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CHARLES E. SUMMERS, JR. SECRETARY OF STATE

January 28, 2011

Honorable Paul R. LePage Governor of the State of Maine 1 State House Station Augusta, ME 04333-0101

Dear Governor LePage,



OFFICE OF THE SECRETARY OF STATE





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 2010. This report covers the statutory list of boards and commissions found in Title 5, Chapter 379.

The total cost, reported to date, in 2010 for all expenses for all funding sources is \$1,262,330.46. 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.

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

- 1. Filed an annual report for 2010 indicating activity in 2010 (white section); and
- 2. Filed an annual report for 2010 indicating inactivity or no meeting of the board or commission in 2010 (blue section); and
- 3. Did not file an annual report for 2010 (green section).

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

Sincerely,

Charles E. Summers, Jr. Secretary of State

cc: Julie Flynn, Deputy Secretary of State

Enclosures

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OFFICE OF THE SECRETARY OF STATE

CHARLES E. SUMMERS, JR. SECRETARY OF STATE

January 28, 2011

Honorable Douglas A. Thomas, Senate Chair Honorable H. David Cotta, House Chair Members of the Joint Standing Committee on State and Local Government 2 State House Station Augusta, ME 04333-0002

Dear Senator Thomas, Representative Cotta 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 2010. This report covers the statutory list of boards and commissions found in Title 5, Chapter 379.

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Sincerely,

Charles E. Summers, Jr.

Secretary of State

Julie Flynn, Deputy Secretary of State Enclosures

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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	400	3	5.67	3.33	Member Per Diem Member Expenses	G G	\$300.00 \$140.40
	the board in 2010: Guide examination review and updates, guide complaint review and resolutions, guide patch design and discussions pertaining to guides		· .					
5012	ADVISORY BOARD FOR THE LICENSING OF WHITEWATER GUIDES	30	1	5	2	Member Per Diem Member Expenses	O O	\$370.00 \$220.00
	Title 5, Chapter 379 Reference: Section 12004-I, sub-§23-B Summary of the activities related to accomplishing the mission of the board in 2010: 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.					Member Other Expenses	O	\$150.00
5028	ADVISORY COMMISSION ON WOMEN VETERANS	1.0	3	4.33	1.5	Member Expenses	G	\$321.04
	Title 5, Chapter 379 Reference: Section 12004-I, sub-§5-B Summary of the activities related to accomplishing the mission of the board in 2010: Conducted outreach in South Paris & Limestone DFAS with VA Women Veterans', OEF/OIF Program Managers, MVH, VVA, VFW & DAV reps assisting veterans with accessing VA health/benefits resources; sent two veteran info mailings to 492 municipal offices & women veteran memorial donators; visited Togus Women's Clinic, Vet Centers & Maine Veterans' Homes (findings documented, monitored & followed through closure). Maine Women Vets Memorial fund raising committee member; All Servicewoman's Luncheon speaker; participated two congressional round tables; congressional service academy nomination board member; represented at community events & ceremonies; Governor's aide-de-camp; one Commissiner attended National Assn Women Vets Conference, Portland, OR							

G=General Fund O=Other Special Revenue P=Private Fund H=Highway Fund

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
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 2010: The committee meets regularly and provides advice to FAME regarding the operation of the Maine College Savings Program and investment of the program funds.	70	4	1	5.75	Member Expenses Board Refreshment Costs Other Board Costs	P P P	\$96.60 \$1,631.35 \$1,481.79
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 2010: The committee meets regularly and advises FAME in evaluating and improving the Maine Dental Education Loan Program.	24	4	4	2	Board Refreshment Costs Other Board Costs	P P	\$110.00 \$997.19
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 2010: 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	5	1.5	Member Per Diem Other Board Costs	P P	\$500.00 \$500.00
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 2010: 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.	18	3	8	2	Board Refreshment Costs Other Board Costs		\$120.00 \$737.94

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SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
311	ADVISORY COUNCIL ON TAX-DEFERRED ARRANGEMENTS	32	3	6.67	3.83	Member Expenses	G	\$33.30
	Title 5, Chapter 379 Reference: Section 12004-I, sub-§25 Summary of the activities related to accomplishing the mission of the board in 2010: Continue to work with Buck Consultants in monitoring investment performance, making updates/improvements to investment line-up, addressed any legislative updates, an IRS audit began, implemented a Financial Service Organization reporting tool and amended the plan document.							
5140	ALLAGASH WILDERNESS WATERWAY ADVISORY COUNCIL	60	4	5.5	4.75	Member Per Diem Member Expenses	G G	\$330.00 \$1,206.20
	Title 5, Chapter 379 Reference: Section 12204-I, sub-§3-D Summary of the activities related to accomplishing the mission of the board in 2010: The Council focused its attention on its initial responsibility to develop a proposed strategic plan for the Waterway.							
257	ARCHIVES ADVISORY BOARD	30	2	5	6.75	Member Expenses	G	\$591.02
	Title 5, Chapter 379 Reference: Section 12004-I, sub-§8 Summary of the activities related to accomplishing the mission of the board in 2010: Board met to adjust/adopt records retention schedules for Archives' client agencies and revise archival policies regarding holdings.							
289	ATLANTIC SALMON COMMISSION	5	1	3	1.5	Member Per Diem	G	\$75.40
	Title 5, Chapter 379 Reference: Section 12004-G, sub-§20-A Summary of the activities related to accomplishing the mission of the board in 2010: 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.							

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
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 2010: We met to discuss grant expenditures & fund balance, avg. costs, changes in reimbursement levels, plans for grant funding levels for FY11; 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, Millinocket trail system, Seboomook Trail access, current legislation effecting ATV use & trails, confirmed 3 members to stay on for	15	1	6	3	Member Expenses	O .	\$365.50
280	another term, discussion regarding ATV widths. 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 2010: The Board met its mission by meeting at least once a year to cover complaints as well as other regulatory matters.	40	6	4	2.42	Member Per Diem Member Expenses	0 0	\$840.00 \$1,248.16
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 2010: The Board met at the University of Maine in Orono in April and November. The Board met at the State House in February to provide an opportunity for legislative members to attend the meeting. Discussions focused on University agricultural programs, current challenges for Maine agriculture, and the State budget. The Board was presented results from a survey of agricultural research and extension needs and updates on research and extension programs of the College of Natural Sciences, Forestry, and Agriculture and UMaine Cooperative Extension and on impacts of University budget reductions. The Board also heard presentations on 3 new University research and extension initiatives funded by the Maine Technology Institute.	40	3	12	5	Member Expenses Board Refreshment Costs		\$489.33 \$1,111.60

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O=Other Special Revenue

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
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	77	2	6	2.75	Member Per Diem Member Expenses	0 0	\$420.00 \$534.12
	the board in 2010: The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters		-					
502	BOARD OF COMPLEMENTARY HEALTH CARE PROVIDERS	3.5	1	4	1.5	Member Per Diem Member Expenses	O O	\$140.00 \$225.04
	Title 5, Chapter 379 Reference: Section 12004-A, sub-§8-A Summary of the activities related to accomplishing the mission of the board in 2010: The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters							
514	BOARD OF COUNSELING PROFESSIONALS LICENSURE	51	7	5.71	3.29	Member Per Diem	O	\$1,400.00
	Title 5, Chapter 379 Reference: Section 12004-A, sub-§9-C Summary of the activities related to accomplishing the mission of the board in 2010: The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters.					Member Expenses	0	\$1,697.76
313	BOARD OF DENTAL EXAMINERS	2100	12	8.33	7.83	Member Per Diem	О	\$5,500.00
	Title 5, Chapter 379 Reference: Section 12004-A, sub-§10 Summary of the activities related to accomplishing the mission of the board in 2010: 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 2010, the Dental Board conducted interviews for licensure, informal conferences, public hearings and adjudicatory hearings. In addition, the Board investigated fifty-five new complaints during the year, along with ensuring compliance with disciplinary actions taken.					Member Expenses Board Facility Rental Costs Board Refreshment Costs		\$5,607.17 \$1,200.00 \$1,862.25

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SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
313B	BOARD OF DENTAL EXAMINERS' SUBCOMMITTEE ON DENTAL HYGIENIST SUBMISSIONS	50	10	4.5	1	Member Per Diem Member Expenses	0	\$990.00 \$728.72
	Title 5, Chapter 379 Reference: Section 12004-A, sub-§10 Summary of the activities related to accomplishing the mission of the board in 2010: Pursuant to a Legislative change, The Board of Dental Examiners Subcommittee on Dental Hygienist Submisssions 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 ten times during 2010 in order to accomplish its mission.							
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	7	5	4.8	1	Member Per Diem Member Expenses	O O	\$495.00 \$471.04
	the board in 2010: The Board of Dental Examiners' Subcommittee on Denturists Discipline, as of July 18, 2008 is now called the Subcommittee on Denturists. The Subcommittee members met a total of five times during 2010 in order to complete its mission.							
386	BOARD OF ELEVATOR AND TRAMWAY SAFETY	5	1	5	3	Member Per Diem	0	\$140.00
	Title 5, Chapter 379 Reference: Section 12004-A, sub-§14 Summary of the activities related to accomplishing the mission of the board in 2010: The Board met it's statutory requirements by meeting at least once this year to consider complaints and other regulatory matters including hearings.					Member Expenses	O	\$288.08

G=General Fund

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Averag Length (Hours.		Funding Source	Expense Amount
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 2010: During 2010 the BEP conducted: [24] rulemaking proceedings - to include (priority chemicals listing / recommendation to Legislature for ban of bisphenol A in certain catagories of childrens products); (wellhead protection to regulate siting of facilities (junkyards, haz waste facilities) near sand and gravel aquifers); (Regional Haze rules for Class I areas). [46] Administrative Consent Agreements for violations of environmental laws and rules [7] Appeals of Commissioner Decisions [1] Petition to Revoke, Modify or Suspend. [2] Appeals of Administrative Orders (HoltraChem-Orrington & Leighton's Service Station-Auburn). Note: HoltraChem decision is currently pending in Court. [2] Applications processed under Board jurisdiction ~	1540	40	5.5	6.21	Member Per Diem Member Expenses Board Facility Rental Costs Board Refreshment Costs Board Public Hearing Costs Other Board Costs	0 0 0 0 0	\$13,310.00 \$14,063.80 \$17,684.06 \$5,746.20 \$5,108.70 \$28,687.30
393	BOARD OF EXAMINERS IN PHYSICAL THERAPY	19	1	. 4	3	Member Per Diem	O	\$140.00
	Title 5, Chapter 379 Reference: Section 12004-A, sub-§31 Summary of the activities related to accomplishing the mission of the board in 2010: The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters					Member Expenses	O	\$455.60
302	BOARD OF LICENSING OF AUCTIONEERS	20.5	3	4.33	2.83	Member Per Diem		\$455.00
	Title 5, Chapter 379 Reference: Section 12004-A, sub-§5 Summary of the activities related to accomplishing the mission of the board in 2010: The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters.					Member Expenses	Ο	\$882.52
344	BOARD OF LICENSING OF DIETETIC PRACTICE	17	3	3.33	1.67	Member Per Diem	_	\$350.00
	Title 5, Chapter 379 Reference: Section 12004-A, sub-§11 Summary of the activities related to accomplishing the mission of the board in 2010: The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters.					Member Expenses	0	\$622.00

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360	BOARD OF LICENSURE FOR PROFESSIONAL LAND SURVEYORS	31.5	4	5.75	3.88	Member Per Diem Member Expenses	0 0	\$805.00 \$892.92
	Title 5, Chapter 379 Reference: Section 12004-A, sub-§21 Summary of the activities related to accomplishing the mission of the board in 2010: The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters.							
373	BOARD OF LICENSURE IN MEDICINE	2136	11	7.82	7.77	Member Expenses	0	\$9,356.13
	Title 5, Chapter 379 Reference: Section 12004-A, sub-§24				,	Member Other Expenses	O O	\$22,190.00 \$16,448.79
	Summary of the activities related to accomplishing the mission of					Board Facility Rental Costs Board Refreshment Costs	0	\$10,448.79
	the board in 2010: 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.		-			Other Board Costs		\$19,689.81
333	BOARD OF LICENSURE OF FORESTERS	18.5	3	5	2.17	Member Per Diem	Ο	\$525.00
	Title 5, Chapter 379 Reference: Section 12004-A, sub-§17 Summary of the activities related to accomplishing the mission of the board in 2010: The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters.					Member Expenses	O	\$975.68
396	BOARD OF LICENSURE OF PODIATRIC MEDICINE	10	2	3.5	1.25	Member Per Diem	0	\$245.00
	Title 5, Chapter 379 Reference: Section 12004-A, sub-§33 Summary of the activities related to accomplishing the mission of the board in 2010: The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters.					Member Expenses	0	\$708.44
429	BOARD OF LICENSURE OF WATER SYSTEM OPERATORS	1040	7	6	12.5	Member Expenses	О	\$2,818.28
	Title 5, Chapter 379 Reference: Section 12004-A, sub-§46 Summary of the activities related to accomplishing the mission of the board in 2010: To regulate and license water operators for public and private water supplies. Public health protection.							

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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 2010: Review and propagation of rules related to workplace/occupational safety. Specifically to 2010, work on rules regarding Public Safety Diving and Driver Training Requirements for Fire Apparatus.	20	6	5.33	1.92	Member Expenses	G	\$2,184.98
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 2010: The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters.	11.5		3	2	Member Per Diem Member Expenses	0 0	\$210.00 \$397.20
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 2010: 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	12	6.92	5.33	Member Per Diem Member Expenses Member Other Expenses Board Facility Rental Costs Board Refreshment Costs Board Public Hearing Costs Other Board Costs	0 0 0 0 0 0	\$4,565.00 \$6,403.40 \$510.92 \$1,000.00 \$895.53 \$5,622.65 \$950.15
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 2010: During 2010, the Maine Board of Pesticides Control (BPC) held nine regular business meetings and five Public Information Gathering Meetings. The BPC focused on development of a comprehensive notification registry as directed by Public Law 2009, Chapter 584. All five of the Public Forums were held to receive public comment on the comprehensive registry, and the registry was a central part of all nine of the BPCs business meetings. Public Law 2009, Chapter 584 also required development of a legislative report, which was reviewed and discussed at the last four business meetings. In addition, the BPC approved one new Bt corn registration, one grant, three FIFRA Section 24(C) label requests, fifteen consent agreements and three new policies.	60	12	5.17	3.71	Member Per Diem Member Expenses Board Facility Rental Costs Board Refreshment Costs Other Board Costs	0 0 0	\$3,410.00 \$4,425.64 \$699.00 \$482.24 \$621.00

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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 2010: The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters.	61	8	6.38	3.63	Member Per Diem Member Expenses	0	\$1,575.00 \$2,120.74
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 2010: The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters	7	2	3	2.25	Member Per Diem Member Expenses	0	\$210.00 \$343.28
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 2010: The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters.	55	7	5.14	3.93	Member Per Diem Member Expenses	0 0	\$1,260.00 \$1,736.64
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 2010: The Dirigo Board of Trustees met for a total of twelve times in CY 2010. The substance of the discussions ranged from contractual considerations, legal matters, financial review and oversight (including SFY 2012-2013 proposed budget), health care quality related issues, legislative bills and resolves and their impact on the Agency, and the transition in Agency funding sources. 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.		12	10.33	2.13	Member Per Diem Member Expenses		\$7,000.00 \$3,088.68

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SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Averag Length (Hours		Funding Source	Expense Amount
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 2010: 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 me	250	4	13	1.13	Member Expenses Board Facility Rental Costs Board Refreshment Costs	G G G	\$447.50 \$1,860.00 \$10,416.29
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 2010: Meets monthly to oversee the administration, investments and operations of the Maine Public Employees Retirement System.	240	22	5.82	4.75	Member Per Diem Member Expenses Board Refreshment Costs	P P P	\$4,290.00 \$5,348.84 \$9,772.91
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 2010: 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	9.9	3.5	Member Expenses Board Refreshment Costs Other Board Costs	P P P	\$10,175.23 \$1,335.52 \$1,275.75

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.		Funding Source	Expense Amount
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 2010: 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	12.14	24.9	Member Expenses Board Facility Rental Costs Board Refreshment Costs	G G G	\$3,617.59 \$8,342.41 \$12,624.14
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 2010: (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	7	4.71	2.07	Member Expenses Member Other Expenses Board Refreshment Costs	O	\$281.60 \$60.28 \$373.10
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 2010: 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	7 .	3.71	2.86	Member Expenses	G	\$672.76
211	BOARD OF VISITORS, MOUNTAIN VIEW YOUTH DEVELOPMENT CENTER Title 5, Chapter 379 Reference: Section 12004-I, sub-§5 Summary of the activities related to accomplishing the mission of the board in 2010: The Board meets regularly every other month, and gets reports from the MVYDC and CCF Administration. Every opportunity is afforded each member to question and search for further information, and to bring new information, reports or concerns to the Administration and has full access to the facility. The Chairperson met first of the year with Criminal Justice Committee and Long Creek Youth Development Center's Board of Visitors representative.		4	3.75	1.25	Board Public Hearing Costs	G	\$193.60

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.		Funding Source	Expense Amount
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 2010: 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	1	18	3	Member Expenses Member Other Expenses Board Facility Rental Costs Board Refreshment Costs	G G G G	\$9,000.00 \$3,000.00 \$1,000.00 \$100.00
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 2010: Made recommendation to Commissioner on Safety Requirements for divers and tenders. Established Rule making that required any and all divers and tenders to complete, pass and hold a current CPR and First Aid card at the time of application, or in their possession if no license held, each year. The Council also created curriculum for a Tender Safety Booklet and test that must be completed by all "New" tenders. After successful completion a Certificate of Completion Card is issued.	75	3	6	3.33	Member Expenses	. 0	\$600.00
5171	COMMISSION 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 2010: 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	4		3.88	Member Expenses Board Facility Rental Costs Board Refreshment Costs Other Board Costs	F F	\$668.00 \$360.00 \$1,239.00 \$4,256.00

G=General Fund

O=Other Special Revenue P=Private Fund H=Highway Fund

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
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 2010: 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 2010, 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.	85	16	4.44	1.94	Member Expenses Member Expenses Member Other Expenses Board Refreshment Costs Other Board Costs	O G G G	\$50.42 \$2,289.84 \$3,795.00 \$40.00 \$610.46
5035	COMMISSION ON MUNICIPAL DEORGANIZATION Title 5, Chapter 379 Reference: Section 12004-L, sub-§5 Summary of the activities related to accomplishing the mission of the board in 2010: Participated in a deorganization meeting in Highland Plantation, Maine.	5	1	5	3.5	Member Expenses Member Expenses	O G	\$221.59 \$264.48
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 2010: 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 passed included the Uniform Prudent Management of Institutional Funds Act; The Uniform Power of Attorney Act; and amendments to Uniform Commercial Code Articles 1 and 7. The Legislature rejected the Debt Management Services Act. The Legislature did not fund this Commission (Dues of \$30,000 and Commissioner expenses of approximately \$7,000).	100	1	2	1	Member Per Diem Member Expenses	P P	\$7,000.00 \$7,000.00

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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	2000	6	8.67	2.33	Member Expenses	G .	\$322.80
	Title 5, Chapter 379 Reference: Section 12004-B, sub-§8 Summary of the activities related to accomplishing the mission of the board in 2010: The Committee receives complaints about and enforces the Maine Code of Judicial Conduct against Maine judges.	-	ı					
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 2010: 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.	40	3	5	4	Board Refreshment Costs	G	\$132.82
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 2010: Review, approve or disapprove of Continuing Education course submissions.	87	11	4.64	1.09	Member Expenses Member Expenses Member Expenses Member Expenses	0 0 0 0	\$682.00 \$682.00 \$682.00 \$682.00
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 2010: 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 one bill of its own.		8	7.88	2.06	Member Expenses	G	\$190.96

G=General Fund

O=Other Special Revenue

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Averag Length (Hours.	, ,,,	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 2010: 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.	36	6	6.33	2.75	Board Facility Rental Costs Board Refreshment Costs Other Board Costs	P P P	\$50.00 \$250.00 \$150.00
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 2010: 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	10.5	1.75	Member Expenses Other Board Costs	0	\$575.52 \$1,003.75

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SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Averag Length (Hours	1	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 2010: 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. During 2010 the Trust hired an Executive Director to manage the Trust and its staff. The responsibility for the energy efficiency programs that were managed by Maine PUC were transferred to Efficiency Maine Trust as of July 1, 2010. During 2010 the Trust Board held 15 board meetings, conducted 3 public hearings and held one workshop. The Trust Board adopted its Triennial Plan, which was submitted to the Maine PUC for approval. It also completed and delivered the Annual Report and approv	200	19	7.58	2.68	Member Expenses Board Refreshment Costs Board Public Hearing Costs Other Board Costs	0 0 0 0	\$553.80 \$385.05 \$1,535.09 \$5,723.18
318	ELECTRICIANS' EXAMINING BOARD	6 5	6	6.17	3.5	Member Per Diem	О	\$1,295.00
	Title 5, Chapter 379 Reference: Section 12004-A, sub-§13 Summary of the activities related to accomplishing the mission of the board in 2010: The board met its mission at lest once a year to consider complaints as well as other regulatory matters.					Member Expenses	O	\$3,921.72
163	EMERGENCY MEDICAL SERVICES BOARD	2080	6	13.17	2.67	Member Per Diem	G	\$1,460.00
	Title 5, Chapter 379 Reference: Section 12004-A, sub-§15 Summary of the activities related to accomplishing the mission of the board in 2010: Oversight of the Maine EMS system including establishing educational content, licensing requirements, service & vehicle inspection, complaint investigations and adjudication.					Member Expenses	.G	\$5,226.14
595	FAMILY LAW ADVISORY COMMISSION	75	7	8.43	2.5	Member Expenses	G	\$801.68
	Title 5, Chapter 379 Reference: Section 12004-I, sub-§52-A Summary of the activities related to accomplishing the mission of the board in 2010: At request of Judiciary Committee and the Maine Supreme Judicial Court, evaluated and reported on various family law issues, including proposed legislation and rules.							

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SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Averag Length (Hours.		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 2010: 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.	432	10	10.5	2.75	Member Per Diem Member Expenses Board Refreshment Costs Board Public Hearing Costs	0 0 0	\$5,005.00 \$11,672.82 \$3,492.22 \$5,594.25
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 2010: 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.	45	4	5.75	1.63	Member Expenses Board Refreshment Costs Other Board Costs		\$344.52 \$140.60 \$4,923.08
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 2010: The Board continues to regulate and oversee the Hollywood Slots Racino in Bangor.	40	9	4	1.11	Member Per Diem Member Expenses		\$1,980.00 \$1,272.65

G=General Fund

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)		Funding Source	Expense Amount
5025	INFORME BOARD Title 5, Chapter 379 Reference: Section 12004-G, sub-§30-A Summary of the activities related to accomplishing the mission of the board in 2010: The InforME Board oversees the operations of the States electronic gateway Maine.gov which continues to receive national recognition, ranking 4th place in 2010 among state government web portals and receiving 2 awards from the Center for Digital Government for online services. Maines successful eGov initiative has become a model for other states, and has been achieved without direct state funding. In 2010, it has added 14 new services to Maine.gov, expanding Maines eGovernment service offerings to over 400. New services include the ARRA stimulus transparency site, Maines organ donor registry, and campground reserva, tions. Municipal participation also continues to grow and partners with 149 municipalities to offer online services.	60	10	12.1	1.85	Board Refreshment Costs	P	\$359.41
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 2010: Rulemaking for the Department of Inland Fisheries and Wildlife	75	11	8.18	2.45	Member Per Diem Member Expenses Board Public Hearing Costs	G G G	\$3,200.00 \$9,347.13 \$210.08
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 2010: 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.		2	6.5	3.5	Member Expenses Board Refreshment Costs	0 0	\$226.00 \$117.00

G=General Fund

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
5082	INTERAGENCY TASK FORCE ON INVASIVE AQUATIC PLANTS AND NUISANCE SPECIES	48	2	8.5	3.5	Board Refreshment Costs	0	\$106.77
	Title 5, Chapter 379 Reference: Section 12004-D, sub-§6 Summary of the activities related to accomplishing the mission of the board in 2010: 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 2010 and deliberated on: state legislation to strengthen invasive aquatic plant spread prevention; DEP efforts to control Eurasian water milfoil and hydrilla infestations; prevention measures aimed at the invasive alga didymo; federal funding for control of variable milfoil in Maine waters; local efforts to prevent and control invasive aquatic plants; enforcement of invasive aquatic species laws; and nuisance fish control in various Maine waters.							
178	KIM WALLACE ADAPTIVE EQUIPMENT LOAN PROGRAM FUND BOARD	360	12	7	3.88	Member Expenses Board Refreshment Costs	P P	\$4,413.53 \$3,177.60
	Title 5, Chapter 379 Reference: Section 12004-G, sub-§1O-A Summary of the activities related to accomplishing the mission of the board in 2010: 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.			•		Other Board Costs	P	\$392,236.06
113	LAND FOR MAINE'S FUTURE BOARD	10	7	8.57	3	Board Facility Rental Costs	G	\$570.00
	Title 5, Chapter 379 Reference: Section 12004-G, sub-§29 Summary of the activities related to accomplishing the mission of the board in 2010: Supported conservation of more than 530,000 acres. Implemented the Working Waterfront Access Pilot Program. Approximately 20 transactions currently under negotiation. Since 2000 have leveraged approx. \$3 of match funds for every \$1 of LMF investment.					Board Refreshment Costs	G	\$270.00

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SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)		Funding Source	Expense Amount
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 2010: 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	6.4	3	Member Per Diem Member Expenses Board Facility Rental Costs Board Refreshment Costs	0 0 0	\$880.00 \$700.00 \$70.00 \$406.00
5145	MAINE AGRICULTURE IN THE CLASSROOM COUNCIL Title 5, Chapter 379 Reference: Section 12004-G, sub-§4-C Summary of the activities related to accomplishing the mission of the board in 2010: The MAITC Council is a 9 person appointed board with an Executive Director since January 2009. The fiscal year matches the State fiscal year for bookkeeping purposes. Quarterly meetings are held at the Department of Agriculture. The Council maintains an Agriculture awareness grant program for Agricultural education. In 2010 \$50,000 was awarded. Each March the volunteer reading project is held in over 500 Pre-kindergarten to fourth grade classrooms across the state. Teacher trainings, Maine School Garden Day, the MAITC Website and Summer Teachers Institute are held supplying training and materials to Maine teachers on agriculture.	2080	3	8.33	2.5	Member Expenses	0	\$825.84
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 2010: 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.		3	14	4.17	Member Per Diem Member Per Diem Member Expenses Member Expenses Board Refreshment Costs Board Refreshment Costs	G G	\$20.00 \$38.00 \$453.97 \$1,292.53 \$1,011.65 \$76.40

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SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.		Funding Source	Expense Amount
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 2010: The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters	174.	9	5	6.17	Member Per Diem Member Expenses	0	\$1,575.00 \$2,239.92
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 2010: The Children's Growth Council seeks to achieve sustainable social and financial investment in the healthy development of young children and their families. 2010 activities include: presented first report to Legislature, launched public education campaign, generated new business/philanthropy partners, secured private funding for business summits, secured federal funds for Council staffing and committee activities, developed/presented first annual early childhood data report, helped realize interdepartmental agreement on early childhood special education, successfully submitted a bill to include early childhood in the Conditions of Education report, and contributed to Early Childhood issue of Maine Policy Review.	1000	8	18.75	2.69	Board Facility Rental Costs Other Board Costs Other Board Costs	O P F	\$1,887.00 \$1,000.00 \$250.00
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 2010: The Commission completed adoption of a major substantive rule that was approved by the Legislature in March, 2010. The commission also oversaw the assumption of its full duties on July 1, 2010 whereby Commission staff rostered attorneys eligible receive assignments in to represent indigent clients in cases under the Commission's jurisdiction, and pays those attorneys for their services. The Commission has approved and submitted a biennial budget request for FY'12 and FY'13, as well as a supplemental budget request for FY'11. In November, 2010 the Commission voted to proceed with a proposed rule to create specialized panels of attorneys eligible for assignment to the most serious and complicated cases. That rulemaking is in progress. T		13	4.15	2.31	Member Per Diem Member Expenses	G G	\$2,750.00 \$2,022.80

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SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
480	MAINE COMMUNITY COLLEGE SYSTEM, BOARD OF TRUSTEES	150	8	9.13	4.25	Member Per Diem Member Expenses	Source m G es G sts G	\$925.00 \$2,870.98
	Title 5, Chapter 379 Reference: Section 12004-C, sub-§3 Summary of the activities related to accomplishing the mission of the board in 2010: 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.					Board Refreshment Costs		\$1,280.69
227	MAINE CRIMINAL JUSTICE ACADEMY, BOARD OF TRUSTEES	50	7	13.43	2.64	Member Expenses	Ο	\$611.00

Title 5, Chapter 379 Reference: Section 12004-C, sub-§5 Summary of the activities related to accomplishing the mission of the board in 2010: 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 pe

G=General Fund

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)		Funding Source	Expense Amount
050	MAINE DEVELOPMENTAL DISABILITIES COUNCIL Title 5, Chapter 379 Reference: Section 12004-I, sub-§66 Summary of the activities related to accomplishing the mission of the board in 2010: 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.	400	8	19.5	5.19	Member Expenses Member Other Expenses Board Facility Rental Costs Board Refreshment Costs Other Board Costs	F F F F	\$1,988.88 \$3,270.00 \$2,205.00 \$3,751.70 \$6,610.41
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 2010: 1)Provided a cost effective supplemental education loan program to Maine students and families; 2) Disbursed approximately \$12 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 difficult capital market conditions to enable the Authority to offer a fixed versus variable interest rate loan program; 4) Achieved a low annual gross default rate of approximately 1.1 % on an outstanding loan portfolio of nearly \$145 million; and 5) Continued a 22 year history of funding all MELA loans with the proceeds from taxexempt bonds or obligations with no General Fund monies.	120	9	4	1.44	Member Per Diem Member Expenses Board Facility Rental Costs Board Refreshment Costs Board Public Hearing Costs Other Board Costs	P P	\$825.00 \$1,406.00 \$394.67 \$72.24 \$1,294.09 \$130.88
5167	MAINE FUEL BOARD Title 5, Chapter 379 Reference: Section 12004-A, sub-§49 Summary of the activities related to accomplishing the mission of the board in 2010: The Board met it's statutory requirements by meeting at least once this year to consider complaints and other regulatory matters including hearings.	40	4	7	5.13	Member Per Diem Member Expenses	-	\$840.00 \$1,873.86

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SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
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 2010: 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.	6	3	3.33	1	Member Expenses Member Other Expenses Board Refreshment Costs Other Board Costs	P P P P	\$80.00 \$220.00 \$36.96 \$44.95
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 2010: 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.	25	6	7.33	2.5	Member Expenses Member Other Expenses Board Refreshment Costs Other Board Costs	P P P	\$1,690.64 \$1,650.00 \$3,949.76 \$136.30

G=General Fund

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Averag Length (Hours	•	Funding Source	Expense Amount
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 2010: Conducted several meetings including a Board retreat, adopted amendments to four existing rules, and took compliance action against delinquent health care payers and providers for non-submission of data. The Board elected a new Chair and Vice Chair, revised the MHDO Compliance Policy, and convened a legislative workgroup to review the transparency of hospital operating expenses. They also worked with Deloitte Consulting, LLC to review the quality and timeliness of health claims data and potential strategies to improve both the quality and timeliness of submissions to the MHDO.	280	9	12.56	3.06	Member Expenses Board Facility Rental Costs Board Refreshment Costs Board Public Hearing Costs Other Board Costs	0 0 0 0 0	\$556.04 \$490.28 \$874.29 \$2,634.02 \$1,224.49
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 2010: The Commission nominated 5 individual properties and 2 historic districts to the National Register of Historic Places; made grants to 4 communities through the Certified Local Government Program; and presented 1 Historic Preservation award.	181	4	5.25	1.13	Member Expenses Board Refreshment Costs Other Board Costs	F F F	\$1,038.32 \$609.54 \$699.03
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 2010: 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.	38	3	6	3.33	Member Expenses Board Refreshment Costs Other Board Costs		\$432.47 \$78.40 \$9.20

G=General Fund

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Averag Length (Hours	1 21	Funding Source	Expense Amount
516	MAINE HOSPICE COUNCIL Title 5, Chapter 379 Reference: Section 12004-I, sub-§49-A Summary of the activities related to accomplishing the mission of the board in 2010: Oversee and evaluate financial status and planning process. Discuss established by-laws to ensure compliance. Strategic planning. Discuss hiring process.	60	6	8.17	1.67	Board Facility Rental Costs	G	\$250.00
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 2010: Commissioners participate in regularly scheduled meetings throughout the year making determinations on cases that come before it and set overall policy.	108	9	4.33	4.06	Member Per Diem Member Per Diem Member Expenses Member Expenses Board Facility Rental Costs Board Facility Rental Costs Board Refreshment Costs Other Board Costs	F F	\$775.00 \$289.60 \$1,412.72 \$321.61 \$1,135.00 \$940.00 \$185.08 \$200.00
180	MAINE LABOR RELATIONS BOARD Title 5, Chapter 379 Reference: Section 12004-B, sub-§2 Summary of the activities related to accomplishing the mission of the board in 2010: 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	10	2.2	2.8	Member Per Diem Member Per Diem Member Expenses Member Expenses	O G G	\$1,500.00 \$400.00 \$36.96 \$466.76
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 2010: This years activities of the members of the commission included: numerous land use decisions related to zoning, appeals, and ratifying administrative settlements, adopting a revision of a land use comprehensive plan for the states unorganized areas, guidance documents, miscellaneous rules, and rules for expanding expedited wind areas; and hosting public hearings on wind energy projects.			5.73	5.36	Member Per Diem Member Per Diem Member Expenses Member Expenses Member Other Expenses Board Facility Rental Costs Board Facility Rental Costs Board Refreshment Costs Board Refreshment Costs	O G O G G	\$3,382.50 \$82.50 \$6,663.34 \$209.85 \$330.00 \$1,156.04 \$93.96 \$48.00 \$3,132.23

G=General Fund

O=Other Special Revenue P=Private Fund

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Avera Lengtl (Hour	1	Funding Source	Expense Amount
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 2010: 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.	15	5	9.8	2.3	Member Expenses Board Public Hearing Costs	G G	\$1,986.12 \$175.99
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 2010: 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.	2080	13	4.15	1.04	Member Per Diem Member Expenses Board Public Hearing Costs	G G G	\$2,310.00 \$2,136.76 \$11,507.37
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 2010: 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	9	4.22	1.67	Member Expenses Member Other Expenses Board Refreshment Costs Other Board Costs	P P P P	\$776.50 \$1,210.00 \$3,669.32 \$166.15

G=General Fund

O=Other Special Revenue P=Private Fund H=Highway Fund

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
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 2010: 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	3.5	Member Per Diem Member Expenses	O O	\$440.00 \$952.31
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 2010: The Maine Pilotage Commission held one regularly scheduled meetings in 2010. 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 2010 was putting forth a proposed law change as it relates to the pilotage of foreign-flagged yachts.	480	1	5	2.5	Member Per Diem Member Expenses Member Other Expenses Board Refreshment Costs	O O O	\$25.00 \$369.16 \$10.00 \$10.00
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 2010: The Board provides advice and direction to the Executive Director on development opportunities for port operations throughout the State.	21	4	6	2	Member Per Diem Member Expenses Board Refreshment Costs	P P P	\$1,700.00 \$922.56 \$61.12
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 2010: The Board meets on an as needed basis to review proposed capital activities and outstanding debt from eligible borrowers.	3	2	5	1	Member Other Expenses Other Board Costs	P P	\$330.00 \$42.05

G=General Fund O=Other Special Revenue P=Private Fund

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)		Funding Source	Expense Amount
5115	MAINE REGULATORY FAIRNESS BOARD Title 5, Chapter 379 Reference: Section 12004-I, sub-§2-G Summary of the activities related to accomplishing the mission of the board in 2010: RFB met for two meetings and two public hearing during the year 2010. During the meetings, members discuss the role and direction of the board, review tasks assigned by the governor and legislature, speak with representatives of state agencies, and assess written comments or complaints that have been received by email from members of the private business community. During the hearings, RFB members make an effort to connect with business leaders and networks to specifically invite participants to testify in front of the RFB.	100	4	5	4.63	Member Expenses Board Public Hearing Costs Other Board Costs	G G G	\$936.56 \$113.00 \$973.00
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 2010: Monthly review of Loan Portfolio, Financial Report, Invoices. Actions on existing loans. Consideration of Loan Applications for Auburn/Tecwind, Greenwood/National Wood Products, Auburn/Maine Organic Milling, Brewer/AKTEM, South Portland/J&D Investments. Approval of Loan for Auburn/Tecwind, Greenwood/National Wood Products, Auburn/Maine Organic Milling,	26	13	5.23	2	Board Refreshment Costs	Ο	\$621.84

G=General Fund O=Other Special Revenue P=Private Fund H=Highway Fund

Brewer/AKTEM, South Portland/J&D Investments.

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.		Funding Source	Expense Amount
5044	MAINE SELF-INSURANCE GUARANTEE ASSOCIATION, BOARD OF DIRECTORS	800	1	7	5	Board Facility Rental Costs Board Refreshment Costs	G G	\$1,200.00 \$1,075.00
	Title 5, Chapter 379 Reference: Section 12004-G, sub-§21-A Summary of the activities related to accomplishing the mission of the board in 2010: The Twenty-eighth Annual Meeting of the Maine Self Insurance Guarantee Association was called to order by Administrator D. Vincent McLaughlin on Tuesday, October 12, 2010 at the Harraseeket Inn in Freeport, Maine.							
	The administrator reviewed the MSIGA Annual Report.							
	Current totals assets are up over 2008. The total liabilities and net assets are also up over 2008. SISAO member assessments are up slightly, as investment income is down. Total Revenue is down over 2008, so are total expenses. The total fund balance is up \$110, 458 over 2008.							
	Katie Fullam Harris, Maine Health, spoke about National Health Care Legislation: Whats in it? Whats to come?							
	Eric Cioppa, Bureau of Insurance, spoke about Insurance Trends Applicable to S							
288	MAINE STATE BOARD FOR LICENSURE OF ARCHITECTS, LANDSCAPE ARCHITECTS AND INTERIOR DESIGNERS	29.5	5	6.2	1.9	Member Per Diem Member Expenses		\$875.00 \$1,253.02
	Title 5, Chapter 379 Reference: Section 12004-A, sub-§4 Summary of the activities related to accomplishing the mission of the board in 2010: The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters.							. •
325	MAINE STATE FERRY ADVISORY BOARD	80	6	7.67	2.67	Member Expenses	Н	\$372.00
	Title 5, Chapter 379 Reference: Section 12004-I, sub-§82 Summary of the activities related to accomplishing the mission of the board in 2010: The Board advise to the Dept. of Transportation included, but was not limited to the following areas: Rate/fee increases, charge accounts, five year business plan, new vessel procurement, ferry-related construction projects, policy issues, parking policy, schedules, and budget.							

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Averag Length (Hours.		Funding Source	Expense Amount
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 2010: The Maine State Film Commission advises the Maine Film Office acid works to enhance the state's economy by facilitating and promoting film, television, photographic and emerging-media production in Maine.	35	5	10.2	3	Member Per Diem Member Expenses Board Facility Rental Costs Board Refreshment Costs Other Board Costs	0 0 0 0 0	\$377.00 \$783.00 \$100.00 \$167.00 \$2,000.00
	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 2010: 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	14	6.07	2.36	Member Per Diem Member Expenses Board Refreshment Costs Board Public Hearing Costs		\$4,070.00 \$2,084.90 \$1,643.50 \$1,656.80
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 2010: The Maine State Museum Commission oversees the Director of the Museum to make sure the museum follows its mandates and Mission Statement.	100	12	7.92	2.88	Member Expenses Board Facility Rental Costs Board Refreshment Costs	G	\$1,707.20 \$100.00 \$204.64

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Averag Length (Hours		Funding Source	Expense Amount
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 2010: During FY10, the Maine Technology Institute funded 130 technology and cluster development projects totaling just over \$6,1 million. This funding leveraged an additional \$9.9 million in matching investment by Maine companies and organizations. The MTI Board met approximately 30 times during the year in its role as the governing body for the Institute to oversee the review process of the more than 300 applications received during the year for funding.	300	30	7.53	2.65	Board Facility Rental Costs Board Refreshment Costs Board Public Hearing Costs	G G G	\$664.34 \$1,720.88 \$168.20
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 2010: The Maine Tourism Commission assists, advises and makes recommendations to the Office of Tourism to achieve its purpose under section 13090-C.	130	11	18.91	6.14	Member Expenses Board Facility Rental Costs Board Refreshment Costs	0 0 0	\$4,270.61 \$2,129.80 \$4,692.66
5180	MAINE VACCINE BOARD Title 5, Chapter 379 Reference: Section 12004-G, sub-§15-B Summary of the activities related to accomplishing the mission of the board in 2010: The board has met several times and has established a vaccine list and made significant progress toward securing a service agent for the Childhood Immunization Fund. The Board anticipates that an assessment will be issued early in 2011.	50	8	8.5	2.38	Board Facility Rental Costs Board Refreshment Costs Other Board Costs	F F F	\$1,000.00 \$250.00 \$200.00
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 2010: To regulate and license well drillers and pump installers for public safety to protect our resources.	1040	9	5.33	3.06	Member Expenses	0	\$1,687.64
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 2010: Oversee business of the Sarah Long Bridge.	. 6	1	5	2.5	Member Expenses Member Other Expenses Board Refreshment Costs	P	\$58.00 \$58.00 \$174.25

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)		Funding Source	Expense Amount
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 2010: "The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters".	92.5	8	7.25	2.75	Member Per Diem Member Expenses	0	\$1,920.00 \$2,188.00
190	MARINE RESOURCES ADVISORY COUNCIL Title 5, Chapter 379 Reference: Section 12004-G, sub-§27 Summary of the activities related to accomplishing the mission of the board in 2010: This Council provided advice and consent on a wide variety of agency regulations throughout the year. In addition it conferred on the Department's overall budget, natural resource agency consolidation and many other issues facing the commercial and recreational saltwater fisheries of the State.	40	5	7.6	2	Member Per Diem	G	\$2,444.20
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 2010: In calendar year 2010, the Board, in accordance with rules developed and adopted previously, conducted 69 preliminary, 30 follow up, and 10 full motor carrier reviews. As a result of those reviews the Board issued 29 warning letters to carriers with histories of significant and repeated motor carrier violations in Maine and twice made a recommendation to the Secretary of State to suspend a motor carriers right to operate commercially in Maine.	755	4	6.25	3.38	Board Refreshment Costs	Н	\$151.20
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 2010: Provide advise and support to the Maine Newborn Hearing Program through: clearly understand and ID what is the status of the MNHP in achieving its goals, heard a presentation on medical home and communication with primary care providers, received education on PR and social media, received updated education on hearing aid techonology/amplification.		4	11.25	4	Member Expenses Board Facility Rental Costs Board Refreshment Costs Other Board Costs	F F	\$1,208.40 \$337.50 \$1,543.92 \$3,238.00

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SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	, , , , , ,	Funding Source	Expense Amount
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 2010: Guide NNEPRA regarding decisions on Funding, expansion (number of RT & Portland North), Layover facility, Wye and policies	100	16	3.5	1.28	Member Per Diem Member Expenses Board Refreshment Costs Board Public Hearing Costs		\$2,255.00 \$300.70 \$795.75 \$1,258.04
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 2010: The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters.	44	7	4.14	2.29	Member Per Diem Member Expenses	0 0	\$1,015.00 \$3,272.79
5073	NUTRIENT MANAGEMENT REVIEW BOARD	85	5	4.6	2.3	Member Expenses	G	\$578.16

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

Summary of the activities related to accomplishing the mission of the board in 2010: 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. The Board held five regular meetings in 2010, three of which were called primarily to obtain Board input on proposed revisions to the Department's Chapter 211 Carcass Disposal Rules.

G=General Fund O=Other Special Revenue P=Private Fund H=Highway Fund F=Federal Fund Page 35 of 49

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 2010: 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). Some member duties include 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 States oil spill liability laws, and reviewing expenditures and the priority for expenditures of the Maine Coastal and Inland Surface Oil Clean-up Fund.	270	3	7	5.67	Member Expenses Board Refreshment Costs	0	\$780.48 \$667.70
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 2010: Continued to be the cornerstone of the dispute resolution process, providing services in 80 cases, involving 90 bargaining units, and achieving 82% settlement rate in the 41 cases closed in FY 10.	6	1	1	0	Member Per Diem Member Expenses	0	\$34,000.00 \$15,991.82
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 2010: The Participating Local District Advisory Committee met to review several items related to the administration of the PLD Consolidated Retirement Plan.	8	3	8.67	3	Board Refreshment Costs	P	\$180.00
438	PASSAMAQUODDY INDIAN HOUSING AUTHORITY-INDIAN TOWNSHIP Title 5, Chapter 379 Reference: Section 12004-I, sub-§32 Summary of the activities related to accomplishing the mission of the board in 2010: monitor policies, assign vacant homes/apartments	56.5	27	3.96	7.43	Member Expenses Member Other Expenses		\$2,407.08 \$5,000.00

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)		Funding Source	Expense Amount
437	PASSAMAQUODDY INDIAN HOUSING AUTHORITY- PLEASANT POINT	12	12	3.5	1.71	Member Per Diem Member Other Expenses	F F	\$350.00 \$1,750.00
	Title 5, Chapter 379 Reference: Section 12004-I, sub-§33 Summary of the activities related to accomplishing the mission of the board in 2010: Board meets regularly to approve tenants, update rules and regulations,				-			
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 2010: The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters.	7.5	2	3.5	2.75	Member Per Diem Member Expenses	0	\$245.00 \$542.48
557	POLLUTION PREVENTION ADVISORY COMMITTEE Title 5, Chapter 379 Reference: Section 12004-I, sub-§22-B Summary of the activities related to accomplishing the mission of the board in 2010: To advise DEP Office of Innovation and Assistance on program planning and program management.	15	3	11.67	3	Board Public Hearing Costs	0	\$1.00
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 2010: Board reviews the various pulls in the State and activities of pulling superintendents.	12	6	8	2.58	Member Expenses	0	\$1,317.36
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 2010: The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters.	28	5	5.4	1.5	Member Per Diem Member Expenses	0 0	\$945.00 \$960.68
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 2010: The Commission met its mission by meeting at least once a year to consider complaints as well as other regulatory matters.	66.5	10	4.4	2.65	Member Per Diem Member Expenses		\$1,400.00 \$2,219.60

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SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Averag Length (Hours		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 2010: 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.	325	16	7.69	1.91	Member Per Diem Member Expenses Other Board Costs	G G G	\$275.00 \$1,065.06 \$199.16
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 2010: 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	29.5	11	11.09	1.59	Board Public Hearing Costs	G	\$303.92
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 2010: 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.	400	8	8.63	2.88	Member Expenses	0	\$4,293.88

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 2010: 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.	30	10	8	2.9	Member Per Diem Member Expenses Board Refreshment Costs Other Board Costs	G G G G	\$2,475.00 \$1,828.56 \$1,093.31 \$4,390.99
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 2010: The Sea Urchin Zone Council had only two meetings in 2010. They voted to recommend the implementation of mandatory harvester reporting in Zone One, and also discussed the possibility of a call-in system to increase flexibility. They also formed a research subcommittee to develop the benchmarks necessary for changes in effort.	152	2	8.5	2.75	Member Per Diem Member Expenses	0	\$38.50 \$843.76

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.	, , ,	Funding Source	Expense Amount
5176	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 2010: The MSPB is positioned to provide growers in Maine as well as growers in other areas with quality seed potatoes. This seed can be purchased as minitubers (MT), field year one (N1) and field year two (N2). The MSPB can also provide custom production of private varieties. The Maine Seed Potato Board (MSPB) was established in 1945 to ensure an adequate supply of foundation seed potatoes for the state's commercial seed potato producers and ultimately for the Maine potato industry. The Commissioner of the Maine Department of Agriculture serves on the Board along with eight potato producers who represent the seed, tablestock and processing industries in the state.	1000	4	6.5	2.25	Member Expenses	P	\$1,087.56
5161	SHELLFISH ADVISORY COUNCIL Title 5, Chapter 379 Reference: Section 12004-I, sub-§57-G Summary of the activities related to accomplishing the mission of the board in 2010: The Board worked regularly with Dept. staff to resolve issues facing the shellfish industry, including but not limited to: public health division staffing; rain fall protocols; adequate funding for the public health program and the bio-toxin program.	100	3	6.67	2	Member Per Diem Member Expenses	O O	\$1,106.08 \$542.80
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 2010: 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.		12	7.25	3.42	Member Expenses Member Expenses Board Facility Rental Costs Board Refreshment Costs Board Refreshment Costs	Ο	\$64.35 \$50.31 \$650.00 \$2,895.62 \$402.50

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SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
5119	SNOWMOBILE TRAIL FUND ADVISORY COUNCIL	16	3	7	3.5	Member Expenses	0	\$977.72
	Title 5, Chapter 379 Reference: Section 12004-I, sub-§3-B							
	Summary of the activities related to accomplishing the mission of the board in 2010: 3 mtgs were held in 2010. 8 members present & 7 guests at the 1st, Primary agenda items were- setting the target budget/expenditures for the Snowmobile Trail Fund FY 11, the committee unanimously recommended increasing funding for muni trail maint. grants, discussion/review of expenditures & program activity. The 2nd mtg, 7 members were present & 3 guests, main topic was discussion of Capital Equipment Grant, the third mtg 6 members were present & 1 guest, main topic of discussion was trail sign costs, the MSA survey that is being created and further finalization on Capital Equipment Grant changes.							
497	ST. CROIX INTERNATIONAL WATERWAY COMMISSION	160	4	6.25	3.38	Member Per Diem	P	\$840.00
	Title 5, Chapter 379 Reference: Section 12004-K, sub-§5					Member Per Diem	G	\$910.00
	Summary of the activities related to accomplishing the mission of					Member Expenses	G	\$564.94
	the board in 2010: Made decisions and delivered programs to further the implementation of the Maine/New Brunswick St. Croix International Waterway Management Plan					Member Expenses Board Refreshment Costs		\$956.46 \$100.92
384	STATE BOARD OF ALCOHOL AND DRUG COUNSELORS	21.5	1	4	4	Member Per Diem	0	\$140.00
	Title 5, Chapter 379 Reference: Section 12004-A, sub-§41 Summary of the activities related to accomplishing the mission of the board in 2010: The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters					Member Expenses	0	\$242.20
186	STATE BOARD OF ARBITRATION AND CONCILIATION	100	10	2.8	5.35	Member Per Diem	О	\$7,050.00
	Title 5, Chapter 379 Reference: Section 12004-B, sub-§1 Summary of the activities related to accomplishing the mission of the board in 2010: Successfully resolved all disputes presented in calendar year 2009.				·	Member Expenses	Ο	\$1,328.06

G=General Fund

-	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	,	Funding Source	Expense Amount
070	STATE BOARD OF CERTIFICATION FOR GEOLOGISTS AND SOIL SCIENTISTS	16.5	I	6 .	48	Member Per Diem Member Expenses	0 0	\$210.00 \$330.78
	Title 5, Chapter 379 Reference: Section 12004-A, sub-§19 Summary of the activities related to accomplishing the mission of the board in 2010: The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters.							
5155	STATE BOARD OF CORRECTIONS	200	27	7.89	3.61	Member Expenses	G	\$6,156.82
	Title 5, Chapter 379 Reference: Section 12004-G, sub-§6-C					Board Facility Rental Costs Board Refreshment Costs	G	\$200.00 \$65.00
	Summary of the activities related to accomplishing the mission of the board in 2010: 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.					Board Public Hearing Costs	G G	\$2,060.18
077	STATE BOARD OF EDUCATION	2000	12	9.58	9.54	Member Per Diem	G	\$6,325.00
	Title 5, Chapter 379 Reference: Section 12004-C, sub-§1					Member Expenses	G	\$8,014.60
	Summary of the activities related to accomplishing the mission of the board in 2010: 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 constructi					Board Facility Rental Costs Board Refreshment Costs	G G	\$500.00 \$3,721.50
415	STATE BOARD OF EXAMINERS OF PSYCHOLOGISTS	174.	5	5.4	3.7	Member Per Diem	O	\$945.00
	Title 5, Chapter 379 Reference: Section 12004-A, sub-§34 Summary of the activities related to accomplishing the mission of the board in 2010: The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters					Member Expenses	0	\$1,459.06

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	, ,,	Funding Source	Expense Amount
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 2010: The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters.	34	6	5.67	1.67	Member Per Diem Member Expenses	0	\$1,190.00 \$1,930.88
322	ENGINEERS Title 5, Chapter 379 Reference: Section 12004-A, sub-§16 Summary of the activities related to accomplishing the mission of the board in 2010: 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	7	5.43	4.07	Member Per Diem Member Expenses Member Other Expenses Board Facility Rental Costs Board Refreshment Costs	0 0 0 0	\$945.00 \$1,803.12 \$522.54 \$303.00 \$130.56
380	Title 5, Chapter 379 Reference: Section 12004-A, sub-§25 Summary of the activities related to accomplishing the mission of the board in 2010: The Board met in 4 regular sessions (8 days) and 12 subcommittee sessions: 8 for the purpose of informal conferences with licensees and 4 for the purpose of adjudicatory hearings, during which decisions were made regarding safe and professional practice of its licensed nurses, i.e., approving persons for licensure, revoking, suspending or denying licenses as necessary, requesting voluntary surrender and disciplining licenses as necessary. Board staff (total of 8 people) renewed approximately 10,089 licenses (an additional 9,604 renewed on line), endorsed approximately 844 and licensed by examination approximately 744. The Board itself reviewed approximately 273 complaints. In addition, the Board reviewed requests for approval of approxi	2000	16	5.13	7.25	Member Per Diem Member Expenses Board Public Hearing Costs		\$6,325.00 \$6,343.62 \$18,490.44

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.		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 2010: The Board held five meetings in 2010. In February and August, the Board administered the written exam. All applicants passed the written exam and were issued a Maine Optometry License. Between January and April 1st, licensees submit certification of 25 hours of continuing education along with the renewal application. The Board received seven written complaints in '10. Five complaints were dismissed with no violation of Optomety Law. One Consent Agreement was offered. One complaint is pending Board action.	40	5	4	2.6	Member Per Diem Member Expenses Board Facility Rental Costs Board Refreshment Costs	0 0 0	\$665.00 \$1,794.23 \$92.80 \$14.99
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 2010: 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	14	3.79	4.46	Member Per Diem Member Per Diem Member Expenses	Н G G	\$225.00 \$3,825.00 \$3,165.96
416	STATE 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 2010: The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters.	60.5	8	4.25	3.63	Member Per Diem Member Expenses	0	\$1,155.00 \$1,919.92
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 2010: The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters	67.5	3	5.33	4.17	Member Per Diem Member Expenses	0 0	\$560.00 \$1,399.56

G=General Fund

O=Other Special Revenue P=Private Fund H=Highway Fund

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
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 2010: The State Civil Service Appeals Board continues to serve the employees of the State of Maine effectively within its statutory authority.	40	2	4	2.75	Member Per Diem Member Expenses	G G	\$350.00 \$12.92
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 2010: The State Claims Commission actively continues to serve the people of Maine with the utmost diligence, to achieve its goal as outlined in Title 23 MRSA Section 151 et seq	2000	6	2.33	2.5	Member Per Diem Member Expenses	Н	\$1,800.00 \$528.87
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 2010: During the course of the year the SERC heard from a number of LEPC's on the status of local planning and response capabilities.	1664	6	8.5	2	Member Expenses	0	\$256.32
	The SERC through MEMA staff monitors about 2,247 chemical facilities that may pose a threat to public safety. Of this number about 285 facilities are required to develop plans that are reviewed on an annual basis.							
	Through fees collected SERC has provided hazmat training to over 3,500 first responders.							
	Finally due to decreasing Federal funds the SERC reviewed the number of teams that was being supported by the State of Maine. After analysis and eliminating overlapping coverage this led to a reducation of 2 teams and a realignment of the remaining 20 teams.		•					

G=General Fund

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SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.		Funding Source	Expense Amount
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 2010: During calendar year 2010, the Maine State Harness Racing Commission met its mission by promulgating rules; monitoring live racing activities through its staff; monitored parimutuel 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.	900	15	4.2	2.1	Member Per Diem Member Expenses Board Public Hearing Costs Other Board Costs	G G G G	\$3,465.00 \$4,835.58 \$9,610.09 \$6,412.07
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 2010: 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	4.58	1.75	Member Per Diem Member Expenses Board Refreshment Costs	0 0 0	\$3,080.00 \$3,882.94 \$246.64
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 2010: Meet with inmates who are eligible to apply for parole status	20	3	3.33	3.17	Member Per Diem Member Expenses	G G	\$500.00 \$988.80
5055	STATE TRAUMA PREVENTION AND CONTROL ADVISORY COMMITTEE Title 5, Chapter 379 Reference: Section 12004-I, sub-§49-B Summary of the activities related to accomplishing the mission of the board in 2010: Provide input to the Board of EMS and hospitals on matters relating to trauma care.	96	4	19	2	Board Refreshment Costs Other Board Costs	F F	\$390.89 \$1,720.00

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SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Averag Length (Hours	•	Funding Source	Expense Amount
5169	STATEWIDE COORDINATING COUNCIL FOR PUBLIC HEALTH	56	15	6.93	2.6	Board Facility Rental Costs Board Refreshment Costs	0	\$175.00 \$365.00
	Title 5, Chapter 379 Reference: Section 12004-G, sub-§12-G Summary of the activities related to accomplishing the mission of the board in 2010: Participate as appropriate to help ensure the state public health system is ready and maintained for accreditation; 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; Provide a mechanism for disseminating and implementing the state health plan; and 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.							
5131	STATEWIDE HOMELESS COUNCIL	750	10	9.7	5.35	Member Expenses	P	\$350.00
	Title 5, Chapter 379 Reference: Section 12004-L, sub-§13 Summary of the activities related to accomplishing the mission of the board in 2010: Continued work on 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.					Board Refreshment Costs Other Board Costs	P P	\$640.00 \$2,200.00
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 2010: This year's focus for the SASC was the completion of the report card to measure Maine's progress in the prevention of substance abuse.	60	8	6.13	2.56	Member Expenses	G	\$1,840.34

G=General Fund

O=Other Special Revenue P=Private Fund

H=Highway Fund F=Federal Fund

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type ·	Funding Source	Expense Amount
5056	TRUANTS AND DROPOUTS ADVISORY COMMITTEE Title 5, Chapter 379 Reference: Section 12004-I, sub-§17 Summary of the activities related to accomplishing the mission of the board in 2010: Established Strategic Plan for the year's work:hold Dropout Prevention summer Institute, Prepare local DRopout Prevention committee information/video;hold commissioner's Recognition Ceremony;Follow up 2009-10 Dropout Prevention Summit;develop messaging for "dropouts" Develop resource toolking for local school units.		5	8	3.3 I	Member Expenses Board Facility Rental Costs Board Refreshment Costs	G G G	\$883.46 \$302.25 \$491.91
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 2010: The WBAC reviews wild blueberry research results and recommends future work. Priorities were updated. 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. Weed management focused on bunchberry and selected control materials for grasses and broadleaf weeds. Processing food safety methods were researched. The effect of consuming wild blueberries on the arterial properties of rats and on metabolic syndrome was investigated. Over a dozen educational sessions were conducted for growers and processors in Maine.	22	2	7	6	Board Refreshment Costs Other Board Costs	0	\$510.23 \$102.50
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 2010: The Victims' Compensation Board reviews and decides claims for financial reimbursement from victims of violent crime in Maine.	0	12	2.58	1.75	Member Per Diem Member Expenses	0 0	\$1,705.00 \$699.60

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F=Federal Fund

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.	1 37	Funding Source	Expense Amount
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 2010: The WBC supported 21 research projects and more than 12 grower education sessions. Two thirds of the funds were devoted to Wild Blueberry promotion including 4 national food and health trade shows. Thirty four ads were placed in 12 trade & consumer publications. Three Wild Blueberry health press releases & a Food Page feature resulted in 2,600 press & online articles. Recent upgrades to the wildblueberries.com website resulted in a 62% increase in users for 2010. Promotion programs were continued in the Middle East & China. WBC also interfaced with state & 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	4.75	Member Expenses Board Refreshment Costs Board Public Hearing Costs	0 0 0	\$56.32 \$197.71 \$79.30
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 2010: During the past year, the Governor nominated and the Legislature approved the appointment of Glenn Burroughs to the Workers Compensation Boards Board of Directors. The Board has been working with interested parties to implement a rule establishing maximum reimbursement rates for hospitals and ambulatory surgical centers. The Board recently concluded a rulemaking process that involved interested parties and which resulted in adoption of a rule that will clarify procedures governing the administration of workers compensation claims.	10	12	6.33	2.08	Member Per Diem Member Expenses	0 0	\$4,400.00 \$6,047.70

Total Boards or Commissions Reporting as Active in 2010: 165

G=General Fund

O=Other Special Revenue P=Private Fund H=Highway Fund

F=Federal Fund

.

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2010 - Reported Inactive or Did not Meet

SOS#	Board or Commission Name	Reprt filed	Inactive	Reason Inactive	Met this year?	Last meeting	Additional Information
540	ADVISORY BOARD FOR THE LICENSING OF TAXIDERMISTS	Υ	Ν		N	9/21/2007	
	Title 5, Chapter 379 reference: 5 MRSA §12004-l s	ub-§	23-A				
612	ADVISORY COMMITTEE ON FAIR COMPETITION WITH PRIVATE ENTERPRISE	Υ	Υ	The Committee meets only when there is a complaint, and there were no complaints in 2010.	N	1/11/2007	
	Title 5, Chapter 379 reference: 5 MRSA §12004-l s	ub-§	2-E				
5070	AQUACULTURE ADVISORY COUNCIL	Υ	Υ	DMR staff support position remains unfunded.	N	1/7/2008	
	Title 5, Chapter 379 reference: 5 MRSA §12004-l s	ub~ §	57-C				
289	ATLANTIC SALMON COMMISSION	Υ	Υ	The Atlantic Salmon Commission Board was repealed on July 1, 2010	Υ	1/21/2010	
	Title 5, Chapter 379 reference: 5 MRSA §12004-G s	ub- §	20-A				
5032	BLAINE HOUSE COMMISSION	Υ	Υ	The Board did not meet, but activly monitored a special project relating to the Blaine House.□	N	6/29/2009	
				The primary activity of the Blaine House Commission during the last year has been to monitor the Bureau of General Services project to rewire the Blain			
	Title 5, Chapter 379 reference: 5 MRSA §12004-I s	ub- {	75-B				
174	BOARD OF BOILERS AND PRESSURE VESSELS	Υ	N		N	12/17/2009	
	Title 5, Chapter 379 reference: 5 MRSA §12004-A s	ub- §	§ 7				•
319	BOARD OF EMERGENCY MUNICIPAL FINANCE	Υ	N		N	12/6/2006	Board exempt from repeal for inactivity pursuant to 5 MRS. Section 12006(3)
	Title 5, Chapter 379 reference: 5 MRSA §12004-I	sub- §	§ 25-A				00000112000(0)
404	BOARD OF TRUSTEES, MINING EXCISE TAX TRUST FUND	Υ	N		N	12/6/2006	Board exempt from repeal for inactivity pursuant to 5 MRS. Section 12006(3)
	Title 5, Chapter 379 reference: 5 MRSA §12004-G s	sub- §	§ 33-E	,			
317	EDUCATION COMMISSION OF THE STATES	Υ	Y	The Maine Commission has been inactive since 2008 when the Legislature eliminated funding for membership dues in Education Commission of the States. There are no funds appropriated for ECS dues in 2010.	N	12/6/2006	
	Title 5, Chapter 379 reference: 5 MRSA §12004-K s	sub-	8 1				

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2010 -- Reported Inactive or Did not Meet

SOS#	Board or Commission Name	Reprt filed	Inactive	Reason Inactive	Met this year?	Last	Additional Information
532	FACILITY SITING BOARD	Υ	Υ	There were no solid waste disposal facilities proposed during 2010 for the Board to consider.	N	12/6/2006	Board exempt from repeal for inactivity pursuant to 5 MRS Section 12006(3)
	Title 5, Chapter 379 reference: 5 MRSA §12004-D s	ub- {	4				
5024	JUDICIAL COMPENSATION COMMISSION	Υ	Y	Appointments expired.	N	9/24/2008	
	Title 5, Chapter 379 reference: 5 MRSA §12004-G s	ub-	23-A				
020	MAINE AGRICULTURAL BARGAINING BOARD	Υ	Υ	No producers filed for certification.	N	7/1/2003	Commission exempt from repeal for inactivity pursuant to 5 MRSA Section 12006(3
	Title 5, Chapter 379 reference: 5 MRSA §12004-B	sub-	3 7				
5083	MAINE BIOMEDICAL RESEARCH BOARD	Υ	Ν		N	5/11/2006	
	Title 5, Chapter 379 reference: 5 MRSA §12004-G	sub-	§ 4-B				
230	MAINE DRUG ENFORCEMENT AGENCY ADVISORY BOARD	Υ	Υ	Not Active	Ν	12/6/2007	
	Title 5, Chapter 379 reference: 5 MRSA §12004-L	sub-	§ 10				
5146	MAINE ENERGY CONSERVATION BOARD	Υ	Υ	The Board did not meet in 2010 and was disbanded by repeal of its enabling legislation as of July 1, 2010 by LD 1485 (2009) which created Efficiency Maine Trust.	N	6/1/2009	
	Title 5, Chapter 379 reference: 5 MRSA §12004-l	sub-	§ 20-F	3			
300	MAINE-CANADIAN LEGISLATIVE ADVISORY COMMISSION	Υ	Υ	No matters required a meeting of the commission in 2010. Some appointments have expired, and need new or renewed appointments.	N	1/1/2003	Commission exempt from repeal for inactivity pursuan to 5 MRSA Section 12006(3
	Title 5, Chapter 379 reference: 5 MRSA §12004-K	sub-	§ 10				
259	MEDICAL ADVISORY BOARD (LICENSING OF DRIVERS)	Υ	N		N	11/5/2009	Exempt from filing by 29-A MRSA Section 1258, subsection 8 if the board did not meet.
	Title 5, Chapter 379 reference: 5 MRSA §12004-I	sub-	§ 84				
5050	NEW ENGLAND AND EASTERN CANADA LEGISLATIVE COMMISSION	Υ	Υ	Member appointments were not made, and no matter required the commission to meet.	N	1/1/2003	Commission exempt from repeal for inactivity pursuan to 5 MRSA Section 12006(3
	Title 5, Chapter 379 reference: 5 MRSA §12004-K	sub-	§ 11				3 5 Mil (5) (3600011 12000(C
5149	NOTARY PUBLIC REVIEW BOARD	Υ	Y	Legislation and rules need to be amended to resolve a conflict between Title 4 and Title 5	N	12/6/2006	
	Title 5, Chapter 379 reference: 5 MRSA §12204-G	sub-	§ 31-	С			

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2010 -- Reported Inactive or Did not Meet

SOS#	Board or Commission Name	Reprt filed	Inactive	Reason Inactive	year?	Last meeting	Additional Information
5120	POLICY REVIEW COUNCIL	Υ	Υ	The most recent leadership of the Council and the Department of Corrections no longer believes the Council is a necessary entity and the Department plans to submit legislation to abolish it.	N	12/19/2007	
	Title 5, Chapter 379 reference: 5 MRSA §12004-I	sub- §	4-A				
5163	RAILROAD CROSSING INFORMATION COUNCIL	Υ	Υ	There have been no members appointed to this board.	N	12/6/2006	
	Title 5, Chapter 379 reference: 5 MRSA §12004-I	sub- §	92				
316	STATE COMPENSATION COMMISSION	Υ	Υ	Appointing authorities did not feel any need to appoint new member in order to convene the commission	N	11/16/1999	Commission exempt from repeal for inactivity pursuant to 5 MRSA Section 12006(3)
*	Title 5, Chapter 379 reference: 5 MRSA §12004-G s	sub- §	3 26-D				
519	STATE HOUSE AND CAPITOL PARK COMMISSION	Υ	Y	Currently, there are no matters requiring a meeting of the commission. The terms of some 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)
	Title 5, Chapter 379 reference: 5 MRSA §12004-l	sub- {	§ 75-A				
581	STATE POET LAUREATE ADVISORY SELECTION COMMITTEE	Υ	N		N	12/6/2006	Board exempt from repeal for inactivity pursuant to 5 MRSA Section 12006(3)
	Title 5, Chapter 379 reference: 5 MRSA §12004-l	sub- §	§ 5-A				
5018	SUBMERGED LANDS ADVISORY BOARD	Υ	Y	Program staff have been implimenting legislative changes endorsed by advisory board. Further input will be needed in early 2011.	N	10/22/2008	
	Title 5, Chapter 379 reference: 5 MRSA §12004-I	sub- {	§ 24-E	<u>:</u>			
379	TRAVEL INFORMATION ADVISORY COUNCIL	Υ	Υ	Lack of sign issues	N	12/4/2007	
	Title 5, Chapter 379 reference: 5 MRSA §12004-I	sub-	§ 86				

Total of 26 Boards or Commissions reporting in this category for 2010

• Total Control of Contr

BOARDS FAILING TO FILE ANNUAL REPORT for: 2010

JUS # Board or Commission Name and Clerk of the Board

5143 ACQUIRED BRAIN INJURY ADVISORY COUNCIL

MATHEW HICKEY

4 ELLEN CIRCLE

Matt.Hickey@goodwillnne.org

YARMOUTH . ME 04096

REPEAL DATE:

Exempt from Filing: N

5103

ADVISORY BOARD OF THE MAINE LEARNING TECHNOLOGY FUND

STEVE GARTON

Steven.garton@maine.gov 23 STATE HOUSE STATION

AUGUSTA, ME 04333-0023

REPEAL DATE:

Exempt from Filing: N

5031 ADVISORY COMMITTEE ON SCHOOL PSYCHOLOGICAL SERVICE PROVIDERS KRISTI SARCHI

16 COVESIDE ROAD

sarchi@maine.rr.com

CUMBERLAND FORESIDE, ME 04110

REPEAL DATE:

Exempt from Filing:

284 STATE STREET

5105

ATV ENFORCEMENT GRANT REVIEW COMMITTEE

DEPARTMENT OF EDUCATION

SUSAN ZAYAC

MAINE WARDEN SERVICE

susan.zayac@maine.gov

AUGUSTA, ME 04330

REPEAL DATE:

Exempt from Filing:

Exempt from Filing: N

BOARD OF BAR EXAMINERS 291

DEBORAH FIRESTONE

PO BOX 140

execdir@mainebarexaminers.org

AUGUSTA, ME 04332-0140

REPEAL DATE:

ENERGY AND CARBON SAVINGS TRUST

Clerk:

REPEAL DATE:

2010

Exempt from Filing:

Exempt from Filing:

Exempt from Filing: N

Exempt from Filing: N

Exempt from Filing: N

5111

340

5134

5006

5147

INTERDEPARTMENTAL COMMITTEE ON TRANSITION

MICHAEL ASHMORE

mashmore@mainetransition.org

P.O. BOX 2219

AUGUSTA, ME 04338-2219

REPEAL DATE:

LEGISLATIVE YOUTH ADVISORY COUNCIL

PATRICK T. NORTON Clerk:

patrick.norton@legislature.maine.gov

OFFICE OF POLICY AND LEGAL ANALY 113 STATE HOUSE STATION

AUGUSTA, ME 04333-0115

REPEAL DATE:

LOBSTER ADVISORY COUNCIL

DONNA HALL

Donna.Hall@Maine.gov

DEPARMENT OF MARINE RESOURCES 21 STATE HOUSE STATION

AUGUSTA, ME 04333-0021

REPEAL DATE:

MAINE FOOD POLICY COUNCIL

Clerk: RUSSELL LIBBY 53 WESTON ROAD rlibby@mofga.org

MOUNT VERNON, ME 04352

REPEAL DATE:

MAINE SCHOOL OF SCIENCE AND MATHEMATICS

MICHAEL E SONNTAG 95 HIGH STREET

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LIMESTONE . ME 04750

REPEAL DATE:

Exempt from Filing:

Friday, January 28, 2011

Page 1 of 2

BOARDS FAILING TO FILE ANNUAL REPORT for: 2010

SOS# Board or Commission Name and Clerk of the Board 420 MAINE TURNPIKE AUTHORITY JONATHON AREY Jarey@maineturnpike.com PORTLAND, ME 04103 430 RIVERSIDE DRIVE REPEAL DATE: Exempt from Filing: NEW ENGLAND BOARD OF HIGHER EDUCATION 081 PHYLLIS MAGUIRE pmaguire@nebhe.org Clerk: BOSTON, MA 02111 45 TEMPLE PLACE REPEAL DATE: Exempt from Filing: PRISON INDUSTRIES ADVISORY COUNCIL 5159 GAIL ALLEN gail.allen@Maine.gov Clerk: MAINE STATE PRISON 807 CUSHING ROAD WARREN, ME 04864 REPEAL DATE: Exempt from Filing: N PUBLICLY SUPPORTED PRIVATE SECONDARY SCHOOL ADVISORY COUNCIL 5150 JAMES R. RIER Jim.Rier@Maine.gov 23 STATE HOUSE STATION AUGUSTA, ME 04333-0023 DEPARTMENT OF EDUCATION REPEAL DATE: Exempt from Filing: 350 STATE EMPLOYEE HEALTH COMMISSION Tanya.L.Plante@maine.gov Clerk: TANYA L, PLANTE AUGUSTA, ME 04333 114 STATE HOUSE STATION REPEAL DATE: Exempt from Filing: WE SUPPORT OUR TROOPS ADVISORY BOARD 5154 John.W.Libby@Maine.gov Clerk: JOHN W. LIBBY

CAMP KEYES

Exempt from Filing: N

AUGUSTA, ME 04333-0033

Total of 17 Boards

33 STATE HOUSE STATION

REPEAL DATE:

Summary of Expenses Reported by Boards and Commissions for Calendar 2010 Board Related Costs

C	eneral Fund		
	Total Facility Rental Costs:	\$17,280.04	
	Total Refreshment Costs:	\$39,689.91	
	Total Public Hearing Costs:	\$25,600.47	
	Total Other Board Costs:	\$12,785.68	
Н	lighway Fund		
	Total Refreshment Costs:	\$151.20	İ
C	ther Special Revenue		
	Total Facility Rental Costs:	\$43,023.69	,
	Total Refreshment Costs:	\$27,153.12	;
	Total Public Hearing Costs:	\$39,065.45	
	Total Other Board Costs:	\$60,002.18	i
F	ederal Fund		
	Total Facility Rental Costs:	\$4,842.50	,
	Total Refreshment Costs:	\$8,124.93	
	Total Other Board Costs:	\$16,982.64	
P	rivate Fund		
	Total Facility Rental Costs:	\$444.67	
	Total Refreshment Costs:	\$27,425.46	1
	Total Public Hearing Costs:	\$2,950.89	
	Total Other Board Costs:	\$406,022.14	
Member R	elated Costs		
G	eneral Fund		
	Total Per Diem:	\$40,732.10	1
	Total Expenses:	\$92,611.53	
	Total Other Expenses:	\$12,125.00	,
Н	ighway Fund		
	Total Per Diem:	\$2,025.00	1
•	Total Expenses:	\$900.87	
0	ther Special Revenue		
	Total Per Diem:	\$126,289.08	
	Total Expenses:	\$161,797.05	
	Total Other Expenses:	\$23,443.74	
F	ederal Fund		
	Total Per Diem:	\$677.60	
	Total Expenses:	\$5,679.18	
	Total Other Expenses:	\$5,020.00	
Pi	ivate Fund		
	Total Per Diem:	\$19,225.00	
	Total Expenses:	\$36,791.34	
	Total Other Expenses:	\$3,468.00	
	Total General	Fund Costs (all Categories):	\$240,824.73
		Fund Costs (all Categories):	\$3,077.07
		venue Costs (all Categories):	\$480,774.31
	-	Fund Costs (all Categories):	\$41,326.85
	Total Private	Fund Costs (all Categories):	\$496,327.50

Grand Total of all costs in 2010: \$1,262,330.46