

MAINE STATE LEGISLATURE

The following document is provided by the
LAW AND LEGISLATIVE DIGITAL LIBRARY
at the Maine State Law and Legislative Reference Library
<http://legislature.maine.gov/lawlib>



Reproduced from scanned originals with text recognition applied
(searchable text may contain some errors and/or omissions)

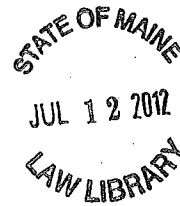


MATTHEW DUNLAP
SECRETARY OF STATE

STATE OF MAINE

OFFICE
OF THE
SECRETARY OF STATE

January 29, 2010



Honorable John E. Baldacci
Governor of the State of Maine
1 State House Station
Augusta, ME 04333-0101

Dear Governor Baldacci,

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 2009. This report covers 260 entities in the statutory list of boards and commissions found in Title 5, Chapter 379.

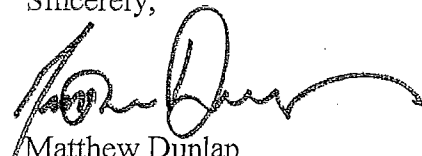
The total cost, reported to date, in 2009 for all expenses for all funding sources is \$1,257,467.97. On the final page of the attached report, we have provided a breakdown by expense categories and for each funding source as well as grand totals of expenses by funding source.

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

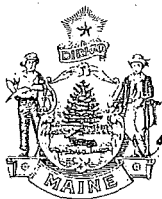
1. Filed an annual report for 2009 indicating activity in 2009 (white section); and
2. Filed an annual report for 2009 indicating inactivity or no meeting of the board or ~~commission in 2009 (blue section); and~~
3. Did not file an annual report for 2009 (green section).

If you have any questions regarding the information contained in this letter or the reports, please contact my office or Julie Flynn, Deputy Secretary of State at 624-7734.

Sincerely,



Matthew Dunlap
Secretary of State



MATTHEW DUNLAP
SECRETARY OF STATE

STATE OF MAINE

OFFICE
OF THE
SECRETARY OF STATE

January 29, 2010

Honorable Deborah L. Simpson, Senate Chair
Honorable Stephen R. Beaudette, House Chair
Members of the Joint Standing Committee on State and Local Government
2 State House Station
Augusta, ME 04333-0002

Dear Senator Simpson, Representative Beaudette 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 2009. This report covers 260 entities in the statutory list of boards and commissions found in Title 5, Chapter 379.

The total cost, reported to date, in 2009 for all expenses for all funding sources is \$1,257,467.97. 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 2009 indicating activity in 2009 (white section); and
2. Filed an annual report for 2009 indicating inactivity or no meeting of the board or commission in 2009 (blue section); and
3. Did not file an annual report for 2009 (green section).

If you have any questions regarding the information contained in this letter or the reports, please contact my office or Julie Flynn, Deputy Secretary of State at 624-7734.

Sincerely,

A handwritten signature in black ink, appearing to read "Matthew Dunlap".

Matthew Dunlap
Secretary of State

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2009

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
142	ADVISORY BOARD FOR THE LICENSING OF GUIDES Title 5, Chapter 379 Reference: Section 12004-I, sub-§23 Summary of the activities related to accomplishing the mission of the board in 2009: Guide examination review and updates, guide complaint review and resolutions, guide patch design and discussions pertaining to guides	200	2	7	3.5	Member Per Diem Member Expenses	G G	\$300.00 \$152.00
5012	ADVISORY BOARD FOR THE LICENSING OF WHITEWATER GUIDES Title 5, Chapter 379 Reference: Section 12004-I, sub-§23-B Summary of the activities related to accomplishing the mission of the board in 2009: Review guidelines dealing with testing of whitewater guides and complaint process against whitewater guides for conduct unbecoming of the job. Also, review safety reports from the outfitters.	30	2	7	1.75	Member Per Diem Member Expenses Member Expenses Other Board Costs	P P O P	\$1,504.21 \$798.26 \$705.95 \$798.26
5062	ADVISORY COMMITTEE ON COLLEGE SAVINGS Title 5, Chapter 379 Reference: Section 12004-I, sub-§18-B Summary of the activities related to accomplishing the mission of the board in 2009: The committee meets regularly and provides advice to FAME regarding the operation of the Maine College Savings Program and investment of the program funds.	43	4	2	3.75	Board Refreshment Costs Other Board Costs	P P	\$1,672.60 \$1,353.14
604	ADVISORY COMMITTEE ON DENTAL EDUCATION Title 5, Chapter 379 Reference: Section 12004-I, sub-§7-C Summary of the activities related to accomplishing the mission of the board in 2009: The committee meets regularly and advises FAME in evaluating and improving the Maine Dental Education Loan Program.	13	3	4	1.67	Board Refreshment Costs Other Board Costs	P P	\$55.00 \$711.29

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2009

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
596	ADVISORY COMMITTEE ON FAMILY DEVELOPMENT ACCOUNTS Title 5, Chapter 379 Reference: Section 12004-I, sub-§25-B Summary of the activities related to accomplishing the mission of the board in 2009: The Committee meets to study and evaluate the effectiveness of Family Development Accounts in Maine and other states. It also makes recommendations for changes in the law to enhance the ability of account holders to improve their economic security, and advises FAME and other state entities, including the Legislature, as to its findings.	65	2	6.5	2	Other Board Costs	P	\$1,000.00
093	ADVISORY COMMITTEE ON MEDICAL EDUCATION Title 5, Chapter 379 Reference: Section 12004-I, sub-§7 Summary of the activities related to accomplishing the mission of the board in 2009: The committee assists FAME in evaluating and improving the Access to Medical Education and the Maine Health Professions Loan Programs. The committee meets regularly and advises FAME on medical education issues and reviews applications for these two programs.	35	5	7	1.9	Board Refreshment Costs Other Board Costs	P P	\$162.00 \$1,121.68
5140	ALLAGASH WILDERNESS WATERWAY ADVISORY COUNCIL Title 5, Chapter 379 Reference: Section 12204-I, sub-§3-D Summary of the activities related to accomplishing the mission of the board in 2009: The Council focused its attention on its initial responsibility to develop a proposed strategic plan for the Waterway.	60	4	6.25	5.5	Member Per Diem Member Expenses	G G	\$330.00 \$273.70
257	ARCHIVES ADVISORY BOARD Title 5, Chapter 379 Reference: Section 12004-I, sub-§8 Summary of the activities related to accomplishing the mission of the board in 2009: Board met to adjust/adopt records retention schedules for Archives' client agencies and revise archival policies regarding holdings.	15	4	4.5	3.5	Member Expenses Board Refreshment Costs	G G	\$746.49 \$253.23

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2009

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
289	ATLANTIC SALMON COMMISSION Title 5, Chapter 379 Reference: Section 12004-G, sub-§20-A Summary of the activities related to accomplishing the mission of the board in 2009: The Atlantic Salmon Commission is established to provide policy direction for Atlantic salmon programs within the department. The purposes of the commission are to protect, preserve, enhance, restore and manage the Atlantic salmon and its habitat; to secure a sustainable recreational fishery in the State; and to conduct and coordinate all projects involving research, planning, management, restoration or propagation of the Atlantic salmon. In fulfillment of its purposes, the commission may conduct research, publish and disseminate information and plan, report and implement programs necessary for the purposes of managing Atlantic salmon and its habitat.	24	3	3	2.17	Member Per Diem	G	\$216.08
5105	ATV ENFORCEMENT GRANT REVIEW COMMITTEE Title 5, Chapter 379 Reference: Section 12004-G, sub-§20-B Summary of the activities related to accomplishing the mission of the board in 2009: Met to distribute funds for ATV enforcement	20	2	6.5	1.75	Board Refreshment Costs Other Board Costs	O O	\$79.96 \$161.00
5133	ATV TRAIL ADVISORY COUNCIL Title 5, Chapter 379 Reference: Section 12004-I, sub-§3-C Summary of the activities related to accomplishing the mission of the board in 2009: We met to discuss plans for grant funding levels for FY10; discuss again other funding issues for the season (land mitigation reimbursement, Acquisition projects), discussed landowner relations update progress on Downeast Multi-use Trail conversion & Turner Androscoggin River Lands BPL work, trails on Irving land, current legislation effecting ATV use & trails, a motion was passed to spend \$120,000 from the ATV trail fund for trail construction in the Seboomook Unit	15	1	5	3	Member Expenses	O	\$274.00
280	BOARD OF ACCOUNTANCY Title 5, Chapter 379 Reference: Section 12004-A, sub-§1 Summary of the activities related to accomplishing the mission of the board in 2009: The Board met its mission by meeting at least once a year to cover complaints as well as other regulatory matters.	45	7	3.86	3.43	Member Per Diem Member Expenses	G G	\$945.00 \$1,353.80

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2009

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
602	BOARD OF AGRICULTURE Title 5, Chapter 379 Reference: Section 12004-G, sub-§4-A Summary of the activities related to accomplishing the mission of the board in 2009: The Board met at the University of Maine in Orono in January and November. The Board met at the State House in April to provide an opportunity for legislative members to attend the meeting. Discussions focused on the State budget, the Governor's plans to consolidate key areas within State Government, the UMS Task Force report, the MTI Bond Program and its relevance to agriculture R&D, and the bond proposals submitted by the University of Maine. The Board was presented the preliminary results of the survey of agricultural research and extension needs and updates on the College of Natural Sciences, Forestry, & Agriculture and UMaine Cooperative Extension research and extension programs and on the impacts of University budget reductions.	40	3	12.33	5	Member Per Diem Member Expenses Board Refreshment Costs	G G G	\$50.70 \$936.13 \$1,011.40
174	BOARD OF BOILERS AND PRESSURE VESSELS Title 5, Chapter 379 Reference: Section 12004-A, sub-§7 Summary of the activities related to accomplishing the mission of the board in 2009: The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters	12	3	4	2	Member Per Diem Member Expenses	O O	\$420.00 \$1,037.16
297	BOARD OF CHIROPRACTIC LICENSURE Title 5, Chapter 379 Reference: Section 12004-A, sub-§8 Summary of the activities related to accomplishing the mission of the board in 2009: The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters	77	5	5.2	3.8	Member Per Diem Member Expenses	O O	\$1,023.20 \$704.64
502	BOARD OF COMPLEMENTARY HEALTH CARE PROVIDERS Title 5, Chapter 379 Reference: Section 12004-A, sub-§8-A Summary of the activities related to accomplishing the mission of the board in 2009: The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters	3.5	1	5	1.5	Member Per Diem Member Expenses	O O	\$175.00 \$309.24

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2009

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
514	BOARD OF COUNSELING PROFESSIONALS LICENSURE Title 5, Chapter 379 Reference: Section 12004-A, sub-§9-C Summary of the activities related to accomplishing the mission of the board in 2009: The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters.	93.5	11	6	4.5	Member Per Diem Member Expenses	O O	\$2,310.00 \$2,844.16
313	BOARD OF DENTAL EXAMINERS Title 5, Chapter 379 Reference: Section 12004-A, sub-§10 Summary of the activities related to accomplishing the mission of the board in 2009: The Board of Dental Examiners was established to protect the lives and health of the people of the State of Maine through regulation of the practice of dentistry so as to maintain high professional standards. Throughout 2008, the Dental Board conducted interviews for licensure, informal conferences, public hearings and adjudicatory hearings. In addition, the Board investigated forty-three new complaints during the year, along with ensuring compliance with disciplinary actions taken.	2100	12	8	7.5	Member Per Diem Member Expenses Board Facility Rental Costs Board Refreshment Costs	P P P P	\$5,280.00 \$4,434.02 \$1,100.00 \$1,723.81
313B	BOARD OF DENTAL EXAMINERS' SUBCOMMITTEE ON DENTAL HYGIENIST SUBMISSIONS Title 5, Chapter 379 Reference: Section 12004-A, sub-§10 Summary of the activities related to accomplishing the mission of the board in 2009: Pursuant to a Legislative change, The Board of Dental Examiners Subcommittee on Dental Hygienist Submissions as of July 18, 2008 is now the Subcommittee on Dental Hygienists. This Subcommittee now processes complaints regarding dental hygiene licensees in addition to processing applications for licensure. The Subcommittee met a total of eight times during 2008 in order to accomplish its mission.	50	11	4.09	1	Member Per Diem Member Expenses	P P	\$990.00 \$527.04

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2009

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
313A	BOARD OF DENTAL EXAMINERS' SUBCOMMITTEE ON DENTURIST DISCIPLINE Title 5, Chapter 379 Reference: Section 12004-A, sub-§10 Summary of the activities related to accomplishing the mission of the board in 2009: The Board of Dental Examiners' Subcommittee on Denturists Discipline, as of July 18, 2008 is now called the Subcommittee on Denturists. The Subcommittee processed two complaints against denturist licensees' and issued one denturist license by endorsement. The Subcommittee also followed up with compliance on a consent agreement with a denturist licensee. The Subcommittee members met a total of four times during 2008 in order to complete its mission.	3	3	5	1	Member Per Diem Member Expenses	P P	\$330.00 \$294.24
101	BOARD OF ENVIRONMENTAL PROTECTION Title 5, Chapter 379 Reference: Section 12004-D, sub-§2 Summary of the activities related to accomplishing the mission of the board in 2009: During 2009 the BEP decided on: [19] rulemaking initiatives - included were (emergency rulemaking State Revolving Loan Fund for distribution of ARRA funds); (standards for transported waste to wastewater facilities); (provisional adoption for activities in coastal sand dunes); (siting of oil storage facilities) [61] Administrative Consent Agreements for violations of environmental laws and rules [6] Appeals of Commissioner Decisions [1] Petition to Revoke, Modify or Suspend. Recommendation for changes to water quality classifications for 17 upgrades. Appeal and pending hearing concerning a DEP Designation of Uncontrolled Hazardous Substance Site and Order for HoltraChem facility in Orrington	1540	29	5.14	4.86	Member Per Diem Member Expenses Board Facility Rental Costs Board Refreshment Costs Board Public Hearing Costs Other Board Costs	O O O O O O	\$9,845.00 \$9,370.93 \$8,020.00 \$1,613.82 \$1,494.64 \$9,319.06
393	BOARD OF EXAMINERS IN PHYSICAL THERAPY Title 5, Chapter 379 Reference: Section 12004-A, sub-§31 Summary of the activities related to accomplishing the mission of the board in 2009: The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters	19	1	4	2	Member Per Diem Member Expenses	O O	\$140.00 \$435.60

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2009

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
302	BOARD OF LICENSING OF AUCTIONEERS Title 5, Chapter 379 Reference: Section 12004-A, sub-§5 Summary of the activities related to accomplishing the mission of the board in 2009: The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters.	65.5	8	4.63	4.19	Member Per Diem Member Expenses	O O	\$980.00 \$1,915.84
344	BOARD OF LICENSING OF DIETETIC PRACTICE Title 5, Chapter 379 Reference: Section 12004-A, sub-§11 Summary of the activities related to accomplishing the mission of the board in 2009: The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters.	19	3	4.67	6.33	Member Per Diem Member Expenses	O O	\$490.00 \$1,043.28
360	BOARD OF LICENSURE FOR PROFESSIONAL LAND SURVEYORS Title 5, Chapter 379 Reference: Section 12004-A, sub-§21 Summary of the activities related to accomplishing the mission of the board in 2009: The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters.	29.5	4	5.75	3.38	Member Per Diem Member Expenses	O O	\$805.00 \$892.92
373	BOARD OF LICENSURE IN MEDICINE Title 5, Chapter 379 Reference: Section 12004-A, sub-§24 Summary of the activities related to accomplishing the mission of the board in 2009: Reviewed and vetted new license applications (M.D. and P.A.), issued new licenses, reviewed complaints against licensees, held adjudicatory hearings and informal conferences. Our goal is to protect the health, safety and welfare of the citizens of Maine through the regulation of Medical Doctors and Physician Assistants.	2080	11	7.91	8.73	Member Expenses Member Other Expenses Board Facility Rental Costs Board Refreshment Costs Other Board Costs	O O O O O	\$7,541.00 \$13,314.00 \$15,276.00 \$2,412.00 \$27,039.00
333	BOARD OF LICENSURE OF FORESTERS Title 5, Chapter 379 Reference: Section 12004-A, sub-§17 Summary of the activities related to accomplishing the mission of the board in 2009: The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters.	19.5	3	6	2.5	Member Per Diem Member Expenses	O O	\$630.00 \$1,168.32

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2009

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
396	BOARD OF LICENSURE OF PODIATRIC MEDICINE Title 5, Chapter 379 Reference: Section 12004-A, sub-§33 Summary of the activities related to accomplishing the mission of the board in 2009: The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters.	22	4	3.75	4.88	Member Per Diem Member Expenses	O O	\$525.00 \$1,314.96
429	BOARD OF LICENSURE OF WATER SYSTEM OPERATORS Title 5, Chapter 379 Reference: Section 12004-A, sub-§46 Summary of the activities related to accomplishing the mission of the board in 2009: To regulate and license water operators for public and private water supplies. Public health protection.	1040	4	6.25	2.75	Member Expenses	O	\$1,091.14
179	BOARD OF OCCUPATIONAL SAFETY AND HEALTH Title 5, Chapter 379 Reference: Section 12004-G, sub-§24 Summary of the activities related to accomplishing the mission of the board in 2009: Review and propagation of rules related to workplace/occupational safety. Specifically to 2009, work on rules regarding safety apparel for covered employees	12	3	6.33	2	Member Expenses	G	\$1,651.88
477	BOARD OF OCCUPATIONAL THERAPY PRACTICE Title 5, Chapter 379 Reference: Section 12004-A, sub-§26 Summary of the activities related to accomplishing the mission of the board in 2009: The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters.	21	3	3	7	Member Per Diem Member Expenses	O O	\$315.00 \$468.76
383	BOARD OF OSTEOPATHIC LICENSURE Title 5, Chapter 379 Reference: Section 12004-A, sub-§29 Summary of the activities related to accomplishing the mission of the board in 2009: The Board is charged with protecting the public through the licensure of only those most qualified to practice osteopathic medicine in the State of Maine	2188	10	6.7	4.7	Member Per Diem Member Expenses Board Facility Rental Costs Board Refreshment Costs Board Public Hearing Costs	P P P P P	\$3,630.00 \$4,013.69 \$1,000.00 \$689.07 \$1,000.00

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2009

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
026	BOARD OF PESTICIDES CONTROL Title 5, Chapter 379 Reference: Section 12004-D, sub-§3 Summary of the activities related to accomplishing the mission of the board in 2009: Met 11 times with 1 emergency meeting, 2 public rulemaking hearings and 1 public forum. Ongoing issue of notification for outdoor pesticide applications was key. Two separate revisions of Ch. 28 were provisionally adopted to address public concerns after enactment of PL 2009, Ch. 378. Three other amendments were provisionally adopted, plus final adoption of 4 major-substantive amendments. One emergency rule amendment was adopted, allowing out-of-state aerial applicators to get reciprocal licenses, expediting licensing process. Other accomplishments: approval of 16 administrative consent agreements, 3 special local needs labels, 3 enforcement policies, 4 Bt-corn registration requests, 7 Ch. 22 and 29 variances and revisions to turf BMPs.	60	11	5.73	3.59	Member Per Diem Member Expenses Board Facility Rental Costs Board Refreshment Costs Board Public Hearing Costs Other Board Costs	O O O O O O	\$3,575.00 \$3,966.44 \$300.00 \$272.14 \$1,254.95 \$840.00
298	BOARD OF REAL ESTATE APPRAISERS Title 5, Chapter 379 Reference: Section 12004-A, sub-§9-B Summary of the activities related to accomplishing the mission of the board in 2009: The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters.	93.5	9	6.33	6.39	Member Per Diem Member Expenses	O O	\$1,750.00 \$2,418.38
343	BOARD OF RESPIRATORY CARE PRACTITIONERS Title 5, Chapter 379 Reference: Section 12004-A, sub-§35 Summary of the activities related to accomplishing the mission of the board in 2009: The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters	7	1	3	1.5	Member Per Diem Member Expenses	O O	\$105.00 \$138.20
416	BOARD OF SOCIAL WORKER LICENSURE Title 5, Chapter 379 Reference: Section 12004-A, sub-§38 Summary of the activities related to accomplishing the mission of the board in 2009: The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters.	91.5	12	4.92	3.63	Member Per Diem Member Expenses	O O	\$2,030.00 \$3,268.92

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2009

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
5144	BOARD OF SPEECH-LANGUAGE PATHOLOGY, AUDIOLOGY AND HEARING AID DEALING AND FITTING Title 5, Chapter 379 Reference: Section 12004-A, sub-§48 Summary of the activities related to accomplishing the mission of the board in 2009: The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters.	52	9	5.11	5.78	Member Per Diem Member Expenses	O O	\$1,610.00 \$2,183.60
5086	BOARD OF TRUSTEES OF DIRIGO HEALTH Title 5, Chapter 379 Reference: Section 12004-G, sub-§14-D Summary of the activities related to accomplishing the mission of the board in 2009: The Dirigo Board of Trustees met for a total of thirteen times in SFY09. The substance of the discussions ranged from contractual considerations, legal matters, financial review and oversight, health care quality related issues, legislative bills and resolves and their impact on the Agency, determination of aggregate measurable costs savings for year four, the calculation of the year four savings offset payment. All of the meeting minutes, which outline all key decisions made by the Board, as well as documents reviewed with the Board are available at www.dirigohealth.maine.gov .	80	13	9.31	2.65	Member Expenses Member Other Expenses	O O	\$3,043.44 \$6,000.00
370	BOARD OF TRUSTEES, MAINE MARITIME ACADEMY Title 5, Chapter 379 Reference: Section 12004-C, sub-§4 Summary of the activities related to accomplishing the mission of the board in 2009: 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. A Board Retreat is held, usually on an annual basis, for the discussion and possible updating of the Strategic Plan as well as long range planning for the future direction of the Academy. Matters reviewed and discussed by the various Standing Committees of the Board may be brought before the Board for a vote at one of the quarterly	250	6	13	1.92	Member Expenses Board Facility Rental Costs Board Refreshment Costs	G G G	\$438.56 \$2,190.00 \$8,592.09

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2009

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
411	BOARD OF TRUSTEES, MAINE PUBLIC EMPLOYEES RETIREMENT SYSTEM Title 5, Chapter 379 Reference: Section 12004-F, sub-§9 Summary of the activities related to accomplishing the mission of the board in 2009: Meets monthly to oversee the administration, investments and operations of the Maine Public Employees Retirement System.	240	19	5.95	5.11	Member Per Diem Member Expenses Board Facility Rental Costs Board Refreshment Costs	P P P P	\$4,015.00 \$4,926.89 \$400.00 \$8,200.39
397	BOARD OF TRUSTEES, MAINE VETERANS' HOME Title 5, Chapter 379 Reference: Section 12004-G, sub-§34 Summary of the activities related to accomplishing the mission of the board in 2009: 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.	50	10	8.1	3.8	Member Expenses Board Refreshment Costs Other Board Costs	P P P	\$11,237.85 \$932.61 \$497.95
421	BOARD OF TRUSTEES, UNIVERSITY OF MAINE SYSTEM Title 5, Chapter 379 Reference: Section 12004-C, sub-§2 Summary of the activities related to accomplishing the mission of the board in 2009: The UMS Board of Trustees held 3 two-day sessions and 4 full day meeting. In addition, the Board held 11 half day committee meetings.	3100	7	11.57	34.3	Member Expenses Board Facility Rental Costs Board Refreshment Costs	G G G	\$14,501.45 \$165.30 \$10,860.17
481	BOARD OF UNDERGROUND STORAGE TANK INSTALLERS Title 5, Chapter 379 Reference: Section 12004-A, sub-§43 Summary of the activities related to accomplishing the mission of the board in 2009: (1) Certifying underground oil storage tank installers and underground oil storage tank inspectors; (2) managing and accrediting continuing education for certified underground tank installers and inspectors; and (3) taking disciplinary action against installers and inspectors who violate its enabling statutes and rules.	1500	5	5.8	1.6	Member Expenses Board Refreshment Costs	O O	\$567.16 \$304.50

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2009

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
450	BOARD OF VISITORS, MAINE STATE PRISON Title 5, Chapter 379 Reference: Section 12004-I, sub-§5 Summary of the activities related to accomplishing the mission of the board in 2009: Meet with representatives of inmate groups, with Security staff, with program staff, and with members of the administration, to understand issues and concerns related to the safe, effective, professional, and respectful management of the prison. Our mission is to ensure that the prison is run according to the policies established, and to ensure that the interests of the citizens of Maine are advanced.	110	8	3.38	3.44	Member Expenses	G	\$462.00
5107	CITIZEN TRADE POLICY COMMISSION Title 5, Chapter 379 Reference: Section 12004-I, sub-§79-A Summary of the activities related to accomplishing the mission of the board in 2009: The CTPC provides an ongoing state-level mechanism to assess the impact of international trade policies and agreements on Maine's state and local laws, business environment and working conditions. The commission communicated with Maine's Congressional Delegation and state legislators about international trade agreement matters that affect or may affect Maine. The commission supported trade related legislation and worked with other states and outside experts to better address trade issues to benefit Maine and protect Maine's ability to govern its domestic affairs without interference from international trade agreements.	200	12	12.92	3.21	Member Per Diem Member Expenses	G G	\$1,837.80 \$5,871.21
5092	COMMERCIAL FISHING SAFETY COUNCIL Title 5, Chapter 379 Reference: Section 12004-I, sub-§57-E Summary of the activities related to accomplishing the mission of the board in 2009: Council proposed Safety Requirements on Sea Urchin and Scallop Diver and Dive tending licenses. The passed Rule required Sea Urchin and Scallop Divers to renew their First Aid and CPR every year and allowed Tenders to take a Booklet Test prepared by the CFSC reviewing basic handharvesting safety information, and also having current First Aid and CPR cards. The Rule passed on December 21, 2009.	75	4	8	2.13	Member Expenses	O	\$1,580.00

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2009

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
5171	COMMISSION FOR THE DIVISION FOR THE DEAF, HARD OF HEARING AND LATE DEAFENED Title 5, Chapter 379 Reference: Section 12004-J, sub-§17 Summary of the activities related to accomplishing the mission of the board in 2009: To ensure that Maine citizens who are Deaf, hard of hearing or late deafened have equal access to participate in all activities and opportunities of employment, recreation, government, and state & community services.	50	5	11.4	3.3	Member Expenses Board Refreshment Costs Other Board Costs	F F F	\$727.00 \$784.00 \$5,107.00
270	COMMISSION ON GOVERNMENTAL ETHICS AND ELECTION PRACTICES Title 5, Chapter 379 Reference: Section 12004-G, sub-§33 Summary of the activities related to accomplishing the mission of the board in 2009: 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 2009, the Commission conducted regular public meetings, issued informal advisory opinions, and its staff rendered oral advice regarding the interpretation of the statutes administered by the Commission. The staff distributed filing notices to all candidates, political action committees, ballot question committees, and lobbyists with reporting or disclosure o	85	8	4.63	2.94	Member Expenses Member Other Expenses Board Facility Rental Costs Board Refreshment Costs Board Public Hearing Costs	G G G O O	\$1,675.90 \$1,980.00 \$40.77 \$30.00 \$385.20
271	COMMISSION ON UNIFORM STATE LAWS Title 5, Chapter 379 Reference: Section 12004-K, sub-§8 Summary of the activities related to accomplishing the mission of the board in 2009: Commissioners must attend an 8 day Annual Meeting of the Uniform Law Conference. Commissioners must be active in the offering of Uniform State Laws for consideration by the Legislature. In 2008 the Uniform Anatomical Gifts Act was passed and signed by the Governor. In 2009 Acts for consideration include the Uniform Prudent Management of Institutional Funds Act; The Uniform Power of Attorney Act; the Debt Management Services Act; and amendments to Uniform Commercial Code Articles 1 and 7.	100	1	2	.72	Board Public Hearing Costs	P	\$7,000.00

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2009

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
276J	COMMITTEE ON JUDICIAL RESPONSIBILITY AND DISABILITY Title 5, Chapter 379 Reference: Section 12004-B, sub-§8 Summary of the activities related to accomplishing the mission of the board in 2009: The Committee receives complaints about and enforces the Maine Code of Judicial Conduct against Maine judges.	2000	6	7.83	2.42	Member Expenses	G	\$187.20
5064	CONSENSUS ECONOMIC FORECASTING COMMISSION Title 5, Chapter 379 Reference: Section 12004-I, sub-§29-B Summary of the activities related to accomplishing the mission of the board in 2009: The Consensus Economic Forecasting Commission shall develop short and long term macroeconomic forecasts. The commission shall submit recommendations for state economic assumptions for the next fiscal biennium and analyze economic assumptions for the current fiscal biennium, which must be approved by a majority of the commission members.	20	4	4.75	3.38	Board Facility Rental Costs Board Refreshment Costs	G G	\$33.30 \$194.29
518	CONTINUING EDUCATION ADVISORY COMMITTEE Title 5, Chapter 379 Reference: Section 12004-I, sub-§70-A Summary of the activities related to accomplishing the mission of the board in 2009: Review, approve or disapprove of Continuing Education course submissions.	87	12	4.42	1.25	Member Expenses	O	\$1,056.00
139	CRIMINAL LAW ADVISORY COMMISSION Title 5, Chapter 379 Reference: Section 12004-I, sub-§52 Summary of the activities related to accomplishing the mission of the board in 2009: Accomplishments as listed in the survey response: (1) It reviewed all L.D.s that came before the Joint Standing Committee on Criminal Justice and Public Safety relating to the Maine Criminal Code, Maine Bail Code and Maine Juvenile Code and provided, through its Chair, written comments and suggestions and testimony as to each to the Committee. It submitted to the Legislature three bills of its own.	150	8	8.88	2.06	Member Per Diem Member Expenses	G G	\$265.76 \$74.00

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2009

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
390	DISPLACED HOMEMAKERS ADVISORY COUNCIL Title 5, Chapter 379 Reference: Section 12004-I, sub-§54 Summary of the activities related to accomplishing the mission of the board in 2009: Members will play a leadership role within the Advisory Council and are expected to strategize, advocate, donate, and fundraise for the Maine Displaced Homemakers Program (aka Maine Centers for Women, Work and Community). Members will be a resource/partner to statewide administrative and/or local program staff and other Advisory Council members. Official appointments are made through the Governor's office for four-year terms.	25	4	6.5	2.88	Board Facility Rental Costs Board Facility Rental Costs Board Refreshment Costs Board Refreshment Costs	G P P G	\$500.00 \$500.00 \$300.00 \$300.00
241	E-9-1-1 COUNCIL Title 5, Chapter 379 Reference: Section 12004-I, sub-§74-A Summary of the activities related to accomplishing the mission of the board in 2009: The E-9-1-1 Council, established in Title 5, section 12004-I, subsection 74-A, shall advise and assist the bureau in the implementation of the E-9-1-1 system. The council has the following duties. A. The council shall advise the bureau on activities relating to the establishment of an E-9-1-1 system. B. The council shall review and comment on rules proposed by the bureau under this chapter. C. The council shall assist the bureau in providing public information about the implementation and operation of the E-9-1-1 system.	45	6	7.83	2	Member Expenses	O	\$258.72

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2009

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
5164	EFFICIENCY MAINE TRUST BOARD Title 5, Chapter 379 Reference: Section 35-A, sub-§10103 Summary of the activities related to accomplishing the mission of the board in 2009: The Efficiency Maine Trust was established subsequent to LD 1485, An Act Regarding Maine's Energy Future, signed into law by Governor Baldacci on June 12, 2009. The Board was established in July, when the Governor nominated the 7 non-ex officio members. Following appointment, the Board held five meetings between September 3 and December 21, 2009. On July 1, 2010, the existing efficiency programs currently managed by the PUC, including the Efficiency Maine and Energy and Carbon Savings Trust, will transitioned to the Efficiency Maine Trust. The Board prepared for this transition by actively searching for an executive director, assessing possible staffing and program delivery models, and developing a Triennial Plan.	200	10	8.6	16.8	Member Expenses Board Refreshment Costs Other Board Costs	O O O	\$640.00 \$200.00 \$83,700.00
318	ELECTRICIANS' EXAMINING BOARD Title 5, Chapter 379 Reference: Section 12004-A, sub-§13 Summary of the activities related to accomplishing the mission of the board in 2009: The board met its mission at lest once a year to consider complaints as well as other regulatory matters.	82	6	6.83	4.08	Member Per Diem Member Expenses	G G	\$1,435.00 \$4,345.44
595	FAMILY LAW ADVISORY COMMISSION Title 5, Chapter 379 Reference: Section 12004-I, sub-§52-A Summary of the activities related to accomplishing the mission of the board in 2009: At request of Judiciary Committee and the Maine Supreme Judicial Court, evaluated and reported on various family law issues, including proposed legislation and rules.	75	10	7.9	2.85	Member Expenses	G	\$935.40

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2009

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
457	FINANCE AUTHORITY OF MAINE Title 5, Chapter 379 Reference: Section 12004-F, sub-§1 Summary of the activities related to accomplishing the mission of the board in 2009: 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 2009, the Board met on a monthly basis at FAME's Augusta office and elsewhere in Maine to consider the financial needs of Maine businesses and students, including approving deals and modifications to FAME programs and services, touring places of business and higher education, and receiving updates on industry developments.	294	13	10.23	3.15	Member Per Diem Member Expenses Board Facility Rental Costs Board Refreshment Costs Board Public Hearing Costs Other Board Costs	O O O O O O	\$5,500.00 \$7,440.26 \$1,482.85 \$5,788.66 \$5,424.86 \$553.05
564	FUND INSURANCE REVIEW BOARD Title 5, Chapter 379 Reference: Section 12004-G, sub-§11-A Summary of the activities related to accomplishing the mission of the board in 2009: The board hears and decides appeals from insurance claims-related decisions by the Commissioner of the Maine Department of Environmental Protection, as well as adopts rules and guidelines necessary for the furtherance of its statutory duties.	49	4	6.5	1.88	Member Expenses Board Refreshment Costs Board Public Hearing Costs Other Board Costs	P P P P	\$534.60 \$173.05 \$7,593.72 \$2,219.50
5098	GAMBLING CONTROL BOARD Title 5, Chapter 379 Reference: Section 12004-A, sub-§47 Summary of the activities related to accomplishing the mission of the board in 2009: The Board continues to regulate and oversee the Hollywood Slots Racino in Bangor.	40	9	4.11	1.39	Member Per Diem Member Expenses	G G	\$2,035.00 \$1,840.20
140	INLAND FISHERIES & WILDLIFE ADVISORY COUNCIL Title 5, Chapter 379 Reference: Section 12004-G, sub-§20 Summary of the activities related to accomplishing the mission of the board in 2009: Rulemaking for the Department of Inland Fisheries and Wildlife	50	9	7.89	2.39	Member Per Diem Member Expenses Board Facility Rental Costs	G G G	\$1,700.00 \$5,233.00 \$56.00

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2009

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
566	INTEGRATED PEST MANAGEMENT COUNCIL Title 5, Chapter 379 Reference: Section 12004-G, sub-§3-C Summary of the activities related to accomplishing the mission of the board in 2009: Educated the public about ways to manage pests while safeguarding human and environmental health through booths at public events, educational materials, and a website. 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.	80	2	7.5	4	Board Refreshment Costs Other Board Costs Other Board Costs	O O F	\$183.28 \$100.00 \$100.00
5082	INTERAGENCY TASK FORCE ON INVASIVE AQUATIC PLANTS AND NUISANCE SPECIES Title 5, Chapter 379 Reference: Section 12004-D, sub-§6 Summary of the activities related to accomplishing the mission of the board in 2009: The Task Force was established to advise the Land and Water Resources Council on matters pertaining to research, control and eradication of invasive aquatic plants and nuisance species. The Task Force met twice in 2009 and deliberated on: the potential for special assessment districts to fund invasive aquatic species prevention and control; nuisance fish spread prevention and management; prevention measures aimed at the invasive alga didymo; federal funding for control of variable milfoil in Maine waters; and recent infestations of Eurasian water milfoil and hydrilla in Maine lakes.	48	2	10.5	3.75	Board Refreshment Costs	O	\$76.80
178	KIM WALLACE ADAPTIVE EQUIPMENT LOAN PROGRAM FUND BOARD Title 5, Chapter 379 Reference: Section 12004-G, sub-§10-A Summary of the activities related to accomplishing the mission of the board in 2009: The Board administers the Kim Wallace Adaptive Equipment Loan Program Fund, or "mPower", and contracts with FAME for assistance in administering the program. The board meets regularly, considers applications for funding, and adopts rules to help carry out its statutory purposes.	328	13	7.23	4.27	Member Expenses Board Refreshment Costs Other Board Costs	P P P	\$4,469.38 \$3,933.04 \$396,097.28

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2009

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
113	LAND FOR MAINE'S FUTURE BOARD Title 5, Chapter 379 Reference: Section 12004-G, sub-§29 Summary of the activities related to accomplishing the mission of the board in 2009: Supported conservation of more than 510,000 acres. Implemented the Working Waterfront Access Pilot Program. Approximately 80 transactions currently under negotiation. Since 2000 have leveraged approx. \$3 of match funds for every \$1 of LMF investment.	10	6	8	3.33	Member Expenses Board Facility Rental Costs	G G	\$312.00 \$430.00
340	LOBSTER ADVISORY COUNCIL Title 5, Chapter 379 Reference: Section 12004-I, sub-§58 Summary of the activities related to accomplishing the mission of the board in 2009: The Lobster Advisory Council met 9 times and discussed many topics throughout 2009 including: Maine Lobster Promotion Council Nominations, Comprehensive Effort Reduction Plan, Lobster Task Force, Funding for Department of Marine Resources Monitoring Programs, Marine Resources Lobster Legislation, Research & Marketing, Stock Assessment, Lobster Landings, Lobster Zone Council Process, Owner Operator Law, Lobster Management Fund, Alternative Bait, Status of Herring for use of Lobster Bait, Gear Conflict Issues, Federal Whale Rules, Trap Tag Fees, Maine Stewardship Council Certification for the Lobster Industry, Lobster Seed Fund Allocations and Tiered Lobster License System.	365	7	11.14	3	Member Expenses	O	\$5,602.76
097	LOBSTER PROMOTION COUNCIL (MLPC) Title 5, Chapter 379 Reference: Section 12004-H, sub-§14 Summary of the activities related to accomplishing the mission of the board in 2009: The Lobster Promotion Council, established in Title 5, section 12004-H, subsection 14 and referred to in this subchapter as the "council," is created to promote and market actively Maine lobsters in state, regional, national and international markets. The board meets regularly to carry out its responsibilities in accordance with this mandate.	30	5	5.2	2.6	Member Per Diem Member Expenses Board Facility Rental Costs Board Refreshment Costs	O O O O	\$880.00 \$1,302.00 \$30.00 \$135.00

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2009

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
5136	MAINE AGRICULTURAL WATER MANAGEMENT BOARD Title 5, Chapter 379 Reference: Section 12004-G, sub-§3-D Summary of the activities related to accomplishing the mission of the board in 2009: The Agricultural Water Management Board meets to develop water management plan templates for farmers; Establish criteria for selecting farms for grants to develop new sustainable water sources; Works with DEP to assist farmers in complying with Low Flow Standards; and works with other state and local agencies on funding and regulations to support agricultural irrigation development in Maine.	80	1	8	2.5	Board Refreshment Costs	G	\$50.00
5112	MAINE ARBORIST ADVISORY COUNCIL Title 5, Chapter 379 Reference: Section 12004-I, sub-§1-A Summary of the activities related to accomplishing the mission of the board in 2009: Distribute information to the public on the benefits of hiring licensed arborists, review complaints against arborists and unlicensed companies, and recommend ways of improving the examination and licensing procedures.	4	1	5	3	Member Expenses Board Refreshment Costs	O O	\$82.05 \$51.34
088	MAINE ARTS COMMISSION Title 5, Chapter 379 Reference: Section 12004-G, sub-§7-B Summary of the activities related to accomplishing the mission of the board in 2009: 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.	360	3	13.33	3.67	Member Per Diem Member Expenses Board Facility Rental Costs Board Refreshment Costs	G G G G	\$115.00 \$1,987.21 \$125.00 \$1,293.00
392	MAINE BOARD OF PHARMACY Title 5, Chapter 379 Reference: Section 12004-A, sub-§30-A Summary of the activities related to accomplishing the mission of the board in 2009: The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters	174.	11	4.55	6.36	Member Per Diem Member Expenses	O O	\$1,750.00 \$2,808.96

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2009

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
5156	MAINE CHILDREN'S GROWTH COUNCIL Title 5, Chapter 379 Reference: Section 12004-J, sub-§16 Summary of the activities related to accomplishing the mission of the board in 2009: The Children's Growth Council seeks to achieve sustainable social and financial investment in the healthy development of young children and their families. Activities in inaugural year: adopted Operating Principles, formed working committees, secured private funding for business summits and federal funds for Council staffing, developed data report, obtained technical assistance from national foundation for public private partnership development, ensured passage of statutory language about Council, met requirements of LD 1069 for study group, and contributed to Early Childhood issue of Maine Policy Review. Council was designated by Governor as the State Early Childhood Advisory Council per federal Head Start Reauthorization.	1000	8	20.25	3	Board Facility Rental Costs	F	\$2,075.00
5165	MAINE COMMISSION ON INDIGENT LEGAL SERVICES Title 5, Chapter 379 Reference: Section 12004-G, sub-§25-A Summary of the activities related to accomplishing the mission of the board in 2009: The Commission hired an executive director, drafted a proposed substantive rule, distributed a request for proposals for a case management system, created an application for attorney assignments and worked with judicial branch on transition planning.	100	10	5	3.3	Member Per Diem Member Expenses	G G	\$165.00 \$145.20
480	MAINE COMMUNITY COLLEGE SYSTEM, BOARD OF TRUSTEES Title 5, Chapter 379 Reference: Section 12004-C, sub-§3 Summary of the activities related to accomplishing the mission of the board in 2009: 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.	150	6	9.83	4.42	Member Per Diem Member Expenses Board Refreshment Costs	G G G	\$605.00 \$3,865.16 \$1,260.43

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2009

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
227	MAINE CRIMINAL JUSTICE ACADEMY, BOARD OF TRUSTEES	50	8	13.75	2.75	Board Refreshment Costs Board Public Hearing Costs	O O	\$715.00 \$280.00
	<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 2009: The Board consists of 17 members, 12 of whom are appointed by the Governor and the remaining five of whom serve on the board by virtue of their public office. The Board membership includes five members who are not and never have been a sworn member of a law enforcement agency. The Board is responsible for the training and certification of all law enforcement and corrections officers in the State (including State Police enlisted personnel, harbor masters, and court security officers), the setting of admission and graduation standards, the certification of police chiefs and sheriffs and jail administrators, and other training programs considered to be beneficial to law enforcement officers, corrections officers, and other criminal justice personnel.</p>							
050	MAINE DEVELOPMENTAL DISABILITIES COUNCIL	150	7	20.29	5.57	Member Expenses Member Other Expenses Board Facility Rental Costs Board Refreshment Costs Other Board Costs	F F F F F	\$2,409.83 \$2,830.00 \$2,689.50 \$3,527.01 \$5,117.90
	<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 2009: The DD Council is a federally-funded, independent organization with members from across the state, including persons with disabilities, family members, and representatives of public and private agencies which provide services and/or funding for services for individuals with developmental disabilities. As required in federal law, we are involved in advocacy, capacity building and systemic change activities, with the goal that individuals with developmental and other disabilities of all ages are fully included, integrated and involved in their communities and the decisions impacting them.</p>							

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2009

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
434	MAINE EDUCATIONAL LOAN AUTHORITY Title 5, Chapter 379 Reference: Section 12004-F, sub-§15 Summary of the activities related to accomplishing the mission of the board in 2009: 1) Provided a cost effective supplemental education loan program to Maine students and families; 2) Disbursed over \$20 million in supplemental education loans which played a key role in making higher education more accessible and affordable for Maine students and families; 3) Completed a successful bond issue in unprecedented capital market conditions to enable the Authority to sustain its program; 4) Secured an increase in the State's moral obligation backing of MELA's debt; 5) Achieved a low average annual gross default rate of less than 1 % on an outstanding loan portfolio of over \$143 million; and 6) Continued a 21 year history of funding all MELA loans with the proceeds from tax-exempt bonds or obligations (cumulative disbursements t	160	7	4.29	1.57	Member Per Diem Member Expenses Board Facility Rental Costs Board Refreshment Costs Board Public Hearing Costs	P P P P P	\$660.00 \$1,283.44 \$642.33 \$169.19 \$923.84
405	MAINE GOVERNMENTAL FACILITIES AUTHORITY Title 5, Chapter 379 Reference: Section 12004-F, sub-§11 Summary of the activities related to accomplishing the mission of the board in 2009: The Board meets on an as needed basis to review proposed capital activities from eligible borrowers and to approve or deny applications for funding. The Commissioners as well meet to review and approve services as provided or proposed to be provided by underwriting banks, including but not limited to acceptance of offers to purchase Authority bonds sold for approved capital projects. The Commissioners review proposed budgets for Authority activities, monthly budget activity review, annual independent financial audits and any other such activities appropriate to the Authority's operations.	4.5	3	3.67	1	Member Expenses Member Other Expenses Board Refreshment Costs Board Public Hearing Costs Other Board Costs	P P P P P	\$97.15 \$220.00 \$53.94 \$22.72 \$45.44

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2009

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
336	MAINE HEALTH AND HIGHER EDUCATIONAL FACILITIES AUTHORITY Title 5, Chapter 379 Reference: Section 12004-F, sub-§6 Summary of the activities related to accomplishing the mission of the board in 2009: The Board meets on a regular basis, normally monthly, through out the year to review proposed capital activities from eligible borrowers and to approve or deny applications for funding. The Commissioners as well meet to review and approve services as provided or proposed to be provided by underwriting banks, including but not limited to acceptance of offers to purchase Authority bonds sold for approved capital projects. The Commissioners review proposed budgets for Authority activities, monthly budget activity review, annual independent financial audits and any other such activities appropriate to the Authority's operations.	18	6	7.33	1.33	Member Expenses Member Other Expenses Board Refreshment Costs Board Public Hearing Costs Other Board Costs	P P P P P	\$1,502.76 \$1,485.00 \$3,215.17 \$20.57 \$61.71
590	MAINE HEALTH DATA ORGANIZATION Title 5, Chapter 379 Reference: Section 12004-G, sub-§14-B Summary of the activities related to accomplishing the mission of the board in 2009: Conducted several meetings, adopted amendments to five existing rules, took compliance action against delinquent health care payers and providers for non-submission of data and established a list of criteria to consider when imposing fines. The Executive Committee met to discuss reuse of data by requesters as well as a proposal suggesting automated variation analysis. The Board voted on one of four options regarding global claims as outlined in a report to the Health and Human Services Committee. They also approved nominations of representatives to the Maine Health Data Processing Center Board.	200	6	12.83	2.58	Member Expenses Board Refreshment Costs Board Public Hearing Costs	O O O	\$685.95 \$71.37 \$3,678.04
089	MAINE HISTORIC PRESERVATION COMMISSION Title 5, Chapter 379 Reference: Section 12004-G, sub-§7-D Summary of the activities related to accomplishing the mission of the board in 2009: The Commission nominated 8 individual properties and 4 historic districts to the National Register of Historic Places; made grants to three communities through the Certified Local Government Program; and presented 2 Historic Preservation awards.	18.5	4	6.5	1.88	Member Expenses Board Refreshment Costs Other Board Costs	F F F	\$1,260.56 \$495.26 \$547.26

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2009

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
533	MAINE HISTORICAL RECORDS ADVISORY BOARD Title 5, Chapter 379 Reference: Section 12004-I, sub-§18-D Summary of the activities related to accomplishing the mission of the board in 2009: The MHRAB sponsors a grant program, providing matching funds for historical records repositories throughout the state. Funded projects include archival consultancies, rehousing and cataloguing collections, microfilming, and similar activities. The MHRAB also coordinates Basic Archival Workshops and participates in Maine National History Day. It posts archival information on the Maine Cultural List Serve and in the Maine Archives and Museums newsletter.	28	4	6.75	3.5	Member Per Diem Member Expenses Member Expenses Board Refreshment Costs Board Refreshment Costs	G G F G F	\$240.71 \$152.57 \$543.78 \$50.08 \$108.98
348	MAINE HUMAN RIGHTS COMMISSION Title 5, Chapter 379 Reference: Section 12004-G, sub-§15 Summary of the activities related to accomplishing the mission of the board in 2009: Commissioners participate in regularly scheduled meetings throughout the year making determinations on cases that come before it and set overall policy.	216	10	4	4.25	Member Per Diem Member Per Diem Member Expenses Member Expenses Board Facility Rental Costs Board Facility Rental Costs Board Refreshment Costs Board Refreshment Costs Board Public Hearing Costs Other Board Costs	F G G F G F G F G G	\$175.00 \$675.00 \$1,157.78 \$318.34 \$1,490.00 \$470.00 \$595.83 \$89.70 \$80.00 \$499.29
180	MAINE LABOR RELATIONS BOARD Title 5, Chapter 379 Reference: Section 12004-B, sub-§2 Summary of the activities related to accomplishing the mission of the board in 2009: Resolved representation disputes concerning the composition of bargaining units or the status of bargaining agents by facilitating agreements between the parties or by conducting secret ballot elections. Facilitated collective bargaining by processing prohibited practice complaints and providing interest dispute resolution services.	100	7	2.14	3	Member Per Diem Member Expenses	O O	\$1,300.00 \$487.56

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2009

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
061	MAINE LAND USE REGULATION COMMISSION Title 5, Chapter 379 Reference: Section 12004-D, sub-§1 Summary of the activities related to accomplishing the mission of the board in 2009: This year's activities of the members of the commission included: numerous land use decisions related to zoning, variances, and appeals for subdivisions, resort developments, residential development, windpower development; hosting several weeks of public hearings to advance the review of a massive concept plan for the Moosehead Lake Region; adopting windpower development rules; ratifying administrative settlements, and hosting numerous meetings on the ongoing revision of a land use comprehensive plan for the state's unorganized areas.	250	11	6.27	5.73	Member Per Diem Member Per Diem Member Expenses Member Expenses Board Facility Rental Costs Board Refreshment Costs	P G G P G G	\$385.00 \$3,410.00 \$6,281.11 \$722.52 \$1,880.10 \$3,747.22
082	MAINE LIBRARY COMMISSION Title 5, Chapter 379 Reference: Section 12004-G, sub-§7-E Summary of the activities related to accomplishing the mission of the board in 2009: The Library Commission, a seventeen-member board appointed by the Governor, is broadly representative of the state's library community. 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.	2	8	9.38	2.31	Member Expenses	G	\$3,126.42
015	MAINE MILK COMMISSION Title 5, Chapter 379 Reference: Section 12004-E, sub-§2 Summary of the activities related to accomplishing the mission of the board in 2009: 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.	480	15	4.2	1.3	Member Per Diem Member Expenses Board Public Hearing Costs	G G G	\$2,640.00 \$6,153.99 \$12,419.53

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2009

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
376	MAINE MUNICIPAL BOND BANK, BOARD OF COMMISSIONERS Title 5, Chapter 379 Reference: Section 12004-F, sub-§2 Summary of the activities related to accomplishing the mission of the board in 2009: 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.	40	11	3.73	1.45	Member Expenses Member Other Expenses Board Refreshment Costs Other Board Costs	P P P P	\$979.69 \$1,375.00 \$3,436.23 \$218.68
585	MAINE OUTDOOR HERITAGE FUND BOARD Title 5, Chapter 379 Reference: Section 12004-G, sub-§29-B Summary of the activities related to accomplishing the mission of the board in 2009: 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.	1000	2	7	3	Member Per Diem Member Expenses	P P	\$385.00 \$925.10
387	MAINE PILOTAGE COMMISSION Title 5, Chapter 379 Reference: Section 12004-A, sub-§40 Summary of the activities related to accomplishing the mission of the board in 2009: The Maine Pilotage Commission held three regularly scheduled meetings in 2009. 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. The main focus of the Commission in 2009 was putting forth a host of rule changes that are now effective.	520	3	5	2.33	Member Per Diem Member Expenses Board Refreshment Costs	O O O	\$768.72 \$338.15 \$15.00

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2009

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
398	MAINE PORT AUTHORITY Title 5, Chapter 379 Reference: Section 12004-F, sub-§8 Summary of the activities related to accomplishing the mission of the board in 2009: The Board provides advice and direction to the Executive Director on development opportunities for port operations throughout the State.	21	3	5	2.33	Member Per Diem Member Expenses Board Refreshment Costs	P P P	\$1,100.00 \$583.92 \$41.76
401	MAINE PUBLIC UTILITY FINANCING BANK, BOARD OF COMMISSIONERS Title 5, Chapter 379 Reference: Section 12004-F, sub-§5 Summary of the activities related to accomplishing the mission of the board in 2009: The Board meets on an as needed basis to review proposed capital activities and outstanding debt from eligible borrowers.	3	2	4	1	Member Other Expenses Board Public Hearing Costs Other Board Costs	P P P	\$275.00 \$21.30 \$21.30
5090	MAINE RURAL DEVELOPMENT AUTHORITY, BOARD OF TRUSTEES Title 5, Chapter 379 Reference: Section 12004-F, sub-§18 Summary of the activities related to accomplishing the mission of the board in 2009: Monthly review of Loan Portfolio, Financial Report, Invoices. Consideration of Loan Applications for Newry/SnowConnect, Long Island/CaptainPerry, Caribou/MaineBioFuel, Houlton/Smith&Wesson, Auburn/RefurbSupplies, Damariscotta/RisingTide, Portland/Northland. Approval of Loan for Damariscotta/RisingTide, and Portland/Northland.	32	12	5.58	1.96	Member Per Diem Board Refreshment Costs	O O	\$57.00 \$349.00
5006	MAINE SCHOOL OF SCIENCE AND MATHEMATICS BOARD OF TRUSTEES Title 5, Chapter 379 Reference: Section 12004-C, sub-§6 Summary of the activities related to accomplishing the mission of the board in 2009: Set policies, oversee administration, financial oversight, including approval of annual operating budget, set fees, grant diplomas and certificates, enter contracts and agreements.	200	5	12.4	2.4	Member Expenses Board Refreshment Costs	O O	\$2,372.00 \$400.00

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2009

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
5044	MAINE SELF-INSURANCE GUARANTEE ASSOCIATION, BOARD OF DIRECTORS Title 5, Chapter 379 Reference: Section 12004-G, sub-§21-A Summary of the activities related to accomplishing the mission of the board in 2009: The Twenty-seventh Annual Meeting of the Maine Self Insurance Guarantee Association was called to order by Administrator D. Vincent McLaughlin on Wednesday, June 17, 2009 at the Harraseeket Inn in Freeport, Maine. <input type="checkbox"/> <input type="checkbox"/> The administrator reviewed the MSIGA Annual Report, the minutes of the 2008 Annual Meeting were accepted. The administrator then reviewed the legislative activity of the first session of the 2009 legislature and its impact on workers compensation. <input type="checkbox"/> <input type="checkbox"/> The results of the balloting for the Maine Council of Self-Insurer's Directors were as follows: Three year term directors are Paul Bolin, Dan Ferguson and Brian Parke. Stephanie Pandora was also elected for one replacement term expiring in 2010. <input type="checkbox"/> <input type="checkbox"/> The results of the ballotin	25	1	6	5	Board Facility Rental Costs	G	\$1,500.00
288	MAINE STATE BOARD FOR LICENSURE OF ARCHITECTS, LANDSCAPE ARCHITECTS AND INTERIOR DESIGNERS Title 5, Chapter 379 Reference: Section 12004-A, sub-§4 Summary of the activities related to accomplishing the mission of the board in 2009: The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters.	38.5	6	7.5	2.42	Member Per Diem Member Expenses	O O	\$1,575.00 \$2,244.44
505	MAINE STATE FILM COMMISSION Title 5, Chapter 379 Reference: Section 12004-I, sub-§88 Summary of the activities related to accomplishing the mission of the board in 2009: The Maine State Film Commission advises the Maine Film Office and works to enhance the state's economy by facilitating and promoting film, television, photographic and emerging-media production in Maine.	20	3	7.67	2	Member Per Diem Member Other Expenses	G G	\$20.00 \$20.00

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2009

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
346	MAINE STATE HOUSING AUTHORITY Title 5, Chapter 379 Reference: Section 12004-F, sub-§3 Summary of the activities related to accomplishing the mission of the board in 2009: The Board of Commissioners participated in activities which are in keeping with MaineHousing's mission including but not limited to a public hearing on weatherization state plan; amendment to general housing draw down bond indenture for money market eligibility and ease of marketing; public hearing on LIHEAP State Plan; adoption of series resolution to mortgage purchase program bond resolution; adoption of supplemental resolution to the general housing finance bond resolution; hearing on and adoption of changes to low income housing tax credit qualified allocation plan; adoption of emergency LIHEAP rule; and hearing on and adoption of low income housing energy assistance program rule.	60	11	5.73	2.18	Member Per Diem Member Expenses Board Refreshment Costs Board Public Hearing Costs	P P P P	\$2,310.00 \$609.40 \$821.00 \$1,523.03
085	MAINE STATE MUSEUM COMMISSION Title 5, Chapter 379 Reference: Section 12004-G, sub-§7-C Summary of the activities related to accomplishing the mission of the board in 2009: The Maine State Museum Commission oversees the Director of the Museum□ to make sure the museum follows its mandates and Mission Statement.	120	12	7.42	2.63	Member Expenses Board Refreshment Costs	G G	\$1,663.29 \$911.44
611	MAINE TECHNOLOGY INSTITUTE Title 5, Chapter 379 Reference: Section 12004-G, sub-§33-D Summary of the activities related to accomplishing the mission of the board in 2009: During FY09, the Maine Technology Institute funded 142 technology and cluster development projects totaling just over \$56.6 million. This funding leveraged an additional \$93 million in matching investment by Maine companies and organizations. The MTI Board met approximately 20 time during the year in its role as the governing body for the Institute to oversee the review process of the more than 380 applications received during the year for funding.	300	21	7.9	4.14	Board Facility Rental Costs Board Refreshment Costs Board Public Hearing Costs Other Board Costs	G G G G	\$1,035.18 \$3,219.26 \$279.70 \$660.46

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2009

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
461	MAINE TOURISM COMMISSION Title 5, Chapter 379 Reference: Section 12004-I, sub-§87 Summary of the activities related to accomplishing the mission of the board in 2009: The Maine Tourism Commission assists, advises and makes recommendations to the Office of Tourism to achieve its purpose under section 13090-C.	130	12	21.75	6.92	Member Per Diem Member Expenses Board Facility Rental Costs Board Refreshment Costs	O O O O	\$542.96 \$6,134.60 \$1,681.80 \$1,655.49
5010	MAINE WATER WELL COMMISSION Title 5, Chapter 379 Reference: Section 12004-G, sub-§13-B Summary of the activities related to accomplishing the mission of the board in 2009: To regulate and license well drillers and pump installers for public safety to protect our resources.	1040	11	5.36	2.59	Member Expenses	O	\$2,041.12
419	MAINE-NEW HAMPSHIRE INTERSTATE BRIDGE AUTHORITY Title 5, Chapter 379 Reference: Section 12004-K, sub-§12 Summary of the activities related to accomplishing the mission of the board in 2009: Oversee business of the Sarah Long Bridge.	15	3	6	2	Member Other Expenses Board Refreshment Costs Other Board Costs	P P P	\$56.00 \$328.35 \$1,104.43
385	MANUFACTURED HOUSING BOARD Title 5, Chapter 379 Reference: Section 12004-A, sub-§22 Summary of the activities related to accomplishing the mission of the board in 2009: "The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters".	92.5	8	6.13	2.5	Member Per Diem Member Expenses	G G	\$1,560.00 \$1,823.36
591	MOTOR CARRIER REVIEW BOARD Title 5, Chapter 379 Reference: Section 12004-G, sub-§33-C Summary of the activities related to accomplishing the mission of the board in 2009: In calendar year 2009, the Board, in accordance with rules developed and adopted previously, conducted 36 preliminary and 8 full motor carrier reviews. As a result of those reviews the Board issued 17 warning letters to carriers with histories of significant and repeated carrier violations in Maine. The Board also made a recommendation to the Secretary of State to suspend one carrier's right to operate in Maine.	675	3	6	3.17	Board Refreshment Costs	H	\$104.35

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2009

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
081	NEW ENGLAND BOARD OF HIGHER EDUCATION Title 5, Chapter 379 Reference: Section 12004-K, sub-§2 Summary of the activities related to accomplishing the mission of the board in 2009: The mission of the New England Board of Higher Education is to promote greater educational opportunities and services for the residents of New England.	500	2	5	9	Member Expenses	G	\$2,437.00
5101	NEWBORN HEARING SCREENING ADVISORY BOARD Title 5, Chapter 379 Reference: Section 12004-G, sub-§14-C Summary of the activities related to accomplishing the mission of the board in 2009: Presentation to Maine Speech Language Hearing Association at their Spring Conference; Subcommittee work to increase membership and create a Specialty Provider database; Provided guidance to the Maine Newborn Hearing Program; Presentation by State CDS Director helped increase awareness of Early Intervention as relates to children with hearing loss	120	4	10.5	4	Member Expenses Board Facility Rental Costs Board Refreshment Costs Other Board Costs	F F F F	\$1,193.10 \$350.00 \$1,733.86 \$2,893.50
584	NORTHERN NEW ENGLAND PASSENGER RAIL AUTHORITY Title 5, Chapter 379 Reference: Section 12004-F, sub-§16 Summary of the activities related to accomplishing the mission of the board in 2009: Guide NNEPRA regarding decisions on Funding, expansion (number of RT & Portland North), Layover facility and policies	100	10	5	1.25	Member Per Diem Member Expenses Board Refreshment Costs Board Public Hearing Costs	G G G G	\$2,805.00 \$315.00 \$923.75 \$1,428.46
371	NURSING HOME ADMINISTRATORS LICENSING BOARD Title 5, Chapter 379 Reference: Section 12004-A, sub-§23 Summary of the activities related to accomplishing the mission of the board in 2009: The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters.	39	7	4.14	5.5	Member Per Diem Member Expenses	O O	\$1,015.00 \$2,781.48

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2009

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
5073	NUTRIENT MANAGEMENT REVIEW BOARD Title 5, Chapter 379 Reference: Section 12004-D, sub-§5 Summary of the activities related to accomplishing the mission of the board in 2009: 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 Programs, 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 Right-to-Farm Law and other statutes. In addition to two, regular meetings, 2009 also found the Board assembling for an appeals hearing regarding a complicated case involving nutrient management/environmental issues; however, the hearing was postponed due to legal technicalities.	70	2	6.5	3	Member Expenses	G	\$197.12
381	OIL AND SOLID FUEL BOARD Title 5, Chapter 379 Reference: Section 12004-A, sub-§27 Summary of the activities related to accomplishing the mission of the board in 2009: The Board met it's statutory requirements by meeting at least once this year to consider complaints and other regulatory matters including hearings.	39	4	6	3.13	Member Per Diem Member Expenses	O O	\$700.00 \$2,013.04

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2009

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
567	OIL SPILL ADVISORY COMMITTEE Title 5, Chapter 379 Reference: Section 12004-I, sub-§24-B Summary of the activities related to accomplishing the mission of the board in 2009: This committee was established to advise the Commissioner of the Department of Environmental Protection with regard to specific policies and duties arranged by the Legislature (38 MRSA Section 551-A). Member duties continued in 2009 which included reviewing the implementation of and regulations related to the Federal Oil Pollution Act of 1990, reviewing the State of Maine Oil Spill Contingency Plan and adequacy of the federal Oil Spill Liability Trust Fund, monitoring the effects of the State's oil spill liability laws, and reviewing expenditures and the priority for expenditures of the Maine Coastal and Inland Surface Oil Clean-up Fund (Surface Fund). A large portion of meeting time was devoted to discussions regarding the Sea Grant process in conjunction with the University of Maine at Orono. The September meeting focused on familiarizing committee members with the field logistics associated with oil spill response.	180	3	7	6	Member Expenses Board Refreshment Costs	O O	\$1,500.15 \$425.90
187	PANEL OF MEDIATORS Title 5, Chapter 379 Reference: Section 12004-B, sub-§3 Additional Info: No minutes kept; therefore no record of lengths of meetings Summary of the activities related to accomplishing the mission of the board in 2009: Continued to be the cornerstone of the dispute resolution process, providing services in 55 cases, involving 62 bargaining units, and achieving 72% settlement rate in the 39 cases closed in FY 09.	6	1	1	0	Member Per Diem Member Expenses	O O	\$27,700.00 \$12,411.15
5051	PARTICIPATING LOCAL DISTRICT ADVISORY COMMITTEE Title 5, Chapter 379 Reference: Section 12004-I, sub-§78-A Summary of the activities related to accomplishing the mission of the board in 2009: The Participating Local District Advisory Committee met to review several items related to the administration of the PLD Consolidated Retirement Plan.	4	2	8.5	3.25	Board Refreshment Costs	P	\$240.00

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2009

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
437	PASSAMAQUODDY INDIAN HOUSING AUTHORITY- PLEASANT POINT Title 5, Chapter 379 Reference: Section 12004-I, sub-§33 Summary of the activities related to accomplishing the mission of the board in 2009: Board meets regularly to approve tenants, update rules and regulations,	12	17	3.71	2.06	Member Other Expenses	F	\$2,750.00
395	PLUMBERS' EXAMINING BOARD Title 5, Chapter 379 Reference: Section 12004-A, sub-§32 Summary of the activities related to accomplishing the mission of the board in 2009: The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters.	47.5	3	3.67	2.33	Member Per Diem Member Expenses	G G	\$385.00 \$857.90
582	PROPANE AND NATURAL GAS BOARD Title 5, Chapter 379 Reference: Section 12004-A, sub-§33-A Summary of the activities related to accomplishing the mission of the board in 2009: The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters	20	4	5.75	1.25	Member Per Diem Member Expenses	O O	\$630.00 \$880.24
303	PULL EVENTS COMMISSION Title 5, Chapter 379 Reference: Section 12004-G, sub-§3-A Summary of the activities related to accomplishing the mission of the board in 2009: Board reviews the various pulls in the State and activities of pulling superintendents.	12	3	7	2.17	Member Expenses	O	\$468.40
465	RADIOLOGIC TECHNOLOGY BOARD OF EXAMINERS Title 5, Chapter 379 Reference: Section 12004-A, sub-§36 Summary of the activities related to accomplishing the mission of the board in 2009: The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters.	16.5	3	5.67	5.5	Member Per Diem Member Expenses	O O	\$595.00 \$564.60
039	REAL ESTATE COMMISSION Title 5, Chapter 379 Reference: Section 12004-A, sub-§37 Summary of the activities related to accomplishing the mission of the board in 2009: The Commission met its mission by meeting at least once a year to consider complaints as well as other regulatory matters.	74.5	10	4.8	3.45	Member Per Diem Member Expenses	O O	\$1,505.00 \$2,340.20

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2009

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
5135	RIGHT TO KNOW ADVISORY COMMITTEE Title 5, Chapter 379 Reference: Section 12004-J, sub-§14 Summary of the activities related to accomplishing the mission of the board in 2009: The RTKAC was established by PL 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.	204	16	7.13	2.06	Member Per Diem Member Expenses Other Board Costs	G G G	\$385.00 \$1,300.48 \$140.64
412	SACO RIVER CORRIDOR COMMISSION Title 5, Chapter 379 Reference: Section 12004-G, sub-§13 Summary of the activities related to accomplishing the mission of the board in 2009: The Commission meets monthly to discuss applications for development along the Corridor, from Fryeburg to Saco and Biddeford, including 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 borde	24.5	11	10.73	1.41	Board Public Hearing Costs Board Public Hearing Costs Board Public Hearing Costs Board Public Hearing Costs	G G G G	\$385.00 \$385.00 \$385.00 \$385.00
5117	SCALLOP ADVISORY COUNCIL Title 5, Chapter 379 Reference: Section 12004-I, sub-§57-F Summary of the activities related to accomplishing the mission of the board in 2009: This was another active year for the SAC. The DMR and the SAC worked together with industry to generate 10 conservation closed areas for scallops along the Maine coast. We are currently working to devise appropriate management for those areas.	300	6	8.67	3.25	Member Expenses	O	\$3,450.90

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2009

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
5017	SCHOOL BOARD OF THE GOVERNOR BAXTER SCHOOL FOR THE DEAF Title 5, Chapter 379 Reference: Section 12004-C, sub-§7 Summary of the activities related to accomplishing the mission of the board in 2009: 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.	40	11	6.91	2.82	Member Per Diem Member Expenses Board Refreshment Costs	G G G	\$2,145.00 \$1,482.80 \$1,090.81
5069	SEA URCHIN ZONE COUNCIL Title 5, Chapter 379 Reference: Section 12004-I, sub-§57-B Summary of the activities related to accomplishing the mission of the board in 2009: The Sea Urchin Zone Council met several times and discussed many topics throughout 2009 including: Canthaxanthin Status Recap, Area Management, Aquaculture discussion and potential impacts on the Urchin Fishery, Research Fund, Cobscook Bay proposed scallop/urchin closure, Taunton Bay Management Area, Safety Rules, Management Initiatives, By-Laws and Discussion on 2009-2010 Urchin Season.	152	7	9.29	2.57	Member Expenses	O	\$4,104.34
014	SEED POTATO BOARD Title 5, Chapter 379 Reference: Section 12004-H, sub-§5 Summary of the activities related to accomplishing the mission of the board in 2009: Oversees operation of Porter Farm Nuclear Seed Facility, sets prices for seed, monitors status of aging equipment, recommends purchase of new equipment, and evaluates progress on producing mini-tubers in the new greenhouse facility.	150	6	6.83	2.42	Board Refreshment Costs	O	\$138.00

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2009

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
5118	SEXUAL ASSAULT FORENSIC EXAMINER ADVISORY BOARD Title 5, Chapter 379 Reference: Section 12004-J, sub-§13 Summary of the activities related to accomplishing the mission of the board in 2009: The purpose of the Advisory Board is to advise and assist in promoting and supporting the statewide creation, growth and sustainability of SAFE Programs in Maine hospital emergency departments. At the quarterly meetings, the members provide advice and assistance regarding training, technical assistance, standards and resources to the Program.	30	3	8.67	2	Board Refreshment Costs	O	\$25.00
592	SMALL ENTERPRISE GROWTH BOARD Title 5, Chapter 379 Reference: Section 12004-F, sub-§17 Summary of the activities related to accomplishing the mission of the board in 2009: 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.	2080	14	7.86	2.29	Member Expenses Board Facility Rental Costs Board Refreshment Costs	G G G	\$238.65 \$362.40 \$1,488.33
5119	SNOWMOBILE TRAIL FUND ADVISORY COUNCIL Title 5, Chapter 379 Reference: Section 12004-I, sub-§3-B Summary of the activities related to accomplishing the mission of the board in 2009: 2 mtgs were held in 2009. 9 members present & 18 guests at the 1st, as the agenda topics drew substantial interest from trail maintainers. Primary agenda items were- setting the target budget/expenditures for the Snowmobile Trail Fund FY 10, the committee unanimously recommended increasing the funding for municipal trail maint. grants & will see how new revenue projections develop, discussion/review of expenditures & program activity. The 2nd mtg, 6 members were present & 2 guests, the 2 main topics were chngs to the Capital Equipment Grant program & survey responses rec'd from clubs on this topic & extensive discussion regarding LD414 & changes to the trail signing guidelines in response to this legislation & the IF&W Comm. directive	16	2	7.5	4.25	Member Expenses	O	\$752.67

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2009

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
497	ST. CROIX INTERNATIONAL WATERWAY COMMISSION Title 5, Chapter 379 Reference: Section 12004-K, sub-§5 Summary of the activities related to accomplishing the mission of the board in 2009: Made decisions and delivered programs to further the implementation of the Maine/New Brunswick St. Croix International Waterway Management Plan	160	4	5.25	4.88	Member Per Diem Member Per Diem Member Expenses Member Expenses Board Refreshment Costs Board Refreshment Costs	P G P G P G	\$758.00 \$696.00 \$648.00 \$465.00 \$45.00 \$45.00
384	STATE BOARD OF ALCOHOL AND DRUG COUNSELORS Title 5, Chapter 379 Reference: Section 12004-A, sub-§41 Summary of the activities related to accomplishing the mission of the board in 2009: The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters	21.5	2	5	4.5	Member Per Diem Member Expenses	O O	\$280.00 \$528.40
186	STATE BOARD OF ARBITRATION AND CONCILIATION Title 5, Chapter 379 Reference: Section 12004-B, sub-§1 Summary of the activities related to accomplishing the mission of the board in 2009: Successfully resolved all disputes presented, including the conciliation of agreements by the parties in over 50% of the grievance matters presented to the Board in FY 09.	100	20	3	3.9	Member Per Diem Member Expenses	O O	\$10,950.00 \$3,249.22
5155	STATE BOARD OF CORRECTIONS Title 5, Chapter 379 Reference: Section 12004-G, sub-§6-C Summary of the activities related to accomplishing the mission of the board in 2009: The purpose of the board is to develop and implement a unified correctional system that demonstrates sound fiscal management, achieves efficiencies, reduces recidivism and ensures the safety and security of correctional staff, inmates, visitors, volunteers and surrounding communities.	150	27	6.96	5.09	Member Expenses Board Refreshment Costs Board Public Hearing Costs	G G G	\$6,212.08 \$2,027.40 \$2,458.79

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2009

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
077	STATE BOARD OF EDUCATION Title 5, Chapter 379 Reference: Section 12004-C, sub-§1 Summary of the activities related to accomplishing the mission of the board in 2009: 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. In addition, the Board is delegated specific powers to make recommendations to the Legislature for the efficient conduct of the public schools; to approve the formation of School Administrative Districts; to approve the formation of Community School Districts; to 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 standards for school construction	2000	13	8.46	8.27	Member Per Diem Member Expenses Board Facility Rental Costs Board Refreshment Costs Other Board Costs	G G G G G	\$6,325.00 \$10,208.64 \$1,156.00 \$2,910.20 \$563.81
415	STATE BOARD OF EXAMINERS OF PSYCHOLOGISTS Title 5, Chapter 379 Reference: Section 12004-A, sub-§34 Summary of the activities related to accomplishing the mission of the board in 2009: The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters	174	9	5.33	4.17	Member Per Diem Member Expenses	O O	\$1,645.00 \$2,392.88
331	STATE BOARD OF FUNERAL SERVICE Title 5, Chapter 379 Reference: Section 12004-A, sub-§18 Summary of the activities related to accomplishing the mission of the board in 2009: The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters.	60	9	6.78	6.67	Member Per Diem Member Expenses	O O	\$2,135.00 \$4,462.12

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2009

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
322	STATE BOARD OF LICENSURE FOR PROFESSIONAL ENGINEERS Title 5, Chapter 379 Reference: Section 12004-A, sub-§16 Summary of the activities related to accomplishing the mission of the board in 2009: The Professional Engineers Board was established in 1935 to protect the public through regulation of the practice of engineering in the State of Maine by establishing and maintaining professional standards. Mandatory Continuing Education was established for the 2005 renewal period. The Board has performed random audits for both the 2005 and 2007 renewal periods. The Board continues to use the National Council of Examiners for Engineers and Surveyors examinations to Certify new Engineer Interns and to license Professional Engineers. The Board also licenses approximately 280 new licensees per year, by comity with other States and foreign Countries. The Board receives approximately seven to ten complaints per year, which are resolved	2080	5	6.2	4.4	Member Per Diem Member Expenses Board Facility Rental Costs Board Refreshment Costs Board Public Hearing Costs	O O O O O	\$945.00 \$2,350.72 \$600.00 \$424.40 \$852.50
380	STATE BOARD OF NURSING Title 5, Chapter 379 Reference: Section 12004-A, sub-§25 Summary of the activities related to accomplishing the mission of the board in 2009: The Board met in four regular sessions (eight days) and approximately six subcommittee sessions for the purpose of informal conferences with licensees and during those times made decisions regarding safe and professional practice of its licensed nurses: approving persons for licensure, revoking, suspending or denying licenses as necessary, requesting voluntary surrender and disciplining licenses as necessary. Board staff (total of seven people, one vacant since May, 2009 to be filled) renewed approximately 10,800 licenses, endorsed approximately 693, licensed by examination approximately 730. The Board itself reviewed approximately 265 complaints. In addition, the Board reviewed requests for approval of three nursing programs - all app	2000	12	5.17	6.75	Member Per Diem Member Expenses Board Public Hearing Costs	O O O	\$5,170.00 \$5,591.41 \$3,723.42

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2009

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
382	STATE BOARD OF OPTOMETRY Title 5, Chapter 379 Reference: Section 12004-A, sub-§28 Summary of the activities related to accomplishing the mission of the board in 2009: The Board met 6 times in 2009. In February and again in August, the Board administered the written/oral exam to five optometrists. All applicants passed the Board exam and were issued a license. The Board received seven written complaints in '09. All complaints were resolved except for two of the complaints which are pending Board action.	40	6	4.5	2.33	Member Per Diem Member Expenses Board Refreshment Costs	O O O	\$945.00 \$1,834.40 \$96.00
391	STATE BOARD OF PROPERTY TAX REVIEW Title 5, Chapter 379 Reference: Section 12004-B, sub-§6 Summary of the activities related to accomplishing the mission of the board in 2009: Despite several unfilled vacancies and the resignation of two members, the State Board of Property Tax Review continues to serve the public interest and achieve the goal as outlined in Title 36 MRSA, Section 271 et seq.	1000	11	3.73	16.6	Member Per Diem Member Expenses	G G	\$3,525.00 \$2,623.34
285	STATE BOARD OF VETERINARY MEDICINE Title 5, Chapter 379 Reference: Section 12004-A, sub-§42 Summary of the activities related to accomplishing the mission of the board in 2009: The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters	67.5	3	5.67	5.17	Member Per Diem Member Expenses	O O	\$595.00 \$1,482.88
388	STATE CIVIL SERVICE APPEALS BOARD Title 5, Chapter 379 Reference: Section 12004-B, sub-§4 Summary of the activities related to accomplishing the mission of the board in 2009: The State Civil Service Appeals Board continues to operate effectively within its statutory authority.	40	1	3	1	Member Per Diem	G	\$150.00
185	STATE CLAIMS COMMISSION Title 5, Chapter 379 Reference: Section 12004-B, sub-§5 Summary of the activities related to accomplishing the mission of the board in 2009: The State Claims Commission believes that it has achieved the goal as outlined in Title 23 MRSA Section 151 et seq	2000	8	2.5	2.69	Member Per Diem Member Expenses	H H	\$2,550.00 \$1,568.96

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2009

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
410	STATE EMERGENCY RESPONSE COMMISSION Title 5, Chapter 379 Reference: Section 12004-G, sub-§13-A Summary of the activities related to accomplishing the mission of the board in 2009: During the course of the year the SERC heard from a number of LEPC's on the status of local planning and response capabilities. Additionally the SERC has increased its education mission to facilities with hazardous chemicals as it relates to annual reporting. Presently the SERC through MEMA staff monitors about 1950 facilities that store hazardous chemicals and may pose a threat to public safety. Of this number about 275 facilities are required to develop plans that are reviewed on an annual basis. <input type="checkbox"/> <input type="checkbox"/> During the past year the SERC has gone through rulemaking to lessen the amount of paperwork needed and to consolidate reporting dates. <input type="checkbox"/> <input type="checkbox"/> Through fees collected SERC has provided hazmat training to over 4,000 first responders	1664	5	8	1.6	Member Expenses	O	\$452.64
350	STATE EMPLOYEE HEALTH COMMISSION Title 5, Chapter 379 Reference: Section 12004-F, sub-§10 Summary of the activities related to accomplishing the mission of the board in 2009: Oversee and make decisions on the State Employee Health Plan for active employees and retirees of the State of Maine.	40	19	12	3.32	Member Expenses Board Facility Rental Costs	O O	\$5,013.94 \$995.40
017	STATE HARNESS RACING COMMISSION Title 5, Chapter 379 Reference: Section 12004-G, sub-§32 Summary of the activities related to accomplishing the mission of the board in 2009: During calendar year 2009, the Maine State Harness Racing Commission met its mission by promulgating rules; monitoring live racing activities through its staff; monitored pari-mutuel wagering activities through its staff; imposed penalties for violations of its rules and statutes; and, maintained a positive relationship with the industry through informational meetings.	426	11	3.45	2.23	Member Per Diem Member Expenses Board Public Hearing Costs Other Board Costs	G G G G	\$2,090.00 \$2,668.76 \$6,696.25 \$15,320.60

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2009

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
364	STATE LIQUOR AND LOTTERY COMMISSION Title 5, Chapter 379 Reference: Section 12004-G, sub-§14 Summary of the activities related to accomplishing the mission of the board in 2009: Approved new instant or online lottery games. Licensed lottery games. Approved online lottery machines in agent stores. Approved new distilled spirit products. Approved quarterly adjustments to pricing of distilled spirits.	150	12	4.67	1.75	Member Per Diem Member Expenses Board Refreshment Costs	O O O	\$3,080.00 \$3,907.70 \$246.68
208	STATE PAROLE BOARD Title 5, Chapter 379 Reference: Section 12004-G, sub-§7 Summary of the activities related to accomplishing the mission of the board in 2009: Meet with inmates who are eligible to apply for parole status	20	2	2	2.25	Member Per Diem Member Expenses	G G	\$250.00 \$280.60
5169	STATEWIDE COORDINATING COUNCIL FOR PUBLIC HEALTH Title 5, Chapter 379 Reference: Section 12004-G, sub-§12-G Summary of the activities related to accomplishing the mission of the board in 2009: <input type="checkbox"/> Participate as appropriate to help ensure the state public health system is ready and maintained for accreditation; <input type="checkbox"/> <input type="checkbox"/> Provide a mechanism for the Advisory Council on Health Systems Development under Title 2, section 104 to obtain statewide input for the state health plan under Title 2, section 103; <input type="checkbox"/> <input type="checkbox"/> Provide a mechanism for disseminating and implementing the state health plan; and <input type="checkbox"/> <input type="checkbox"/> 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.	56	12	9.25	3.25	Board Facility Rental Costs Board Refreshment Costs	O O	\$753.50 \$2,108.02

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2009

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
5131	STATEWIDE HOMELESS COUNCIL Title 5, Chapter 379 Reference: Section 12004-L, sub-§13 Summary of the activities related to accomplishing the mission of the board in 2009: Began implementation of Maine's Plan to End & Prevent Homelessness. The Council advised MaineHousing relative to the development of homeless prevention and rapid re-housing programs and activities funded under The American Recovery and Reinvestment Act of 2009. The Council fulfilled some of its advisory duties by offering specific budget and public policy recommendations related to homelessness to the Governor, the Legislature, MaineHousing, and the Department of Health & Human Services.	750	11	9.73	4.36	Member Expenses	P	\$300.00
577	SUBSTANCE ABUSE SERVICES COMMISSION Title 5, Chapter 379 Reference: Section 12004-G, sub-§13-C Summary of the activities related to accomplishing the mission of the board in 2009: This year's focus for the SASC was the development of the report card to measure Maine's progress in the prevention of substance abuse.	60	10	7.6	2.65	Member Expenses Board Refreshment Costs	G G	\$2,888.96 \$1,000.00
426	UNIVERSITY OF MAINE SYSTEM BLUEBERRY ADVISORY COMMITTEE Title 5, Chapter 379 Reference: Section 12004-H, sub-§12 Summary of the activities related to accomplishing the mission of the board in 2009: The WBAC reviews wild blueberry research results and recommends future work. Entomology and plant disease research included biology and ecology of pests, Integrated Pest Management strategies, and control tactics. Forecasting of mummy berry disease was an educational focus. Plant nutrition work focused on the effect of soil pH and gypsum on nutrient uptake, and phosphite fertilizer treatments for disease control. Weed management focused on bunchberry and selected control materials. Wild turkey damage was investigated as well as food safety and quality control. The effect of consuming wild blueberries on the arterial properties of rats was investigated. Over a dozen educational sessions were conducted for growers and processors in Maine.	22	3	6.67	4	Board Facility Rental Costs Board Refreshment Costs Other Board Costs	O O O	\$20.00 \$441.13 \$102.50

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2009

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
550	VICTIMS' COMPENSATION BOARD Title 5, Chapter 379 Reference: Section 12004-J, sub-§11 Summary of the activities related to accomplishing the mission of the board in 2009: The Victims' Compensation Board reviews and decides claims for financial reimbursement from victims of violent crime in Maine.	0	12	3	1.75	Member Per Diem Member Expenses	O O	\$1,980.00 \$1,512.72
294	WILD BLUEBERRY COMMISSION OF MAINE Title 5, Chapter 379 Reference: Section 12004-H, sub-§13-A Summary of the activities related to accomplishing the mission of the board in 2009: The WBC supported and provided funding for 23 research projects and more than 12 grower education sessions. Two thirds of the funds were devoted to Wild Blueberry promotion including 6 national food and health trade shows. Twenty six ads were placed in 9 trade and consumer publications. Six Wild Blueberry health press releases resulted in 5,000 press and online articles. Recent upgrades to the wildblueberries.com website resulted in a 16% increase in users for 2009. Off-shore promotion programs were initiated in Dubai and China. WBC also interfaced with state and federal agencies regarding research and development, water use, crop protectants, food safety, and land stewardship policies important to growers and processors.	48	2	7.5	5	Member Expenses Board Refreshment Costs Board Public Hearing Costs	O O O	\$112.64 \$246.39 \$96.22
351	WORKERS' COMPENSATION BOARD Title 5, Chapter 379 Reference: Section 12004-G, sub-§35 Summary of the activities related to accomplishing the mission of the board in 2009: During the past year, the Governor reappointed two members of the Board and appointed four new members. These appointments will ensure continuity while at the same time bring a new perspective to the Board.□ The Board has also begun to implement P. L. 2009, Ch. 452. This act tightens the definition of independent contractor in the construction industry.	10	18	6.17	1.56	Member Per Diem Member Expenses	O O	\$6,700.00 \$6,819.00

Total Boards or Commissions Reporting as Active in 2009: 156

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2009 -- Reported Inactive or Did not Meet

SOS #	Board or Commission Name	Rept filed	Inactive	Reason Inactive	Met this year?	Last meeting	Additional Information
540	ADVISORY BOARD FOR THE LICENSING OF TAXIDERMISTS Title 5, Chapter 379 reference: 5 MRSA §12004-I sub- § 23-A	Y	N		N	9/21/2007	
5173	ADVISORY COMMITTEE ON BIAS-BASED PROFILING BY LAW ENFORCEMENT OFFICERS AND LAW ENFORCEMENT AGENCIES Title 5, Chapter 379 reference: 5 MRSA §12004-I sub- § 74-F	Y	Y	Just established in September 2009. The co-chairs are in the process of selecting and naming members. The co-chairs have met on a couple of occasions 10/09/09 and 12/07/09 to get members selected. see below	N	12/7/2009	
612	ADVISORY COMMITTEE ON FAIR COMPETITION WITH PRIVATE ENTERPRISE Title 5, Chapter 379 reference: 5 MRSA §12004-I sub- § 2-E	Y	Y	The Committee meets when a complaint is filed. There were no complaints filed in 2009.	N	1/11/2007	
5104	APPLIED TECHNOLOGY DEVELOPMENT CENTER SYSTEM COORDINATING BOARD Title 5, Chapter 379 reference: 5 MRSA §12004-G sub- § 33-E	Y	Y	The functions of this Board are no longer required: The Board was deleted from statute in the first session of the 124th legislature, spring 2009.	N	6/1/2008	
5070	AQUACULTURE ADVISORY COUNCIL Title 5, Chapter 379 reference: 5 MRSA §12004-I sub- § 57-C	Y	N		N	10/9/2008	
328	AROOSTOOK WATER AND SOIL MANAGEMENT BOARD Title 5, Chapter 379 reference: 5 MRSA §12004-G sub- § 4	Y	Y	The AWSM Board was discontinued in 2009.	N	7/1/2006	
265	BOARD OF BARBERING AND COSMETOLOGY Title 5, Chapter 379 reference: 5 MRSA §12004-A sub- § 6	Y	Y	This board did not have a quorum to meet in 2009 prior to September 12th. Effective September 12, 2009, the Board was resolved and replaced with a program.	N	11/20/2006	
386	BOARD OF ELEVATOR AND TRAMWAY SAFETY Title 5, Chapter 379 reference: 5 MRSA §12004-A sub- § 14	Y	N		N	11/25/2008	
319	BOARD OF EMERGENCY MUNICIPAL FINANCE Title 5, Chapter 379 reference: 5 MRSA §12004-I sub- § 25-A	Y	N		N	12/6/2006	Board exempt from repeal for inactivity pursuant to 5 MRSA Section 12006(3)
404	BOARD OF TRUSTEES, MINING EXCISE TAX TRUST FUND Title 5, Chapter 379 reference: 5 MRSA §12004-G sub- § 33-B	Y	N		N	12/6/2006	Board exempt from repeal for inactivity pursuant to 5 MRSA Section 12006(3)

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2009 -- Reported Inactive or Did not Meet

SOS #	Board or Commission Name	Rept filed	Inactive	Reason Inactive	Met this year?	Last meeting	Additional Information
5015	BOARD OF VISITORS, DOWNEAST CORRECTIONAL FACILITY Title 5, Chapter 379 reference: 5 MRSA §12004-I sub- § 5	Y	Y	The board did not meet due to lack of official appointments.	N	5/24/2007	
5035	COMMISSION ON MUNICIPAL DEORGANIZATION Title 5, Chapter 379 reference: 5 MRSA §12004-L sub- § 5	Y	N		N	8/11/2008	
317	EDUCATION COMMISSION OF THE STATES Title 5, Chapter 379 reference: 5 MRSA §12004-K sub- § 1	Y	Y	Maine is a non paying member of ECS	N	12/6/2006	
532	FACILITY SITING BOARD Title 5, Chapter 379 reference: 5 MRSA §12004-D sub- § 4	Y	Y	Maine law provides that the board meet only when there is an active landfill siting process. There is no siting process at this time.	N	12/6/2006	Board exempt from repeal for inactivity pursuant to 5 MRSA Section 12006(3)
5095	INTERGOVERNMENTAL ADVISORY COMMISSION Title 5, Chapter 379 reference: 5 MRSA §12004-I sub- § 75-C	Y	N		N	11/19/2008	
5024	JUDICIAL COMPENSATION COMMISSION Title 5, Chapter 379 reference: 5 MRSA §12004-G sub- § 23-A	Y	Y	Commission files a biennial report; commission workload during the odd-number calendar years is minimal	N	9/24/2008	
143	JUNIOR MAINE GUIDES AND TRIP LEADERS CURRICULUM ADVISORY BOARD Title 5, Chapter 379 reference: 5 MRSA §12004-I sub- § 24	Y	Y	Board is inactive due to no reason to meet at this time	N	5/23/2003	
5111	LEGISLATIVE YOUTH ADVISORY COUNCIL Title 5, Chapter 379 reference: 5 MRSA §12004-I sub- § 54-C	Y	Y	Lack of funding	N	12/1/2008	
020	MAINE AGRICULTURAL BARGAINING BOARD Title 5, Chapter 379 reference: 5 MRSA §12004-B sub- § 7	Y	Y	No association of producers sought certification. No contract negotiations required mediation or arbitration.	N	7/1/2004	Commission exempt from repeal for inactivity pursuant to 5 MRSA Section 12006(3)
5083	MAINE BIOMEDICAL RESEARCH BOARD Title 5, Chapter 379 reference: 5 MRSA §12004-G sub- § 4-B	Y	N		N	5/11/2006	
230	MAINE DRUG ENFORCEMENT AGENCY ADVISORY BOARD Title 5, Chapter 379 reference: 5 MRSA §12004-L sub- § 10	Y	Y	No Meetings in 2009	N	12/6/2007	

Summary of Annual Reports Filed by Boards and Commissions 1 Calendar Year 2009 -- Reported Inactive or Did not Meet

SOS #	Board or Commission Name	Rept filed	Inactive	Reason Inactive	Met this year?	Last meeting	Additional Information
5102	MAINE ENGINEERS RECRUITMENT AND RETENTION ADVISORY COMMITTEE Title 5, Chapter 379 reference: 5 MRSA §12004-I sub- § 18-E	Y	Y	No funding for program.	N	1/1/1998	
300	MAINE-CANADIAN LEGISLATIVE ADVISORY COMMISSION Title 5, Chapter 379 reference: 5 MRSA §12004-K sub- § 10	Y	Y	There was no matter that required a meeting of the commission in 2009.	N	1/1/2003	Commission exempt from repeal for inactivity pursuant to 5 MRSA Section 12006(3)
5050	NEW ENGLAND AND EASTERN CANADA LEGISLATIVE COMMISSION Title 5, Chapter 379 reference: 5 MRSA §12004-K sub- § 11	Y	Y	No matters required a meeting of the commission in 2009. No appointments have been made to date.	N	1/1/2003	Commission exempt from repeal for inactivity pursuant to 5 MRSA Section 12006(3)
5149	NOTARY PUBLIC REVIEW BOARD Title 5, Chapter 379 reference: 5 MRSA §12204-G sub- § 31-C	Y	Y	Legislation needed to be changed to fix conflict in Title 4 and Title 5	N	12/6/2006	
5174	PERMANENT COMMISSION ON THE STATUS OF WOMEN Title 5, Chapter 379 reference: 5 MRSA §12004-I sub- § 88-A	Y	Y	Appointments have not yet been made. All work to date since authorization has been plenary in nature.	N	7/1/2009	
5120	POLICY REVIEW COUNCIL Title 5, Chapter 379 reference: 5 MRSA §12004-I sub- § 4-A	Y	Y	No meetings were called.	N	12/19/2007	
070	STATE BOARD OF CERTIFICATION FOR GEOLOGISTS AND SOIL SCIENTISTS Title 5, Chapter 379 reference: 5 MRSA §12004-A sub- § 19	Y	N		N	9/23/2008	
316	STATE COMPENSATION COMMISSION Title 5, Chapter 379 reference: 5 MRSA §12004-G sub- § 26-D	Y	Y	No appointments made	N	3/17/1999	Commission exempt from repeal for inactivity pursuant to 5 MRSA Section 12006(3)
519	STATE HOUSE AND CAPITOL PARK COMMISSION Title 5, Chapter 379 reference: 5 MRSA §12004-I sub- § 75-A	Y	Y	Currently, there are no matters requiring a meeting of the commission. The terms of numerous members have expired; new or renewed appointments have not been made to date.	N	10/1/2005	Commission exempt from repeal for inactivity pursuant to 5 MRSA Section 12006(3)
5018	SUBMERGED LANDS ADVISORY BOARD Title 5, Chapter 379 reference: 5 MRSA §12004-I sub- § 24-E	Y	Y	The submerged lands advisory board met in late October of 2008 voting in support of a major legislative initiative that Bureau staff have been working to impliment throughout 2009. A Board meeting in early 2010 is needed to proceed with the next phase	N	10/22/2008	

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2009 -- Reported Inactive or Did not Meet

SOS #	Board or Commission Name	Rept filed	Inactive	Reason Inactive	Met this year?	Last meeting	Additional Information
5066	TOBACCO PREVENTION AND CONTROL ADVISORY COUNCIL	Y	Y	Memberships expired; program manager new and needed time for orientation, program manager out of office with major surgery; competing priorities with major grant applications to bring state money.	N	4/1/2008	
	Title 5, Chapter 379 reference: 5 MRSA §12004-I sub- § 36-D						
379	TRAVEL INFORMATION ADVISORY COUNCIL	Y	Y	Lack of sign issues	N	12/4/2007	
	Title 5, Chapter 379 reference: 5 MRSA §12004-I sub- § 86						

Total of 33 Boards or Commissions reporting in this category for 2009

BOARDS FAILING TO FILE ANNUAL REPORT for: 2009

SOS # Board or Commission Name and Clerk of the Board

5 ACQUIRED BRAIN INJURY ADVISORY COUNCIL
Clerk: MARCIA COOPER marciacooper1@verizon.net
295 EAST ROAD FAYETTE, ME 04333

REPEAL DATE: Exempt from Filing : N

5103 ADVISORY BOARD OF THE MAINE LEARNING TECHNOLOGY FUND
Clerk: STEVE VOSE Steve.Vose@maine.gov
23 SHS AUGUSTA, ME 04333-0023

REPEAL DATE: Exempt from Filing : N

5031 ADVISORY COMMITTEE ON SCHOOL PSYCHOLOGICAL SERVICE PROVIDERS
Clerk: Kristi Sarchi sarchi@maine.rr.com
16 Coveside Road Cumberland Foreside, ME 04110

REPEAL DATE: Exempt from Filing : N

161 ADVISORY COUNCIL TO DIVISION OF DEAFNESS
Clerk: NANCY MELANSON Nancy.A.Melanson@Maine.gov
DIVISION OF DEAFNESS 150 SHS AUGUSTA, ME 04333

REPEAL DATE: 2009 Exempt from Filing :

290 ATLANTIC STATES MARINE FISHERIES COMMISSION
Clerk: FRANCESCA ROMANOSKI Francesca.Romanoski@maine.gov
21 SHS AUGUSTA, ME 04333-0021

REPEAL DATE: Exempt from Filing : N

291 BOARD OF BAR EXAMINERS
Clerk: Cheryl J. Cutliffe execdir@mainebarexaminers.org
PO Box 140 Augusta, ME 04332-0140

REPEAL DATE: Exempt from Filing : N

5148 COMMISSION TO PROTECT THE LIVES AND HEALTH OF MEMBERS OF THE MAINE NATIONAL GUARD
Clerk: REBECCA L. MAHEUX rebecca.maheux@us.army.mil
DEPARTMENT OF DEFENSE, VETERAN 33 STATE HOUSE STATION AUGUSTA, ME 04333-0033

REPEAL DATE: Exempt from Filing : N

165 DRIVER EDUCATION AND EVALUATION PROGRAMS APPEALS BOARD
Clerk: Susan H. Long Susan.Long@Maine.gov
11 SHS Marquardt Bldg. 3rd floor Augusta, ME 04333-0011

REPEAL DATE: Exempt from Filing : N

163 EMERGENCY MEDICAL SERVICES BOARD
Clerk: Jay Bradshaw Jay.Bradshaw@Maine.gov
152 SHS Augusta, ME 04333-0152

REPEAL DATE: Exempt from Filing : N

5040 INTERDEPARTMENTAL COMMITTEE ON TRANSITION
Clerk: Michael Ashmore mashmore@mainetransition.org
P.O. Box 2219 Augusta, ME 04338-2219

REPEAL DATE: Exempt from Filing : N

5011 LONG-TERM CARE OVERSIGHT COMMITTEE
Clerk: DIANA SCULLY Diana.Scully@Maine.gov
DHHS-OFFICE OF ELDER SERVICES 11 SHS AUGUSTA, ME 04333-0011

REPEAL DATE: 2009 Exempt from Filing :

BOARDS FAILING TO FILE ANNUAL REPORT for: 2009

SOS # Board or Commission Name and Clerk of the Board

5145 MAINE AGRICULTURE IN THE CLASSROOM COUNCIL
Clerk: LAUCHLIN TITUS
1063 MAIN STREET

ltitus1@verizon.net

VASSALBORO, ME 04989

REPEAL DATE:

Exempt from Filing : N

5160 MAINE COUNCIL ON POVERTY AND ECONOMIC SECURITY

Clerk: Barbara VanBurgel
DHHS - Whitten Road

Barbara.VanBurgel@Maine.gov

11 SHS

Augusta, ME 04333-0011

REPEAL DATE:

Exempt from Filing : N

549 MAINE CRIMINAL JUSTICE COMMISSION

Clerk: Stephen P. Thomas, LCSW
232 St. John Street, Suite 210

SCRX@aol.com

Portland, ME 04102

REPEAL DATE: 2009

Exempt from Filing :

5167 MAINE FUEL BOARD

Clerk: VICKEY L. GRAY
35 SHS

Anne.L.Head@Maine.gov

AUGUSTA, ME 04333-0035

REPEAL DATE:

Exempt from Filing : N

510 MAINE HIV ADVISORY COMMITTEE

Clerk: ANDREW BOSSIE
MAINE AIDS ALLIANCE

Abossie@MaineAIDSAlliance.org

175 LANCASTER STREET, SUI PORTLAND, ME 04101

REPEAL DATE:

Exempt from Filing : N

560 MAINE PUBLIC DRINKING WATER COMMISSION

Clerk: Cheryl Pratt
11 SHS

Cheryl.Pratt@Maine.gov

286 Water Street

Augusta, ME 04333-0011

REPEAL DATE:

Exempt from Filing : N

5115 MAINE REGULATORY FAIRNESS BOARD

Clerk: Donna Bradstreet
38 SHS

Donna.Bradstreet@Maine.gov

Augusta, ME 04333-0028

REPEAL DATE:

Exempt from Filing : N

420 MAINE TURNPIKE AUTHORITY

Clerk: JONATHON AREY
430 RIVERSIDE DRIVE

Jarey@maineturnpike.com

PORTLAND, ME 04103

REPEAL DATE:

Exempt from Filing : N

5071 MARINE RECREATIONAL FISHING ADVISORY COUNCIL

Clerk: Bruce Joule
21 SHS

Bruce.Joule@Maine.gov

Augusta, ME 04333-0021

REPEAL DATE: 2009

Exempt from Filing :

190 MARINE RESOURCES ADVISORY COUNCIL

Clerk: FRANCESCA ROMANOSKI
21 SHS

Francesca.Romanoski@maine.gov

AUGUSTA, ME 04333-0021

REPEAL DATE:

Exempt from Filing : N

259 MEDICAL ADVISORY BOARD (LICENSING OF DRIVERS)

Clerk: Sue Giles-Gagne
29 SHS

sue.giles-gagne@Maine.gov

Augusta, ME 04333-0029

REPEAL DATE:

Exempt from Filing : Y

BOARDS FAILING TO FILE ANNUAL REPORT for: 2009

SOS # Board or Commission Name and Clerk of the Board

5158 MIXED MARTIAL ARTS AUTHORITY OF MAINE
Clerk:

REPEAL DATE:

Exempt from Filing : N

438 PASSAMAQUODDY INDIAN HOUSING AUTHORITY-INDIAN TOWNSHIP
Clerk: GERALD STEVENS mharnois1@gmail.com
PO BOX 99 PRINCETON, ME 04668

REPEAL DATE:

Exempt from Filing : N

436 PENOBSCOT TRIBAL RESERVATION HOUSING AUTHORITY
Clerk: CRAIG SANBORN csanborn@penobscotnation.org
12 WABANAKI WAY INDIAN ISLAND, ME 04468

REPEAL DATE:

Exempt from Filing : N

5132 PHARMACEUTICAL COST MANAGEMENT COUNCIL
Clerk: TRISH RILEY TRISH.RILEY@MAINE.GOV
OFFICE OF THE GOVERNOR 1 SHS AUGUSTA, ME 04333-0001

REPEAL DATE: 2009

Exempt from Filing :

5172 PROBATE AND TRUST LAW ADVISORY COMMISSION
Clerk: JUSTIN LEBLANC JLEBANC@LEBLANCYOUNG.COM
PO BOX 7950 PORTLAND, ME 04112

REPEAL DATE:

Exempt from Filing : N

5150 PUBLICLY SUPPORTED PRIVATE SECONDARY SCHOOL ADVISORY COUNCIL
Clerk: James E. Rier Jim.Rier@Maine.gov
23 SHS Augusta, ME 04333-0023

REPEAL DATE:

Exempt from Filing : N

5163 RAILROAD CROSSING INFORMATION COUNCIL
Clerk: Richard Davies Richard.Davies@Maine.gov
Public Advocate Office 112 SHS Augusta, ME 04333-0112

REPEAL DATE:

Exempt from Filing : N

5161 SHELLFISH ADVISORY COUNCIL
Clerk: David Etnier David.Etnier@Maine.gov
DMR 21 SHS Augusta, ME 04333-0021

REPEAL DATE:

Exempt from Filing : N

5055 STATE TRAUMA PREVENTION AND CONTROL ADVISORY COMMITTEE
Clerk: JAY BRADSHAW Jay.Bradshaw@Maine.gov
152 SHS AUGUSTA, ME 04333

REPEAL DATE:

Exempt from Filing : N

5056 TRUANTS AND DROPOUTS ADVISORY COMMITTEE
Clerk: TERRY BAILEY terry.bailey@Maine.gov
23 STATE HOUSE STATION AUGUSTA, ME 04333

REPEAL DATE:

Exempt from Filing : N

5154 WE SUPPORT OUR TROOPS ADVISORY BOARD
Clerk: JOHN W. LIBBY John.W.Libby@Maine.gov
33 STATE HOUSE STATION CAMP KEYES AUGUSTA, ME 04333-0033

REPEAL DATE:

Exempt from Filing : N

Total of 33 Boards

Summary of Expenses Reported by Boards and Commissions for Calendar 2009

Board Related Costs

General Fund

Total Facility Rental Costs:	\$10,964.05
Total Refreshment Costs:	\$41,823.93
Total Public Hearing Costs:	\$24,902.73
Total Other Board Costs:	\$17,184.80

Highway Fund

Total Refreshment Costs:	\$104.35
--------------------------	----------

Other Special Revenue

Total Facility Rental Costs:	\$29,159.55
Total Refreshment Costs:	\$18,504.88
Total Public Hearing Costs:	\$17,189.83
Total Other Board Costs:	\$121,814.61

Federal Fund

Total Facility Rental Costs:	\$5,584.50
Total Refreshment Costs:	\$6,738.81
Total Other Board Costs:	\$13,765.66

Private Fund

Total Facility Rental Costs:	\$3,642.33
Total Refreshment Costs:	\$26,192.21
Total Public Hearing Costs:	\$18,105.18
Total Other Board Costs:	\$405,250.66

Member Related Costs

General Fund

Total Per Diem:	\$37,302.05
Total Expenses:	\$99,522.78
Total Other Expenses:	\$2,000.00

Highway Fund

Total Per Diem:	\$2,550.00
Total Expenses:	\$1,568.96

Other Special Revenue

Total Per Diem:	\$105,671.88
Total Expenses:	\$152,756.45
Total Other Expenses:	\$19,314.00

Federal Fund

Total Per Diem:	\$175.00
Total Expenses:	\$6,452.61
Total Other Expenses:	\$5,580.00

Private Fund

Total Per Diem:	\$21,347.21
Total Expenses:	\$38,887.95
Total Other Expenses:	\$3,411.00

Total General Fund Costs (all Categories):	\$233,700.34
Total Highway Fund Costs (all Categories):	\$4,223.31
Total Other Special Revenue Costs (all Categories):	\$464,411.20
Total Federal Fund Costs (all Categories):	\$38,296.58
Total Private Fund Costs (all Categories):	\$516,836.54

Grand Total of all costs in 2009: \$1,257,467.97