uscdc 2017 Ehdi Data For Maine, And Updating The Board'S Mission, Bylaws, And Orientation Guide.							
						Board Other Board Cost	F	\$2,611.00
						Member Expenses	F	\$767.52
327	NORTHEASTERN FOREST FIRE PROTECTION COMMISSION	8	1	1	8			
	Title 5, Chapter 379 Reference: Section 12004-K, sub-§4 Summary of the activities related to accomplishing the mission of the board in 2019: Oversight And Direction Of The Compact Members In Securing Resources For Forest Fire Protection Throughout The Region							
						Member Expenses	F	\$348.00
584	NORTHERN NEW ENGLAND PASSENGER RAIL AUTHORITY	18	18	3.78	2.28			
	Title 5, Chapter 379 Reference: Section 12004-F, sub-§16 Summary of the activities related to accomplishing the mission of the board in 2019: Guide Nnepra Regarding Decisions On Funding, Expansion, Policies, And Future Strategic Initiatives. Provided Insight And Feedback Regarding Projects Such As Wells Siding Expansion Project And Public Outreach Efforts.							
						Board Public Hearing Cost	O	\$3,750.45
						Board Refreshment Cost	O	\$917.00
						Member Expenses	O	\$1,952.94
						Member Per Diem	O	\$2,805.00
371	NURSING HOME ADMINISTRATORS LICENSING BOARD	40	6	3.67	2.67			
	Title 5, Chapter 379 Reference: Section 12004-A, sub-§23 Summary of the activities related to accomplishing the mission of the board in 2019: The Board Met Its Mission By Meeting At Least Once A Year ToConsider Complaints As Well As Other Regulatory Matters.							
						Member Expenses	O	\$1,378.00
						Member Per Diem	O	\$770.00

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2019

SOS#	Board or Commission Name	Clerk Hours	Number of Mtgs	Ave # Attend	Ave Hrs Length	Expense Type	Funding Source	Expense Amount
5073	NUTRIENT MANAGEMENT REVIEW BOARD	50	2	5	2			
	<p>Title 5, Chapter 379 Reference: Section 12004-D, sub-§5</p> <p>Summary of the activities related to accomplishing the mission of the board in 2019: 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 Provided Input To The Maine 5-Year Nonpoint Source Management Strategy, Composting Issues, Planner Certification Issues, And Reviewed Pfas Matters As They Relate To Agriculture And The Public. The Board Held Two Meetings In 2019.</p>							
						Member Expenses	G	\$137.46
5196	PALLIATIVE CARE AND QUALITY OF LIFE INTERDISCIPLINARY ADVISORY COUNCIL	74.5	4	9.75	7.5			
	<p>Title 5, Chapter 379 Reference: Section 12004-I, sub-§47-I</p> <p>Summary of the activities related to accomplishing the mission of the board in 2019: In 2019 The Pc And Qol Advisory Council Met 4 Times, Continuing To Assess The Status Of Palliative Care While Exploring Opportunities For Change, Including Prioritizing Recommendations To Both The Legislature And Cdc Regarding Improving Access. The Advisory Council Collaborated With Mainehealth In The Creation Of The Successful Tele-Health Educational Initiative, "Project Echo", Offering Opportunities For Palliative Care Dialogue To Providers And Clinicians Throughout Maine. We Continued To Invite New Partners Like The Maine Primary Care Association, And Nashp To Engage With Us, As We Continue To Work Tirelessly To Assess And Address Rural And Pediatric Issues As Well As Provider And Community Education.</p>							
187	PANEL OF MEDIATORS	200	78	1	5.01			
	<p>Title 5, Chapter 379 Reference: Section 12004-B, sub-§3</p> <p>Summary of the activities related to accomplishing the mission of the board in 2019: The Panel Of Mediators Continued To Provide A Valuable Service To Maine'S Public Sector Labor Relations Parties. In Particular, The Panel Members Provided Mediation Services In Approximately 40 Separate Labor Disputes And Conducted Nearly 80 Individual Mediation Sessions During The Course Of This Year. Overall, The Panel Was Able To Facilitate A Resolution In The Majority Of Cases In Which It Provided Mediation Services.</p>							
						Member Expenses	P	\$739.00
						Member Per Diem	P	\$41,400.00
5051	PARTICIPATING LOCAL DISTRICT ADVISORY COMMITTEE	40	4	9.25	1.38			
	<p>Title 5, Chapter 379 Reference: Section 12004-I, sub-§78-A</p> <p>Summary of the activities related to accomplishing the mission of the board in 2019: The Participating Local District Advisory Committee Met Quarterly To Review Items Related To The Administration Of The Pld Consolidated Retirement Plan.</p>							

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2019

SOS#	Board or Commission Name	Clerk Hours	Number of Mtgs	Ave # Attend	Ave Hrs Length	Expense Type	Funding Source	Expense Amount
						Board Other Board Cost	G	\$29.93
						Member Expenses	G	\$102.90
						Member Per Diem	G	\$165.00
438	PASSAMAQUODDY INDIAN HOUSING AUTHORITY-INDIAN TOWNSHIP	22	9	4.56	2.44			
	Title 5, Chapter 379 Reference: Section 12004-I, sub-§32 Summary of the activities related to accomplishing the mission of the board in 2019: Monitor Policies, Policy Changes, Assign Vacant Homes/Apartments							
						Member Other Expenses	G	\$2,050.00
437	PASSAMAQUODDY INDIAN HOUSING AUTHORITY-PLEASANT POINT	40	17		1.5			
	Title 5, Chapter 379 Reference: Section 12004-I, sub-§33 Summary of the activities related to accomplishing the mission of the board in 2019: Monthly Meetings To Address Issues Related To Housing Activities, Rental Unit Assignments And Grievances With Tenants.							
						Member Per Diem	F	\$5,300.00
5174	PERMANENT COMMISSION ON THE STATUS OF WOMEN	60	4	7.25	1.25			
	Title 5, Chapter 379 Reference: Section 12004-I, sub-§88-A Summary of the activities related to accomplishing the mission of the board in 2019: The Commission Met 4 Times In 2019. Meetings Focused On The Planning Of The Next 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 Mrsa C.371-A §7030-D.							
395	PLUMBERS' EXAMINING BOARD	15	3	3	5			
	Title 5, Chapter 379 Reference: Section 12004-A, sub-§32 Summary of the activities related to accomplishing the mission of the board in 2019: Activities Of The Board Included Conducting Adjudicatory Hearings On Complaints Against Licensees And On Qualifying Individuals For Examination And/Or Licensure.							
						Board Other Board Cost	O	\$160.00
						Member Expenses	O	\$794.56
						Member Per Diem	O	\$175.00
557	POLLUTION PREVENTION AND SMALL BUSINESS 0 ASSISTANCE ADVISORY PANEL		1					

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2019

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-I, sub-§22-B Summary of the activities related to accomplishing the mission of the board in 2019: No Activities							
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 2019: No Meeting In 2019, Cancelled							
5190	POTATO MARKETING IMPROVEMENT FUND COMMITTEE	100	1	5	1			
	Title 5, Chapter 379 Reference: Section 12004-H, sub-§10-A Summary of the activities related to accomplishing the mission of the board in 2019: Pmif Provides Direct, Fixed-Rate Loans To Growers And Packers For The Construction And Retrofitting Of Modern Potato Storages, Packing Facilities, And The Acquisition And Installation Of Packing Equipment. Modern Ventilated And Humidified Storage Facilities Maintain Potato Quality After Harvest. By Providing A Controlled Warehouse Environment, Growers Are Able To Deliver Field-Fresh Product Throughout The Year. This Is Extremely Important To Both Processors And Consumers. Modern Packing Sheds And State-Of-The-Art Equipment Are Also Used To Pack Potatoes According To Specific Customer Needs And Preferences. Program Staff Are Available For Site Visits, Assistance With Project Planning, Design, And The Pmif Loan Application Process.							
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 2019: The Board Has Not Been Active Since 2012.							
5172	PROBATE AND TRUST LAW ADVISORY COMMISSION	20	0					
	Title 5, Chapter 379 Reference: Section 12004-I, sub-§73-B Summary of the activities related to accomplishing the mission of the board in 2019: Patlac Met Several Times Via Email To Discuss Ld 82, An Act To Determine The Necessity For A Public Guardian And Ld 123, An Act To Recodify And Revise The Maine Probate Code. Patlac Also Issued A Report To The Maine Legislature Regarding Ld 123.							
5198	PUBLIC TRANSIT ADVISORY COUNCIL	10	2	16.5	2.25			
	Title 5, Chapter 379 Reference: Section 12004-I, sub-§82-A							

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2019

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 2019: The Council Advised On The Following Activities: Biennial Report To The Governor And Legislature; Mainedot'S Locally Coordinated Transit Plan; Mainedot'S 2019 Capital Workplan; Performance Measures; Working Groups' Progress On Volunteer Driver Networks, Mobility Management Efforts, Community Design And Development Partnerships, And Municipal Strategies; And Council Membership Transition.							
						Board Refreshment Cost	F	\$10.00
303	PULL EVENTS COMMISSION	100	4	7.75	3.63			
	Title 5, Chapter 379 Reference: Section 12004-G, sub-§3-A Summary of the activities related to accomplishing the mission of the board in 2019: During Calendar Year 2019, The Maine State Pull Events Commission Met Its Mission By Promulgating Rules; Monitoring Live Pulling Activities; Imposed Penalties For Violations Of Its Rules And Statutes; And Maintained A Positive Relationship With The Industry Through Informational Meetings.							
						Member Expenses	G	\$1,193.00
465	RADIOLOGIC TECHNOLOGY BOARD OF EXAMINERS	9.5	2	3	.75			
	Title 5, Chapter 379 Reference: Section 12004-A, sub-§36 Summary of the activities related to accomplishing the mission of the board in 2019: The Board Met Its Mission By Meeting At Least Once A Year ToConsider Complaints As Well As Other Regulatory Matters.							
						Member Expenses	O	\$290.00
						Member Per Diem	O	\$210.00
039	REAL ESTATE COMMISSION	60	8	3.88	2			
	Title 5, Chapter 379 Reference: Section 12004-A, sub-§37 Summary of the activities related to accomplishing the mission of the board in 2019: The Commission Met Its Mission By Meeting At Least Once A Year To Consider Complaints As Well As Other Regulatory Matters.							
						Member Expenses	O	\$1,157.32
						Member Per Diem	O	\$1,085.00
5115	REGULATORY FAIRNESS BOARD	1	0					
	Title 5, Chapter 379 Reference: Section 12004-I, sub-§2-G Summary of the activities related to accomplishing the mission of the board in 2019: The Board Did Not Meet For Lack Of A Quorum							
6139	RETIRED COUNTY AND MUNICIPAL LAW ENFORCEMENT OFFICERS AND MUNICIPAL FIREFIGHTERS HEALTH INSURANCE	.5	0					

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2019

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-§74-L Summary of the activities related to accomplishing the mission of the board in 2019: This Is A New Board And We Are Still In Process Of Getting Appointments</p>							
5135	RIGHT TO KNOW ADVISORY COMMITTEE	125	13	8.92	2			
	<p>Title 5, Chapter 379 Reference: Section 12004-J, sub-§14 Summary of the activities related to accomplishing the mission of the board in 2019: The Rtkac Was Established By PI 2005, Chapter 631 As A Permanent Advisory Council With Oversight Authority And Responsibility For A Broad Range Of Activities Associated With The Purposes And Principles Underlying Maine'S Freedom Of Access Laws. The Rtkac Reviews Legislation And Recommends Legislation To The Judiciary Committee.</p>							
						Member Expenses	G	\$75.20
						Member Per Diem	G	\$275.00
593	RIVER FLOW ADVISORY COMMISSION	1	2	11.5	2			
	<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 2019: The Commission Met Twice During 2019 To Discuss Rainfall, Snowpack, Potential Flooding And River Gauges.</p>							
412	SACO RIVER CORRIDOR COMMISSION	70	26	9.08	2.4			
	<p>Title 5, Chapter 379 Reference: Section 12004-G, sub-§13 Summary of the activities related to accomplishing the mission of the board in 2019: The Commission Meets Twice Monthly To Discuss Applications For Development Along The Corridor, From Fryeburg To Saco And Biddeford, And The 17 Towns In Between. We Are Here To Safeguard The Waterways To Prevent Adverse Development Within The Corridor. Because Of The Commissions Diligence In Maintaining The Balance Of Development And Growth Along These Waterways, The Waters Which It Regulates Maintains A Water Quality Of Class A And Aa. The Cities Of Saco, Biddeford, Old Orchard, Kennebunk And Kennebunkport Use The Saco River As A Major Water Supply. The Importance Of Maintaining The Quality And Current Standards Of The Saco, Ossipee, Little Ossipee, And Lake Arrowhead Flowage Is Absolutely Vital To The Towns And Cities Which They Border.</p>							
						Board Public Hearing Cost	G	\$829.46
						Board Public Hearing Cost	O	\$295.74
						Board Refreshment Cost	G	\$323.69
5117	SCALLOP ADVISORY COUNCIL	25	3	8.33	3			
	<p>Title 5, Chapter 379 Reference: Section 12004-I, sub-§57-F</p>							

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2019

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 2019: For 2019, The Scallop Advisory Council Convened Three Times. The Spring Meeting Focused On Topics In Preparation For Rulemaking; Drag Sizes, Harvest Start Times, And Enforcement Issues To Make Recommendations For Review. The Summer Meeting Compiles All Recommendations For Constructing Harvester Calendars For Open Fishing Days In All Zones By Both Gear Types. The Spring And Fall Meeting Also Dealt With The Development On An Apprentice Program And This Discussion Topic Is Ongoing.							
						Board Facility Rental Cost	O	\$250.00
						Member Expenses	O	\$1,856.36
5017	SCHOOL BOARD OF THE MAINE EDUCATIONAL CENTER FOR THE DEAF AND HARD OF HEARING AND THE GOVERNOR BAXTE	100	11	6.09	2.5			
	Title 5, Chapter 379 Reference: Section 12004-C, sub-§7 Summary of the activities related to accomplishing the mission of the board in 2019: The Most Important Functions Of The School Board Are As Follows: 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, Preparing And Adopting An Annual Budget, Planning Expansion, Improvement, Financing, Construction And Maintenance Of The Campus, Conducting Business Meetings In Public The Exception Of Executive Sessions.							
						Board Facility Rental Cost	G	\$170.00
						Board Other Board Cost	G	\$6,741.50
						Board Refreshment Cost	G	\$2,474.99
						Member Expenses	G	\$1,967.68
						Member Other Expenses	G	\$2,695.00
5182	SCIENCE, TECHNOLOGY, ENGINEERING AND MATHEMATICS COUNCIL	.5	1					
	Title 5, Chapter 379 Reference: Section 5, sub-§12004-C Summary of the activities related to accomplishing the mission of the board in 2019: The Stem Council Did Not Meet In 2019.							
5069	SEA URCHIN ZONE COUNCIL	5	2	11.5	2.75			
	Title 5, Chapter 379 Reference: Section 12004-I, sub-§57-B Summary of the activities related to accomplishing the mission of the board in 2019: The Sea Urchin Zone Council Met Twice In 2019. Both Meetings Focused On Developing Recommendations For The 2019-2020 Harvest Season For The Commissioner'S Consideration. These Recommendations Focused On Construction Of Harvest Opportunity Day Calendars, Along With Recommendations For Reductions In Both Daily Tote Limit And Number Of Harvest Days Open.							

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2019

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	O	\$500.00
						Member Expenses	O	\$1,818.01
5201	SEAWEED FISHERIES ADVISORY COUNCIL	10	1	6	2.5			
	<p>Title 5, Chapter 379 Reference: Section 12004-I, sub-§57-H</p> <p>Summary of the activities related to accomplishing the mission of the board in 2019: The Purpose Of The Council Is To Make Recommendations To The Commissioner On All Matters Concerning The Health Of The Seaweed Resource, Its Ecosystem And The Industry It Supports, And Make Recommendations To The Commissioner Regarding Expenditures From The Seaweed Management Fund As Described In Section 6806.</p>							
						Member Expenses	G	\$300.96
5176	SEED POTATO BOARD	1000	5	5.8	1.3			
	<p>Title 5, Chapter 379 Reference: Section 12004-H, sub-§5</p> <p>Summary of the activities related to accomplishing the mission of the board in 2019: The Mspb Is Positioned To Provide Growers In Maine As Well As Growers In Other Areas With Quality Seed Potatoes. This Seed Can Be Purchased As Minitubers (Mt), Field Year One (N1), Field Year Two (N2), And Field Year Three (N3). The Mspb Can Also Provide Custom Production Of Private Varieties. The Maine Seed Potato Board (Mspb) Was Established In 1945 To Ensure An Adequate Supply Of Foundation Seed Potatoes For The State'S Commercial Seed Potato Producers And Ultimately For The Maine Potato Industry. The Commissioner Of The Maine Department Of Agriculture Serves On The Board Along With Eight Potato Producers Who Represent The Seed, Tablestock And Processing Industries In The State.</p>							
						Member Expenses	P	\$1,628.80
5195	SEX OFFENDER MANAGEMENT AND RISK ASSESSMENT ADVISORY COMMITTEE	1	2	6	2			
	<p>Title 5, Chapter 379 Reference: Section 12004-I, sub-§4-C</p> <p>Summary of the activities related to accomplishing the mission of the board in 2019: The Commission Advised The Criminal Justice And Public Safety Committee Of The Legislature On Bills Which Would Directly Impact The Management Of Individuals Who Have Been Convicted Of Committing Sex Offenses.</p>							
5118	SEXUAL ASSAULT FORENSIC EXAMINER ADVISORY BOARD	8	3	6	2			
	<p>Title 5, Chapter 379 Reference: Section 12004-J, sub-§13</p> <p>Summary of the activities related to accomplishing the mission of the board in 2019: Discussions Surrounding The Hiring Of A Safe Program Coordinator. Discussions Surrounding The Recruitment And Retention Of Safe Nurses In The State Of Maine. Discussions Surrounding Potential Changes To The Clinical Requirements Of Safe Certification. Discussions On The Dhhs And Une Collaboration.</p>							

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2019

SOS#	Board or Commission Name	Clerk Hours	Number of Mtgs	Ave # Attend	Ave Hrs Length	Expense Type	Funding Source	Expense Amount
5161	SHELLFISH ADVISORY COUNCIL	80	5	9	3			
	Title 5, Chapter 379 Reference: Section 12004-I, sub-§57-G Summary of the activities related to accomplishing the mission of the board in 2019: The Board Worked Regularly With Dept. Staff To Resolve Issues Facing The Shellfish Industry, Including But Not Limited To: Recommendations On Bills Presented To Legislature, Lab Testing Issues For Shellfish Dealers, Water Quality And Biotxin Issues, And Standardized Metrics.							
						Member Expenses	G	\$3,686.52
592	SMALL ENTERPRISE GROWTH BOARD	2080	12	8.08	3.33			
	Title 5, Chapter 379 Reference: Section 12004-F, sub-§17 Summary of the activities related to accomplishing the mission of the board in 2019: 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	\$150.00
						Board Refreshment Cost	P	\$820.00
						Member Expenses	P	\$383.74
5119	SNOWMOBILE TRAIL FUND ADVISORY COUNCIL	8	2	8.5	3.25			
	Title 5, Chapter 379 Reference: Section 12004-I, sub-§3-B Summary of the activities related to accomplishing the mission of the board in 2019: The Board Met Two Times In 2019, June 27th And November 14th. Discussions Included Scoring Of The Capital Equipment Grant Applications, Municipal Snowmobile Grant Funding, Capital Equipment Grant Funding, Equipment Rates, Future Funding And Increasing Costs Of Trail Maintenance And Grooming Equipment, Disaster Relief Grants, How To Handle The Surge In Off Trail/Mountain Sled Riding On Private Property, Amongst Other Snowmobile Industry Related Topics.							
						Member Expenses	O	\$611.30
497	ST. CROIX INTERNATIONAL WATERWAY COMMISSION	43.5	22	3.18	1.98			
	Title 5, Chapter 379 Reference: Section 12004-K, sub-§5							

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2019

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 2019: 2019 Was A Year Of Development & Rebuilding With A New Executive Director, Program Coordinator And Supervisor. Program Delivery For 2019 Included:1 - Recreation Program Staff From Both Countries Maintained The Wilderness Camp Sites Along The St. Croix River.2 - Water Quality Monitoring - Collected & Submitted 43 Water Samples Of The St. Croix River From St. Andrews To East Grand Lake. 3 - Assessment Of Anadromous Fish Spawning Migration And Performance Of Passage Structures At Moosehorn National Wildlife Refuge.4 - Anadromous Fish Counts Were Conducted At The Milltown Power Dam.5 - Developing New Procedures.Also, Staff Made Presentations At 3 Functions, Attended Seminars And Were Active In The Community.							
						Board Public Hearing Cost	G	\$330.40
						Board Refreshment Cost	G	\$523.74
						Member Expenses	G	\$1,915.98
						Member Other Expenses	G	\$28.60
						Member Per Diem	G	\$1,652.00
384	STATE BOARD OF ALCOHOL AND DRUG COUNSELORS	22	4	3.5	1.5			
	Title 5, Chapter 379 Reference: Section 12004-A, sub-§41 Summary of the activities related to accomplishing the mission of the board in 2019: The Board Met Its Mission By Meeting At Least Once A Year ToConsider Complaints As Well As Other Regulatory Matters.							
						Board Public Hearing Cost	O	\$1,035.00
						Member Expenses	O	\$680.00
						Member Per Diem	O	\$490.00
186	STATE BOARD OF ARBITRATION AND CONCILIATION	200	11	3	5.45			
	Title 5, Chapter 379 Reference: Section 12004-B, sub-§1 Summary of the activities related to accomplishing the mission of the board in 2019: The State Board Of Arbitration And Conciliation (Bac) Continued To Provide Maine'S Public Sector Parties With Effective Dispute Resolution Services. During The Past Year, The Bac Conducted Both Fact-Finding Hearings (To Provide An Advisory Opinion Intended To Serve As Guidance For Parties To Resolve A Collective Bargaining Impasse)In Addition To Grievance Arbitration Hearings (To Adjudicate Claims Of Contract Violations).							
						Member Per Diem	P	\$4,950.00
077	STATE BOARD OF EDUCATION	2000	13	8.31	5.81			
	Title 5, Chapter 379 Reference: Section 12004-C, sub-§1							

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2019

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 2019: 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 & 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.							
						Board Refreshment Cost	G	\$1,412.89
						Member Expenses	G	\$9,159.75
						Member Per Diem	G	\$6,600.00
415	STATE BOARD OF EXAMINERS OF PSYCHOLOGISTS	27	3	5	1.33			
	Title 5, Chapter 379 Reference: Section 12004-A, sub-§34 Summary of the activities related to accomplishing the mission of the board in 2019: The Board Met Its Mission By Meeting At Least Once A Year To Consider Complaints As Well As Other Regulatory Matters.							
						Member Expenses	O	\$711.00
						Member Per Diem	O	\$525.00
331	STATE BOARD OF FUNERAL SERVICE	22	4	6.25	5.5			
	Title 5, Chapter 379 Reference: Section 12004-A, sub-§18 Summary of the activities related to accomplishing the mission of the board in 2019: The Board Met Its Mission By Meeting At Least Once A Year To Consider Complaints As Well As Other Regulatory Matters.							
						Member Expenses	O	\$1,460.97
						Member Per Diem	O	\$875.00
070	STATE BOARD OF LICENSURE FOR GEOLOGISTS AND SOIL SCIENTISTS	6	1	7	6			
	Title 5, Chapter 379 Reference: Section 12004-A, sub-§19 Summary of the activities related to accomplishing the mission of the board in 2019: Activities Of The Board Included Proposing Changes To The Examination And Licensing Requirement Of Soil Scientists And Geologists. Additionally, The Board Reviewed A Case Of Alleged Unlicensed Practice.							
						Member Per Diem	O	\$175.00
322	STATE BOARD OF LICENSURE FOR PROFESSIONAL ENGINEERS	2080	7	4.43	1.93			

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2019

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-A, sub-§16</p> <p>Summary of the activities related to accomplishing the mission of the board in 2019: The Board Was Established In 1935 To Protect The Public By Regulating The Practice Of Professional Engineering. The Board Establishes And Maintains Professional Standards, Oversees The Professional Examinations (Fe Exam, Pe Exam, And Se Exam) Administered By The National Council Of Examiners For Engineering And Surveying (Ncees), Reviews Qualifications Of Applicants For Engineer-Intern (Ei) Certification And Professional Engineer (Pe) Licensure, Oversees Audits Of The Mandatory Professional Development Program, Licenses More Than 300 New Professional Engineers Each Year By Comity With Other Jurisdictions After Review Of Their Qualifications, And Receives And Investigates Complaints And Holds Hearings As Necessary.</p>							
						Board Facility Rental Cost	O	\$100.00
						Board Public Hearing Cost	O	\$947.16
						Member Expenses	O	\$1,251.02
						Member Per Diem	O	\$875.00
380	STATE BOARD OF NURSING	2000	15	6	6.33			
	<p>Title 5, Chapter 379 Reference: Section 12004-A, sub-§25</p> <p>Summary of the activities related to accomplishing the mission of the board in 2019: The Board Met In 4 Regular Sessions (8 Days) And 7 Special Session (7 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 (Total Of 8 People) Renewed 13,001 Licenses, Reinstated 654 Licenses, Endorsed 1,589 And Licensed By Examination, 909. The Board Itself Reviewed Approximately 580 Complaints. The Board Also Reviewed Requests For Nursing Programs In The State.</p>							
						Board Public Hearing Cost	G	\$2,700.00
						Board Public Hearing Cost	O	\$6,155.00
						Member Expenses	O	\$4,520.52
						Member Per Diem	H	\$440.00
						Member Per Diem	O	\$4,892.72
382	STATE BOARD OF OPTOMETRY	72	4	4.5	1.5			
	<p>Title 5, Chapter 379 Reference: Section 12004-A, sub-§28</p> <p>Summary of the activities related to accomplishing the mission of the board in 2019: The Board Held Four Meetings In 2019. Between February And November, The Board Administered The Written Exam. All Applicants Passed The Written Exam And Were 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 Three Complaints In '19.</p>							
						Board Refreshment Cost	O	\$62.96
						Member Expenses	O	\$704.41

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2019

SOS#	Board or Commission Name	Clerk Hours	Number of Mtgs	Ave # Attend	Ave Hrs Length	Expense Type	Funding Source	Expense Amount
						Member Per Diem	O	\$630.00
391	STATE BOARD OF PROPERTY TAX REVIEW	1200	5	4	5.4			
	Title 5, Chapter 379 Reference: Section 12004-B, sub-§6 Summary of the activities related to accomplishing the mission of the board in 2019: The Board Of Property Tax Review 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 Appeal Of Municipalities Disputing Their Annual Equalized State Valuations. The Board Serves The Public Interest And Achieves The Goal Set Forth In Title 36 Mrsa, Section 271 Et Seq.							
						Member Expenses	G	\$922.00
						Member Per Diem	G	\$1,500.00
416	STATE BOARD OF SOCIAL WORKER LICENSURE	86.5	10	4.3	4.7			
	Title 5, Chapter 379 Reference: Section 12004-A, sub-§38 Summary of the activities related to accomplishing the mission of the board in 2019: The Board Met Its Mission By Meeting At Least Once A Year To Consider Complaints As Well As Other Regulatory Matters.							
						Board Public Hearing Cost	O	\$15,995.00
						Member Expenses	O	\$2,339.00
						Member Per Diem	O	\$1,505.00
285	STATE BOARD OF VETERINARY MEDICINE	34	4	4.5	4.5			
	Title 5, Chapter 379 Reference: Section 12004-A, sub-§42 Summary of the activities related to accomplishing the mission of the board in 2019: The Board Met Its Mission By Meeting At Least Once A Year To Consider Complaints As Well As Other Regulatory Matters							
						Member Expenses	O	\$1,842.41
						Member Per Diem	O	\$630.00
388	STATE CIVIL SERVICE APPEALS BOARD	8	0					
	Title 5, Chapter 379 Reference: Section 12004-B, sub-§4 Summary of the activities related to accomplishing the mission of the board in 2019: There Was One Superior Court Decision In 2019. The Decision States That The Board Gave Appropriate Due Process In Conducting The Hearing, And Upheld The Board'S Findings And Conclusions.							
185	STATE CLAIMS COMMISSION	1040	10	2	2.1			

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2019

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-B, sub-§5</p> <p>Summary of the activities related to accomplishing the mission of the board in 2019: The State Claims Commission Provides Fair, Impartial And Informed Adjudication Of Claims Against The State. The Primary Claim That Comes Before The Scc Is One For Fair Compensation After The State Department Of Transportation Has Exercised Its Power Of Eminent Domain To Take A Property Interest For A Highway Project. The Scc Provides A Forum In Which A Citizen Whose Property Was Taken By Eminent Domain May Appear And Present His Or Her Case, Without The Aid Of An Attorney. The Scc Awards Monetary Damages To Property Owners Who Make The Case That The Amount Of Compensation Offered By The Mdot Was Not Just. The Scc Also Has Jurisdiction To Hear Cases Pursuant To 5 Mrs Section 1510-A, "Certain Claims Against The State".</p>							
						Member Expenses	H	\$1,272.70
						Member Per Diem	H	\$3,000.00
316	STATE COMPENSATION COMMISSION	100	5	4.8	4.1			
	<p>Title 5, Chapter 379 Reference: Section 12004-G, sub-§26-D</p> <p>Summary of the activities related to accomplishing the mission of the board in 2019: The State Compensation Commission Held Five Public Meetings In 2019, Including A Public Hearing, To Determine Recommendations Surrounding The Compensation For The Governor, Legislators, And Judges And Justices. Meetings Included Testimony From Current And Former Legislators And Representatives From The Judicial Branch, Including The Chief Justice Of The Maine Supreme Judicial Court. The Commission Also Collected Historical Compensation Information Pertaining To The Governor, Legislators, And Judges And Justices. The Commission Compiled A Report Which Includes Its Recommendations And Is Due To The Legislature In January Of 2020.</p>							
						Member Expenses	G	\$1,037.21
						Member Per Diem	G	\$1,265.00
5075	STATE CONSERVATION DISTRICT ADVISORY COUNCIL	10	1	8	2			
	<p>Title 5, Chapter 379 Reference: Section 12004-I, sub-§68-A</p> <p>Summary of the activities related to accomplishing the mission of the board in 2019: The Council Endorsed Recommended Appointments Of Swcd Supervisors, Reviewed State Funding For Soil And Water Conservation, And Planned For Increased Training For Swcd Board Members And Staff.</p>							
						Board Refreshment Cost	P	\$300.00
5192	STATE EDUCATION AND EMPLOYMENT OUTCOMES TASK FORCE	.5	0					
	<p>Title 5, Chapter 379 Reference: Section 12004-G, sub-§10-E</p> <p>Summary of the activities related to accomplishing the mission of the board in 2019: The Board Did Not Meet In 2019.</p>							
410	STATE EMERGENCY RESPONSE COMMISSION	100	4	9.5	2.13			

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2019

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-§13-A</p> <p>Summary of the activities related to accomplishing the mission of the board in 2019: In 2019 The State Emergency Response Commission (Serc) Worked On Its Strategic Plan And Should Have It Done By The End Of 2020. They Reviewed And Approved The County Emergency Response Plans And Budgets, Approved County Local Emergency Planning Committee (Lepc) Members, Created The New 2020 Serc Budget, Approved Training'S And Reviewed New Law Changes.</p>							
						Member Expenses	O	\$232.31
350	STATE EMPLOYEE HEALTH COMMISSION	120	0					
	<p>Title 5, Chapter 379 Reference: Section 12004-F, sub-§10</p> <p>Summary of the activities related to accomplishing the mission of the board in 2019: 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 2019, 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	400	10	3.9	3.55			
	<p>Title 5, Chapter 379 Reference: Section 12004-G, sub-§32</p> <p>Summary of the activities related to accomplishing the mission of the board in 2019: The Maine State Harness Racing Commission Met 10 Times During 2019. During Those 10 Meetings, The Commission Adjudicated 5 Prohibited Substance Cases, Approved 2 Consent Agreements And Adjudicated 3 Judges Appeals. The Commission Also Held 2 Licensing/Race Date Award Hearings, Approved A Marketing Budget, Approved The Sire Stakes Schedule And The Base Purse, And Approved Pari-Mutuel Fair Cost Support.</p>							
						Board Other Board Cost	O	\$5,000.00
						Board Public Hearing Cost	O	\$2,890.42
						Member Expenses	O	\$2,901.87
						Member Per Diem	O	\$2,511.40
364	STATE LIQUOR AND LOTTERY COMMISSION	48	12	4.17	2.04			
	<p>Title 5, Chapter 379 Reference: Section 12004-G, sub-§14</p> <p>Summary of the activities related to accomplishing the mission of the board in 2019: 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 2019

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	G	\$22.05
						Board Other Board Cost	G	\$24.05
						Board Public Hearing Cost	G	\$179.34
						Board Refreshment Cost	G	\$66.15
						Member Expenses	G	\$7,554.77
208	STATE PAROLE BOARD	20	1	5	4			
	Title 5, Chapter 379 Reference: Section 12004-G, sub-§7 Summary of the activities related to accomplishing the mission of the board in 2019: Meet With Inmates Who Are Eligible For Parole Or Have Violated Their Parole							
						Member Per Diem	G	\$250.00
5055	STATE TRAUMA PREVENTION AND CONTROL ADVISORY COMMITTEE	2080	4	14.75	2.13			
	Title 5, Chapter 379 Reference: Section 12004-I, sub-§74-I Summary of the activities related to accomplishing the mission of the board in 2019: The State Trauma Prevention And Control Advisory Committee Is Responsible For Convening And Collaborating With Various Leaders And Stakeholders Within The Trauma Care Community In The State Of Maine. Over The Past Year They Have Worked On Seasonal Projects (E.G. Pediatric Wood Stove Burns) And Have Provided Technical Assistance To Hospitals Throughout The State And Region Regarding Pediatric Trauma Care And Stabilization.							
						Member Expenses	G	\$160.00
5169	STATEWIDE COORDINATING COUNCIL FOR PUBLIC HEALTH	180	3	16.67	2.83			
	Title 5, Chapter 379 Reference: Section 12004-G, sub-§14-G Summary of the activities related to accomplishing the mission of the board in 2019: 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.							
						Board Facility Rental Cost	F	\$125.00
5131	STATEWIDE HOMELESS COUNCIL	176	10	9.3	4.15			
	Title 5, Chapter 379 Reference: Section 12004-L, sub-§13							

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2019

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 2019: In 2019 A New Shc Chair Was Appointed By The Governor & Our Meeting Format Changed To Allow More People To Participate. We Continued To Work W/ Regional Councils, Maine Continuum Of Care, Shelter Network, & Other Groups Focused On Serving Veterans, Youth, & Victims Of Domestic Violence, & We Forged New Connections W/ Dept. Of Corrections To Develop A Blueprint For The Criminal Justice System On Prisoner Re-Entry, & W/ The Corporation For Supportive Housing To Design A Fuse (Frequent Users Systems Engagement) Program. Other New Efforts Include A Medicaid Innovations Accelerator Program, Addressing Individuals W/ Intellectual & Developmental Disabilities In Shelter, & Work On A Gaps & Needs Study To Help Inform The State'S Consolidated Plan.							
						Board Facility Rental Cost	F	\$1,281.64
						Board Other Board Cost	F	\$4,258.45
						Board Refreshment Cost	F	\$190.37
						Member Per Diem	F	\$450.00
577	SUBSTANCE USE DISORDER SERVICES COMMISSION	36	10	5.3	3			
	Title 5, Chapter 379 Reference: Section 12004-G, sub-§13-C Summary of the activities related to accomplishing the mission of the board in 2019: Monthly Meetings Of The Substance Use Disorder Commission Are Designed To Engage The Commission And Samhs Staff Into Discussion Around Substance Use Disorder And Speak To Challenges, New Projects, Contracts, And Other Developments.							
5157	TECHNICAL BUILDING CODES AND STANDARDS BOARD	250	4	8	3			
	Title 5, Chapter 379 Reference: Section 12004-G, sub-§5-A Summary of the activities related to accomplishing the mission of the board in 2019: The Technical Building Codes And Standards Board Was Under The Oversight Of The Department Of Economic Development Until July 1st, 2019, The Department Of Public Safety Took Over The Oversight Of The Board On Sept. 19th ,2019. The Board Met 4 Times In 2019 And Will Continue To Meet On A Monthly Basis To Create Rules That Will Match New Statutory Language Passed In The 129th Legislature.							
						Member Expenses	O	\$162.80
538	TELECOMMUNICATIONS RELAY SERVICES COUNCIL	60	4	8.5	2.25			
	Title 5, Chapter 379 Reference: Section 12004-G, sub-§30-C Summary of the activities related to accomplishing the mission of the board in 2019: The Overall Mission Of The Advisory Council Is To Ensure That Maine'S Deaf, Hard Of Hearing, Or Speech Impaired Telephone Customers Are Able To Have The Most Reliable, Up-To-Date, And Affordable Telecommunications Relay Services. Each Year The Advisory Council Prioritizes Its Mission By (1) Reviewing Quality Of Service; (2) Selection Of Relay Provider; (3) Quarterly Meetings; And (4) Evaluating Expenses Of The Relay Provider.							

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2019

SOS#	Board or Commission Name	Clerk Hours	Number of Mtgs	Ave # Attend	Ave Hrs Length	Expense Type	Funding Source	Expense Amount
						Board Other Board Cost	O	\$3,447.50
5066	TOBACCO PREVENTION AND CONTROL ADVISORY COUNCIL	0	0					
	Title 5, Chapter 379 Reference: Section 12004-I, sub-§36-D Summary of the activities related to accomplishing the mission of the board in 2019: The Board Has Not Met Again This Year As There Have Not Been Enough Members Elected To Be On The Board By The Governor.							
426	UNIVERSITY OF MAINE SYSTEM WILD BLUEBERRY ADVISORY COMMITTEE	22	2	6.5	6.25			
	Title 5, Chapter 379 Reference: Section 12004-H, sub-§12 Summary of the activities related to accomplishing the mission of the board in 2019: Wbac Reviews Ongoing Wild Blueberry (Wb) Research & Recommends Future Research & Education Programs To Researchers & Cooperative Extension Specialists At Umaine. Assistance Is Provided For And Managing Specialty Crop Block Grants, As Well As Financial Support For Technical Assistance When Requested. 2019 Research Areas Included Ipm & Effects Of Fertilizer On Wb Production And Pests, Food Safety In Post-Harvest Processing, And Fresh Berry Harvest Quality For Diversification Purposes. Wbac In 2019 Worked With Cooperative Extension To Ensure Compliance With The Food Safety Modernization Act, Communicated To The Entire Wb Community. A Fact Sheet Is Published On The Wild Blueberry Extension Website That Is Specific To Wb.							
						Board Other Board Cost	O	\$63.32
						Board Refreshment Cost	O	\$422.11
421	UNIVERSITY OF MAINE SYSTEM, BOARD OF TRUSTEES	6200	10	13.6	31.5			
	Title 5, Chapter 379 Reference: Section 12004-C, sub-§2 Summary of the activities related to accomplishing the mission of the board in 2019: The Ums Board Of Trustees Held 6 Two-Day Sessions And 4 One-Day Sessions During 2019. The Ums Board Held 40 Events During 2019, Which Includes Board Meetings, Committee Meetings, 1 Two-Day Summit With Campus Boards Of Visitors, And Other Board Events.							
						Board Facility Rental Cost	G	\$8,004.00
						Board Other Board Cost	G	\$23,283.00
						Board Refreshment Cost	G	\$18,065.00
						Member Expenses	G	\$5,520.00
550	VICTIMS' COMPENSATION BOARD	19.5	12	2.75	1.63			
	Title 5, Chapter 379 Reference: Section 12004-J, sub-§11							

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2019

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 2019: The Victims' Compensation Board Reviews And Decides Claims For Financial Reimbursement From Victims Of Violent Crime In Maine.							
						Member Expenses	O	\$451.18
						Member Per Diem	O	\$1,749.88
6144	WATER RESOURCES PLANNING COMMITTEE	20	1	18	3			
	<p>Title 5, Chapter 379 Reference: Section 12004-I, sub-§68-C</p> <p>Summary of the activities related to accomplishing the mission of the board in 2019: The Water Resources Planning Committee Met On November 1, 2019 For The Purposes Of Providing Introductions To Committee Members And Reviewing The Charge To The Committee. Staff From The Maine Geological Survey Reviewed Recent And On-Going Water-Related Research. National Groundwater Monitoring Network: We Added 32 New Wells To The Network In 2019, Visited Wells To Precisely Geolocate And Collect Construction Parameters. Soil Water-Balance Recharge Project: Project With The Usgs To Develop A Statewide Model To Estimate Groundwater Recharge. Water Census Project: Surveyed Agricultural Water Users To Collect Information From Irrigation To Develop Improved Water Demand Coefficients By Crop Type. Agricultural Water Demand Analysis: Underway.</p>							
294	WILD BLUEBERRY COMMISSION OF MAINE	48	3	8	5			
	<p>Title 5, Chapter 379 Reference: Section 12004-H, sub-§13-A</p> <p>Summary of the activities related to accomplishing the mission of the board in 2019: Wbc Supported 5 Umaine Research Projects&2 Grants. Promotion Focus- Consumer Education The Advantages Of Wild Blueberries (Wb) Vs Cultivated. Digital Advertising Developed To Convert Retail Frozen Cultivated Blueberry Buyers Into Wb Buyers. Wb Promoted In Foodservice&Processing Magazines&At National Conferences. Wbc Supported A Health Summit On Wb&Brain Health. Wbc Continued Its Successful National School Foodservice Program Boosting Wb Consumption At Public Schools. New Recipes Developed Allowed Schools To Better Utilize Berries, Increasing The Uses In School Menus. Wb Are Now Served In Schools-33 States. Wbc Interfaced W/State&Federal Agencies Regarding R&D Support, Food Safety, Water Use & Other Policy Issues.</p>							
						Board Facility Rental Cost	O	\$170.00
						Board Public Hearing Cost	O	\$353.00
						Board Refreshment Cost	O	\$619.38
351	WORKERS' COMPENSATION BOARD	20	17	4.88	2.59			
	Title 5, Chapter 379 Reference: Section 12004-G, sub-§35							

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2019

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 2019: 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.							
						Member Expenses	O	\$3,096.30
						Member Per Diem	O	\$6,500.00

Total Boards or Commissions Reporting as Active in 2019: 241

Boards & Commissions Code Definitions

Funding Source Codes:

F - FEDERAL FUND

G - GENERAL FUND

H - HIGHWAY FUND

O - OTHER SPECIAL REVENUE

P - PRIVATE FUND

Annual Reports: Summary of Boards and Commissions Reported Inactive or Did Not Meet for Year 2019

SOS#	Board or Commission Name	Inactive	Met this Year?	Date of Last Meeting	Exempt From Filing
5056	ADVISORY COMMITTEE FOR TRUANCY, DROPOUT AND ALTERNATIVE EDUCATION <i>Clerk:</i> GAYLE ERDHEIM <i>Address:</i> 23 SHS, AUGUSTA, ME 04333 <i>Phone:</i> 207-624-6637 <i>Email:</i> gayle.erdheim@maine.gov <i>Reason Inactive:</i> THE BOARD WAS INACTIVE FOR AT LEAST ONE YEAR PRIOR TO ME ASSUMING MY CURRENT POSITION, AND ACTIVITIES OF THIS OFFICE HAVE BEEN FOCUSED ON BUILDING A COMPREHENSIVE STUDENT SUPPORT SERVICES PROGRAM. <i>Add'l Information:</i> <i>Title 5, Chapter 379 reference:</i> 5 MRSA §12004-I sub-§ 17	Y	N	06/23/2016	N
612	ADVISORY COMMITTEE ON FAIR COMPETITION WITH PRIVATE ENTERPRISE <i>Clerk:</i> MARSHA ALEXANDER <i>Address:</i> 77 SHS, AUGUSTA, ME 04333-0077 <i>Phone:</i> 207-624-7356 <i>Email:</i> marsha.alexander@maine.gov <i>Reason Inactive:</i> COMMITTEE IS NOT ACTIVE AND HAS SEVERAL EXPIRED SEATS. <i>Add'l Information:</i> <i>Title 5, Chapter 379 reference:</i> 5 MRSA §12004-I sub-§ 2-E	Y	N	10/21/2013	N
093	ADVISORY COMMITTEE ON MEDICAL EDUCATION <i>Clerk:</i> LYNN DALEY <i>Address:</i> FAME, PO BOX 949, AUGUSTA, ME 04332-0949 <i>Phone:</i> 207-623-3263 <i>Email:</i> ldaley@famemaine.com <i>Reason Inactive:</i> THERE WERE NO ISSUES NEEDING REVIEW <i>Add'l Information:</i> <i>Title 5, Chapter 379 reference:</i> 5 MRSA §12004-I sub-§ 7	Y	N	09/12/2016	N

Annual Reports: Summary of Boards and Commissions Reported Inactive or Did Not Meet for Year 2019

SOS#	Board or Commission Name	Inactive	Met this Year?	Date of Last Meeting	Exempt From Filing
5001	ANIMAL WELFARE ADVISORY COUNCIL Clerk: LIAM HUGHES Address: 28 SHS, AUGUSTA, ME 04333-0028 Phone: 207-287-5531 Email: liam.hughes@maine.gov Reason Inactive: NO NEW APPOINTEES FOR SEVERAL YEARS. Add'l Information: Title 5, Chapter 379 reference: 5 MRSA §12004-I sub-§ 2-C	Y	Y		N
319	BOARD OF EMERGENCY MUNICIPAL FINANCE Clerk: DIANA MEADER Address: 24 SHS, AUGUSTA, ME 04333 Phone: 207-624-9677 Email: diana.meador@maine.gov Reason Inactive: BOARD DID NOT MEET Add'l Information: Title 5, Chapter 379 reference: 5 MRSA §12004-I sub-§ 25-A	Y	N		Y
344	BOARD OF LICENSING OF DIETETIC PRACTICE Clerk: CECILE SIROIS Address: 35 SHS, AUGUSTA, ME 04333 Phone: 207-624-8626 Email: cecile.sirois@maine.gov Reason Inactive: Add'l Information: Title 5, Chapter 379 reference: 5 MRSA §12004-A sub-§ 11	N	N	09/07/2018	N
5184	BOARD OF LICENSURE OF PROFESSIONAL INVESTIGATORS Clerk: ELIZABETH PEPPER Address: 164 SHS, AUGUSTA, ME 04333 Phone: 207-624-7216 Email: elizabeth.a.pepper@maine.gov Reason Inactive: Add'l Information: Title 5, Chapter 379 reference: 5 MRSA §12004-G sub-§ 29-D	N	N	06/27/2017	N

Annual Reports: Summary of Boards and Commissions Reported Inactive or Did Not Meet for Year 2019

SOS#	Board or Commission Name	Inactive	Met this Year?	Date of Last Meeting	Exempt From Filing
343	<p>BOARD OF RESPIRATORY CARE PRACTITIONERS</p> <p><i>Clerk:</i> CECILE SIROIS</p> <p><i>Address:</i> 35 SHS, AUGUSTA, ME 04333</p> <p><i>Phone:</i> 207-624-8626</p> <p><i>Email:</i> cecile.sirois@maine.gov</p> <p><i>Reason Inactive:</i></p> <p><i>Add'l Information:</i></p> <p><i>Title 5, Chapter 379 reference:</i> 5 MRSA §12004-A sub-§ 35</p>	N	N	11/07/2018	N
5086	<p>BOARD OF TRUSTEES OF DIRIGO HEALTH</p> <p><i>Clerk:</i> LAURIE SMITH</p> <p><i>Address:</i> 53 SHS, AUGUSTA, ME 04333-0053</p> <p><i>Phone:</i> 207-287-9993</p> <p><i>Email:</i> laurie.smith@maine.gov</p> <p><i>Reason Inactive:</i> THE DIRIGO BOARD OF TRUSTEES MET IN 2017 TO DISCUSS THE FUNDING OF THE MAINE QUALITY FORUM AS WELL AS ITS LEGISLATIVE REQUIREMENTS & PRIORITIES AS DESCRIBED IN TITLE 24-A, CHAPTER 87, §6951</p> <p><i>Add'l Information:</i></p> <p><i>Title 5, Chapter 379 reference:</i> 5 MRSA §12004-G sub-§ 14-D</p>	Y	N	08/16/2017	N
404	<p>BOARD OF TRUSTEES, MINING EXCISE TAX TRUST FUND</p> <p><i>Clerk:</i> DIANA MEADER</p> <p><i>Address:</i> 24 SHS, AUGUSTA, ME 04333</p> <p><i>Phone:</i> 207-624-9677</p> <p><i>Email:</i> diana.meader@maine.gov</p> <p><i>Reason Inactive:</i> BOARD DID NOT MEET</p> <p><i>Add'l Information:</i></p> <p><i>Title 5, Chapter 379 reference:</i> 5 MRSA §12004-G sub-§ 33-B</p>	Y	N		Y

Annual Reports: Summary of Boards and Commissions Reported Inactive or Did Not Meet for Year 2019

SOS#	Board or Commission Name	Inactive	Met this Year?	Date of Last Meeting	Exempt From Filing
448	<p>BOARD OF VISITORS, LONG CREEK YOUTH DEVELOPMENT CENTER</p> <p><i>Clerk:</i> COURTNEY JOYAL</p> <p><i>Address:</i> 675 WESTBROOK STREET, SOUTH PORTLAND, ME 04106</p> <p><i>Phone:</i> 207-822-2617</p> <p><i>Email:</i> courtney.joyal@maine.gov</p> <p><i>Reason Inactive:</i></p> <p><i>Add'l Information:</i></p> <p><i>Title 5, Chapter 379 reference:</i> 5 MRSA §12004-I sub-§ 5</p>	N	N	08/30/2018	N
449	<p>BOARD OF VISITORS, MAINE CORRECTIONAL CENTER</p> <p><i>Clerk:</i> GRETCHEN STAPLES</p> <p><i>Address:</i> 17 MALLISON FALLS ROAD, WINDHAM, ME 04062</p> <p><i>Phone:</i> 207-893-7011</p> <p><i>Email:</i> gretchen.staples@maine.gov</p> <p><i>Reason Inactive:</i></p> <p><i>Add'l Information:</i></p> <p><i>Title 5, Chapter 379 reference:</i> 5 MRSA §12004-I sub-§ 5</p>	N	N	12/12/2018	N
211	<p>BOARD OF VISITORS, MOUNTAIN VIEW YOUTH DEVELOPMENT CENTER</p> <p><i>Clerk:</i> MICHELLE LAWSON</p> <p><i>Address:</i> 1182 DOVER RD., CHARLESTON, ME 04422</p> <p><i>Phone:</i> 207-285-0773</p> <p><i>Email:</i> michelle.lawson@maine.gov</p> <p><i>Reason Inactive:</i> CURRENTLY, WE ONLY HAVE ONE BOARD MEMBER AND ARE SEARCHING FOR MORE - WE CURRENTLY DO NOT HAVE A QUORUM</p> <p><i>Add'l Information:</i></p> <p><i>Title 5, Chapter 379 reference:</i> 5 MRSA §12004-I sub-§ 5</p>	Y	Y		N

Annual Reports: Summary of Boards and Commissions Reported Inactive or Did Not Meet for Year 2019

SOS#	Board or Commission Name	Inactive	Met this Year?	Date of Last Meeting	Exempt From Filing
5033	CHILD CARE ADVISORY COUNCIL Clerk: BARBARA SOUSA Address: 11 SHS, AUGUSTA, ME 04333-0011 Phone: 207-624-7909 Email: barbara.d.sousa@maine.gov Reason Inactive: REPEALED BY LEGISLATIVE DOC 1778 SEPTEMBER 2019 Add'l Information: Title 5, Chapter 379 reference: 5 MRSA §12004-I sub-§ 35-B	Y	Y	08/02/2019	N
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: LACK OF QUORUMS, RESIGNATIONS, OFFICIAL APPOINTMENTS PENDING Add'l Information: Title 5, Chapter 379 reference: 5 MRSA §12004-G sub-§ 11-A	Y	N	12/12/2018	N
165	DRIVER EDUCATION AND EVALUATION PROGRAMS APPEALS BOARD Clerk: VICTOR DUMAIS Address: 11 SHS, AUGUSTA, ME 04333-0011 Phone: 207-592-6724 Email: victor.dumais@maine.gov Reason Inactive: Add'l Information: Title 5, Chapter 379 reference: 5 MRSA §12004-G sub-§ 15-A	N	N	07/11/2018	N

Annual Reports: Summary of Boards and Commissions Reported Inactive or Did Not Meet for Year 2019

SOS#	Board or Commission Name	Inactive	Met this Year?	Date of Last Meeting	Exempt From Filing
5139	<p>HOMELAND SECURITY ADVISORY COUNCIL</p> <p><i>Clerk:</i> DAISY MUELLER</p> <p><i>Address:</i> 72 SHS, AUGUSTA, ME 04333-0072</p> <p><i>Phone:</i> 207-624-4401</p> <p><i>Email:</i> daisy.mueller@maine.gov</p> <p><i>Reason Inactive:</i> PER THE HOMELAND SECURITY ADVISORY COUNCIL (HSAC) STATUTE, MEETINGS ARE HELD AS NECESSARY AND APPROPRIATE FOR THE COUNCIL'S EXECUTION OF IT'S RESPONSIBILITIES.</p> <p><i>Add'l Information:</i></p> <p><i>Title 5, Chapter 379 reference:</i> 5 MRSA §12004-I sub-§ 91</p>	Y	N	06/08/2017	N
5082	<p>INTERAGENCY TASK FORCE ON INVASIVE AQUATIC PLANTS AND NUISANCE SPECIES</p> <p><i>Clerk:</i> JOHN MCPHEDRAN</p> <p><i>Address:</i> 17 SHS, AUGUSTA, ME 04333-0017</p> <p><i>Phone:</i> 207-215-9863</p> <p><i>Email:</i> john.mcphedran@maine.gov</p> <p><i>Reason Inactive:</i></p> <p><i>Add'l Information:</i></p> <p><i>Title 5, Chapter 379 reference:</i> 5 MRSA §12004-D sub-§ 6</p>	N	N	12/11/2018	N
5136	<p>MAINE AGRICULTURAL WATER MANAGEMENT BOARD</p> <p><i>Clerk:</i> MARK F. HEDRICH</p> <p><i>Address:</i> 28 SHS, AUGUSTA, ME 04333</p> <p><i>Phone:</i> 207-287-7608</p> <p><i>Email:</i> mark.hedrich@maine.gov</p> <p><i>Reason Inactive:</i> NO URGENT BUSINESS TO CONDUCT AT THIS TIME</p> <p><i>Add'l Information:</i></p> <p><i>Title 5, Chapter 379 reference:</i> 5 MRSA §12004-G sub-§ 3-D</p>	Y	N	08/14/2012	N

Annual Reports: Summary of Boards and Commissions Reported Inactive or Did Not Meet for Year 2019

SOS#	Board or Commission Name	Inactive	Met this Year?	Date of Last Meeting	Exempt From Filing
5083	<p>MAINE BIOMEDICAL RESEARCH BOARD</p> <p><i>Clerk:</i> BRIAN WHITNEY</p> <p><i>Address:</i> 59 SHS, AUGUSTA, ME 04333</p> <p><i>Phone:</i> 207-582-4790</p> <p><i>Email:</i> bwhitney@mainetechnology.org</p> <p><i>Reason Inactive:</i> THE BOARD HAS NOT BEEN ACTIVE FOR A NUMBER OF YEARS</p> <p><i>Add'l Information:</i></p> <p><i>Title 5, Chapter 379 reference:</i> 5 MRSA §12004-G sub-§ 4-B</p>	Y	N	01/01/2016	N
5156	<p>MAINE CHILDREN'S GROWTH COUNCIL</p> <p><i>Clerk:</i> NEWELL AUGUR</p> <p><i>Address:</i> 179 CAPITOL STREET, AUGUSTA, ME 04330</p> <p><i>Phone:</i> 207-446-3430</p> <p><i>Email:</i> naugur@pierceatwood.com</p> <p><i>Reason Inactive:</i> WAS FOLDED INTO THE CHILDREN'S CABINET PER LEGISLATION RATIFIED IN JUNE 2019</p> <p><i>Add'l Information:</i></p> <p><i>Title 5, Chapter 379 reference:</i> 5 MRSA §12004-J sub-§ 16</p>	Y	Y		N
230	<p>MAINE DRUG ENFORCEMENT AGENCY ADVISORY BOARD</p> <p><i>Clerk:</i> DEBRA ST. AMAND</p> <p><i>Address:</i> 166 SHS, AUGUSTA, ME 04333-0166</p> <p><i>Phone:</i> 207-626-3851</p> <p><i>Email:</i> debra.st.amand@maine.gov</p> <p><i>Reason Inactive:</i> THE BOARD DID NOT MEET IN 2019</p> <p><i>Add'l Information:</i></p> <p><i>Title 5, Chapter 379 reference:</i> 5 MRSA §12004-L sub-§ 10</p>	Y	N	01/08/2014	N

Annual Reports: Summary of Boards and Commissions Reported Inactive or Did Not Meet for Year 2019

SOS#	Board or Commission Name	Inactive	Met this Year?	Date of Last Meeting	Exempt From Filing
533	<p>MAINE HISTORICAL RECORDS ADVISORY BOARD</p> <p><i>Clerk:</i> TAMMY MARKS</p> <p><i>Address:</i> 84 SHS, AUGUSTA, ME 04333</p> <p><i>Phone:</i> 207-287-5799</p> <p><i>Email:</i> tammy.marks@maine.gov</p> <p><i>Reason Inactive:</i></p> <p><i>Add'l Information:</i></p> <p><i>Title 5, Chapter 379 reference:</i> 5 MRSA §12004-I sub-§ 18-D</p>	N	N	03/09/2018	N
5093	<p>MAINE QUALITY FORUM ADVISORY COUNCIL</p> <p><i>Clerk:</i> LAURIE SMITH</p> <p><i>Address:</i> 53 SHS, AUGUSTA, ME 04333-0053</p> <p><i>Phone:</i> 207-287-9993</p> <p><i>Email:</i> laurie.smith@maine.gov</p> <p><i>Reason Inactive:</i> 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></p> <p><i>Title 5, Chapter 379 reference:</i> 5 MRSA §12004-I sub-§ 30-A</p>	Y	N	06/14/2013	N
419	<p>MAINE-NEW HAMPSHIRE INTERSTATE BRIDGE AUTHORITY</p> <p><i>Clerk:</i> ALYSHIA POOLER</p> <p><i>Address:</i> 16 SHS, AUGUSTA, ME 04333-0016</p> <p><i>Phone:</i> 207-624-3570</p> <p><i>Email:</i> alyshia.pooler@maine.gov</p> <p><i>Reason Inactive:</i> NO GROUP TO MEET</p> <p><i>Add'l Information:</i></p> <p><i>Title 5, Chapter 379 reference:</i> 5 MRSA §12004-K sub-§ 12</p>	Y	N	08/12/2019	N

Annual Reports: Summary of Boards and Commissions Reported Inactive or Did Not Meet for Year 2019

SOS#	Board or Commission Name	Inactive	Met this Year?	Date of Last Meeting	Exempt From Filing
557	POLLUTION PREVENTION AND SMALL BUSINESS ASSISTANCE ADVISORY PANEL <i>Clerk:</i> JULIE CHURCHILL <i>Address:</i> 17 SHS, AUGUSTA, ME 04333 <i>Phone:</i> 207-287-7881 <i>Email:</i> julie.m.churchill@maine.gov <i>Reason Inactive:</i> OUR FUNDS WERE CUT IN 2012 AND WE HAVE NO STAFF TO COVER. WE HAVE REPLACED THE MEETINGS WITH SENDING E-NOTIFICATIONS OUT REGARDING REGULATORY INFORMATION. <i>Add'l Information:</i> <i>Title 5, Chapter 379 reference:</i> 5 MRSA §12004-I sub-§ 22-B	Y	N	04/17/2015	N
5191	POLYGRAPH EXAMINERS ADVISORY BOARD <i>Clerk:</i> ELIZABETH PEPPER <i>Address:</i> 164 SHS, AUGUSTA, ME 04333 <i>Phone:</i> 207-624-7216 <i>Email:</i> elizabeth.a.pepper@maine.gov <i>Reason Inactive:</i> <i>Add'l Information:</i> <i>Title 5, Chapter 379 reference:</i> 5 MRSA §12004-I sub-§ 74-H	N	N	06/08/2018	N
5159	PRISON INDUSTRIES ADVISORY COUNCIL <i>Clerk:</i> KELENE BARROWS <i>Address:</i> 111 SHS, AUGUSTA, ME 04333-0111 <i>Phone:</i> 207-287-4360 <i>Email:</i> kelene.barrows@maine.gov <i>Reason Inactive:</i> HAS NOT BEEN ACTIVE SINCE 2012 <i>Add'l Information:</i> <i>Title 5, Chapter 379 reference:</i> 5 MRSA §12004-I sub-§ 4-B	Y	N	12/31/2012	N

Annual Reports: Summary of Boards and Commissions Reported Inactive or Did Not Meet for Year 2019

SOS#	Board or Commission Name	Inactive	Met this Year?	Date of Last Meeting	Exempt From Filing
5172	PROBATE AND TRUST LAW ADVISORY COMMISSION <i>Clerk:</i> JUSTIN LEBLANC <i>Address:</i> P.O. BOX 7950, PORTLAND, ME 04112 <i>Phone:</i> 207-772-2800 <i>Email:</i> jleblanc@leblancyoung.com <i>Reason Inactive:</i> <i>Add'l Information:</i> <i>Title 5, Chapter 379 reference:</i> 5 MRSA §12004-I sub-§ 73-B	N	N	01/19/2018	N
5115	REGULATORY FAIRNESS BOARD <i>Clerk:</i> DOTTIE CANELLI <i>Address:</i> SECRETARY OF STATE'S OFFICE, 148 SHS , AUGUSTA, ME 04333-0148 <i>Phone:</i> 207-624-8401 <i>Email:</i> Dorothy.Canelli@maine.gov <i>Reason Inactive:</i> LACK OF A QUORUM <i>Add'l Information:</i> <i>Title 5, Chapter 379 reference:</i> 5 MRSA §12004-I sub-§ 2-G	Y	N	12/12/2016	N
6139	RETIRED COUNTY AND MUNICIPAL LAW ENFORCEMENT OFFICERS AND MUNICIPAL FIREFIGHTERS HEALTH INSURANCE <i>Clerk:</i> JOAN HANSCOM <i>Address:</i> 61 SHS, AUGUSTA , ME 04333 <i>Phone:</i> 207-624-7380 <i>Email:</i> joan.m.hanscom@maine.gov <i>Reason Inactive:</i> STILL IN THE PROCESS OF GETTING APPOINTMENTS <i>Add'l Information:</i> <i>Title 5, Chapter 379 reference:</i> 5 MRSA §12004-I sub-§ 74-L	Y	N		N

Annual Reports: Summary of Boards and Commissions Reported Inactive or Did Not Meet for Year 2019

SOS#	Board or Commission Name	Inactive	Met this Year?	Date of Last Meeting	Exempt From Filing
5182	SCIENCE, TECHNOLOGY, ENGINEERING AND MATHEMATICS COUNCIL <i>Clerk:</i> JAMES RITTER <i>Address:</i> 64 SHS, AUGUSTA, ME 04333-0064 <i>Phone:</i> 207-287-5600 <i>Email:</i> james.ritter@maine.gov <i>Reason Inactive:</i> THIS BOARD DID NOT MEET IN 2019. A NUMBER OF MEMBERS WITH EXPIRED TERMS, <i>Add'l Information:</i> <i>Title 5, Chapter 379 reference:</i> 5 MRSA §5 sub-§ 12004-C	Y	N	09/04/2018	N
388	STATE CIVIL SERVICE APPEALS BOARD <i>Clerk:</i> LISA STEVENS <i>Address:</i> 74 SHS, AUGUSTA, ME 04333 <i>Phone:</i> 207-287-2864 <i>Email:</i> lisa.stevens@maine.gov <i>Reason Inactive:</i> <i>Add'l Information:</i> <i>Title 5, Chapter 379 reference:</i> 5 MRSA §12004-B sub-§ 4	N	N	07/13/2018	N
5192	STATE EDUCATION AND EMPLOYMENT OUTCOMES TASK FORCE <i>Clerk:</i> DEIRDRE SCHNEIDER <i>Address:</i> 13 SHS, AUGUSTA, ME 04330 <i>Phone:</i> 207-287-1670 <i>Email:</i> deirdre.schneider@legislature.maine.gov <i>Reason Inactive:</i> LACK OF MEMBERSHIP APPOINTMENTS <i>Add'l Information:</i> <i>Title 5, Chapter 379 reference:</i> 5 MRSA §12004-G sub-§ 10-E	Y	N	11/17/2014	N

Annual Reports: Summary of Boards and Commissions Reported Inactive or Did Not Meet for Year 2019

SOS#	Board or Commission Name	Inactive	Met this Year?	Date of Last Meeting	Exempt From Filing
5066	TOBACCO PREVENTION AND CONTROL ADVISORY COUNCIL <i>Clerk:</i> CHRISTINE THERIAULT <i>Address:</i> 11 SHS, AUGUSTA, ME 04333-0011 <i>Phone:</i> 207-287-8917 <i>Email:</i> christine.theriault@maine.gov <i>Reason Inactive:</i> THE BOARD DOES NOT HAVE ENOUGH ELECTED MEMBERS <i>Add'l Information:</i> <i>Title 5, Chapter 379 reference:</i> 5 MRSA §12004-I sub-§ 36-D	Y	N	07/19/2012	N

Annual Reports: List of Boards and Commissions Failing to File for Year 2019

SOS#	Board or Commission Name	Repeal Year	Exempt
5105	ATV ENFORCEMENT GRANT REVIEW COMMITTEE <i>Clerk:</i> VIRGINIA VINCENT <i>Address:</i> 284 STATE STREET, AUGUSTA, ME 04330 <i>Phone:</i> 207-287-5240 <i>Email:</i> virginia.vincent@maine.gov		
5032	BLAINE HOUSE COMMISSION <i>Clerk:</i> EARLE G. SHETTLEWORTH <i>Address:</i> 65 SHS, AUGUSTA, ME 04333-0065 <i>Phone:</i> 207-841-1682 <i>Email:</i> earleshettleworth@gmail.com		Y
5183	BOARD OF DIRECTORS OF THE MAINE GUARANTEED ACCESS REINSURANCE ASSOCIATION <i>Clerk:</i> CHRISTOPHER E. HOWARD <i>Address:</i> 254 COMMERCIAL STREET, PORTLAND, ME 04101 <i>Phone:</i> 207-791-1335 <i>Email:</i> choward@pierceatwood.com		
5015	BOARD OF VISITORS, DOWNEAST CORRECTIONAL FACILITY <i>Clerk:</i> MAGGIE SMITH <i>Address:</i> 64 BASE ROAD, MACHIASPORT, ME 04655 <i>Phone:</i> 207-255-1112 <i>Email:</i> margarett.smith@maine.gov		
5194	COMMISSION TO END STUDENT HUNGER <i>Clerk:</i> DEBRA PLOWMAN <i>Address:</i> DEPT. OF EDUCATION, BURTON CROSS BUILDING, AUGUSTA, ME 04333 <i>Phone:</i> 207-624-6614 <i>Email:</i> debra.plowman@maine.gov		
020	MAINE AGRICULTURAL BARGAINING BOARD <i>Clerk:</i> LEIGH HALLETT <i>Address:</i> 32 BLOSSOM LANE, MARQUARDT BLDG, AUGUSTA, ME 04330 <i>Phone:</i> 207-287-3494 <i>Email:</i> leigh.hallett@maine.gov		Y

Annual Reports: List of Boards and Commissions Failing to File for Year 2019

SOS#	Board or Commission Name	Repeal Year	Exempt
6143	MAINE PRESCRIPTION DRUG AFFORDABILITY BOARD <i>Clerk:</i> HEATHER PERREAULT <i>Address:</i> 78 SHS, AUGUSTA, ME 04333 <i>Phone:</i> 207-624-7858 <i>Email:</i> heather.perreault@maine.gov		
300	MAINE-CANADIAN LEGISLATIVE ADVISORY COMMISSION <i>Clerk:</i> ALYSSA WITHEE <i>Address:</i> 2 SHS, AUGUSTA, ME 04333 <i>Phone:</i> 207-287-1430 <i>Email:</i> alyssa.withee@legislature.maine.gov		Y
5050	NEW ENGLAND AND EASTERN CANADA LEGISLATIVE COMMISSION <i>Clerk:</i> GRANT T. PENNOYER <i>Address:</i> 115 SHS, AUGUSTA, ME 04333-0115 <i>Phone:</i> 207-287-1615 <i>Email:</i> grant.pennoyer@legislature.maine.gov		Y
5181	ORGAN DONATION ADVISORY COUNCIL <i>Clerk:</i> JOHN FORD <i>Address:</i> 126 SYCAMORE LN., KENNEBUNK, ME 04043 <i>Phone:</i> 207-653-2378 <i>Email:</i> jford@tilsontech.com		
436	PENOBSCOT TRIBAL RESERVATION HOUSING AUTHORITY <i>Clerk:</i> MICHAEL BUSH <i>Address:</i> 12 WABANAKI WAY, INDIAN ISLAND, ME 04468 <i>Phone:</i> 207-817-7372 <i>Email:</i> michael.bush@penobscotnation.org		
6141	PERMANENT COMMISSION ON THE STATUS OF RACIAL, INDIGENOUS AND MAINE TRIBAL POPULATIONS <i>Clerk:</i> CHERYL MORAN <i>Address:</i> 45 COMMERCE DRIVE, AUGUSTA, ME 04333 <i>Phone:</i> 207-621-5091 <i>Email:</i> cheryl.a.moran@maine.gov		

Annual Reports: List of Boards and Commissions Failing to File for Year 2019

SOS#	Board or Commission Name	Repeal Year	Exempt
519	STATE HOUSE AND CAPITOL PARK COMMISSION <i>Clerk:</i> GRANT T. PENNOYER <i>Address:</i> 115 SHS, AUGUSTA, ME 04333-0115 <i>Phone:</i> 207-287-1615 <i>Email:</i> grant.pennoyer@legislature.maine.gov		Y
581	STATE POET LAUREATE ADVISORY SELECTION COMMITTEE <i>Clerk:</i> JULIE RICHARD <i>Address:</i> 25 SHS, AUGUSTA, ME 04333-0025 <i>Phone:</i> 207-287-2710 <i>Email:</i> julie.richard@maine.gov		Y

Total of 14 boards

Annual Reports: Summary of Expenses by Boards & Commissions for Filing Year 2019

Board Related Costs**General Fund**

Total Facility Rental Cost	\$24,098.80
Total Other Board Cost	\$198,086.85
Total Public Hearing Cost	\$6,206.40
Total Refreshment Cost	\$80,826.87

Highway Fund

Total Other Board Cost	\$500.00
Total Refreshment Cost	\$246.00

Other Special Revenue

Total Facility Rental Cost	\$26,239.42
Total Other Board Cost	\$48,967.05
Total Public Hearing Cost	\$58,307.57
Total Refreshment Cost	\$12,963.67

Federal Fund

Total Facility Rental Cost	\$7,461.64
Total Other Board Cost	\$9,616.69
Total Refreshment Cost	\$4,510.88

Private Fund

Total Facility Rental Cost	\$1,550.00
Total Other Board Cost	\$1,632.20
Total Public Hearing Cost	\$4,048.30
Total Refreshment Cost	\$11,741.67

Member Related Costs**General Fund**

Total Expenses	\$112,076.48
Total Other Expenses	\$6,253.60
Total Per Diem	\$32,872.00

Highway Fund

Total Expenses	\$1,658.14
Total Per Diem	\$3,440.00

Other Special Revenue

Total Expenses	\$116,713.19
Total Other Expenses	\$19,963.00
Total Per Diem	\$75,404.00

Federal Fund

Total Expenses	\$10,929.08
Total Other Expenses	\$2,450.00
Total Per Diem	\$5,950.00

Private Fund

Total Expenses	\$16,280.00
Total Other Expenses	\$4,455.00
Total Per Diem	\$61,008.00

Totals by Funding Source

General Fund Costs (all Categories)	\$460,421.00
Highway Fund Costs (all Categories)	\$5,844.14
Other Special Revenue Costs (all Categories)	\$358,557.90
Federal Fund Costs (all Categories)	\$40,918.29
Private Fund Costs (all Categories)	\$100,715.17

Grand Total of All Costs for 2019 **\$966,456.50**