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MATTHEW DUNLAP
SECRETARY OF STATE

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SECRETARY OF STATE

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43 STATE HOUSE STATION
AUGUSTA, ME 04333

January 30, 2013

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

COPY

Dear Governor LePage,

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 2012. This report covers the statutory list of boards and commissions found in Title 5, Chapter 379.

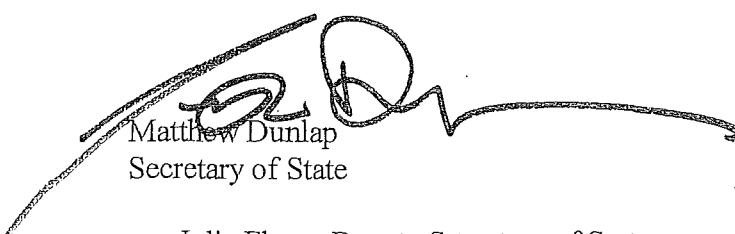
The total cost, reported to date, in 2012 for all expenses for all funding sources is \$1,272,901.57. On the final page of the attached report, we have provided a breakdown by expense categories and for each funding source as well as grand totals of expenses by funding source.

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

1. Filed an annual report for 2012 indicating activity in 2012 (white section); and
2. Filed an annual report for 2012 indicating inactivity or no meeting of the board or commission in 2012 (blue section); and
3. Did not file an annual report for 2012 (green section).

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

Sincerely,



Matthew Dunlap
Secretary of State

cc: Julie Flynn, Deputy Secretary of State
Enclosures

JUL 25 2014



MATTHEW DUNLAP
SECRETARY OF STATE

STATE OF MAINE
OFFICE
OF THE
SECRETARY OF STATE

January 30, 2013

Honorable Colleen M. Lachowicz, Senate Chair
Honorable Anne P. Graham, House Chair
Members of the Joint Standing Committee on State and Local Government
2 State House Station
Augusta, ME 04333-0002

Dear Senator Lachowicz, Representative Graham 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 2012. This report covers the statutory list of boards and commissions found in Title 5, Chapter 379.

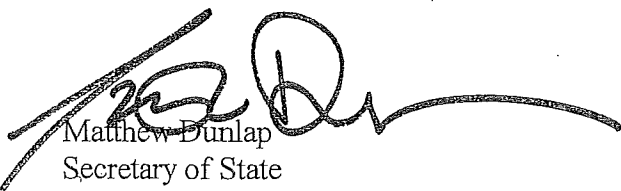
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Sincerely,



Matthew Dunlap
Secretary of State

cc: Julie Flynn, Deputy Secretary of State
Enclosures

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2012

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
5143	ACQUIRED BRAIN INJURY ADVISORY COUNCIL Title 5, Chapter 379 Reference: Section 12004-I, sub-§47-G Summary of the activities related to accomplishing the mission of the board in 2012: The Acquired Brain Injury Advisory Council met 10 times in 2012 and provided advice and recommendations to the Legislature and DHHS on brain injury services to Maine citizens. The Council held 3 public hearings in 2012 to gather information on unmet needs of persons with brain injuries. The Council co-sponsored a 1 day forum on Care Coordination. This forum was attended by a broad range of stakeholders and resulted in a summary of recommendations for addressing the needs of Maine citizens with brain injuries.	150	13	8.62	3.23	Member Expenses	G	\$4,997.75
142	ADVISORY BOARD FOR THE LICENSING OF GUIDES Title 5, Chapter 379 Reference: Section 12004-I, sub-§23 Summary of the activities related to accomplishing the mission of the board in 2012: Guide examination review and updates, guide complaint review and resolutions, guide patch design and discussions pertaining to guides	900	5	6.2	4.9	Member Per Diem Member Expenses	G G	\$600.00 \$352.67

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2012

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5028	ADVISORY COMMISSION ON WOMEN VETERANS Title 5, Chapter 379 Reference: Section 12004-I, sub-§5-B Summary of the activities related to accomplishing the mission of the board in 2012: Conducted on-site outreach in Augusta, Bangor, Nobleboro, Portland, S Portland, Sanford, Scarborough and Waterville with VA Women Veterans' Health, Benefits and OEF/OIF/OND and VR & E Program Managers and MVH reps assisting veterans with accessing community, state and federal financial, health, housing & employment resources and other benefits; sent on-line outreach info to 250 women vets; liaison with Maine First Lady Ann LePage providng outreach assistance at her military & veterans activities. Updated web pages. Served as speaker and outreach resource at Maine Women Vets Memorial recognition ceremonies, vet meetings, community events & ceremonies. Solicited women vet spotlight article published published in July 2012 "Designer Health Today" eastern region magazine and co-speaker with VA Women Veterans Program Manager on Blueberry Broadcasting Eastern Area Agency on Aging radio talk show and Memorial Day speaker in Harrison, ME. Panelest on National Press Club/Volunteers of Amer	10	3	4	3.17	Member Expenses	O	\$272.36
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 2012: The committee meets regularly and provides advice to FAME regarding the operation of the Maine College Savings Program and investment of the program funds.	116	6	3.67	3.92	Member Expenses Board Refreshment Costs Other Board Costs	P P P	\$550.15 \$2,417.25 \$2,315.77
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 2012: The committee meets regularly and advises FAME in evaluating and improving the Maine Dental Education Loan Program.	12	2	5	1.75	Board Refreshment Costs Other Board Costs	P P	\$20.10 \$632.94

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2012

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
596	ADVISORY COMMITTEE ON FAMILY DEVELOPMENT ACCOUNTS Title 5, Chapter 379 Reference: Section 12004-I, sub-§25-B Summary of the activities related to accomplishing the mission of the board in 2012: 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.	35	2	5	2	Other Board Costs	P	\$316.31
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 2012: The committee assists FAME in evaluating and improving the Access to Medical Education and the Maine Health Professions Loan Programs and the Doctors for Maines Future Scholarship Program. The committee meets regularly and advises FAME on medical education issues related to these programs.	12	1	4	2	Board Refreshment Costs Other Board Costs	P P	\$11.12 \$321.81
5031	ADVISORY COMMITTEE ON SCHOOL PSYCHOLOGISTS Title 5, Chapter 379 Reference: Section 12004-I, sub-§12-A Summary of the activities related to accomplishing the mission of the board in 2012: 1) Report to Commissioner with recommendations for certification of school psychologists. 2) Recommendations re: supervision requirement for recertification of school psychologists. 3) Establishment of operating procedures for ACSP. 4) Review of submitted certification applications and recommendations to DOE regarding their qualifications. 5) Design of webpage on the DOE website that will include information, links to relevant websites, forms and guidance for certification applications, contact information.	15	6	4.5	2	Member Expenses	G	\$242.14

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2012

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5140	ALLAGASH WILDERNESS WATERWAY ADVISORY COUNCIL Title 5, Chapter 379 Reference: Section 12204-I, sub-§3-D Summary of the activities related to accomplishing the mission of the board in 2012: The Council provided guidance through the strategic plan on the new AWW Management Plan adopted in December 2012. The Council worked on establishing the endowment fund and Allagash Foundation for the Waterway.	24	2	5	4	Member Per Diem Member Expenses	O O	\$110.00 \$789.07
257	ARCHIVES ADVISORY BOARD Title 5, Chapter 379 Reference: Section 12004-I, sub-§8 Summary of the activities related to accomplishing the mission of the board in 2012: Board met to adjust/adopt records retention schedules for Archives' client agencies and revise archival policies regarding holdings.	35	1	5	5	Member Expenses Member Expenses Board Refreshment Costs Board Refreshment Costs	G G G G	\$155.00 \$155.00 \$35.00 \$35.00
5105	ATV ENFORCEMENT GRANT REVIEW COMMITTEE Title 5, Chapter 379 Reference: Section 12004-G, sub-§20-B Summary of the activities related to accomplishing the mission of the board in 2012: Met to distribute funds for ATV enforcement	20	2	6	2.25	Board Refreshment Costs	O	\$59.78
280	BOARD OF ACCOUNTANCY Title 5, Chapter 379 Reference: Section 12004-A, sub-§1 Summary of the activities related to accomplishing the mission of the board in 2012: The Board met its mission by meeting at least once a year to cover complaints as well as other regulatory matters.	34	5	4.4	3.2	Member Per Diem Member Expenses	O O	\$770.00 \$995.28

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2012

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
602	BOARD OF AGRICULTURE Title 5, Chapter 379 Reference: Section 12004-G, sub-§4-A Summary of the activities related to accomplishing the mission of the board in 2012: In January the Board met at the Maine Farm Bureau in Augusta. Discussions focused on research and extension priorities for Maine agriculture as input to the University of Maine. Members agreed they should meet again in March to finalize work on this task. In November the Board had an opportunity to meet with Chancellor James Page and President Paul Ferguson. Among the items discussed were issues related to the State budget, changes within the University of Maine System, and the University of Maines Blue Sky Strategic Plans intersection with Maine agriculture. The focus of the meeting was on University of Maine agricultural research and extension and the effect of recent budget trends on these programs.	50	3	12.67	4.17	Member Per Diem Member Expenses Board Refreshment Costs	G G G	\$64.42 \$755.90 \$754.85
291	BOARD OF BAR EXAMINERS Title 5, Chapter 379 Reference: Section 12004-A, sub-§5-A Summary of the activities related to accomplishing the mission of the board in 2012: The Board is responsible for certifying candidates for admission to the Maine bar. Requirements of the admission process are that an applicant pass the bar examination, administered by the Board, and provide evidence that they are of good moral character. The Board reviews these credentials and conducts moral character investigations, including a hearing process.	1560	6	8.17	4.67	Member Expenses Board Refreshment Costs	P P	\$2,274.76 \$593.40
174	BOARD OF BOILERS AND PRESSURE VESSELS Title 5, Chapter 379 Reference: Section 12004-A, sub-§7 Summary of the activities related to accomplishing the mission of the board in 2012: The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters	7.5	1	5	3.5	Member Per Diem Member Expenses	O O	\$175.00 \$347.00
297	BOARD OF CHIROPRACTIC LICENSURE Title 5, Chapter 379 Reference: Section 12004-A, sub-§8 Summary of the activities related to accomplishing the mission of the board in 2012: The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters	20	4	6	2.63	Member Per Diem Member Expenses	O O	\$840.00 \$1,209.44

Summary of Annual Reports Filed by Boaras and Commissions for Calendar Year 2012

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
502	BOARD OF COMPLEMENTARY HEALTH CARE PROVIDERS Title 5, Chapter 379 Reference: Section 12004-A, sub-§8-A Summary of the activities related to accomplishing the mission of the board in 2012: The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters	12.5	3	4.33	2.17	Member Per Diem Member Expenses	O O	\$455.00 \$683.00
514	BOARD OF COUNSELING PROFESSIONALS LICENSURE Title 5, Chapter 379 Reference: Section 12004-A, sub-§9-C Summary of the activities related to accomplishing the mission of the board in 2012: The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters.	63	10	5.7	2.3	Member Per Diem Member Expenses	O O	\$1,995.00 \$2,499.96
313	BOARD OF DENTAL EXAMINERS Title 5, Chapter 379 Reference: Section 12004-A, sub-§10 Summary of the activities related to accomplishing the mission of the board in 2012: 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 2012, the Dental Board conducted interviews for licensure, informal conferences, and public hearings. In addition, the Board investigated thirty-four new complaints during the year, along with ensuring compliance with disciplinary actions taken.	2100	12	7.5	6.88	Member Per Diem Member Expenses Board Facility Rental Costs Board Refreshment Costs	O O O O	\$4,950.00 \$4,608.22 \$1,100.00 \$1,846.60
313B	BOARD OF DENTAL EXAMINERS' SUBCOMMITTEE ON DENTAL HYGIENIST SUBMISSIONS Title 5, Chapter 379 Reference: Section 12004-A, sub-§10 Summary of the activities related to accomplishing the mission of the board in 2012: 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 2012 in order to accomplish its mission.	60	10	4.5	1	Member Per Diem Member Expenses	O O	\$1,100.00 \$820.80

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2012

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313A	BOARD OF DENTAL EXAMINERS' SUBCOMMITTEE ON DENTURIST DISCIPLINE Title 5, Chapter 379 Reference: Section 12004-A, sub-§10 Summary of the activities related to accomplishing the mission of the board in 2012: The Board of Dental Examiners' Subcommittee on Denturists Discipline, as of July 18, 2008 is now called the Subcommittee on Denturists. This Subcommittee now processes complaints regarding licensed denturists, along with applications for licensure. The Subcommittee members met a total of six times during 2012 in order to complete its mission.	12	6	4.33	1	Member Per Diem Member Expenses	O O	\$533.28 \$466.40
5183	BOARD OF DIRECTORS OF THE MAINE GUARANTEED ACCESS REINSURANCE ASSOCIATION Title 5, Chapter 379 Reference: Section 12004-G, sub-§14-H Summary of the activities related to accomplishing the mission of the board in 2012: In 2012 the board met regularly to review, discuss, and act on organizational, operational, and strategic matters affecting the Association.	100	21	8.95	2.43	Member Expenses	P	\$1,091.73

Summary of Annual Reports Filed by Boaras and Commissions for Calendar Year 2012

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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 2012: The Board held 12 regular meetings in 2012. During 2012 the Board took steps to implement Public Law 2011, c. 304 An Act to Ensure Regulatory Fairness and Reform (LD 1) including rulemaking in conjunction with the Commissioner to update the Departments Chapter 2 procedural rules. The Board also initiated major substantive rulemaking in response to PL 2011, c. 144 (LD 1647) regarding the definition of persons who may appeal a Commissioner licensing decision to the Board. The Board and Commissioner initiated joint rulemaking to update the Departments rules governing the conduct of licensing hearings (Chapter 3). Final action on these rules is anticipated in early 2013. Collectively, these three rulemakings bring the Departments procedural rules up-to-date and ensure consistency with the Maine Administrative Procedure Act. In addition, during 2012 the Board completed action on three additional major substantive rules (Chapter 375 section 10 regarding noise from wind energy de	1540	13	5.62	4.54	Member Per Diem Member Expenses Board Facility Rental Costs Board Refreshment Costs Board Public Hearing Costs Other Board Costs	O O O O O O	\$4,620.00 \$4,959.23 \$4,100.00 \$1,270.09 \$2,249.14 \$823.00
393	BOARD OF EXAMINERS IN PHYSICAL THERAPY Title 5, Chapter 379 Reference: Section 12004-A, sub-§31 Summary of the activities related to accomplishing the mission of the board in 2012: The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters	2.5	1	3	1.5	Member Per Diem Member Expenses	O O	\$105.00 \$367.80
302	BOARD OF LICENSING OF AUCTIONEERS Title 5, Chapter 379 Reference: Section 12004-A, sub-§5 Summary of the activities related to accomplishing the mission of the board in 2012: The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters.	17	2	5	4.5	Member Per Diem Member Expenses	O O	\$350.00 \$745.20

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2012

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360	BOARD OF LICENSURE FOR PROFESSIONAL LAND SURVEYORS Title 5, Chapter 379 Reference: Section 12004-A, sub-§21 Summary of the activities related to accomplishing the mission of the board in 2012: The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters.	33	5	5.2	2.5	Member Per Diem Member Expenses	O O	\$700.00 \$772.32
373	BOARD OF LICENSURE IN MEDICINE Title 5, Chapter 379 Reference: Section 12004-A, sub-§24 Summary of the activities related to accomplishing the mission of the board in 2012: 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.	2136	12	8.08	7.25	Member Expenses Member Other Expenses Board Facility Rental Costs Board Refreshment Costs Other Board Costs	O O O O O	\$9,842.35 \$17,752.00 \$15,120.00 \$1,834.48 \$15,623.14
333	BOARD OF LICENSURE OF FORESTERS Title 5, Chapter 379 Reference: Section 12004-A, sub-§17 Summary of the activities related to accomplishing the mission of the board in 2012: The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters.	33.5	5	4.2	2.7	Member Per Diem Member Expenses	O O	\$595.00 \$819.64
396	BOARD OF LICENSURE OF PODIATRIC MEDICINE Title 5, Chapter 379 Reference: Section 12004-A, sub-§33 Summary of the activities related to accomplishing the mission of the board in 2012: The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters.	6	1	4	2	Member Per Diem Member Expenses	O O	\$140.00 \$307.44
429	BOARD OF LICENSURE OF WATER SYSTEM OPERATORS Title 5, Chapter 379 Reference: Section 12004-A, sub-§46 Summary of the activities related to accomplishing the mission of the board in 2012: To regulate and license water operators for public and private water supplies. Public health protection.	1040	4	6.5	3	Member Expenses	O	\$2,708.00

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2012

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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 2012: Review and propagation of rules related to workplace/occupational safety. Specifically in 2012, work on rules cranes/digger derricks and life-saving skiffs.	20	4	6.75	1.5	Member Expenses	G	\$524.04
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 2012: The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters.	16	4	2.75	1.5	Member Per Diem Member Expenses	O O	\$385.00 \$730.04
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 2012: 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	2200	11	6.55	5.27	Member Per Diem Member Expenses Board Facility Rental Costs Board Refreshment Costs	O O O O	\$3,565.00 \$4,225.52 \$1,000.00 \$257.52

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2012

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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 2012: The Maine Board of Pesticides Control (BPC) held eight regular meetings and one special meeting to consider an emergency request for use of an unregistered fungicide on potatoes (see below). In conjunction with its regular meetings, the BPC also held two Public Information Gathering Work Sessions and one Public Hearing on proposed changes to its rules. The BPC adopted three amendments to its existing rules and repealed a fourth rule. Recent action by the Legislature repealed the states pesticide container deposit system, necessitating rulemaking by the BPC to amend one of its rules and repeal a second rule that related to container deposits. Through a legislative resolve, the BPC was also directed to make improvements to its school pesticide rule. The BPC also decided to incorporate a number of policy interpretations into rule by amending its existing rule on definitions. The BPC also approved one Section 24(c) Special Local Need registration for a product to protect corn seed from bi	60	9	5.67	3.78	Member Per Diem Member Expenses Board Facility Rental Costs Board Refreshment Costs	O O O O	\$2,695.00 \$4,203.64 \$385.00 \$121.15
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 2012: The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters.	64	9	6.22	3.11	Member Per Diem Member Expenses	O O	\$1,505.00 \$2,000.34
5144	BOARD OF SPEECH, AUDIOLOGY AND HEARING Title 5, Chapter 379 Reference: Section 12004-A, sub-§48 Summary of the activities related to accomplishing the mission of the board in 2012: The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters.	10	2	5.5	1	Member Per Diem Member Expenses	O O	\$385.00 \$514.92

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2012

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
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 2012: Summary of the activities of the board or commission related to accomplishing its mission in 2012: The Dirigo Board of Trustees met for a total of eight times in CY 2012. The substance of the discussions ranged from financial review and oversight, review and approval of agency budget, health insurance exchange, health care quality related issues, legislative bills and resolves and their impact on the Agency, cessation of new enrollment in the DirigoChoice program, and the elimination of the Agency as of 12/31/2013. 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 under Meetings and Minutes.	40	8	8	1.56	Member Expenses Member Other Expenses	O O	\$3,149.72 \$6,100.00
370	BOARD OF TRUSTEES, MAINE MARITIME ACADEMY Title 5, Chapter 379 Reference: Section 12004-C, sub-§4 Summary of the activities related to accomplishing the mission of the board in 2012: 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	12	1	Board Facility Rental Costs Board Refreshment Costs Other Board Costs	G G G	\$7,452.88 \$14,408.66 \$700.01
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 2012: Meets monthly to oversee the administration, investments and operations of the Maine Public Employees Retirement System.	200	12	7.67	5.83	Member Per Diem Member Expenses Board Refreshment Costs Other Board Costs	G G G G	\$3,245.00 \$3,716.69 \$6,057.06 \$2,886.68

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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 2012: 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	9	8.44	4.33	Member Expenses Board Facility Rental Costs Board Refreshment Costs Other Board Costs	P P P P	\$15,015.64 \$1,034.00 \$3,393.00 \$1,716.00
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 2012: The UMS Board of Trustees held 2 two-day sessions and 6 full day meetings. In addition, the Board held 31 committee meetings or other board events.	3500	7	12.14	19.3	Member Expenses Board Refreshment Costs	G G	\$20,367.88 \$11,649.71
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 2012: (1) Certifying underground oil storage tank installers and underground oil storage tank inspectors; (2) managing and accrediting continuing education for certified underground tank installers and inspectors; and (3) taking disciplinary action against installers and inspectors who violate its enabling statutes and rules.	1500	5	4.2	2.2	Member Expenses Board Refreshment Costs	O O	\$627.88 \$263.50

Summary of Annual Reports Filed by Boarus and Commissions for Calendar Year 2012

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
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 2012: The Board remains active and vibrant as part of the regular reviews and oversight of facility progress, holding 6 meetings in 2012. Members also visit and particpate for special occasions/programs talking with staff, residents and families. They continue to review status of programs, policies and situations occuring at both MVDYDC and CCF facilities. Of major concern this past year was a staff realignment and its potential impact on programs and safety, and the concerns related to physical plant improvement; ex: ceiling repairs in housing units. They are well satisfied the management remains in line with the Department's goals, mission, and philosophy of ensuring residents/prisoners go out better than they came in.	6	6	3.5	1.75	Board Public Hearing Costs	G	\$270.00
5107	CITIZEN TRADE POLICY COMMISSION Title 5, Chapter 379 Reference: Section 12004-I, sub-§79-A Summary of the activities related to accomplishing the mission of the board in 2012: 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.	350	6	11.67	3.08	Member Per Diem Member Expenses Board Facility Rental Costs Other Board Costs	G G G G	\$1,500.00 \$3,172.00 \$175.00 \$10,000.00

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2012

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
5168	COMBAT SPORTS AUTHORITY OF MAINE Title 5, Chapter 379 Reference: Section 12004-G, sub-§4-D Summary of the activities related to accomplishing the mission of the board in 2012: The Combat Sports Authority of Maine spent the first part of 2011 preparing for the first ever Mixed Martial Arts events in the State of Maine. January through mid April were spent organizing the first two events, working with promoters, registering fighters and their staff (corners, managers, seconds, trainers, etc...). The first fights were April 29th in Portland. We regulated this event, managing the weigh-ins and event itself. The second event was May 3rd again in Portland and much of the same activities took place. We netted 5% of the ticket sales for these events. We processed the paperwork around issuing licenses and ID cards. We were quiet through the summer months but began planning for a September event in August. Same duties were performed. We also reworked our application forms and worked on our Bylaws. 2011 brought on a name change in September from the Mixed Martial Arts Authority of Maine to the Combat Sports Authority of Maine. This change also introduced Boxing to the	120	20	4.7	2.53	Member Per Diem	O	\$700.00
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 2012: 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	9.5	3	Member Expenses Member Expenses Board Refreshment Costs Board Refreshment Costs Other Board Costs Other Board Costs	F G G F F G	\$590.00 \$149.00 \$177.00 \$250.00 \$1,035.00 \$2,680.00

Summary of Annual Reports Filed by Boarus and Commissions for Calendar Year 2012

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 2012: 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 2012, 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	9	4.78	1.33	Member Expenses Member Other Expenses Board Facility Rental Costs Board Refreshment Costs	G G G G	\$1,176.16 \$2,365.00 \$19.02 \$6.49
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 2012: The State Commission for Deorganization has received 7 requests for deorganization materials during 2012. From those initial inquiries, three sufficient petitions to deorganize have been submitted from the municipalities of Atkinson, Bancroft, and Drew Plantation. The deorganizations for Atkinson, and Bancroft are active, and deorganization procedures from each community are underway.	300	5	4	2.6	Member Expenses Member Expenses Board Public Hearing Costs	G O O	\$369.86 \$303.58 \$125.00
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 2012: Review, approve or disapprove of Continuing Education course submissions.	20	12	3.92	1.21	Member Expenses	O	\$1,369.72

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2012

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
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 2012: Accomplishments as listed in the survey response: (1) It reviewed all L.D.s that came before the Joint Standing Committee on Criminal Justice and Public Safety relating to the Maine Criminal Code, Maine Bail Code and Maine Juvenile Code and provided, through its Chair, written comments and suggestions and testimony as to each to the Committee. It submitted to the Legislature three bills of its own.	150	7	9.71	2.07	Member Expenses	G	\$87.12
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 2012: 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	4	8.25	2	Board Refreshment Costs Other Board Costs	P P	\$20.00 \$400.00
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 2012: 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	10.67	1.17	Member Expenses Board Refreshment Costs Other Board Costs	O F O	\$718.48 \$6.99 \$1,917.50

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2012

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
5164	EFFICIENCY MAINE TRUST BOARD Title 5, Chapter 379 Reference: Section 35-A, sub-§10103 Summary of the activities related to accomplishing the mission of the board in 2012: During 2012 the Trust Board held 11 board meetings The Trust Board performed oversight of the implementation of energy efficiency and alternative energy programs as provided for in the Triennial Plan. It also completed and delivered the Annual Report, the annual update of the 2011-2013 Triennial Plan, the 2014-2016 Triennial Plan and Rule chapter 103.	200	11	7.82	2.45	Member Expenses Board Facility Rental Costs Board Refreshment Costs	G G G	\$3,816.86 \$1,455.00 \$1,605.09
318	ELECTRICIANS' EXAMINING BOARD Title 5, Chapter 379 Reference: Section 12004-A, sub-§13 Summary of the activities related to accomplishing the mission of the board in 2012: The board met its mission at least once a year to consider complaints as well as other regulatory matters.	72	6	4.5	6	Member Per Diem Member Expenses	G G	\$945.00 \$2,552.96
595	FAMILY LAW ADVISORY COMMISSION Title 5, Chapter 379 Reference: Section 12004-I, sub-§52-A Summary of the activities related to accomplishing the mission of the board in 2012: Evaluated and reported on various family law issues, including proposed legislation and rules, and responded to questions or concerns from individual citizens.	45	8	6.88	2.44	Member Expenses	G	\$778.80
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 2012: 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.	445	11	10.73	3.18	Member Per Diem Member Expenses Board Refreshment Costs Board Public Hearing Costs	O O O O	\$5,335.00 \$7,829.29 \$4,086.14 \$6,047.50

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2012

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
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 2012: 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.	132	6	7.5	2.33	Member Expenses Board Refreshment Costs Other Board Costs	P P P	\$876.64 \$264.73 \$7,867.99
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 2012: The Board continues to be the regulatory authority for the two casinos in Maine.	40	11	4.09	2	Member Per Diem Member Expenses Member Other Expenses	G G G	\$2,145.00 \$1,086.40 \$165.00
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 2012: The InforME Board oversees the operations of the States electronic gateway Maine.gov which continues to receive national recognition including being named one of the Top 10 Public Sector Websites by Government Computer News, a Sunny Award for government transparency, and three additional awards for online services. Maines successful eGov initiative has become a model for other states, and has been achieved without direct state funding. Maine.gov is a primary resource for the public to access government information and services. Each year, more users access Maine.gov, with visitors now exceeding 4.7 million per month. To ensure that the Maine.gov portal remains innovative and meets the needs of the citizens it serves, InforME regularly evaluates and enhances the portal. In 2012, several enhancements were completed including: - Responsive design: Maine.gov downloads fast and displays beautifully on any device and screen size, so users can get things done and stay informed from an	800	9	11.11	2	Member Expenses Board Refreshment Costs	P P	\$26.40 \$900.00

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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
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 2012: Rulemaking for the Department of Inland Fisheries and Wildlife	100	10	7.8	2.35	Member Per Diem Member Expenses Board Public Hearing Costs	G G G	\$2,650.00 \$6,287.00 \$308.00
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 2012: 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.	50	2	7	3	Member Expenses Board Refreshment Costs	O O	\$272.00 \$160.00
5082	INTERAGENCY TASK FORCE ON INVASIVE AQUATIC PLANTS AND NUISANCE SPECIES Title 5, Chapter 379 Reference: Section 12004-D, sub-§6 Summary of the activities related to accomplishing the mission of the board in 2012: 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. In 2012 the Task Force deliberated on: state efforts 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 Maine waters.	32	2	11	2.75	Board Refreshment Costs	O	\$87.62
5024	JUDICIAL COMPENSATION COMMISSION Title 5, Chapter 379 Reference: Section 12004-G, sub-§23-A Summary of the activities related to accomplishing the mission of the board in 2012: The commission held 2 meetings in 2012 to study and make recommendations regarding Judicial compensation.	16	2	3	1.5	Member Expenses Board Refreshment Costs	G G	\$188.32 \$1.00

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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
178	KIM WALLACE ADAPTIVE EQUIPMENT LOAN PROGRAM FUND BOARD Title 5, Chapter 379 Reference: Section 12004-G, sub-§10-A Summary of the activities related to accomplishing the mission of the board in 2012: 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.	420	12	6	3.63	Member Expenses Board Refreshment Costs Board Public Hearing Costs Other Board Costs	P P P P	\$2,374.16 \$2,662.62 \$1,631.41 \$305,766.31
340	LOBSTER ADVISORY COUNCIL Title 5, Chapter 379 Reference: Section 12004-I, sub-§58 Summary of the activities related to accomplishing the mission of the board in 2012: The Lobster Advisory Council met 7 times and discussed many topics throughout 2012 including: Legislative Resolve Limited Entry Lobster License Study, Limited Entry RFP and Outline, River Herring Regulation, Apprentice License Suspension, Administrative License Suspension, Maine Lobster Promotion Council Bill, Election of Officers, Term Limit Discussions, Maine Lobster Promotion Council Nominations, Oversized lobster discussion, Ghost Gear Update, Area 1 Federal Lobster Permit Qualifications, V-notch Tolerance, Bait Legislation, Monhegan Island Legislation, Marketing Update on Project Maine Lobster, Discussion on Seasonal Lobster Supply, Update on Marine Stewardship Council, Canadian Update, Review of Marketing Plan and Bill, Lobster Profitability, Lobster Quality, Update on Maine Lobster Promotion Council, Gulf of Maine Research Institute Lobster Limited Entry Report, Further Discussion on Days Out of the Lobster Fishery, Shrimp update, Marine Patrol Updates and On-line License R	630	7	10.43	2.57	Member Expenses	O	\$5,248.68

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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
5068C	LOBSTER MANAGEMENT POLICY COUNCILS - ZONE C Title 5, Chapter 379 Reference: Section 12004-I, sub-§57-A Summary of the activities related to accomplishing the mission of the board in 2012: The Zone C Lobster Management Council met and discussed many topics throughout 2012 including: Testing Natural Composite Buoys Pilot Project, V-notch Tolerance, Marketing, Maine Lobster Promotion Council Nominations, Limited Entry Study, Area 1 Federal Lobster Permit Qualifications, River Herring, Island Limited Entry Update, Vertical Line Risk Reduction Update, Bait Legislation, Monhegan Island Legislation, New Zone Entrant Determinations, Elver Fishery Laws, On-line License Renewals, Herring, Lobster Quality, Lobster Profitability, Marine Stewardship Council, Election of Officers, Dockside Safety Exams, Shrimp, Application for Experimental Aquaculture Lease in Morgan Bay and the Trawl Survey.	90	2	9.5	2.5	Member Expenses	O	\$284.50
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 2012: 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	8	6.75	3.13	Board Facility Rental Costs Board Refreshment Costs	O O	\$134.55 \$125.55

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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
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 2012: The MAITC Council is a 9 person appointed board with an Executive Director since January 2009. The fiscal year matches the State fiscal year for bookkeeping purposes. Quarterly meetings are held at the Department of Agriculture. The Council maintains a grant program for Agricultural education. In 2012 \$60,000 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	4	6.5	3.63	Member Expenses Member Expenses Board Refreshment Costs Board Refreshment Costs	O P P O	\$471.68 \$75.00 \$100.00 \$105.00
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 2012: Public meetings were held and the commission activities involved National arts and cultural initiatives, grant process approvals, agency budget discussions, arts in education, Percent for Art program, public art, support for individual artists and arts organizations, support for traditional arts in Maine, community arts and cultural communities, technological resources to serve the public in connecting with the arts and culture in Maine, Maine's creative sector of the creative economy, agency communications with our constituents and international exchange/border crossing arts and culture initiatives.	360	3	16	4	Member Expenses Board Facility Rental Costs Board Facility Rental Costs Board Refreshment Costs	G F G G	\$774.60 \$500.00 \$325.00 \$1,384.40
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 2012: The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters	111.	12	5.67	4.67	Member Per Diem Member Expenses	O O	\$2,380.00 \$2,527.79

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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
5187	MAINE BOARD OF TAX APPEALS Title 5, Chapter 379 Reference: Section 12004-B, sub-§10 Summary of the activities related to accomplishing the mission of the board in 2012: The Board, which was appointed in September, has drafted its proposed rules of practice and procedure and is in the process of publishing them for public comment. The Board's Appeals Office has begun to conduct appeals proceedings under a set of guidelines that are based on those proposed rules and it is expected that the Board will be deciding its first appeals in January of 2013.	48	3	3	2	Member Per Diem Member Per Diem Member Expenses Board Public Hearing Costs	O G G G	\$499.50 \$400.50 \$511.68 \$22.68
5185	MAINE CHARTER SCHOOL COMMISSION Title 5, Chapter 379 Reference: Section 12004-G, sub-§10-D Summary of the activities related to accomplishing the mission of the board in 2012: The mission is being accomplished with the development of rules to direct the Organization and Operation of the Maine Charter School Commission and to establish Procedures for Commission Authorization of Public Charter Schools. An RFP dated May 1, 2012, resulted in two applications being approved and these charter schools opened on October 1, 2012. Two others have been conditionally approved and final decisions on those will be made in 2013. A second RFP August 31, 2012, resulted in five applications being received. Each is being reviewed by the Commission. Decisions for approval of the applications will occur in 2013.	1144	68	4.04	5.6	Member Expenses Board Public Hearing Costs	G G	\$13,203.32 \$75.00
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 2012: The Children's Growth Council seeks to achieve sustainable social and financial investment in the healthy development of young children and their families. 2012 activities include: public education campaign including print and visual media, statewide work on Adverse Childhood Experiences in partnership with the Hanley Health Leadership Initiative, sustainability committee scan of the system, coordination of parenting education and support resources, and publication of annual early childhood data report.	60	5	18.4	3.2	Member Expenses Board Facility Rental Costs Board Public Hearing Costs Other Board Costs	F F F F	\$391.60 \$1,072.50 \$212.22 \$2,390.00

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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
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 2012: The Commission adopted four minor technical rules that became effective in February and June of 2012, and is in the process of rule-making on an amendment to an existing minor technical rule. The Commission approved and submitted a biennial budget request for FY14 and FY15 and approved and submitted a supplemental budget request for FY13. The Commission oversaw the rostering, training and payment of over 450 lawyers providing indigent legal services in over 25,000 cases in Maine courts.	100	15	3.93	3	Member Per Diem Member Expenses	G G	\$2,805.00 \$4,064.92
480	MAINE COMMUNITY COLLEGE SYSTEM BOARD OF TRUSTEES Title 5, Chapter 379 Reference: Section 12004-C, sub-§3 Summary of the activities related to accomplishing the mission of the board in 2012: 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.	200	7	8.86	5.93	Member Per Diem Member Expenses Board Refreshment Costs	G G G	\$550.00 \$2,617.46 \$2,243.82
227	MAINE CRIMINAL JUSTICE ACADEMY, BOARD OF TRUSTEES Title 5, Chapter 379 Reference: Section 12004-C, sub-§5 Summary of the activities related to accomplishing the mission of the board in 2012: 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	68	6	15	2.75	Member Expenses Board Refreshment Costs Other Board Costs	O O O	\$176.00 \$712.00 \$168,000.00

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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
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 2012: 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	5	16.6	7.1	Member Expenses Member Other Expenses Board Facility Rental Costs Board Refreshment Costs Other Board Costs	F F F F F	\$2,030.69 \$1,510.00 \$2,960.00 \$2,978.33 \$1,739.81
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 2012: 1) Provided a cost effective supplemental education loan program to Maine students and families; 2) Disbursed approximately \$9.6 million in supplemental education loans for the 2011-12 academic year which played a key role in making higher education more accessible and affordable for Maine students and families; 3) Achieved a low annual gross default rate of approximately 1% on an outstanding loan portfolio of around \$135 million; and 4) Continued a 24 year history of funding all MELA loans with the proceeds from tax-exempt bonds or obligations with no General Fund monies.	140	6	5.83	1.75	Member Per Diem Member Expenses Board Facility Rental Costs Board Refreshment Costs Board Public Hearing Costs Other Board Costs	P P P P P P	\$825.00 \$1,667.27 \$101.07 \$55.64 \$791.57 \$331.64
5081	MAINE FIRE PROTECTION SERVICES COMMISSION Title 5, Chapter 379 Reference: Section 12004-J, sub-§12 Summary of the activities related to accomplishing the mission of the board in 2012: The Fire Commission monitors and evaluates Maine's fire service system and advises and makes recommendations regarding necessary changes to the Governor and Legislature. The Fire Commission meets monthly. The Fire Commission sponsors the Blaine House Symposium for First Responders in the Spring, hosts the Fire Service Day at the State House as well as a Legislative Breakfast in February, maintains a website and publishes a quarterly newsletter.	300	10	14.1	1.4	Member Per Diem	G	\$260.00

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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 2012: The Board met it's statutory requirements by meeting at least once this year to consider complaints and other regulatory matters including hearings.	18	3	7.33	2	Member Per Diem Member Expenses	O O	\$700.00 \$1,457.00
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 2012: 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.	2	1	3	1	Member Expenses Member Other Expenses Board Refreshment Costs Other Board Costs	P P P P	\$73.65 \$165.00 \$18.98 \$22.65
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 2012: 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.	20	7	8	1.43	Member Expenses Member Other Expenses Board Refreshment Costs Other Board Costs	P P P P	\$1,517.76 \$1,265.00 \$325.87 \$140.53

Summary of Annual Reports Filed by Boaras and Commissions for Calendar Year 2012

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	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 2012: Conducted twelve Board meetings, a Board retreat, and three Public Hearings within the process of adopting amendments to existing rules. Granted six fee waivers for entities demonstrating that the data analysis would be used to improve the health of Maine residents; and analysis will be available to the public. Took compliance action against delinquent health care payers and providers for non-submission of data. Appointed an Acting Executive Director and an Executive Search Committee was convened to hire a permanent Director. Approved a Data Warehouse RFP to integrate all data sources to allow for more timely release of data and contracted with HealthInfoNet to determine the feasibility of integrating clinical and administrative data.	240	12	10.42	2.08	Member Expenses Board Facility Rental Costs Board Refreshment Costs Board Public Hearing Costs Other Board Costs	O O O O O	\$910.13 \$125.00 \$162.92 \$2,365.23 \$4,513.21
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 2012: The Commission nominated 15 individual properties and 1 historic district to the National Register of Historic Places; and made grants to 4 communities through the Certified Local Government Program.	18	4	6.75	1.38	Member Expenses Board Refreshment Costs Other Board Costs	F F F	\$1,512.14 \$247.36 \$1,001.68
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 2012: 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.	30	2	7.5	2	Member Expenses Board Refreshment Costs	G G	\$466.93 \$29.52

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2012

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
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 2012: Commissioners participate in regularly scheduled meetings throughout the year making determinations on cases that come before it and set overall policy.	160	9	4.33	4.72	Member Per Diem Member Per Diem Member Expenses Member Expenses Member Other Expenses Board Facility Rental Costs Board Refreshment Costs Other Board Costs Other Board Costs	G F G F F F G F G	\$420.00 \$367.50 \$937.56 \$972.56 \$100.00 \$181.70 \$14.89 \$507.50 \$562.50
5142	MAINE INNOVATION ECONOMY ADVISORY BOARD Title 5, Chapter 379 Reference: Section 12004-I, sub-§6-G Summary of the activities related to accomplishing the mission of the board in 2012: The Maine Innovation Economy Advisory Board (established by Title 5, section 12004-I, subsection 6-G) coordinated the state's research and development activities. Specifically, the Board worked on the development of the 2010 Science and Technology Action Plan which is also required by statute. In addition, by its membership requirements, the board fosters collaboration among higher education and nonprofit research institutions and members of the business community. Specifically, an adhoc subcommittee of diverse membership reviewed proposals for funding.	30	3	16.67	2.83	Board Refreshment Costs	G	\$41.76
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 2012: 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	17	2.53	2.12	Member Per Diem Member Per Diem Member Expenses Member Expenses	O G G O	\$3,175.00 \$400.00 \$60.96 \$1,147.10

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2012

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
061	MAINE LAND USE PLANNING COMMISSION Title 5, Chapter 379 Reference: Section 12004-D, sub-§1-A Summary of the activities related to accomplishing the mission of the board in 2012: This years activities of the members of the commission included: numerous land use decisions related to zoning, appeals, and ratification of administrative settlements; rulemakings, including revisions to the commissions Land Use Districts and Standards; holding public hearings associated with land use decisions and rulemakings; adoption of a guidance document; and review of wind energy projects.	150	18	4.83	7.69	Member Per Diem Member Per Diem Member Expenses Member Expenses Board Facility Rental Costs Board Facility Rental Costs Board Refreshment Costs Board Refreshment Costs Board Public Hearing Costs Other Board Costs Other Board Costs	O G G O O G O G O G	\$550.00 \$4,400.00 \$14,457.92 \$1,066.18 \$1,050.00 \$2,488.50 \$151.06 \$5,211.33 \$513.04 \$7,147.44 \$3,359.52
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 2012: 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	7	10.43	1.64	Member Expenses	G	\$2,247.20
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 2012: 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.	2180	21	3.67	2.48	Member Per Diem Member Expenses Board Public Hearing Costs	O O O	\$3,520.00 \$5,407.32 \$10,790.46

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2012

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
376	MAINE MUNICIPAL BOND BANK, BOARD OF COMMISSIONERS Title 5, Chapter 379 Reference: Section 12004-F, sub-§2 Summary of the activities related to accomplishing the mission of the board in 2012: The board meets on a regular basis, normally monthly, throughout the year to review proposed capital activities and outstanding debt from eligible borrowers and to approve or deny applications for funding. The Commissioners as well meet to review and approve services as provided or proposed to be provided by underwriting banks, including but not limited to acceptance of offers to purchase Authority bonds sold for approved capital projects. The Commissioners review proposed budgets for Authority activities, monthly budget activity review, annual independent financial audits and any other such activities appropriate to the Authority's operations.	40	11	4.55	1.77	Member Per Diem Member Expenses Board Refreshment Costs Board Public Hearing Costs	P P P P	\$1,595.00 \$1,177.38 \$197.46 \$240.09
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 2012: 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	6.5	4	Member Per Diem Member Expenses	O O	\$385.00 \$260.48
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 2012: The Maine Pilotage Commission held three regularly scheduled meetings in 2012. 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. A rate hearing was conducted for increases in rates of pilotage for vessels that transit Penobscot Bay, the Kennebec River, the Sheepscot River and Boothbay Harbor and for vessels that provide pilotage to docking facilities at Rockland and Camden Harbor. Two licenses were renewed, one member was reappointed by the Governor and an application for a Penobscot River license was accepted for testing as well.	36	3	4.67	1.83	Member Expenses Board Refreshment Costs Board Public Hearing Costs	O O O	\$590.20 \$28.00 \$904.92

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2012

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
398	MAINE PORT AUTHORITY Title 5, Chapter 379 Reference: Section 12004-F, sub-§8 Summary of the activities related to accomplishing the mission of the board in 2012: The Board provides advice and direction to the Executive Director on development opportunities for port operations throughout the State.	60	7	5.29	3.07	Member Per Diem Member Per Diem Member Expenses Member Expenses Board Refreshment Costs Board Refreshment Costs	O P P O P O	\$1,900.00 \$800.00 \$412.28 \$1,067.72 \$90.74 \$278.07
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 2012: The Board meets on an as needed basis to review proposed capital activities and outstanding debt from eligible borrowers.	3	2	4.5	1	Member Per Diem Member Other Expenses Board Refreshment Costs Board Public Hearing Costs	P P P P	\$275.00 \$110.00 \$24.16 \$48.32
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 2012: The Maine Rural Development was established by the Maine Legislature in 2002 to assist Maine communities in realizing their economic development goals. MRDA provides financial assistance to communities and their development partners to help develop speculative commercial and industrial buildings and to help develop/redevelop underutilized commercial industrial properties.	27	9	4.56	2.17	Board Refreshment Costs Other Board Costs	P P	\$486.00 \$313.00
5006	MAINE SCHOOL OF SCIENCE AND MATHEMATICS Title 5, Chapter 379 Reference: Section 12004-C, sub-§6 Summary of the activities related to accomplishing the mission of the board in 2012: Set policies, oversee administration, financial oversight, including approval of annual operating budget, set fees, grant diplomas and certificates, enter contracts and agreements.	200	4	13.5	2.75	Member Expenses Board Facility Rental Costs Board Refreshment Costs Board Public Hearing Costs Other Board Costs	G G G G G	\$4,799.70 \$138.50 \$562.40 \$60.13 \$223.98

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2012

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
5044	MAINE SELF-INSURANCE GUARANTEE ASSOCIATION, BOARD OF DIRECTORS Title 5, Chapter 379 Reference: Section 12004-G, sub-§21-A Summary of the activities related to accomplishing the mission of the board in 2012: The Board has reviewed and monitored the funding by the association of workers' compensation claims of two insolvent self-insurers, West Point Stevens and Prime Tanning, and is now dealing with establishing a funding and claims handling mechanism for a new insolvency involving prior self-insurance claims of Newpage Corp. The board has also monitored the financial status of the guaranty fund, and its return on investments, and has reviewed the fund's investment policy.	300	4	6.25	1.88	Board Facility Rental Costs Board Refreshment Costs	P P	\$300.00 \$533.83
288	MAINE STATE BOARD FOR LICENSURE OF ARCHITECTS, LANDSCAPE ARCHITECTS AND INTERIOR DESIGNERS Title 5, Chapter 379 Reference: Section 12004-A, sub-§4 Summary of the activities related to accomplishing the mission of the board in 2012: The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters.	28.5	5	6	1.7	Member Per Diem Member Expenses	O O	\$840.00 \$1,169.84
325	MAINE STATE FERRY ADVISORY BOARD Title 5, Chapter 379 Reference: Section 12004-I, sub-§82 Summary of the activities related to accomplishing the mission of the board in 2012: The Board advise to the Dept. of Transportation included, but was not limited to the following areas: Excursion tickets, tariff amendments, infrastructure projects & maintenance, budget, new ferry project, ferry schedules	80	6	7.33	1.5	Member Expenses Member Expenses	O H	\$158.40 \$158.40

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2012

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
346	MAINE STATE HOUSING AUTHORITY Title 5, Chapter 379 Reference: Section 12004-F, sub-§3 Summary of the activities related to accomplishing the mission of the board in 2012: The Board of Commissioners participated in activities which are in keeping with MaineHousings mission including but not limited to review of MaineHousings financial structure; review of financial reports; review of and public hearing regarding Department of Energys 2012 State Plan for the Weatherization Program; review of 2011 financial results and audit; adoption of Mortgage Purchase Program Bond Series Resolution; public hearing on and adoption of 2013 Qualified Allocation Plan; review of the sale of carbon emissions reductions; consideration of policy concerning medical marijuana use by participants in the Housing Choice Voucher program; adoption of procurement policy, contributions policy, and travel and expenses policy; RFP for new bond counsel; public hearing on 2013 LIHEAP State Plan; review of costs of selling bonds; review of audits of the Housing Choice Voucher program; discussion regarding project costs; and adoption of 2013 operating budget.	60	22	5.41	3.3	Member Per Diem Member Expenses Board Refreshment Costs Board Public Hearing Costs	P P P P	\$5,060.00 \$1,754.28 \$459.13 \$1,511.97
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 2012: The Maine State Museum Commission oversees the Director of the Museum to make sure the museum follows its mandates and Mission Statement.	100	38	4.42	2.26	Member Expenses Board Refreshment Costs	G G	\$2,933.33 \$289.80
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 2012: During FY12, the Maine Technology Institute funded 100 technology and cluster development projects totaling over \$5.02 million. This funding leveraged an additional \$9.11 million in matching investment by Maine companies and organizations. The MTI Board met approximately monthly during the year in its role as the governing body for the Institute to oversee the review process of the more than 234 applications received during the year for funding.	300	20	7.55	2.53	Member Expenses Board Facility Rental Costs Board Refreshment Costs Board Public Hearing Costs	G G G G	\$61.00 \$149.93 \$2,384.35 \$369.95

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2012

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
461	MAINE TOURISM COMMISSION Title 5, Chapter 379 Reference: Section 12004-I, sub-§87 Summary of the activities related to accomplishing the mission of the board in 2012: The Maine Tourism Commission assists, advises and makes recommendations to the Office of Tourism to achieve its purpose under section 13090-C.	125	7	10.86	3.86	Member Expenses Board Facility Rental Costs Board Refreshment Costs	O O O	\$3,442.92 \$595.00 \$2,135.77
420	MAINE TURNPIKE AUTHORITY BOARD OF DIRECTORS Title 5, Chapter 379 Reference: Section 12004-F, sub-§4 Summary of the activities related to accomplishing the mission of the board in 2012: Supervision and approval of all contractual, right of way matters, personnel & planning issues, financing & budgetary decisions and major policy decisions of every variety, all as necessary to comply with the MTA's Enabling Act & Bond Resolution.	96	29	5.48	2.6	Member Per Diem Member Expenses	P P	\$7,645.00 \$2,729.54
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 2012: To regulate and license well drillers and pump installers for public safety to protect our resources.	1040	12	6.42	2.63	Member Expenses	O	\$1,156.30
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 2012: Oversee business of the Sarah Long Bridge.	4	1	5	3	Board Facility Rental Costs Board Refreshment Costs Board Public Hearing Costs	G G G	\$136.00 \$174.25 \$56.35
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 2012: "The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters".	31	5	6.4	2.2	Member Per Diem Member Expenses	O O	\$945.00 \$1,431.24

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2012

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
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 2012: This Council provided advice and consent on a wide variety of agency regulations throughout the year. It also provides consent on new special license applications submitted to the Department. In addition, it conferred on the Department's issues facing the commercial and recreational saltwater fisheries of the State.	120	3	9.67	3.5	Member Expenses	G	\$1,622.01
259	MEDICAL ADVISORY BOARD (LICENSING OF DRIVERS) Title 5, Chapter 379 Reference: Section 12004-I, sub-§84 Additional Info: Exempt from filing by 29-A MRSA Section 1258, subsection 8 if the board did not meet. Summary of the activities related to accomplishing the mission of the board in 2012: The board met to continue drafting revisions of rules relating to physical and mental competence to operate a motor vehicle. It is expected to completion of the revision will be in late 2013. Physicians participating as board members will provide their professional expertise for their areas of specialty.	20	3	5.67	2.33	Member Expenses	H	\$135.52
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 2012: In calendar year 2012, the Board, in accordance with rules developed and adopted previously, conducted 60 preliminary, 23 follow up, and 15 full motor carrier reviews. As a result of those reviews the Board issued 18 warning letters to carriers with histories of significant and repeated motor carrier violations in Maine and on two occasions made a recommendation to the Secretary of State to suspend a carriers privilege to operate commercially in Maine. The Board also amended its rules to modify the method used to select motor carriers for review and to adopt the Federal Motor Carrier Safety Administrations CSA scoring methodology for determining violation severity point values.	706	4	5.75	3.75	Board Refreshment Costs	H	\$104.19

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2012

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
5106	MOTOR VEHICLE FRANCHISE BOARD Title 5, Chapter 379 Reference: Section 12004-G, sub-§6-B Summary of the activities related to accomplishing the mission of the board in 2012: Meet to hear testimony and receive exhibits, then consider evidence and vote on decisions; meet to consider and adopt drafted decisions.	2080	2	6	3.5	Member Per Diem Member Expenses	O O	\$500.00 \$257.60
081	NEW ENGLAND BOARD OF HIGHER EDUCATION Title 5, Chapter 379 Reference: Section 12004-K, sub-§2 Summary of the activities related to accomplishing the mission of the board in 2012: The mission of the New England Board of Higher Education is to promote greater educational opportunities and services for the residents of New England.	20	2	5.5	3.5	Member Expenses	G	\$887.00
5101	NEWBORN HEARING SCREENING ADVISORY BOARD Title 5, Chapter 379 Reference: Section 12004-G, sub-§14-C Summary of the activities related to accomplishing the mission of the board in 2012: The Board began reviewing and updating the educational materials provided by the MNHP. The Board began to review its by-laws/guidelines.	200	4	8.25	2.75	Member Expenses Other Board Costs	F F	\$884.24 \$2,313.30
327	NORTHEASTERN FOREST FIRE PROTECTION COMMISSION Title 5, Chapter 379 Reference: Section 12004-K, sub-§4 Summary of the activities related to accomplishing the mission of the board in 2012: Oversight and direction of the Compact members in securing resources for forest fire protection throughout the region.	8	1	2	8	Member Per Diem Member Expenses	F F	\$354.00 \$453.34
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 2012: Guide NNEPRA regarding decisions on Funding, expansion (number of RT & Portland North), Layover facility, Wye and policies	100	15	3.73	1.33	Member Per Diem Member Expenses Board Refreshment Costs Board Public Hearing Costs	G G G G	\$1,760.00 \$436.80 \$829.56 \$1,000.08

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2012

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
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 2012: The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters.	25	5	5.4	1.1	Member Per Diem Member Expenses	O O	\$945.00 \$1,329.12
5073	NUTRIENT MANAGEMENT REVIEW BOARD Title 5, Chapter 379 Reference: Section 12004-D, sub-§5 Summary of the activities related to accomplishing the mission of the board in 2012: 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 two regular meetings in 2012. The Board provided input on proposed revisions to the Department's Chapter 211 Carcass Disposal Rules, Loan Program project eligibility changes, composting issues, pertinent legislation, planner certification issues.	52	2	6.5	3	Member Expenses	G	\$670.56
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 2012: 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.	190	1	7	5	Member Expenses	O	\$130.48

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2012

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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 2012: Continued to be the cornerstone of the dispute resolution process, providing services in 96 cases, involving 118 bargaining units, and achieving 63.8% settlement rate in the 62 cases closed in FY 12.	6	1	1	0	Member Per Diem Member Expenses	O O	\$29,500.00 \$16,394.93
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 2012: The Participating Local District Advisory Committee met to review several items related to the administration of the PLD Consolidated Retirement Plan.	8	11	7.36	2.86	Board Refreshment Costs	G	\$759.50
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 2012: monitor policies, assign vacant homes/apartments	48	23	4.13	1.98	Member Other Expenses Board Refreshment Costs	G G	\$4,750.00 \$200.00
395	PLUMBERS' EXAMINING BOARD Title 5, Chapter 379 Reference: Section 12004-A, sub-§32 Summary of the activities related to accomplishing the mission of the board in 2012: The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters.	21	4	3.5	1.5	Member Per Diem Member Expenses	O O	\$490.00 \$853.20
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 2012: During calendar year 2012, the Maine State Pull Events Commission met its mission by promulgating rules; monitoring live pulling activities; imposed penalties for violations of its rules and statutes; and maintained a positive relationship with the industry through informational meetings.	150	6	3	1.42	Member Expenses Board Public Hearing Costs	O O	\$688.60 \$628.16

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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 2012: The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters.	5	1	6	1	Member Per Diem Member Expenses	O O	\$210.00 \$211.28
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 2012: The Commission met its mission by meeting at least once a year to consider complaints as well as other regulatory matters.	68	9	4.33	3.56	Member Per Diem Member Expenses	O O	\$1,190.00 \$1,744.32
5115	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 2012: The Board convened two meetings (January 6 and December 14) and three public hearings (February 24, June 29, and November 16). The Board announced and promoted each public hearing and meeting through news releases, calendar listings, email alerts, and personal presentations by its staff. The Board received written testimony from 43 people and heard oral testimony from 30 people regarding regulatory compliance challenges, and suggestions for amending regulations to improve the states business climate. The audio of each hearing was broadcast via the Internet. Agendas and minutes for each meeting and hearing are posted on the Boards webpage. The Board will submit its report to Governor LePage and the 126th Legislature by February 1, 2013.	275	5	4	2.2	Member Expenses	G	\$175.36
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 2012: 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.	183	15	7.73	2.07	Member Per Diem Member Expenses	G G	\$550.00 \$1,258.32

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2012

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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 2012: 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	56.5	10	10.4	1.6	Board Refreshment Costs Board Public Hearing Costs	G G	\$34.67 \$78.00
5117	SCALLOP ADVISORY COUNCIL Title 5, Chapter 379 Reference: Section 12004-I, sub-§57-F Summary of the activities related to accomplishing the mission of the board in 2012: The SAC met 4 times in 2012 to continue complete the discussion of how to re-open the closed areas for the 2012/13 fishing season as well as to establish new Scallop management Zones, turn the closed areas into Limited Access Areas and set forth on a 10 year plan that includes the use of Limited Access Areas in Zones 1 and 3 and a new Rotational Management Plan for Zone 2.	400	4	11	3.13	Member Expenses	O	\$3,676.71

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2012

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 2012: 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.	28	15	9.27	2.53	Member Expenses Member Other Expenses Board Refreshment Costs Board Public Hearing Costs Other Board Costs	G G G G G	\$3,897.88 \$4,235.00 \$2,201.00 \$693.00 \$7,968.00
5182	SCIENCE, TECHNOLOGY, ENGINEERING AND MATHEMATICS COUNCIL Title 5, Chapter 379 Reference: Section 5, sub-§12004-C Summary of the activities related to accomplishing the mission of the board in 2012: The STEM Council convened formally six times during 2012. The purpose of these meetings was to outline steps to bring greater coherence to and strengthen science, technology, engineering and mathematics across state agencies, workforce, higher education and K-12 education as outlined in LD 1540. In addition to the six official meetings, representatives of the STEM Council met for various reasons. These subgroups met to brief the Committee on Education and Cultural Affairs (February 8, 2012), to conduct subcommittee teleconference meetings, and to update state leadership about the STEM Council findings and proposals. The update to state leaders included meetings with Jon Nass, John Butera, and Commissioners Gervais, Bowen, and Paquette. During these meetings the representatives of the STEM Council shared the STEM Council report findings and discussed the possibility of funding for STEM Council work in current and future state budgets.	12	6	15.5	2.08	Member Expenses	G	\$86.24

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2012

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
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 2012: The Sea Urchin Zone Council met six times in 2012. They voted to recommend dates for the 2011/12 fishing season as well as continued discussions on the development of a Fishery Management Plan (FMP) for the sea urchin fishery.	400	6	10	3	Member Per Diem Member Expenses	O O	\$400.00 \$4,289.46
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 2012: The MSPB is positioned to provide growers in Maine as well as growers in other areas with quality seed potatoes. This seed can be purchased as minitubers (MT), field year one (N1), field year two (N2), and field year three (N3). The MSPB can also provide custom production of private varieties. The Maine Seed Potato Board (MSPB) was established in 1945 to ensure an adequate supply of foundation seed potatoes for the state's commercial seed potato producers and ultimately for the Maine potato industry. The Commissioner of the Maine Department of Agriculture serves on the Board along with eight potato producers who represent the seed, tablestock and processing industries in the state.	1000	4	5.5	1.63	Member Expenses Board Refreshment Costs	P P	\$945.44 \$279.17
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 2012: 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.	19	3	9.67	3	Member Per Diem Member Expenses	O O	\$145.00 \$1,335.40

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2012

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
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 2012: Board Members functions include determining the Fund's mission and purposes; approving investments to qualifying small businesses; providing ongoing support and guidance to the Fund Manager and reviewing the performance of that individual; providing ongoing support and guidance to the portfolio companies; and working closely with the Fund Manager in keeping the Legislature apprised of the Fund's activities and needs.	2080	12	6.92	3.17	Member Expenses Board Facility Rental Costs Board Refreshment Costs Other Board Costs	G G G G	\$264.75 \$275.00 \$837.64 \$1,350.00
5119	SNOWMOBILE TRAIL FUND ADVISORY COUNCIL Title 5, Chapter 379 Reference: Section 12004-I, sub-§3-B Summary of the activities related to accomplishing the mission of the board in 2012: 5 mtgs were held in 2012. 9 members present & 4 guests at the 1st, Primary agenda items were- review capital equipment grant application, review capital equipment grant rules, funding and shortfalls, and grant payouts. The 2nd mtg, 10 members were present & 10 guests, main topic was Funding Shortfalls, Cost Savings, Future Funding. The 3rd mtg 6 members were present & 7 guests, topics included review of Fees for registration, Capital Equipment Grants, legislative support. The 4th meeting 8 members were present & 8 guests, topics included future funding, trail expansion, registration fees. The 5th meeting 9 members were present & 1 guest, topics included future funding, registration fees, non-resident registrations.	16	5	8.4	2.8	Member Per Diem Member Expenses	O O	\$359.04 \$864.45
497	ST. CROIX INTERNATIONAL WATERWAY COMMISSION Title 5, Chapter 379 Reference: Section 12004-K, sub-§5 Summary of the activities related to accomplishing the mission of the board in 2012: Made decisions and delivered programs to further the implementation of the Maine/New Brunswick St. Croix International Waterway Management Plan	160	4	6.25	5	Member Per Diem Member Expenses Member Expenses Board Refreshment Costs	G G H G	\$1,470.00 \$522.24 \$85.60 \$129.64
384	STATE BOARD OF ALCOHOL AND DRUG COUNSELORS Title 5, Chapter 379 Reference: Section 12004-A, sub-§41 Summary of the activities related to accomplishing the mission of the board in 2012: The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters	47.5	4	4.5	6.25	Member Per Diem Member Expenses	O O	\$630.00 \$889.48

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2012

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
186	STATE BOARD OF ARBITRATION AND CONCILIATION Title 5, Chapter 379 Reference: Section 12004-B, sub-§1 Summary of the activities related to accomplishing the mission of the board in 2012: Successfully resolved all disputes presented in calendar year 2012.	100	12	2.83	3.88	Member Per Diem Member Expenses	O O	\$8,250.00 \$1,453.71
070	STATE BOARD OF CERTIFICATION FOR GEOLOGISTS AND SOIL SCIENTISTS Title 5, Chapter 379 Reference: Section 12004-A, sub-§19 Summary of the activities related to accomplishing the mission of the board in 2012: The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters.	10	2	5	1.25	Member Per Diem Member Expenses	O O	\$175.00 \$283.36
5155	STATE BOARD OF CORRECTIONS Title 5, Chapter 379 Reference: Section 12004-G, sub-§6-C Summary of the activities related to accomplishing the mission of the board in 2012: 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.	200	14	7.29	4.21	Member Expenses Board Refreshment Costs Board Public Hearing Costs	G G G	\$5,585.44 \$192.90 \$1,615.60
077	STATE BOARD OF EDUCATION Title 5, Chapter 379 Reference: Section 12004-C, sub-§1 Summary of the activities related to accomplishing the mission of the board in 2012: 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	2000	11	9.55	4.36	Member Per Diem Member Expenses Board Refreshment Costs	G G G	\$5,720.00 \$8,087.78 \$1,630.96

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2012

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
415	STATE BOARD OF EXAMINERS OF PSYCHOLOGISTS Title 5, Chapter 379 Reference: Section 12004-A, sub-§34 Summary of the activities related to accomplishing the mission of the board in 2012: The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters	34.5	4	6.25	4.38	Member Per Diem Member Expenses	O O	\$875.00 \$1,246.46
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 2012: The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters.	20	4	5.75	1.88	Member Per Diem Member Expenses	O O	\$805.00 \$1,833.96
322	STATE BOARD OF LICENSURE FOR PROFESSIONAL ENGINEERS Title 5, Chapter 379 Reference: Section 12004-A, sub-§16 Summary of the activities related to accomplishing the mission of the board in 2012: The Board of Licensure for Professional Engineers 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. Beginning with the 2005 license renewal, the Board has required Mandatory Continuing Professional Education. The Board performs random audits of Professional Development Hours during each renewal period. The Board continues to use the National Council of Examiners for Engineers and Surveyors to administer professional examinations. A passing score on the NCEES exams is required to certify as an Engineer-Intern and to license as a Professional Engineer. The Board also licenses approximately 300 new licensees per year by comity (reciprocity) with other States and foreign countries. The Board receives approximately seven to ten complaints per year.	2080	6	5.17	3.25	Member Per Diem Member Expenses Member Other Expenses	O O O	\$910.00 \$1,339.56 \$483.52

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2012

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
380	STATE BOARD OF NURSING Title 5, Chapter 379 Reference: Section 12004-A, sub-§25 Summary of the activities related to accomplishing the mission of the board in 2012: The Board met in 4 regular sessions (7 days) and 11 subcommittee sessions: 6 for the purpose of informal conferences with licensees and 5 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 12,011 licenses (9549 were online), endorsed 930 and licensed by examination, 847. The Board itself reviewed approximately 264 complaints. The Board also reviewed requests for nursing programs in the State.	2000	15	5.07	7.43	Member Per Diem Member Expenses Board Public Hearing Costs	O O O	\$6,050.00 \$6,899.04 \$8,865.49
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 2012: The Board held four meetings in 2012. Between February and November, the Board administered the written exam. All applicants passed the written exam and were issued a Maine Optometry License. Between January and April 1st, licensees submit certification of 25 hours of continuing education along with the renewal application. The Board received zero complaints in '12.	60	4	5.5	1.75	Member Per Diem Member Expenses Board Refreshment Costs	O O O	\$770.00 \$1,168.14 \$69.43
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 2012: The Board hears appeals from from denials of tax abatements by assessors or local boards of assessment review regarding non-residential property with an municipal assessed valuation of \$1,000,000 or greater. The Board also conducts hearings on appeals involving tree growth, farmland, open space, and working waterfront classified property. The Board also hears appeals of municipalities disputing their annual equalized state valuations. Despite several unfilled vacancies, the Board continues to serve the public interest and achieve the goal as outlined in Title 36 MRSA, Section 271 et seq. as set forth above.	1250	12	3.5	10.0	Member Per Diem Member Expenses Board Refreshment Costs Other Board Costs	G G O G	\$3,000.00 \$1,739.37 \$45.00 \$455.45

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2012

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
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 2012: The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters.	74	9	5	4.22	Member Per Diem Member Expenses	O O	\$1,575.00 \$5,230.76
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 2012: The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters	41.5	4	4	6	Member Per Diem Member Expenses	O O	\$560.00 \$1,865.56
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 2012: The State Civil Service Appeals Board continues to serve the employees of the State of Maine diligently and effectively within its statutory authority.	40	1	5	4	Member Per Diem Member Expenses	G G	\$200.00 \$147.12
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 2012: The State Claims Commission actively continues to serve the citizens of Maine with the utmost diligence. The Commission plays an essential role in resolving disputes which may arise between property owners, the Maine Department of Transportation, the Maine Turnpike Authority and others who appear before them. The State Claims Commission is confident that it has achieved its purpose, as outlined in Title 23 MRSA Section 151 et seq.	2000	8	3	2.25	Member Per Diem Member Expenses	H H	\$3,600.00 \$651.15

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2012

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
5075	STATE CONSERVATION DISTRICT ADVISORY COUNCIL Title 5, Chapter 379 Reference: Section 12004-I, sub-§68-A Summary of the activities related to accomplishing the mission of the board in 2012: The State Conservation District Advisory Council advises Maine's Commissioner of Agriculture on agriculture and conservation issues, Conservation District funding, appointments of Supervisors to individual Soil and Water Conservation District Boards, and other matters pertaining to natural resource policy and agency organization.	20	2	15.5	2.5	Board Facility Rental Costs Other Board Costs	P P	\$500.00 \$600.00
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 2012: During the course of the year the SERC heard from a number of LEPC's on the status of local planning and response capabilities. The SERC through MEMA staff monitors about 2,387 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 about 1,500 first responders. Highlights of the past year include reviewing of local plans on how to mitigate hazardous material releases. Additionally several new trends have developed regarding new types of hazardous materials and the SERC is developing position papers to help first responders understand these new chemicals. This includes; LNG, CNG and crude oil. All of which are now being transported through Maine or will be shortly.	1664	5	9.8	1.6	Member Expenses	O	\$365.52

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2012

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
350	STATE EMPLOYEE HEALTH COMMISSION Title 5, Chapter 379 Reference: Section 12004-F, sub-§10 Summary of the activities related to accomplishing the mission of the board in 2012: Oversee and make decisions on the State Employee Health Plan for active employees and retirees of the State of Maine and ancillary employer groups.	45	36	8.5	2.71	Member Per Diem Member Expenses	O O	\$95.64 \$5,580.96
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 2012: During calendar year 2012, the Maine State Harness Racing Commission met its mission by promulgating rules; monitoring live racing activities through its staff; monitored pari-mutuel wagering activities through its staff; imposed penalties for violations of its rules and statutes; and, maintained a positive relationship with the industry through informational meetings.	900	11	4.55	2.32	Member Per Diem Member Expenses Board Public Hearing Costs Other Board Costs	O O O O	\$2,750.00 \$3,196.52 \$6,511.34 \$8,630.00
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 2012: The Commission is responsible for approving the listing, pricing and delisting of distilled spirits that are brought into Maine. The Commission also approves all lottery games including instant or draw lottery games. Additionally, the Commission has rule making authority for the pricing of distilled spirits, lottery games and lottery retail licensing. The Commission hears appeals of denial of lottery agent licensing.	150	12	3.92	1.71	Member Per Diem Member Expenses Board Refreshment Costs Board Public Hearing Costs	O O O O	\$2,640.00 \$2,705.94 \$236.36 \$205.36
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 2012: Meet with inmates who are eligible to apply for parole status	20	1	3	2	Member Per Diem	G	\$370.00

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2012

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
5169	STATEWIDE COORDINATING COUNCIL FOR PUBLIC HEALTH Title 5, Chapter 379 Reference: Section 12004-G, sub-§14-G Summary of the activities related to accomplishing the mission of the board in 2012: 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.	60	4	15.75	4	Board Facility Rental Costs	F	\$585.00
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 2012: During the past year, the SASC focused on the updating of the report card to measure Maine's progress in the prevention of substance abuse. Time was spent on updating the current membership to a more active status. The Commission also drew up a list of priorities that should be worked on through the year. Presentations from the various programs at the Office of Substance Abuse were presented each month by the manager of these programs. The Role of the Commission was also discussed with new appointed members.	75	11	9.45	2.36	Member Expenses	G	\$3,786.86

Summary of Annual Reports Filed by Boarus and Commissions for Calendar Year 2012

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
426	UNIVERSITY OF MAINE SYSTEM BLUEBERRY ADVISORY COMMITTEE	22	2	7	8	Board Refreshment Costs Other Board Costs	O O	\$839.10 \$177.50
	Title 5, Chapter 379 Reference: Section 12004-H, sub-§12 Summary of the activities related to accomplishing the mission of the board in 2012: The WBAC reviews wild blueberry research results and recommends future work and education programs. Priorities were updated in 2012 in consultation with University researchers. 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 was conducted in context of the cropping system. Weed management focused on selected control materials for grasses and broadleaf weeds. Processing food safety methods were researched. The effect of consuming wild blueberries on metabolic syndrome was investigated. Over a dozen educational sessions were conducted for growers and processors in Maine.							
550	VICTIMS' COMPENSATION BOARD	0	11	2.82	1.64	Member Per Diem Member Expenses	O O	\$1,705.00 \$894.96
	Title 5, Chapter 379 Reference: Section 12004-J, sub-§11 Summary of the activities related to accomplishing the mission of the board in 2012: The Victims' Compensation Board reviews and decides claims for financial reimbursement from victims of violent crime in Maine.							

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2012

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	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 2012: The WBC supported 11 research projects and more than 12 grower education sessions. Two thirds of the funds were devoted to Wild Blueberry promotion including 6 national food and health trade shows and 16 ads were placed in 10 trade & consumer publications. Public relations included 9 major activities covering print, TV and social media resulting in over 110 million impressions and circulation. Over 150,000 unique web site visits were made. Facebook fans were up 900% and Twitter followers increased 170% over the year. Promotion programs were continued in the China and Korea. WBC also interfaced with state & federal agencies regarding research and development, crop protectants, food safety, and land stewardship policies.	48	2	7.5	4.5	Board Refreshment Costs Board Public Hearing Costs	O O	\$299.95 \$102.25
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 2012: The Workers Compensation Board was both busy and productive this past year. It appointed two new independent medical examiners, an orthopedic surgeon and a dermatologist. There were major strides in its rule making activities. The Board finished drafting and adopted a new 14 day payment rule. In conjunction with the Maine Professional Fire Fighters and Maine Municipal Association it wrote and adopted a firefighter cancer presumption rule. The legislature enacted legislation creating a new Workers Compensation Board Appellate Division. The Board adopted rules to insure the division operates in a manner that is efficient, economical and protective of the rights of all involved. The Board reviewed, revised and updated all of its existing rules. Additionally it revised all of its forms and created new forms where needed. It considered and reappointed a Hearing Officer whose appointment was about to expire. Finally, it worked co-operatively with the Department of Labor to educ	10	10	6.9	1.55	Member Per Diem Member Expenses	O O	\$4,000.00 \$1,968.90

Total Boards or Commissions Reporting as Active in 2012: 166

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2012 -- Reported Inactive or Did not Meet

SOS #	Board or Commission Name	Report filed	Inactive	Reason Inactive	Met this year?	Last meeting	Additional Information
540	ADVISORY BOARD FOR THE LICENSING OF TAXIDERMISTS Title 5, Chapter 379 reference: 5 MRSA §12004-I sub- § 23-A	Y	N		N	9/21/2007	
5012	ADVISORY BOARD FOR THE LICENSING OF WHITEWATER GUIDES Title 5, Chapter 379 reference: 5 MRSA §12004-I sub- § 23-B	Y	N		N	3/1/2009	
5070	AQUACULTURE ADVISORY COUNCIL Title 5, Chapter 379 reference: 5 MRSA §12004-I sub- § 57-C	Y	Y	Aq AC was recreated in statute in 2012 and DMR did not have staff resources to facilitate AAC until hiring of Policy Development Specialist (PDS) on August 20. PDS researched and met with potential members who were appointed on December 18, 2012.	N	1/10/2008	
5133	ATV TRAIL ADVISORY COUNCIL Title 5, Chapter 379 reference: 5 MRSA §12004-I sub- § 3-C	Y	N		N	3/25/2010	
5032	BLAINE HOUSE COMMISSION Title 5, Chapter 379 reference: 5 MRSA §12004-I sub- § 75-B	Y	Y	The purpose of the Commission is to review and approve proposed changes to the Blaine House and its grounds. In 2012 no such proposals were received, thus no meetings were held.	N	6/29/2009	
386	BOARD OF ELEVATOR AND TRAMWAY SAFETY Title 5, Chapter 379 reference: 5 MRSA §12004-A sub- § 14	Y	N		N	7/18/2011	
319	BOARD OF EMERGENCY MUNICIPAL FINANCE Title 5, Chapter 379 reference: 5 MRSA §12004-I sub- § 25-A	Y	N		N	12/6/2006	Board exempt from repeal for inactivity pursuant to 5 MRSA Section 12006(3)
344	BOARD OF LICENSING OF DIETETIC PRACTICE Title 5, Chapter 379 reference: 5 MRSA §12004-A sub- § 11	Y	N		N	6/3/2011	
343	BOARD OF RESPIRATORY CARE PRACTITIONERS Title 5, Chapter 379 reference: 5 MRSA §12004-A sub- § 35	Y	Y	The Board of Respiratory Care Practitioners is an active board. Pursuant to 32 MRS §9703 (3) three members of the five member board constitute a quorum. At no point during 2012 did this board have three members appointed to obtain a quorum; t	N	12/9/2011	
404	BOARD OF TRUSTEES, MINING EXCISE TAX TRUST FUND Title 5, Chapter 379 reference: 5 MRSA §12004-G sub- § 33-B	Y	N		N	12/6/2006	Board exempt from repeal for inactivity pursuant to 5 MRSA Section 12006(3)

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2012 -- Reported Inactive or Did not Meet

SOS #	Board or Commission Name	Rept filed	Inactive	Reason Inactive	Met this year?	Last meeting	Additional Information
5092	COMMERCIAL FISHING SAFETY COUNCIL	Y	Y	There were no major safety issues that came before the Council. It was decided to schedule meetings when there was a need. Will be meeting the first few months in January to consider revising the frequency of meetings by statute.	N	11/1/2011	
	Title 5, Chapter 379 reference: 5 MRSA §12004-I sub- § 57-E						
5108	COMMUNITY PRESERVATION ADVISORY COMMITTEE	Y	Y	New Governor elected in 2010. Existing CPAC chairs expected Governor to appoint new CPAC chairs, who would then call a meeting. No new chairs were ever appointed, so a meeting was never called. Committee was repealed by sunset provision, effective	N	5/12/2010	
	Title 5, Chapter 379 reference: 5 MRSA §12004-I sub- § 24-F						
165	DRIVER EDUCATION AND EVALUATION PROGRAMS APPEALS BOARD	Y	Y	No appeals were filed by any clients.	N	8/1/2009	
	Title 5, Chapter 379 reference: 5 MRSA §12004-G sub- § 15-A						
532	FACILITY SITING BOARD	Y	Y	State Waste Management Agency eliminated and no solid waste disposal sites have been identified for possible development. The FSB has been repealed pursuant to PL2011, Ch 655, Part GG-2, effective 7/1/2012	N	12/6/2006	Board exempt from repeal for inactivity pursuant to 5 MRSA Section 12006(3) - repealed 07/01/2012
	Title 5, Chapter 379 reference: 5 MRSA §12004-D sub- § 4						
5111	LEGISLATIVE YOUTH ADVISORY COUNCIL	Y	Y	Members became ineligible and new member appointments were not made.	N	12/21/2011	
	Title 5, Chapter 379 reference: 5 MRSA §12004-I sub- § 54-C						
5186	MAINE WILD MUSHROOM HARVESTING ADVISORY COMMITTEE	Y	Y	members did not submit paperwork to the Governors office to be appointed to the committee. There have been no official meetings due to this. Date listed below is unofficial meeting.	N	4/26/2012	
	Title 5, Chapter 379 reference: 5 MRSA §12004-I sub- § 47-H						
5152	SOLID WASTE MANAGEMENT ADVISORY COUNCIL	Y	Y	Waste management responsibilities transferred from SPO to MDEP. No meetings scheduled in 2012. Advisory Council repealed pursuant to PL 2011, Ch 655, Part EE-26, effective 7/1/2012	N	9/1/2010	
	Title 5, Chapter 379 reference: 5 MRSA §12004-I sub- § 68-B						
316	STATE COMPENSATION COMMISSION	Y	Y	No appointments have been made due to lack of relevant issues to address.	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 sub- § 26-D						
447	STATE COURT LIBRARY COMMITTEE	Y	Y	The State Court Library Committee is no longer required to meet 4 times per year. We only meet as needed. There was no need to meet in 2012.	N	7/1/2010	
	Title 5, Chapter 379 reference: 5 MRSA §12004-G sub- § 23						

Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2012 -- Reported Inactive or Did not Meet

SOS #	Board or Commission Name	Rept filed	Inactive	Reason Inactive	Met this year?	Last meeting	Additional Information
581	STATE POET LAUREATE ADVISORY SELECTION COMMITTEE	Y	N		N	3/7/2011	Board exempt from repeal for inactivity pursuant to 5 MRSA Section 12006(3)
	Title 5, Chapter 379 reference: 5 MRSA §12004-I sub- § 5-A						
5153	STATE SENTENCING AND CORRECTIONS PRACTICES COORDINATING COUNCIL	Y	Y	There was no chair appointed	N	10/7/2010	
	Title 5, Chapter 379 reference: 5 MRSA §12004-I sub- § 74-E						

Total of 21 Boards or Commissions reporting in this category for 2012

BOARDS FAILING TO FILE ANNUAL REPORT for: 2012

SOS # Board or Commission Name and Clerk of the Board

5103 ADVISORY BOARD OF THE MAINE LEARNING TECHNOLOGY FUND
Clerk: STEVE GARTON Steven.garton@maine.gov
DEPARTMENT OF EDUCATION 23 STATE HOUSE STATION AUGUSTA, ME 04333-0023

REPEAL DATE: Exempt from Filing : N

5158 BOARD OF DIRECTORS OF THE MAINE REINSURANCE ASSOCIATION
Clerk:

REPEAL DATE: 2012 Exempt from Filing :

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

REPEAL DATE: Exempt from Filing : N

020 MAINE AGRICULTURAL BARGAINING BOARD
Clerk: EDWIN PORTER ned.r.porter@Maine.gov
MAINE DEPARTMENT OF AGRICULTURE 28 SHS AUGUSTA, ME 04333-0028

REPEAL DATE: Exempt from Filing : Y

5188 MAINE APPRENTICESHIP COUNCIL
Clerk: VIRGINIA A. CARROLL virginia.a.carroll@maine.gov
STATE HOUSE STATION #55 AUGUSTA, ME 04333-0055

REPEAL DATE: Exempt from Filing : N

5100 MAINE LIBRARY OF GEOGRAPHIC INFORMATION BOARD
Clerk: MICHAEL SMITH michael.smith@maine.gov
MAINE OFFICE OF GIS 174 SHS AUGUSTA, ME 04333-0174

REPEAL DATE: Exempt from Filing : N

5178 MAINE QUALITY OF PLACE COUNCIL
Clerk: LINDA LAPLANTE Linda.c.laplane@maine.gov
STATE PLANNING OFFICE AUGUSTA, ME 04333

REPEAL DATE: 2012 Exempt from Filing : N

536 MAINE SMALL BUSINESS AND ENTREPRENEURSHIP COMMISSION
Clerk: DEB NEUMAN deb.neuman@maine.gov
DEPT. OF ECONOMIC AND COMMUNITY AFFAIRS 59 STATE HOUSE STATION AUGUSTA, ME 04333-0059

REPEAL DATE: Exempt from Filing : N

5180 MAINE VACCINE BOARD
Clerk: FRED L. POTTER fpotter@KidsVax.org
PO BOX 1885 CONCORD, NH 03302-1885

REPEAL DATE: Exempt from Filing : N

300 MAINE-CANADIAN LEGISLATIVE ADVISORY COMMISSION
Clerk: DAVID E. BOULTER, EXECUTIVE DIRECTOR david.boulter@legislature.maine.gov
OFFICE OF THE EXECUTIVE DIRECTOR 115 STATE HOUSE STATION AUGUSTA, ME 04333-0115

REPEAL DATE: Exempt from Filing : Y

5050 NEW ENGLAND AND EASTERN CANADA LEGISLATIVE COMMISSION
Clerk: DAVID E. BOULTER, EXECUTIVE DIRECTOR david.boulter@legislature.maine.gov
OFFICE OF THE EXECUTIVE DIRECTOR 115 STATE HOUSE STATION AUGUSTA, ME 04333-0115

REPEAL DATE: Exempt from Filing : Y

BOARDS FAILING TO FILE ANNUAL REPORT for: 2012

SOS # Board or Commission Name and Clerk of the Board

428 NEW ENGLAND INTERSTATE WATER POLLUTION CONTROL COMMISSION
Clerk: LINDA AGOSTINELLI lagostinelli@neiwpc.org
116 JOHN STREET, FIRST FLO LOWELL, MA 01852-1124

REPEAL DATE: Exempt from Filing : N

437 PASSAMAQUODDY INDIAN HOUSING AUTHORITY-PLEASANT POINT
Clerk: SALLY JO GOODWIN sgoodwin@pioneerwireless.net
15 ELDERS WAY, SUITE 201 PERRY, ME 04667

REPEAL DATE: Exempt from Filing : N

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

REPEAL DATE: Exempt from Filing : N

5172 PROBATE AND TRUST LAW ADVISORY COMMISSION
Clerk: JUSTIN LEBLANC jleblanc@leblancyoung.com
PO BOX 7950 PORTLAND, ME 04112

REPEAL DATE: Exempt from Filing : N

519 STATE HOUSE AND CAPITOL PARK COMMISSION
Clerk: DAVID E. BOULTER, EXECUTIVE DIRECTOR david.boulter@legislature.maine.gov
OFFICE OF THE EXECUTIVE DIRECTO 115 STATE HOUSE STATION AUGUSTA, ME 04333-0115

REPEAL DATE: Exempt from Filing : Y

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

REPEAL DATE: Exempt from Filing : N

5131 STATEWIDE HOMELESS COUNCIL
Clerk: C WESLEY PHINNEY wesp@ycspi.org
YORK COUNTY SHELTER PROGRAMS, P.O. BOX 820 ALFRED, ME 04002

REPEAL DATE: Exempt from Filing : N

Total of 18 Boards

Summary of Expenses Reported by Boards and Commissions for Calendar 2012

Board Related Costs

General Fund

Total Facility Rental Costs:	\$12,614.83
Total Refreshment Costs:	\$53,882.25
Total Public Hearing Costs:	\$5,061.83
Total Other Board Costs:	\$30,186.14

Highway Fund

Total Refreshment Costs:	\$104.19
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Other Special Revenue

Total Facility Rental Costs:	\$23,609.55
Total Refreshment Costs:	\$15,175.09
Total Public Hearing Costs:	\$38,794.85
Total Other Board Costs:	\$206,831.79

Federal Fund

Total Facility Rental Costs:	\$5,299.20
Total Refreshment Costs:	\$3,482.68
Total Public Hearing Costs:	\$212.22
Total Other Board Costs:	\$8,987.29

Private Fund

Total Facility Rental Costs:	\$1,935.07
Total Refreshment Costs:	\$12,853.20
Total Public Hearing Costs:	\$4,223.36
Total Other Board Costs:	\$320,744.95

Member Related Costs

General Fund

Total Per Diem:	\$33,454.92
Total Expenses:	\$127,235.86
Total Other Expenses:	\$11,515.00

Highway Fund

Total Per Diem:	\$3,600.00
Total Expenses:	\$1,030.67

Other Special Revenue

Total Per Diem:	\$112,432.46
Total Expenses:	\$155,830.50
Total Other Expenses:	\$24,335.52

Federal Fund

Total Per Diem:	\$721.50
Total Expenses:	\$6,834.57
Total Other Expenses:	\$1,610.00

Private Fund

Total Per Diem:	\$16,200.00
Total Expenses:	\$32,562.08
Total Other Expenses:	\$1,540.00

Total General Fund Costs (all Categories):	\$273,950.83
Total Highway Fund Costs (all Categories):	\$4,734.86
Total Other Special Revenue Costs (all Categories):	\$577,009.76
Total Federal Fund Costs (all Categories):	\$27,147.46
Total Private Fund Costs (all Categories):	\$390,058.66

Grand Total of all costs in 2012: \$1,272,901.57

