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SECRETARY OF STATE

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January 30, 2015

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

Dear Senator Willette, Representative Martin and Members of the Joint Standing Committee on State and Local Government,

Pursuant to 5 MRSA §12009, sub-§2, enclosed is the annual report which contains a summary of the activities and the expenses of boards and commissions in 2014. This report covers the statutory list of boards and commissions found in Title 5, Chapter 379.

The total cost, reported to date, in 2014 for all expenses for all funding sources is \$1,136,867.09. 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 2014 indicating activity in 2014 (white section); and
2. Filed an annual report for 2014 indicating inactivity or no meeting of the board or commission in 2014 (blue section); and
3. Did not file an annual report for 2014 (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

APR 30 2015



## Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2014

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
5143	<b>ACQUIRED BRAIN INJURY ADVISORY COUNCIL</b> Title 5, Chapter 379 Reference: Section 12004-I, sub-§47-G Summary of the activities related to accomplishing the mission of the board in 2014: The Acquired Brain Injury Advisory Council held 11 general meetings, 3 public hearings, co-sponsored 2 conferences, and sent a representative to the Colby College conference and the national NASHIA meeting in 2014. The Council provided advice and recommendations to the Legislature and DHHS on brain injury services to Maine citizens. The Council used the public hearings to gather information on unmet needs of persons with brain injuries. The Council co-sponsored a 2 conferences. The conferences were held in Orono and Portland. These conferences help to education stakeholders about acquired brain injury and best practice in the field.	150	18	5.61	7.17	Member Per Diem Member Expenses Member Expenses	O O G	\$199.00 \$1,542.71 \$3,788.10
142	<b>ADVISORY BOARD FOR THE LICENSING OF GUIDES</b> Title 5, Chapter 379 Reference: Section 12004-I, sub-§23 Summary of the activities related to accomplishing the mission of the board in 2014: Guide examination review and updates, guide complaint review and resolutions, guide patch design and discussions pertaining to guides	1000	4	7.25	4.38	Member Per Diem Member Expenses	G G	\$450.00 \$264.14
540	<b>ADVISORY BOARD FOR THE LICENSING OF TAXIDERMISTS</b> Title 5, Chapter 379 Reference: Section 12004-I, sub-§23-A Summary of the activities related to accomplishing the mission of the board in 2014: Test new Taxidermy applicants, review and address taxidermy complaints and handle rule and law changes.	40	0	0	0			
5012	<b>ADVISORY BOARD FOR THE LICENSING OF WHITEWATER GUIDES</b> Title 5, Chapter 379 Reference: Section 12004-I, sub-§23-B Summary of the activities related to accomplishing the mission of the board in 2014: Review guidelines dealing with testing of whitewater guides and complaint process against whitewater guides for conduct unbecoming of the job. Also, review safety reports from the outfitters.	30	2	4.5	2	Member Per Diem Member Expenses	O O	\$450.00 \$567.60
5028	<b>ADVISORY COMMISSION ON WOMEN VETERANS</b> Title 5, Chapter 379 Reference: Section 12004-I, sub-§5-B Summary of the activities related to accomplishing the mission of the board in 2014: The commission did not have any official meetings in 2014 due to the fact that they didn't have a quorum to meet. During 2014 there were only 2 members serving on the commission. The activities listed in this report were not for official meetings but rather outreach events, panel discussions, recognition ceremonies and community events. One member attended the various activities which were held in Portsmouth, NH, Sanford, Portland, Farmington, Augusta, Waterville, and Bangor.	6	16	1	5			

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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
5056	<b>ADVISORY COMMITTEE FOR TRUANCY, DROPOUT AND ALTERNATIVE EDUCATION</b>  Title 5, Chapter 379 Reference: Section 12004-I, sub-§17 Summary of the activities related to accomplishing the mission of the board in 2014: Summary of activities of the board or commission related to accomplishing its mission in 2014: Several new members were appointed to the TDAE to give the group a fresh perspective and voice. Established rotating membership. . Established a plan for 2014. The TDAE was able to commit \$2,500 in funding to support the Lives in the Balance annual conference on non-punitive, non-adversarial interventions for children and youth which supports DOE's work around Truancy and Dropout and Alternative Education. These funds supported the training of schools around these issues statewide at the Summit. Significant work occurred to revamp reporting of Dropout Prevention Chairs including supplemental information to provide targeted support and TA. Worked closely with the National Dropout Prevention Center/Network around increasing supports and resources. Developed bylaws for the TDAE and increased awareness around the work of the TDAE. Continued to add membership with representatives from DOL and Adult Ed. Developed a comprehensive Legislative report that was submitted to the ED committee. For 2015: The TDAE will increase membership and be at full capacity, work with Lives in the Balance in planning an annual summit, work with the National Dropout Prevention Center/Network to help schools develop effective dropout prevention plans. Redesign the TDAE website to make it useful with resources and supports as well as a searchable database for Dropout Chairs and Alt Ed Program people. Continue to work on better data collection to help inform the work and create partnerships with key stakeholders to increase awareness around TDAE and present at more conferences pertinent to at risk youth. The TDAE will also continue to work to establish mechanisms for communication so they can share best practices and so the TDAE can communicate resources and tools for these groups. DAFS informed DOE that no funding from this account is to go to anything other than payroll therefore mileage	350	10	7.4	12	Member Expenses Other Board Costs	O O	\$1,190.00 \$2,500.00
5062	<b>ADVISORY COMMITTEE ON COLLEGE SAVINGS</b>  Title 5, Chapter 379 Reference: Section 12004-I, sub-§18-B Summary of the activities related to accomplishing the mission of the board in 2014: The committee meets regularly and provides advice to FAME regarding the operation of the Maine College Savings Program and investment of the program funds.	120	4	4.75	5.13	Member Expenses Board Refreshment Costs Other Board Costs	P P P	\$608.23 \$2,367.00 \$1,347.29
604	<b>ADVISORY COMMITTEE ON DENTAL EDUCATION</b>  Title 5, Chapter 379 Reference: Section 12004-I, sub-§7-C Summary of the activities related to accomplishing the mission of the board in 2014: The committee meets regularly and advises FAME in evaluating and improving the Maine Dental Education Loan Program.	12	1	5	2	Member Expenses Board Refreshment Costs Other Board Costs	P P P	\$44.00 \$8.18 \$403.74

## Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2014

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
596	<b>ADVISORY COMMITTEE ON FAMILY DEVELOPMENT ACCOUNTS</b>  Title 5, Chapter 379 Reference: Section 12004-I, sub-§25-B Summary of the activities related to accomplishing the mission of the board in 2014: 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	6	2	Other Board Costs	P	\$609.68
093	<b>ADVISORY COMMITTEE ON MEDICAL EDUCATION</b>  Title 5, Chapter 379 Reference: Section 12004-I, sub-§7 Summary of the activities related to accomplishing the mission of the board in 2014: The committee assists FAME in evaluating and improving 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	7	2	Member Expenses Board Refreshment Costs Other Board Costs	P P P	\$107.36 \$23.97 \$302.05
5031	<b>ADVISORY COMMITTEE ON SCHOOL PSYCHOLOGISTS</b>  Title 5, Chapter 379 Reference: Section 12004-I, sub-§12-A Summary of the activities related to accomplishing the mission of the board in 2014: 1) Report to Commissioner with recommendations for certification of school psychologists. 2) Provided recommendation regarding clarification of scope of practice for School Psychologists (Certification 093) and Special Education Consultants (Certification 079). 3) Review and update of operating procedures for ACSP. 4) Review of submitted certification applications and recommendations to DOE regarding their qualifications. 5) Update of webpage on the DOE website that includes information, links to relevant websites, forms and guidance for certification applications, contact information.	15	5	5.4	2	Member Expenses	G	\$137.28
311	<b>ADVISORY COUNCIL ON TAX-DEFERRED ARRANGEMENTS</b>  Title 5, Chapter 379 Reference: Section 12004-I, sub-§25 Summary of the activities related to accomplishing the mission of the board in 2014: Continue to work with Buck Consultants in monitoring investment performance, making updates/improvements to investment line-up, addressed any legislative updates. Making changes to launch www.MaineSaves457.com web-site, fund mapping & online enrollment.	51	5	5.2	2.3	Member Expenses	O	\$28.87

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5001	<b>ANIMAL WELFARE ADVISORY COUNCIL</b> Title 5, Chapter 379 Reference: Section 12004-I, sub-§2-C Summary of the activities related to accomplishing the mission of the board in 2014: Per Title 7 3906-C members review and advise the commissioner on proposed revisions to the animal welfare laws; assist the commissioner in the continuing implementation and evaluation of the animal welfare laws and rules; review training programs for humane agents and animal control officers; research options for increasing revenue to the Animal Welfare Fund; and advise the commissioner on the other matters related to the animal welfare laws and rules.	80	3	7.67	1.67			
5070	<b>AQUACULTURE ADVISORY COUNCIL</b> Title 5, Chapter 379 Reference: Section 12004-I, sub-§57-C Summary of the activities related to accomplishing the mission of the board in 2014: The Aquaculture Advisory Council reviewed expenditures from the Aquaculture Management Fund, recommended ways to reduce expenses, considered policy and legislative matters and initiatives, and made recommendations to the department about which initiatives would best assist the aquaculture industry.	3	0	0	0			
257	<b>ARCHIVES ADVISORY BOARD</b> Title 5, Chapter 379 Reference: Section 12004-I, sub-§8 Summary of the activities related to accomplishing the mission of the board in 2014: The Board meets to advise on archival holdings decisions for Archives' client agencies, advise on revising archival policies regarding the de-accession of holdings, and to consider applications for designated alternate archival repositories.	20	1	5	1			
290	<b>ATLANTIC STATES MARINE FISHERIES COMMISSION</b> Title 5, Chapter 379 Reference: Section 12004-K, sub-§6 Summary of the activities related to accomplishing the mission of the board in 2014: The Atlantic States Marine Fisheries Commission discusses the following species: Lobster, striped bass, herring, menhaden, spiny dogfish and shad in the Interstate Management Body. Maine must be respresented to make sure that conservation and management measures are effective and fairly applied among states.	80	4	2.75	72			
5105	<b>ATV ENFORCEMENT GRANT REVIEW COMMITTEE</b> Title 5, Chapter 379 Reference: Section 12004-G, sub-§20-B Summary of the activities related to accomplishing the mission of the board in 2014: Met to distribute funds for ATV enforcement	20	1	9	1			

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5133	<b>ATV TRAIL ADVISORY COUNCIL</b> Title 5, Chapter 379 Reference: Section 12004-I, sub-§3-C Summary of the activities related to accomplishing the mission of the board in 2014: We met to discuss grant expenditures & fund balance, avg. costs, changes in reimbursement levels, plans for grant funding levels for FY11; discuss again other funding issues for the season (land mitigation reimbursement, Acquisition projects), discussed landowner relations, update progress on Downeast Multi-use Trail conversion & Turner Androscoggin River Lands BPL work, Millinocket trail system, Seboomook Trail access, current legislation effecting ATV use & trails, confirmed 3 members to stay on for another term, discussion regarding ATV widths.	0	0	0	0			
293	<b>BAXTER STATE PARK AUTHORITY</b> Title 5, Chapter 379 Reference: Section 12004-G, sub-§11 Summary of the activities related to accomplishing the mission of the board in 2014: Board approved the May 10 Authority meeting minutes. The BSPA was presented a trust fund update, the donation report, and an administrative and operational update. They also made a change to the BSP Advisory Committee membership removing Spencer Meyer, David Edwards, and Laurie Rich and adding Bob Baribeau of Bethel, Anne Huntington of Wayne, and Erica Kaufmann of Bangor.	30	2	3	2			
5032	<b>BLAINE HOUSE COMMISSION</b> Title 5, Chapter 379 Reference: Section 12004-I, sub-§75-B Summary of the activities related to accomplishing the mission of the board in 2014: The Commission has worked in cooperation with the First Family, Bureau of General Services and the Friends of the Blaine House in approving several projects. The commission also voted to accept the generous donation of the James G. Blaine desk from Richard Connor of the Portland Newspapers to be displayed at the Blaine House.	2	0	0	0			
280	<b>BOARD OF ACCOUNTANCY</b> Title 5, Chapter 379 Reference: Section 12004-A, sub-§1 Summary of the activities related to accomplishing the mission of the board in 2014: The Board met its mission by meeting at least once a year to cover complaints as well as other regulatory matters.	35	6	4.33	5.75	Member Per Diem Member Expenses	O O	\$910.00 \$1,376.04



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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
602	<b>BOARD OF AGRICULTURE</b> Title 5, Chapter 379 Reference: Section 12004-G, sub-§4-A Summary of the activities related to accomplishing the mission of the board in 2014: The focus of the February Board meeting was on the impact of University of Maine System budget challenges on University of Maine Agricultural Research and Extension programs. The Board reviewed funding trends and program impacts. Because of budgetary reductions and resulting loss of capacity, the Board decided to engage with the University of Maine President and the System Chancellor. Through the year Board developed a list of critical human capital assets and needs. Meeting with the Chancellor and University of Maine leadership at its October meeting the Board endorsed the lists. The Board will submit recommendations to the Chancellor related to human capital needed for Agricultural Research and Extension at the University of Maine.	50	2	14.5	5	Member Expenses Board Refreshment Costs	G G	\$267.40 \$1,293.30
291	<b>BOARD OF BAR EXAMINERS</b> Title 5, Chapter 379 Reference: Section 12004-A, sub-§5-A Summary of the activities related to accomplishing the mission of the board in 2014: 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	8	6.75	3.63	Member Expenses Board Refreshment Costs Board Public Hearing Costs	P P P	\$2,397.01 \$886.49 \$435.20
297	<b>BOARD OF CHIROPRACTIC LICENSURE</b> Title 5, Chapter 379 Reference: Section 12004-A, sub-§8 Summary of the activities related to accomplishing the mission of the board in 2014: The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters	21.5	2	6	3.75	Member Per Diem Member Expenses	O O	\$210.00 \$251.76
502	<b>BOARD OF COMPLEMENTARY HEALTH CARE PROVIDERS</b> Title 5, Chapter 379 Reference: Section 12004-A, sub-§8-A Summary of the activities related to accomplishing the mission of the board in 2014: The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters	5.5	1	3	1.5	Member Per Diem Member Expenses	O O	\$105.00 \$113.12
514	<b>BOARD OF COUNSELING PROFESSIONALS LICENSURE</b> Title 5, Chapter 379 Reference: Section 12004-A, sub-§9-C Summary of the activities related to accomplishing the mission of the board in 2014: The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters.	64.5	9	3.78	3.17	Member Per Diem Member Expenses	O O	\$1,190.00 \$1,730.24

## Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2014

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
313	<b>BOARD OF DENTAL EXAMINERS</b> Title 5, Chapter 379 Reference: Section 12004-A, sub-§10 Summary of the activities related to accomplishing the mission of the board in 2014: 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 2014, the Dental Board conducted interviews for licensure, informal conferences, and public hearings. In addition, the Board investigated fifty new complaints during the year, along with ensuring compliance with disciplinary actions taken.	2100	13	7.85	6.58	Member Per Diem Member Expenses Board Facility Rental Costs Board Refreshment Costs	O O O O	\$5,610.00 \$5,751.31 \$1,200.00 \$2,196.91
313B	<b>BOARD OF DENTAL EXAMINERS' SUBCOMMITTEE ON DENTAL HYGIENIST SUBMISSIONS</b> Title 5, Chapter 379 Reference: Section 12004-A, sub-§10 Summary of the activities related to accomplishing the mission of the board in 2014: Pursuant to a Legislative change, The Board of Dental Examiners Subcommittee on Dental Hygienist Submissions as of July 18, 2008 is now the Subcommittee on Dental Hygienists. This Subcommittee now processes complaints regarding dental hygiene licensees in addition to processing applications for licensure. The Subcommittee met a total of ten times during 2014 in order to accomplish its mission.	60	10	4.6	1	Member Per Diem Member Expenses	O O	\$990.00 \$892.96
313A	<b>BOARD OF DENTAL EXAMINERS' SUBCOMMITTEE ON DENTURIST DISCIPLINE</b> Title 5, Chapter 379 Reference: Section 12004-A, sub-§10 Summary of the activities related to accomplishing the mission of the board in 2014: 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 seven times during 2014 in order to complete its mission.	10	7	4.43	1.21	Member Per Diem Member Expenses	O O	\$770.00 \$652.96
5183	<b>BOARD OF DIRECTORS OF THE MAINE GUARANTEED ACCESS REINSURANCE ASSOCIATION</b> Title 5, Chapter 379 Reference: Section 12004-G, sub-§14-H Summary of the activities related to accomplishing the mission of the board in 2014: In 2014 the board met regularly to review, discuss, and act on organizational, operational, and strategic matters affecting the Association.	9.5	8	7.38	1.19			
319	<b>BOARD OF EMERGENCY MUNICIPAL FINANCE</b> Title 5, Chapter 379 Reference: Section 12004-I, sub-§25-A Additional Info: Board exempt from repeal for inactivity pursuant to 5 MRSA Section 12006(3)	.5	0	0	0			

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101	<b>BOARD OF ENVIRONMENTAL PROTECTION</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-D, sub-§2 <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> The Board held 12 regular meetings in 2014. During 2014, the Board completed action on one major substantive rule and forwarded it to the Legislature for consideration in the 127th Legislature: Chapter 500 Stormwater Management (Amendments). The Board also updated the Departments Chapter 3 Rules Governing the Conduct of Licensing Hearings. The Board decided six appeals of Commissioner licensing decisions. Three other appeals were withdrawn prior to Board decision. One appeal was pending as of December 31, 2014. The Board decided two license applications: an application for an alternative mercury air emissions limit, and a request for renewal of a wastewater discharge license which included a request for site-specific aquatic life ambient water quality criteria for copper in the Little Androscoggin River. This latter application involved an adjudicatory hearing in accordance with the Maine Administrative Procedures Act. The Board held two informational sessions for Board members and the general public: a session on the laws governing Board proceedings and a session on the Maine Wind Energy Act.	1540	12	5.75	3.83	Member Per Diem Member Expenses Board Facility Rental Costs Board Refreshment Costs	O O O O	\$2,915.00 \$3,889.00 \$4,040.00 \$1,336.62
393	<b>BOARD OF EXAMINERS IN PHYSICAL THERAPY</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-A, sub-§31 <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters	28.5	3	3.67	4	Member Per Diem Member Expenses	O O	\$280.00 \$1,086.48
302	<b>BOARD OF LICENSING OF AUCTIONEERS</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-A, sub-§5 <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters.	12	2	5	2	Member Per Diem Member Expenses	O O	\$350.00 \$727.60
344	<b>BOARD OF LICENSING OF DIETETIC PRACTICE</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-A, sub-§11 <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters.	5.5	1	3	1.5	Member Per Diem Member Expenses	O O	\$105.00 \$97.72
360	<b>BOARD OF LICENSURE FOR PROFESSIONAL LAND SURVEYORS</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-A, sub-§21 <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters.	43	6	5.67	3.17	Member Per Diem Member Expenses	O O	\$1,015.00 \$1,143.80

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373	<b>BOARD OF LICENSURE IN MEDICINE</b> Title 5, Chapter 379 Reference: Section 12004-A, sub-§24 Summary of the activities related to accomplishing the mission of the board in 2014: Reviewed and vetted new license applications (M.D. and P.A.), issued new licenses, reviewed complaints against licensees, held adjudicatory hearings and informal conferences. Our goal is to protect the health, safety and welfare of the citizens of Maine through the regulation of Medical Doctors and Physician Assistants.	2080	14	8.43	5.75	Member Expenses Member Other Expenses Board Facility Rental Costs Board Refreshment Costs Other Board Costs	O O O O O	\$11,895.18 \$19,000.00 \$14,500.20 \$2,287.15 \$16,683.41
333	<b>BOARD OF LICENSURE OF FORESTERS</b> Title 5, Chapter 379 Reference: Section 12004-A, sub-§17 Summary of the activities related to accomplishing the mission of the board in 2014: The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters.	39	6	4.5	2.5	Member Per Diem Member Expenses	O O	\$945.00 \$1,004.00
396	<b>BOARD OF LICENSURE OF PODIATRIC MEDICINE</b> Title 5, Chapter 379 Reference: Section 12004-A, sub-§33 Summary of the activities related to accomplishing the mission of the board in 2014: The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters.	5.5	1	3	1.5	Member Per Diem Member Expenses	O O	\$105.00 \$125.88
5184	<b>BOARD OF LICENSURE OF PROFESSIONAL INVESTIGATORS</b> Title 5, Chapter 379 Reference: Section 12004-G, sub-§29-D Summary of the activities related to accomplishing the mission of the board in 2014: Discuss statutory changes to reflect best practices and clarify provisions; discuss relevant industry concerns and professional issues requiring further discussion.	20	1	4	2			
429	<b>BOARD OF LICENSURE OF WATER SYSTEM OPERATORS</b> Title 5, Chapter 379 Reference: Section 12004-A, sub-§46 Summary of the activities related to accomplishing the mission of the board in 2014: To regulate and license water operators for public and private water supplies. Public health protection.	1040	4	4.25	3	Member Per Diem Other Board Costs	G G	\$1,059.00 \$150.00
179	<b>BOARD OF OCCUPATIONAL SAFETY AND HEALTH</b> Title 5, Chapter 379 Reference: Section 12004-G, sub-§24 Summary of the activities related to accomplishing the mission of the board in 2014: Review and propagation of rules related to workplace/occupational safety for Public Sector workplaces.	20	3	7	1.67	Member Per Diem Member Expenses	G G	\$205.04 \$396.88
477	<b>BOARD OF OCCUPATIONAL THERAPY PRACTICE</b> Title 5, Chapter 379 Reference: Section 12004-A, sub-§26 Summary of the activities related to accomplishing the mission of the board in 2014: The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters.	5	1	2	1	Member Per Diem Member Expenses	O O	\$70.00 \$148.16

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383	<b>BOARD OF OSTEOPATHIC LICENSURE</b> Title 5, Chapter 379 Reference: Section 12004-A, sub-§29 Summary of the activities related to accomplishing the mission of the board in 2014: 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	2300	9	8	4.17	Member Per Diem Member Expenses Board Facility Rental Costs Board Refreshment Costs Other Board Costs	O O O O O	\$3,960.00 \$6,000.46 \$900.00 \$298.73 \$3,145.78
026	<b>BOARD OF PESTICIDES CONTROL</b> Title 5, Chapter 379 Reference: Section 12004-D, sub-§3 Summary of the activities related to accomplishing the mission of the board in 2014: The Maine Board of Pesticides Control (BPC) held eight regular board meetings, one Public Information Gathering Session, and one Public Hearing. The BPC voted for final adoption of major substantive amendments to three rules, provisional adoption to two rules; and final adoption of routine technical amendments to five rules. The BPC renewed one Section 18 Emergency exemption for managed bees; renewed one 24(c) Special Local Need registration, for greenhouse tomatoes; approved one new 24(c) for field crops; and approved registration of a Bt-soybean product. The BPC convened an Environmental Risk Assessment Committee to examine pesticides effects on lobsters. A grant to Maine Migrant Health Program for worker safety training, and 14 consent agreements were also approved.	60	9	6.33	2.94	Member Per Diem Member Expenses Board Refreshment Costs	O O O	\$3,135.00 \$4,611.60 \$155.92
298	<b>BOARD OF REAL ESTATE APPRAISERS</b> Title 5, Chapter 379 Reference: Section 12004-A, sub-§9-B Summary of the activities related to accomplishing the mission of the board in 2014: The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters.	47	6	6.33	3.83	Member Per Diem Member Expenses	O O	\$1,330.00 \$1,807.72
343	<b>BOARD OF RESPIRATORY CARE PRACTITIONERS</b> Title 5, Chapter 379 Reference: Section 12004-A, sub-§35 Summary of the activities related to accomplishing the mission of the board in 2014: The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters.	9.5	1	3	1.5			
5144	<b>BOARD OF SPEECH, AUDIOLOGY AND HEARING</b> Title 5, Chapter 379 Reference: Section 12004-A, sub-§48 Summary of the activities related to accomplishing the mission of the board in 2014: The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters.	15.5	3	4.33	1.33	Member Per Diem Member Expenses	O O	\$455.00 \$661.64

## Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2014

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
5086	<b>BOARD OF TRUSTEES OF DIRIGO HEALTH</b> Title 5, Chapter 379 Reference: Section 12004-G, sub-§14-D Summary of the activities related to accomplishing the mission of the board in 2014: Summary of the activities of the board or commission related to accomplishing its mission in 2013: The Dirigo Board of Trustees met for a total of 8 times in CY 2013. The substance of the discussions ranged from financial review and oversight, review and approval of agency budget and the elimination of the Agency programs 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 <a href="http://www.dirigohealth.maine.gov">www.dirigohealth.maine.gov</a> under Meetings and Minutes.	1	0	0	0			
370	<b>BOARD OF TRUSTEES, MAINE MARITIME ACADEMY</b> Title 5, Chapter 379 Reference: Section 12004-C, sub-§4 Summary of the activities related to accomplishing the mission of the board in 2014: 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	15.5	1.5			
411	<b>BOARD OF TRUSTEES, MAINE PUBLIC EMPLOYEES RETIREMENT SYSTEM</b> Title 5, Chapter 379 Reference: Section 12004-F, sub-§9 Summary of the activities related to accomplishing the mission of the board in 2014: Meets monthly to oversee the administration, investments and operations of the Maine Public Employees Retirement System.	200	13	6.77	5.04	Member Per Diem Member Expenses Board Refreshment Costs	P P P	\$3,135.00 \$2,748.71 \$6,914.20
397	<b>BOARD OF TRUSTEES, MAINE VETERANS' HOME</b> Title 5, Chapter 379 Reference: Section 12004-G, sub-§34 Summary of the activities related to accomplishing the mission of the board in 2014: Sets strategic direction for Maine Veterans' Homes to provide long-term care and related services to Maine veterans. Approves the annual budget and major business transactions as established by MRS 37-B602 as a Body Corporate. Appoints and oversees the Chief Executive Officer and regularly reviews organizational performance and effectiveness. Develops the organization's overarching policies for management guidance and implementation. Sets nursing home and residential care daily rates. Advises management on proposals, initiatives, concerns, and issues. Conducts annual review of mission, vision, strategic goals, and policies.	50	10	9	3.8	Member Expenses Board Refreshment Costs Other Board Costs	P P P	\$10,565.24 \$2,710.38 \$2,464.00

## Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2014

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
404	<b>BOARD OF TRUSTEES, MINING EXCISE TAX TRUST FUND</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-G, sub-§33-B <b>Additional Info:</b> Board exempt from repeal for inactivity pursuant to 5 MRSA Section 12006(3)	.5	0	0	0			
421	<b>BOARD OF TRUSTEES, UNIVERSITY OF MAINE SYSTEM</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-C, sub-§2 <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> The UMS Board of Trustees held 3 two-day sessions and 4 full day meetings. In addition, the Board held 59 committee meetings or other board events, one two-day retreat and two one-day summits with the Boards of Visitors from the campuses	4700	7	11.57	25.1	Member Expenses Board Refreshment Costs	G G	\$3,765.44 \$8,487.75
481	<b>BOARD OF UNDERGROUND STORAGE TANK INSTALLERS</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-A, sub-§43 <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> (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	6	5.17	1.92	Member Expenses	O	\$978.96
5015	<b>BOARD OF VISITORS, DOWNEAST CORRECTIONAL FACILITY</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-I, sub-§5 <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> Summary of the activities of the board or commission related to accomplishing its mission in 2014: The board discussed the needs of the Downeast Correctional Facility. The board discussed the facilitys progress since transitioning to a minimum custody facility relating to programming, community restitution crews and the work release program. The board also discussed the ongoing positive impact for Washington County due to maintaining jobs and benefitting from community restitution crews.	3	1	3	1			

## Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2014

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
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448	<b>BOARD OF VISITORS, LONG CREEK YOUTH DEVELOPMENT CENTER</b>	12	10	3.4	1.7			
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**Title 5, Chapter 379 Reference:** Section 12004-I, sub-§5

**Summary of the activities related to accomplishing the mission of the board in 2014:** BOV Initial Report 2014

The Board of Visitors welcomed three new members in December of 2013, and we currently have a total of four members. The search is underway for another applicant with a mental health background. All current members continue to participate in board meetings, informal gatherings, and activities in support of the Long Creek Youth Development Center.

In the first few months of 2014, the Board of Visitors worked to support LCYDC while they faced significant safety challenges, crisis; and ultimately begin to identify and correct failing systemic issues. Due to the significance of these issues presented in the early winter of 2014; the BOV will address these concerns, corrective measures to date, and recommendations in a detailed report to be completed by the BOV in January 2015.

The BOV met for four quarterly meetings:

April 2nd, 2014

June 26th, 2014

September 25th, 2014

December 11th, 2014

In addition to the formal board meetings, the BOV met frequently last spring to address the immediate safety issues facing residents and staff. The BOV met with LCYDC Administration, Gould School staff and teachers, LCYDC Unit staff, and residents. Additionally the BOV met with the Associate Commissioner of the Department of Corrections and the Commissioner of the Department of Corrections to discuss safety issues and corrective measures, and ongoing concerns. Further details and recommendations based on these meetings will be examined in the report compiled by the BOV in January of 2015.

The Board of Visitors looks forward to the opportunity to discuss concerns, and challenges.

Tonya C. DiMillo

Board of Visitor Chair

LCYDC

207.807.5947 c



## Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2014

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
449	<b>BOARD OF VISITORS, MAINE CORRECTIONAL CENTER</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-I, sub-§5 <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> Met on such topics as Substance Abuse Program, Sex Offender Program, Women's Center, School Department, Overcrowding, Budget Issues, Staffing, feasibility study. Last meeting discussed procedures since MCC Admin and Board are mostly new members and discussed recruiting 2 other members.	40	2	3	2.75			
450	<b>BOARD OF VISITORS, MAINE STATE PRISON</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-I, sub-§5 <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> Meet with representatives of inmate groups, with Security staff, with program staff, and with members of the administration, to understand issues and concerns related to the safe, effective, professional, and respectful management of the prison. Our mission is to ensure that the prison is run according to the policies established, and to ensure that the interests of the citizens of Maine are advanced.	110	6	4	4			
211	<b>BOARD OF VISITORS, MOUNTAIN VIEW YOUTH DEVELOPMENT CENTER</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-I, sub-§5 <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> The Board continued with its regular meetings and oversight of facility management. Mountain View completed major reconstruction of the unit ceilings, enhancing safety, and the re-design of the facility to accommodate the opening of a new program. The Young Adult Offender Program opened on April 2, 2014, and has been seen to be very successful. The Board was concerned about the impact on the juvenile residents, which management kept to a minimum. Board members have attended facility graduations, engaging with staff, residents, and young adults. One board member attended a career fair at the United Technology Center encouraging their students to apply to Mountain View. The Board continues to review the status of programs and provide support for both MVYDC and CCF facilities. Members are satisfied that management of both facilities remains in line with the Department's goals, mission, and philosophy of ensuring residents/prisoners go out better than they came in.	12	4	4	1.5	Board Public Hearing Costs	G	\$184.12
5033	<b>CHILD CARE ADVISORY COUNCIL</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-I, sub-§35-B <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> Work is currently being done on the recruitment of members and getting the interested participants properly appointed to their appropriate seats. New Chairs also need to be selected. Statute also contains outdated language - looking into the process to make the updates. When it was last updated the seat for Child Care Licensing was omitted in error, need to get it reinstated. CCAC is working on their Annual Report to be submitted by January 15, 2015 to DHHS Commissioner and the Joint Standing Committee on Health & Human Services.	23	7	8.43	2.5			

## Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2014

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
5107	<b>CITIZEN TRADE POLICY COMMISSION</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-I, sub-§79-A <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> 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.	239	5	12	1.8	Member Per Diem Member Expenses Other Board Costs	G G G	\$550.00 \$2,001.54 \$17,095.00
5151	<b>CITIZENS' CODE OF CONDUCT WORKING GROUP</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-I, sub-§29-D <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> Activities in 2013 related to CCOC's mission included reviewing operational challenges to implementing the Code of Conduct and identifying issues and ways to improve the ability of companies to submit code compliant bids to the Division of Purchases.	0	0	0	0			
5092	<b>COMMERCIAL FISHING SAFETY COUNCIL</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-I, sub-§57-E <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> The Commercial Fishing Safety Council met three times in 2014 and discussed important issues and potential initiatives related to commercial fishing safety. It works closely with the United States Coast Guard on these issues. The Council also hosted an commercial fishing occupational health workshop for a number occupational health professionals.	40	3	8	2.5	Member Expenses	G	\$1,230.58
5171	<b>COMMISSION FOR THE DEAF, HARD OF HEARING AND LATE DEAFENED</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-J, sub-§17 <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> 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	11.25	3	Member Expenses Board Refreshment Costs Other Board Costs	G G F	\$342.16 \$385.16 \$4,282.25

## Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2014

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
270	<b>COMMISSION ON GOVERNMENTAL ETHICS AND ELECTION PRACTICES</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-G, sub-§33 <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> 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 2014, the Commission conducted regular public meetings, issued informal advisory opinions, and staff rendered oral advice regarding the interpretation of the statutes administered by the Commission.	85	12	4.75	1.71	Member Expenses Member Other Expenses Board Refreshment Costs Other Board Costs	G G G G	\$1,391.28 \$2,750.00 \$18.69 \$329.20
5035	<b>COMMISSION ON MUNICIPAL DEORGANIZATION</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-L, sub-§5 <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> There are three active deorganizations : the Town of Bancroft, the Town of Atkinson, and Oxbow Plantation.  Voters in the Town of Bancroft approved the deorganization of the town in November's general election. The deorganization will be effective July 1, 2015. The State Tax Assessor, and LUPC will be working with municipal officers until all the financial obligations and land use planning maps are complete for Bancroft Township.  The Town of Atkinson is conducting its 4th deorganization effort. The deorganization procedure for Atkinson is being written by the State Commission, because the Town did not submit one. Atkinson's road inventory is not complete. There are substantial infrastructure issues with the roads and one bridge. In addition, there is a priority three open salt pile that is leeching salt into an open aquifer. A salt shed needs to be built and the site needs to be cleaned. The Town must also withdraw from MSAD 41 and pay its obligations for teacher retirement funds.  Oxford Plantation filed a petition for deorganization, and like , Atkinson , it did not submit a deorganization procedure within 90 days. The State Commission is writing the deorganization procedure. Oxbow is also a founding member of its RSU/MSAD in Ashland, so it must withdraw from that RSU. Oxbow owes its share of debt for the new high school, and of funding teacher retirement costs.	300	1	4	2.5	Member Expenses	O	\$526.24

## Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2014

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
271	<b>COMMISSION ON UNIFORM STATE LAWS</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-K, sub-§8 <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> Commissioners must attend a 7 day Annual Meeting of the Uniform Law Conference. Commissioners must be active in the offering of Uniform State Laws for consideration by the Legislature. For example, in 2008 the Uniform Anatomical Gifts Act was passed and signed by the Governor. In 2009 Acts passed included the Uniform Prudent Management of Institutional Funds Act; The Uniform Power of Attorney Act; and amendments to Uniform Commercial Code Articles 1 and 7. In the 126th Legislature, First Session (2013), amendments to Uniform Commercial Code Articles 4 and 9 were passed and signed by the Governor. Presently revisions to the Uniform Probate Code and ancillary acts are under consideration by the Legislature and its Probate Law Commission.  The Legislature did not fund this Commission (Dues of \$33,900 and Commissioner expenses of approximately \$7,500).	100	2	3	72			
276J	<b>COMMITTEE ON JUDICIAL RESPONSIBILITY AND DISABILITY</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-B, sub-§8 <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> The Committee receives complaints about and enforces the Maine Code of Judicial Conduct against Maine judges.	2000	8	9.25	2.81	Member Expenses Member Other Expenses	G G	\$265.00 \$53.00
5138	<b>CONNECTME ADVISORY BOARD</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-I, sub-§85-A <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> The advisory council shall provide advice and counsel to the authority on technical, policy, financial and economic issues. The advisory council shall also perform limited functions assigned to it by the authority or as provided for by rule adopted by the authority pursuant to section 9205, subsection 3.	25	3	7.67	2			
5137	<b>CONNECTME AUTHORITY</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-G, sub-§33-F <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> Title 35-A MRSA Section 9204 sets forth the duties of authority: (1) Establish criteria defining unserved and underserved areas; (2) Enhance communications technology infrastructure; (3) Collect, aggregate, coordinate and disseminate information and data concerning communications services and advanced communications technology infrastructure in the State; (4) Track investment in advanced communications technology infrastructure; (5) Continually assess the availability of and need for advanced communications technology infrastructure in unserved or underserved areas within the State; (6) Identify and secure federal and other funding sources for broadband or wireless deployment or education; (7) Identify opportunities for coordination among	27	5	4.2	2			

## Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2014

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
5064	<b>CONSENSUS ECONOMIC FORECASTING COMMISSION</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-I, sub-§29-B <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> The Consensus Economic Forecasting Commission shall develop short and long term macroeconomic forecasts. The commission shall submit recommendations for state economic assumptions for the next fiscal biennium and analyze economic assumptions for the current fiscal biennium, which must be approved by a majority of the commission members.	80	3	4.33	4.67	Board Refreshment Costs	G	\$117.45
518	<b>CONTINUING EDUCATION ADVISORY COMMITTEE</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-I, sub-§70-A <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> Review, approve or disapprove of Continuing Education course submissions.	20	11	3.36	1.05	Member Expenses	O	\$1,594.12
139	<b>CRIMINAL LAW ADVISORY COMMISSION</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-I, sub-§52 <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> 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 126th Legislature, 2nd Regular Session four bills of its own.	150	6	9.83	2.08			
390	<b>DISPLACED HOMEMAKERS ADVISORY COUNCIL</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-I, sub-§54 <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> 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.	40	4	6.75	2.13	Board Facility Rental Costs Board Refreshment Costs Other Board Costs	P P P	\$125.00 \$510.00 \$375.00
165	<b>DRIVER EDUCATION AND EVALUATION PROGRAMS APPEALS BOARD</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-G, sub-§15-A <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> Board met for hearing.	20	1	1	2			

## Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2014

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
241	<b>E-9-1-1 COUNCIL</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-I, sub-§74-A <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> 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.	40	4	10.5	1.63	Member Expenses Other Board Costs	O O	\$738.32 \$387.75
5164	<b>EFFICIENCY MAINE TRUST BOARD</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-G, sub-§10-C <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> During 2014 the Trust Board held 10 board meetings. The Trust Board performed oversight of the implementation of energy efficiency and alternative energy programs as provided for in the 2014-16 Triennial Plan. It also completed and delivered the Annual Report.	75	10	6.4	2.55	Member Expenses Board Facility Rental Costs Board Refreshment Costs	G G G	\$3,251.58 \$1,775.00 \$1,084.23
318	<b>ELECTRICIANS' EXAMINING BOARD</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-A, sub-§13 <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> The board met its mission at least once a year to consider complaints as well as other regulatory matters.	72	8	4.25	4.06	Member Per Diem Member Expenses	G G	\$1,190.00 \$4,687.84
163	<b>EMERGENCY MEDICAL SERVICES BOARD</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-A, sub-§15 <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> Oversight of the Maine EMS system including establishing educational content, licensing requirements, service & vehicle inspection, complaint investigations and adjudication.	2080	6	13.33	2.42	Member Per Diem Member Expenses Board Refreshment Costs	G G G	\$1,540.00 \$5,161.04 \$411.03
595	<b>FAMILY LAW ADVISORY COMMISSION</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-I, sub-§52-A <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> Evaluated and reported on various family law issues, including proposed legislation and rules, and responded to questions or concerns from individual citizens.	200	9	8.11	2.72	Member Expenses	G	\$1,062.56

## Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2014

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
457	<b>FINANCE AUTHORITY OF MAINE</b> Title 5, Chapter 379 Reference: Section 12004-F, sub-§1 Summary of the activities related to accomplishing the mission of the board in 2014: 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	12	12	3.33	Member Per Diem Member Expenses Board Facility Rental Costs Board Refreshment Costs Board Public Hearing Costs	O O O O O	\$6,050.00 \$8,548.94 \$673.00 \$4,139.86 \$7,310.73
564	<b>FUND INSURANCE REVIEW BOARD</b> Title 5, Chapter 379 Reference: Section 12004-G, sub-§11-A Summary of the activities related to accomplishing the mission of the board in 2014: 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	1.58	Member Expenses	O	\$1,154.12
5098	<b>GAMBLING CONTROL BOARD</b> Title 5, Chapter 379 Reference: Section 12004-A, sub-§47 Summary of the activities related to accomplishing the mission of the board in 2014: The Board continues to be the regulatory authority for the two casinos in Maine.	40	8	4.13	2	Member Per Diem Member Expenses	G G	\$1,815.00 \$2,462.69
5139	<b>HOMELAND SECURITY ADVISORY COUNCIL</b> Title 5, Chapter 379 Reference: Section 12004-I, sub-§91 Summary of the activities related to accomplishing the mission of the board in 2014: The HSAC met to discuss emerging issues regarding cybersecurity, current threats to the State of Maine, and grant spending priorities by MEMA and Maine CDC. The Council discussed a newly required HSAC Charter and the development of a State Cyber Incident Response Plan.	20	1	4	2			

## Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2014

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
5025	<b>INFORME BOARD</b>  <b>Title 5, Chapter 379 Reference:</b> Section 12004-G, sub-§30-A <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> InforME was created by statute in 1997, establishing a self-funded and cost effective electronic gateway for public information and services. 2014 marked the 15th year of the State of Maines web portal at <a href="http://www.Maine.gov">www.Maine.gov</a> . Since inception, services of InforME have greatly expanded, currently including over 475 online services to the public in partnership with Maine state agencies, as well 200 municipalities. Each year more users access Maine.gov, averaging 5 million per month. Maine.gov is consistently recognized nationally as one of the premier state government websites in the country.  For a comprehensive list of on-line services, see: <a href="http://www.maine.gov/portal/online_services/">www.maine.gov/portal/online_services/</a> . Maine.gov is a primary resource for the public to access government information and services.  Highlights for 2014:  Awarded 4 national honors, including a national digital government achievement award, and an award that recognizes achievement in creativity, innovation, and communication.  Rapid Renewal, Maines Online Vehicle Registration Renewal service, celebrated an incredible milestone in 2014 by processing its 1,000,000th transaction. Provided by the Secretary of State, it launched in 2001 with just 10 municipalities piloting the program. The service has grown to include 187 municipalities, ranging from large cities to small towns.  InforME added a new Corporate Fraud Monitoring service, monitoring business entities for fraudulent filings, as well as an attorney registration and continuing education tracking service, MyMaineAccess.  Several online service enhancements. These include the Burn Permit Purchase service, to purchase a permit in any Maine city, town, or township; and the Online Licensing service, which allows for greater flexibility in the types of information collected from licensees. The Maine State Employees Combined Charitable Appeal (MSECCA) online donation service was re-purposed for the	100	8	10.63	1.94	Board Refreshment Costs	P	\$900.00
140	<b>INLAND FISHERIES &amp; WILDLIFE ADVISORY COUNCIL</b>  <b>Title 5, Chapter 379 Reference:</b> Section 12004-G, sub-§20 <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> Rulemaking for the Department of Inland Fisheries and Wildlife	100	11	5.64	1.68	Member Per Diem Member Expenses Board Public Hearing Costs	G G G	\$1,650.00 \$4,809.00 \$239.00



## Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2014

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
566	<b>INTEGRATED PEST MANAGEMENT COUNCIL</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-G, sub-§3-C <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> 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	9.5	3	Member Expenses Board Refreshment Costs	O O	\$412.00 \$167.00
5179	<b>INTERAGENCY REVIEW PANEL</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-G, sub-§30-D <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> Summary before 2014: Panel approved LOI from National Grid/Emera (applicant) in late 2012 for a proposed 1100 MW underground transmission line from Orrington, Maine to Tewksbury, MA (230 miles) delivering northern New England wind and other resources into the NEMA/Boston Load center. Summary of 2014 panel activities: The Panel discussed a draft RFP for an appraiser(s) to assist panel in identifying a range of values for the use of the I-95/295/Maine turnpike statutory corridor for energy infrastructure. The Panel and the applicant agreed the valuation of the corridor was necessary prior to the applicant submitting a detailed transmission proposal. The Panel discussed the draft, made changes, and issued the RFP. The Panel received only one proposal in response to the RFP, George Sansoucy, PE, LLC. During its April meeting, the Panel discussed the proposal & found it to be responsive to the RFP; the Panel interviewed the bidder at this meeting, then voted unanimously to permit Energy Office Director and panel chair Patrick Woodcock to enter into a contract with Mr. Sansoucy for the valuation study, with minor modifications to his proposed scope of work. During the July meeting, Chair Woodcock updated the Panel the ongoing progress of regional efforts to procure large scale hydropower and electricity generated from renewable sources, which would affect the need for additional transmission and the potential value of the corridor. Chair Woodcock also provided the panel with a draft timeline for the panel's next steps, and identified areas where more information may be needed to assist their decision making. Consultant Mr. Sansoucy briefed the panel on his progress with the valuation study at the September meeting. The valuation report is due by year's end.	95	4	6	1.88	Other Board Costs	P	\$133,333.00
5082	<b>INTERAGENCY TASK FORCE ON INVASIVE AQUATIC PLANTS AND NUISANCE SPECIES</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-D, sub-§6 <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> The Task Force was established to advise state agencies on matters pertaining to research, control and eradication of invasive aquatic plants and nuisance species. In 2014 the Task Force deliberated on: revisions to the State of Maine Action Plan for Managing Invasive Aquatic Species; efforts to prevent spread of, detect and map invasive aquatic plants in Maine; DEP projects to control Eurasian water milfoil and hydrilla infestations; local programs to control invasive aquatic plants, especially variable leaf water-milfoil; enforcement of invasive aquatic species laws; nuisance fish introductions and DIFW fish reclamation projects in Maine waters; and status of non-native aquatic snails in Maine inland waters.	40	2	10.5	3	Board Refreshment Costs	O	\$52.21

## Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2014

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
178	<b>KIM WALLACE ADAPTIVE EQUIPMENT LOAN PROGRAM FUND BOARD</b>	436	12	6.67	3.25	Member Expenses Board Refreshment Costs Board Public Hearing Costs Other Board Costs	P P P P	\$2,324.24 \$2,291.16 \$1,776.10 \$232,880.84
	<b>Title 5, Chapter 379 Reference:</b> Section 12004-G, sub-§10-A <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> 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 monthly, considers applications for funding, and adopts rules to help carry out its statutory purposes.							
113	<b>LAND FOR MAINE'S FUTURE BOARD</b>	65	4	7.75	4.38	Member Per Diem Member Expenses Board Refreshment Costs	G G G	\$385.00 \$511.35 \$140.00
	<b>Title 5, Chapter 379 Reference:</b> Section 12004-G, sub-§29 <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> Since its inception, LMF has supported conservation of more than 581,150 acres of valuable conservation and working lands to support Maine's economy. Overall Total Projects completed : 317. Approximately 35 transactions currently under negotiation. Since 2000 have leveraged approx. \$2.5 of match funds for every \$1 of LMF investment.							
5099	<b>LANDOWNERS AND SPORTSMEN RELATIONS ADVISORY BOARD</b>	24	4	11.25	4.38			
	<b>Title 5, Chapter 379 Reference:</b> Section 12004-I, sub-§49-C <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> Advise the Commissioner on landowner related laws, rules, department policies and other significant landowner and land user issues.							
5111	<b>LEGISLATIVE YOUTH ADVISORY COUNCIL</b>	0	0	0	0			
	<b>Title 5, Chapter 379 Reference:</b> Section 12004-I, sub-§54-C <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> LYAC was created to advise the Legislature, the President of the Senate and the Speaker of the House of Representatives on proposed and pending legislation, state budget expenditures and policy matters related to youth.							
340	<b>LOBSTER ADVISORY COUNCIL</b>	25	1	13	3.5	Member Expenses	G	\$772.20
	<b>Title 5, Chapter 379 Reference:</b> Section 12004-I, sub-§58 <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> The Lobster Advisory Council discussed topics including: Establishing a Nominating Committee for New LAC Chair, Lobster Fishery Management Plan, Swans Island Trap Limit Increase, Biodegradable Escape Panel Discussion, Maine Lobster Marketing Collaborative Update, Nominate LAC Representative for Commercial Fishing Safety Council, Whale Rules, Revisit Random Drug Testing, Canadian Update, Green Crab Update, Marine Patrol Updates, Trap Tag Replacement Update, Ocean Acidification Update, Dredging Projects Update and Chapter 25 Cleanup.							

## Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2014

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
5068A	<b>LOBSTER MANAGEMENT POLICY COUNCILS - ZONE A</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-I, sub-§57-A <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> The Zone A Lobster Management Council met and discussed the following topics: Election of Officers, New England Fishery Management Council Omnibus Habitat Amendment 2, Maine Lobster Marketing Collaborative Downeast Nomination, as well as an Update on the Collaborative, Check-in with industry regarding the Gray Zone, New Lobster Advisory Council Members, Lobster Fishery Management Plan Status, Vertical Line Final Rule (Whale Rules), Hancock County Trawl Line, Marine Patrol Updates and Sign Bylaws.	25	1	7	3			
5068B	<b>LOBSTER MANAGEMENT POLICY COUNCILS - ZONE B</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-I, sub-§57-A <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> The Zone B Lobster Management Council met and discussed topics including: Election of Officers, New England Fishery Management Council Omnibus Habitat Amendment 2, Maine Lobster Marketing Collaborative Update, New Lobster Advisory Council Members, Lobster Fishery Management Plan Status, Vertical Line Final Rule (Whale Rules), Hancock County Trawl Line, Marine Patrol Updates and Closed Periods Law (Night Hauling).	25	1	10	2.5			
5068C	<b>LOBSTER MANAGEMENT POLICY COUNCILS - ZONE C</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-I, sub-§57-A <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> The Zone C Lobster Management Council met and discussed topics including: Election of Officers, New England Fishery Management Council Omnibus Habitat Amendment 2, Maine Lobster Marketing Collaborative Update, New Lobster Advisory Council Members, Lobster Fishery Management Plan Status, Vertical Line Final Rule (Whale Rules), Hancock County Trawl Line, Marine Patrol Updates and Sign Bylaws.	30	1	10	2.5			
5068D	<b>LOBSTER MANAGEMENT POLICY COUNCILS - ZONE D</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-I, sub-§57-A <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> The Zone D Lobster Management Council met and discussed topics including: Offshore Energy Update, Continued Limited Entry Discussion, Sign Bylaws, Election of Officers, New England Fishery Management Council Omnibus Habitat Amendment 2, Maine Lobster Marketing Collaborative Update, New Lobster Advisory Council Members, Lobster Fishery Management Plan Status, Vertical Line Final Rule (Whale Rules), Marine Patrol Updates and Searsport Dredging Update.	50	2	11.5	3			

## Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2014

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
5068E	<b>LOBSTER MANAGEMENT POLICY COUNCILS - ZONE E</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-I, sub-§57-A <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> The Zone E Lobster Management Council met and discussed topics including: Election of Officers, New England Fishery Management Council Omnibus Habitat Amendment 2, Maine Lobster Marketing Collaborative Update, New Lobster Advisory Council Members, Lobster Fishery Management Plan Status, Vertical Line Final Rule (Whale Rules) and Marine Patrol Updates.	25	1	7	2.5			
5068F	<b>LOBSTER MANAGEMENT POLICY COUNCILS - ZONE F</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-I, sub-§57-A <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> The Zone F Lobster Management Council met and discussed topics including: Non-Federal Dredge Program in Portland Harbor, Maine Lobster Marketing Collaborative Update, Legislative/Rule Updates, Historic Maximum Trap Tags Discussion, Commissioner's 2014 Lobster Community Meetings, Sign Bylaws, Election of Officers, New England Fishery Management Council Omnibus Habitat Amendment 2, New Lobster Advisory Council Members, Lobster Fishery Management Plan Status, Vertical Line Final Rule (Whale Rules), Marine Patrol Updates and Student License Age Discussion.	50	2	10	2.5			
5068G	<b>LOBSTER MANAGEMENT POLICY COUNCILS - ZONE G</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-I, sub-§57-A <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> The Zone G Lobster Management Council met and discussed topics including: NOAA Hydrographic Survey Operations, V-notch Discussion, Lobster Fishery Management Plan Status, Herring Update, Sign ByLaws, Maine Lobster Marketing Collaborative Update, Election of Officers, Portland Harbor - Non-Federal Dredge Work Group Update, New England Fishery Management Council Omnibus Habitat Amendment 2, New Lobster Advisory Council Members, Shrimp Update, Vertical Line Final Rule (Whale Rules), Marine Patrol Updates and Lighthouse Update.	50	2	11.5	2.5			
245	<b>MAINE AERONAUTICAL ADVISORY BOARD</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-I, sub-§81 <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> Federal update on funding and project requirements, update of the New England General Aviation Study. Update of Department-wide effort/requirement to prioritize all modes of transportation and what this means for airports, MaineDOT airport budget, Federal law on aviation fuel tax collected and where the money must go, Statewide crack sealing project, and MaineDOT customer surveys. MaineDOT provided information on the change to contracting and invoicing at the Department. There was information provided and questions answered regarding the General Audio Recording Device. There was a discussion on the General Aviation Pilot Protection Act, Direct Digital NOTAM System sign up and Unmanned Aircraft. An individual who needed to complete a project to earn Eagle Scout created a guide for pilots who fly to Maine did a presentation of his project.	12	2	7	1.75			

## Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2014

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
5136	<b>MAINE AGRICULTURAL WATER MANAGEMENT BOARD</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-G, sub-§3-D <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> The Agricultural Water Management Board meets to develop water management plan templates for farmers; Establish criteria for selecting farms for grants to develop new sustainable water sources; Works with DEP to assist farmers in complying with Low Flow Standards; and works with other state and local agencies on funding and regulations to support agricultural irrigation development in Maine.	12	0	0	0			
5145	<b>MAINE AGRICULTURE IN THE CLASSROOM COUNCIL</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-G, sub-§4-C <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> 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 2014 \$60,000 was awarded. Each March the volunteer reading project is held in over 600 Pre-kindergarten to fourth grade classrooms across the state. Teacher trainings, Maine School Garden Day, the MAITC Website, Teach ME About Food and Farms lesson site, and Summer Teachers Institute are held supplying training and materials to Maine teachers on agriculture.	2080	4	6.5	3	Member Expenses Board Refreshment Costs	P P	\$384.12 \$75.00
5188	<b>MAINE APPRENTICESHIP COUNCIL</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-I, sub-§54-D <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> Members of the Maine Apprenticeship Council meet quarterly to review program progress develop strategies for program improvement and discuss issues that may have presented themselves during the quarter. On an ongoing basis the members also review and approve new sponsors and new programs as they are submitted.	20	4	7.25	3			
5112	<b>MAINE ARBORIST ADVISORY COUNCIL</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-I, sub-§1-A <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> Distribute information to the public on the benefits of hiring licensed arborists, review complaints against arborists and unlicensed companies, and recommend ways of improving the examination and licensing procedures.	32	1	5	2			

## Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2014

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
088	<b>MAINE ARTS COMMISSION</b>	360	2	9.5	2.25	Member Expenses	G	\$238.48
	<b>Title 5, Chapter 379 Reference:</b> Section 12004-G, sub-§7-B					Board Refreshment Costs	G	\$347.50
	<b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> 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.							
5083	<b>MAINE BIOMEDICAL RESEARCH BOARD</b>	1	0	0	0			
	<b>Title 5, Chapter 379 Reference:</b> Section 12004-G, sub-§4-B							
	<b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> Final allocation of funds in Maine Biomedical Research Fund.							
392	<b>MAINE BOARD OF PHARMACY</b>	116	10	6.2	3.25	Member Per Diem	O	\$1,575.00
	<b>Title 5, Chapter 379 Reference:</b> Section 12004-A, sub-§30-A					Member Expenses	O	\$1,672.62
	<b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters							
5187	<b>MAINE BOARD OF TAX APPEALS</b>	50	4	3	2	Member Per Diem	G	\$1,200.00
	<b>Title 5, Chapter 379 Reference:</b> Section 12004-B, sub-§10					Member Expenses	G	\$492.32
	<b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> The Board received twenty-one tax appeals during 2014, and issued four written decisions. The remaining appeals were either settled or otherwise resolved as a result of discussions between taxpayers, Maine Revenue Services, and Board staff, or are still pending before the Board.							
	The Board recently made several substantial amendments to its rules of practice and procedure. Public comments on these proposed amendments were due by March 14, 2014, and the amended rules took effect on May 1, 2014.							
	Efforts to increase awareness of the Board and its mission include distributing informational materials to taxpayers, public officials, and practitioners, and regular outreach to the accounting and legal communities.							

## Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2014

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
5185	<b>MAINE CHARTER SCHOOL COMMISSION</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-G, sub-§10-D <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> The mission is being accomplished with the Secretary of State's filing of Rule 003 to establish Procedures for Charter School Renewal. An RFP issued June 11, 2014, resulted in six letters of intent to submit an application for a proposed public charter school. Three applications were received by the August 25, 2014, submission deadline: Acadia Academy, Lewiston; Inspire ME Academy, Sanford; Maine Virtual Academy, Virtual. The Maine Virtual Academy was approved to open September 2015. Currently, there are six public charter Schools operating: Baxter Academy for Technology and Science, Portland, Grades 9-11; Cornville Regional Charter School, Cornville, Grades K-8; Fiddlehead School of Arts and Science, Gray, Grades PreK-3; Harpswell Coastal Academy, Harpswell, Grades 6,7,9,10; Maine Academy of Natural Sciences, Hinckley, Grades 9-12; Maine Connections Academy, South Portland (Statewide Virtual) Grades 7-12.	1659	40	3.93	9.31	Member Per Diem Member Expenses Member Expenses Board Public Hearing Costs	O G O O	\$7,700.00 \$3,321.42 \$9,169.17 \$77.08
5156	<b>MAINE CHILDREN'S GROWTH COUNCIL</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-J, sub-§16 <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> Maine Children's Growth Council seeks to achieve sustainable social and financial investment in the healthy development of young children and their families. 2014 activities include: reviewed Early Head Start/child care partnerships, reviewed Pre-K legislation, had presentations by Child Development Services and Quality Counts, discussed Maine Childrens Conference (9/5/2014), previewed Raising of America video and charged Communications Committee with a plan for dissemination, reviewed work of Accountability Teams (Communications, Health, Family, Professional Development), and received updates on state agency activities from State Agency Interdepartmental Early Learning and Development Team (SAIEL).	8	7	15.14	3	Board Facility Rental Costs Board Refreshment Costs Other Board Costs	P P P	\$2,320.00 \$210.00 \$723.60
539	<b>MAINE COMMISSION ON DOMESTIC AND SEXUAL ABUSE</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-I, sub-§74-C <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> Advise and assist the executive, legislative and judicial branches of State Gov. on issues related to domestic and sexual abuse. Make recommendations on legislative and policy actions, including training of law enforcement officers, prosecutors and judicial officers responsible for enforcing and carrying out the provisions of this chapter, and may undertake research development and program initiatives consistent with this section.	35	9	20	2			

## Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2014

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
5165	<b>MAINE COMMISSION ON INDIGENT LEGAL SERVICES</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-G, sub-§25-A <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> The Commission oversaw the rostering, training and payment of over 450 lawyers providing indigent legal services in over 25,000 cases in Maine courts. The Commission also provisionally adopted three amendments to major substantive rules affecting the attorney eligibility for assignments and the hourly rate paid to assigned counsel. Finally, the Commission conducted 62.5 hours of attorney training presented at 6 training training events.	100	16	3.69	2.22	Member Per Diem Member Expenses	G G	\$3,190.00 \$2,317.89
480	<b>MAINE COMMUNITY COLLEGE SYSTEM BOARD OF TRUSTEES</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-C, sub-§3 <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> 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	8	10.38	6.06	Member Per Diem Member Expenses Board Refreshment Costs	G G G	\$1,265.00 \$3,809.67 \$2,610.00
227	<b>MAINE CRIMINAL JUSTICE ACADEMY, BOARD OF TRUSTEES</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-C, sub-§5 <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> 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	120	6	15	3.25	Member Expenses Board Refreshment Costs	O O	\$195.00 \$555.00
050	<b>MAINE DEVELOPMENTAL DISABILITIES COUNCIL</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-I, sub-§66 <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> 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	7	15.86	6.86	Member Expenses Member Other Expenses Board Facility Rental Costs Board Refreshment Costs Other Board Costs	F F F F F	\$2,976.59 \$2,580.00 \$4,250.00 \$5,896.11 \$3,335.00



## Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2014

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
230	<b>MAINE DRUG ENFORCEMENT AGENCY ADVISORY BOARD</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-L, sub-§10 <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> MDEA Budget update and statistics on MDEA's activity. Discuss ways to provide more effective and efficient use of MDEA's limited resources.	5	1	7	2			
434	<b>MAINE EDUCATIONAL LOAN AUTHORITY</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-F, sub-§15 <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> 1) Provided a cost effective supplemental education loan program to Maine students and families; 2) Disbursed approximately \$6.57 million in supplemental education loans for the 2013-14 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 \$116.5 million; and 4) Continued a 26 year history of funding all MELA loans with the proceeds from tax-exempt bonds or obligations with no General Fund monies.	135	6	5.33	1.83	Member Per Diem Member Expenses Board Refreshment Costs Board Public Hearing Costs Other Board Costs	P P P P P	\$1,210.00 \$1,864.06 \$41.28 \$886.84 \$66.16
5081	<b>MAINE FIRE PROTECTION SERVICES COMMISSION</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-J, sub-§12 <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> 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 Conference for Emergency First Responders in the Spring, hosts the Maine Fire Service Day at the State House as well as a Legislative Breakfast in February, and maintains a website.	300	9	14.67	1.39	Member Per Diem	G	\$440.00
5167	<b>MAINE FUEL BOARD</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-A, sub-§49 <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> The Board met it's statutory requirements by meeting at least once this year to consider complaints and other regulatory matters including hearings.	25	5	8	3.1	Member Per Diem Member Expenses	O O	\$1,260.00 \$2,406.95

## Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2014

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
405	<b>MAINE GOVERNMENTAL FACILITIES AUTHORITY</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-F, sub-§11 <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> The Board meets on an as needed basis to review proposed capital activities from eligible borrowers and to approve or deny applications for funding. The Commissioners as well meet to review and approve services as provided or proposed to be provided by underwriting banks, including but not limited to acceptance of offers to purchase Authority bonds sold for approved capital projects. The Commissioners review proposed budgets for Authority activities, monthly budget activity review, annual independent financial audits and any other such activities appropriate to the Authority's operations.	6	3	4	1	Member Expenses Member Other Expenses Board Refreshment Costs Other Board Costs	P P P P	\$176.28 \$275.00 \$38.93 \$49.20
336	<b>MAINE HEALTH AND HIGHER EDUCATIONAL FACILITIES AUTHORITY</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-F, sub-§6 <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> 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	8	6.38	1	Member Expenses Member Other Expenses Board Refreshment Costs Other Board Costs	P P P P	\$831.50 \$825.00 \$2,009.92 \$103.31
590	<b>MAINE HEALTH DATA ORGANIZATION</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-G, sub-§14-B <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> Conducted ten Board meetings, an all-day Board Retreat, a stakeholder session seeking input prior to drafting new data release rule and three Public Hearings on rules changes to Chapter 10, 243 and 120, which is a repeal and replace of the existing Chapter 120, as a result of LD 1740. Took compliance action against delinquent data submitters for non-submission of data. Amended contract with Human Services Research Institute for year two of a ten year contract to continue work toward future state vision. Convened Phase II, LD 1740 Subcommittee to develop a proposed working definition of clinical data; conduct environmental scan on who is collecting and using clinical data; determine if there is value in the state collecting clinical data; and to develop Use Case rationale. Convened Consumer Advisory Group to focus on agency work in the area of improved transparency specific to publically reporting healthcare cost and quality information. Awarded a \$1.1M federal grant to enhance public reporting of healthcare cost and quality.	240	11	10.91	2.36	Member Expenses Board Refreshment Costs Board Public Hearing Costs Other Board Costs	O O O O	\$1,400.00 \$206.61 \$3,524.67 \$444.16

## Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2014

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
089	<b>MAINE HISTORIC PRESERVATION COMMISSION</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-G, sub-§7-D <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> The Commission nominated 12 individual properties and 4 historic districts to the National Register of Historic Places; and made grants to 4 communities through the Certified Local Government Program.	18	4	7.5	1.38	Member Expenses Board Refreshment Costs Other Board Costs	F F F	\$1,656.21 \$500.41 \$605.15
533	<b>MAINE HISTORICAL RECORDS ADVISORY BOARD</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-I, sub-§18-D <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> 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. It posts archival information on the Maine Cultural List Serve and in the Maine Archives and Museums newsletter.	30	2	6	2.5	Member Expenses Board Refreshment Costs	G G	\$391.29 \$20.00
510	<b>MAINE HIV ADVISORY COMMITTEE</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-I, sub-§42 <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> HIVAC has been actively reviewing and supporting, where appropriate, legislation relevant to HIV/AIDS treatment, prevention and care throughout Maine. HIVAC developed a work plan for 2014-2015.	60	12	12.5	2.5			
516	<b>MAINE HOSPICE COUNCIL</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-I, sub-§49-A <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> Oversee and evaluate financial status and planning process. Discuss established by-laws to ensure compliance. Strategic planning. Discuss hiring process.	60	7	7.71	2.36	Board Facility Rental Costs	P	\$300.00
348	<b>MAINE HUMAN RIGHTS COMMISSION</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-G, sub-§15 <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> The Maine Human Rights Commission enforces the Maine Human Rights Act ("MHRA"), which provides that every person in the State of Maine has a right to be free of unlawful discrimination in employment, housing, education, public accommodations and credit. The MHRA also provides that it is unlawful to interfere with, or retaliate against, a person's assertion of rights protected under the MHRA.	170	10	3.9	3.95	Member Per Diem Member Per Diem Member Expenses Member Expenses Board Refreshment Costs Board Refreshment Costs Other Board Costs	F G F G G F G	\$750.00 \$325.00 \$2,398.63 \$1,046.44 \$90.01 \$83.79 \$715.00
Commissioners participate in regularly scheduled meetings throughout the year making determinations on cases that come before it and set overall policy.								

## Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2014

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
5142	<b>MAINE INNOVATION ECONOMY ADVISORY BOARD</b> Title 5, Chapter 379 Reference: Section 12004-I, sub-§6-G Summary of the activities related to accomplishing the mission of the board in 2014: 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	2	14	2.75			
180	<b>MAINE LABOR RELATIONS BOARD</b> Title 5, Chapter 379 Reference: Section 12004-B, sub-§2 Summary of the activities related to accomplishing the mission of the board in 2014: 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	14	2.29	2.43	Member Per Diem Member Expenses	O O	\$2,600.00 \$1,032.76
061	<b>MAINE LAND USE PLANNING COMMISSION</b> Title 5, Chapter 379 Reference: Section 12004-D, sub-§1-A Summary of the activities related to accomplishing the mission of the board in 2014: This years activities of the members of the commission included: numerous land use decisions related to zoning, appeals, and ratification of administrative settlements; public hearings associated with land use decisions; review of a prior prospective regional planning effort; adoption of a guidance document; and certification of large-scale development projects.	150	11	6.91	4.77	Member Per Diem Member Expenses Board Facility Rental Costs Board Refreshment Costs Other Board Costs	G G G G G	\$4,840.00 \$9,380.80 \$1,025.00 \$3,003.00 \$111.12
082	<b>MAINE LIBRARY COMMISSION</b> Title 5, Chapter 379 Reference: Section 12004-G, sub-§7-E Summary of the activities related to accomplishing the mission of the board in 2014: 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	6	9.33	2	Member Expenses	G	\$1,827.72

## Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2014

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
5100	<b>MAINE LIBRARY OF GEOGRAPHIC INFORMATION BOARD</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-G, sub-§30-B <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> The GeoLibrary CONTINUES ITS MISSION to expand and promote the value of geographic spatial data through widespread distribution and innovative use for the benefit of Maine's citizens. In 2014 the Board continued Orthoimagery acquisition through a strategic partnership between Counties, Communities and Federal Agencies. The 2014 target area included Hancock county and the southern third of Penobscot county. It submitted an application to the USGS for LiDAR data acquisition for of over 2,000 sq. Mi. in the central Maine area. This included parts of Franklin, Somerset, Piscataquis, Penobscot, and Hancock County. It also initiated numerous meetings with GIS stakeholders. It performed a number of other outreach and education functions such as presentations to the Maine Society of Land Surveyors, teaching a class on basic GIS to Maine Revenue Tax School students.	2000	10	10.4	2.5	Board Refreshment Costs	G	\$193.83
097	<b>MAINE LOBSTER MARKETING COLLABORATIVE</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-H, sub-§14 <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> The Lobster Marketing Collaborative, established in Title 5, section 12004-H, subsection 14 and referred to in this subchapter as the "collaborative," 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	14	8.5	3.32	Member Per Diem Member Expenses Board Facility Rental Costs Board Refreshment Costs	O O O O	\$3,135.00 \$4,265.20 \$114.39 \$2,377.68
015	<b>MAINE MILK COMMISSION</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-E, sub-§2 <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> 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.	2160	13	4.46	1.04	Member Per Diem Member Expenses Board Public Hearing Costs	O O O	\$2,530.00 \$2,011.76 \$9,356.27
376	<b>MAINE MUNICIPAL BOND BANK, BOARD OF COMMISSIONERS</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-F, sub-§2 <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> 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	8	4	1.19	Member Expenses Member Other Expenses Board Refreshment Costs Board Public Hearing Costs	P P P P	\$732.79 \$1,045.00 \$162.32 \$208.28

## Summary of Annual Reports Filed by Boarús and Commissions for Calendar Year 2014

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
585	<b>MAINE OUTDOOR HERITAGE FUND BOARD</b>	1020	2	6.5	4	Member Per Diem	O	\$385.00
	<b>Title 5, Chapter 379 Reference:</b> Section 12004-G, sub-§29-B					Member Expenses	O	\$281.60
	<b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> 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.							
387	<b>MAINE PILOTAGE COMMISSION</b>	36	3	5.67	2	Member Expenses	O	\$1,075.40
	<b>Title 5, Chapter 379 Reference:</b> Section 12004-A, sub-§40					Board Public Hearing Costs	O	\$919.68
	<b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> The Maine Pilotage Commission held three regularly scheduled meetings in 2014. 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. Two 5-year licenses were renewed and one licensee had an additional route endorsement added. Three Commission members were reappointed. One public hearing was held for proposed rule-making.							
398	<b>MAINE PORT AUTHORITY</b>	60	5	5.8	2.6	Member Per Diem	P	\$2,000.00
	<b>Title 5, Chapter 379 Reference:</b> Section 12004-F, sub-§8					Member Expenses	P	\$1,031.08
	<b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> The Board provides advice and direction to the Executive Director on development opportunities for port operations throughout the State.							
						Board Refreshment Costs	P	\$128.80
560	<b>MAINE PUBLIC DRINKING WATER COMMISSION</b>	25	4	7	2.13			
	<b>Title 5, Chapter 379 Reference:</b> Section 12004-I, sub-§47-C							
	<b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> Review of AFM billing, Legislative/bond issues, discuss Water Operator issues/licensing, compliance of water Systems and collecting of fines imposed on public water systems. Discuss Projects and numbers related to the DWSRF.							
401	<b>MAINE PUBLIC UTILITY FINANCING BANK, BOARD OF COMMISSIONERS</b>	3	2	4	1	Member Other Expenses	P	\$220.00
						Board Public Hearing Costs	P	\$50.84
	<b>Title 5, Chapter 379 Reference:</b> Section 12004-F, sub-§5							
	<b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> The Board meets on an as needed basis to review proposed capital activities and outstanding debt from eligible borrowers.							

## Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2014

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
5093	<b>MAINE QUALITY FORUM ADVISORY COUNCIL</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-I, sub-§30-A <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> The meeting content of the MQF Advisory Council in CY 2013 included: Healthcare Acquired Infections; Patient Centered Medial Home Pilot; Patient Experience of Care Survey initiative; Patient Safety and the Patient Safety Culture Survey; Chapter 270 review which included a set of proposed changes to Chapter 270 for the Board of the Maine Health Data Organization to consider.	20	0	0	0			
5090	<b>MAINE RURAL DEVELOPMENT AUTHORITY, BOARD OF TRUSTEES</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-F, sub-§18 <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> 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.	60	9	5.33	1.5	Member Expenses Board Refreshment Costs Other Board Costs	P P P	\$593.80 \$343.80 \$574.04
5006	<b>MAINE SCHOOL OF SCIENCE AND MATHEMATICS</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-C, sub-§6 <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> Set policies, oversee administration, financial oversight, including approval of annual operating budget, set fees, grant diplomas and certificates, enter contracts and agreements.	200	4	11.25	2.63	Member Expenses Board Facility Rental Costs Board Refreshment Costs Board Public Hearing Costs	G G G G	\$3,350.84 \$664.50 \$761.90 \$116.44
5044	<b>MAINE SELF-INSURANCE GUARANTEE ASSOCIATION, BOARD OF DIRECTORS</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-G, sub-§21-A <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> The Board has reviewed and monitored the funding by the association of workers' compensation claims of three insolvent self-insurers, West Point Stevens, New Page Corp., and Prime Tanning.  The board has also monitored the financial status of the guaranty fund, and its return on investments, and has reviewed the fund's investment policy.	300	1	6	2			

## Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2014

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
536	<b>MAINE SMALL BUSINESS AND ENTREPRENEURSHIP COMMISSION</b>  Title 5, Chapter 379 Reference: Section 12004-G, sub-§31-B Summary of the activities related to accomplishing the mission of the board in 2014: Reviewed and approved contract with administrative unit to provide direct business counseling, technical assistance, training, and other services to small businesses. Reviewed, evaluated, and made recommendations to coordinate small business assistance and entrepreneurial programs statewide Advised the commissioner of DECD and representatives from the joint legislative committee on business, research, and economic development with respect to its evaluation of small business and entrepreneurial programs and its oversight and enforcement of the contract with the administrative unit	20	1	8	2			
288	<b>MAINE STATE BOARD FOR LICENSURE OF ARCHITECTS, LANDSCAPE ARCHITECTS AND INTERIOR DESIGNERS</b>  Title 5, Chapter 379 Reference: Section 12004-A, sub-§4 Summary of the activities related to accomplishing the mission of the board in 2014: The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters.	6	1	6	2	Member Per Diem Member Expenses	O O	\$210.00 \$504.08
546	<b>MAINE STATE CULTURAL AFFAIRS COUNCIL</b>  Title 5, Chapter 379 Reference: Section 12004-G, sub-§7-A Summary of the activities related to accomplishing the mission of the board in 2014: State cultural initiatives, New Century Community Program, First Lady 175th Blaine House Celebration, and served as a forum for inter-agency (cultural agencies) planning and administration.	5	4	11	1.63			
505	<b>MAINE STATE FILM COMMISSION</b>  Title 5, Chapter 379 Reference: Section 12004-I, sub-§88 Summary of the activities related to accomplishing the mission of the board in 2014: The Maine State Film Commission advises the Maine Film Office and works to enhance the state's economy by facilitating and promoting film, television, photographic and new media production in Maine.	40	4	6.75	2			



## Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2014

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
346	<b>MAINE STATE HOUSING AUTHORITY</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-F, sub-§3 <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> The Board of Commissioners participated in activities which are in keeping with MaineHousings mission including but not limited to: repeal and replacement of ownership transfer rule; approval of Mortgage Purchase Program Bond Series Resolution; public hearing on and adoption of Housing Choice Voucher and Project Based Voucher Annual Plan and Administrative Plan; public hearing on and adoption of 2014 DOE State Plan for Weatherization; public hearing on and adoption of amendment to Home Energy Assistance Program (HEAP) Rule; public hearing on and adoption of 2015-2016 Qualified Allocation Plan; review of 2013 financial results and audit; and adoption of 2015 operating budget.	60	18	5.28	2.11	Member Per Diem Member Expenses Board Refreshment Costs Board Public Hearing Costs Other Board Costs	P P P P P	\$4,290.00 \$1,733.60 \$480.18 \$3,505.44 \$60.95
085	<b>MAINE STATE MUSEUM COMMISSION</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-G, sub-§7-C <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> The Maine State Museum Commission oversees the Director of the Museum to make sure the museum follows its mandates and Mission Statement.	85	14	4.93	2	Member Expenses Board Refreshment Costs	G G	\$1,446.31 \$264.00
611	<b>MAINE TECHNOLOGY INSTITUTE</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-G, sub-§33-D <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> The Maine Technology Institute Board met monthly during the year in its role as the governing body for the Institute to oversee the review process of 282 applications received during the year for funding. Summary of the activities of the board or commission related to accomplishing its mission for 2014: During FY14, the Maine Technology Institute funded 169 technology and cluster development projects totaling nearly \$5.6 million. This funding leveraged an additional \$10.6 million in matching investment by Maine companies and organizations.	300	13	9.62	4.85	Member Expenses Board Refreshment Costs Board Public Hearing Costs Other Board Costs	G G G G	\$399.00 \$2,083.93 \$183.68 \$17,800.00

## Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2014

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
601	<b>MAINE TEMPORARY ASSISTANCE FOR NEEDY FAMILIES ADVISORY COUNCIL</b>	23	5	5.8	3			
	<b>Title 5, Chapter 379 Reference:</b> Section 12004-I, sub-§36-C <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> During the year 2014, the Council met on a bi-monthly basis with the exception of January through March 2014. The council chair continues to update its membership list to fill vacancies as in compliance with Title 22 3789-D. Currently we have three members that are awaiting letters of appointment to be signed by the Commissioner. Two-TANF/ASPIRE participants and one member who represents training/education and job needs of low income participants. In June of 2014, a Postsecondary Education Subcommittee was created as well to be in compliance with Title 22 3789-D (Part 3) which meets bi-monthly prior to the TANF advisory council meeting. Most months the Council has had speakers talk about programs that affect the TANF population. Speakers have included Senior ASPIRE Program Manager, Liz Ray and ASPIRE Program Manager Dawn Croteau and TANF Program Manager Dawn Mulcahey. Updates to the new partnership agencies such as Maine Medical Center, Department of Vocational Rehabilitation Services and CareerCenters Worksite Development Specialists to assist the TANF population were given. Membership drive has been a priority as well as increasing the numbers of TANF-ASPIRE Parents as Scholars Participants.							
420	<b>MAINE TURNPIKE AUTHORITY BOARD OF DIRECTORS</b>	96	18	5.83	2.47	Member Per Diem Member Expenses	P P	\$5,060.00 \$2,033.27
	<b>Title 5, Chapter 379 Reference:</b> Section 12004-F, sub-§4 <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> 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.							
5180	<b>MAINE VACCINE BOARD</b>	500	1	7	2			
	<b>Title 5, Chapter 379 Reference:</b> Section 12004-G, sub-§15-B <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> The board met seven times in FYE 6/30/2014. It vigorously pursued all responsible payers and resolved all known assessment arrearages. Additionally, it reviewed the vaccine list and overall effectiveness of the program, making appropriate adjustments to support Maine's Universal Childhood Vaccine program and to assure adequate funds for its operation.							
5010	<b>MAINE WATER WELL COMMISSION</b>	1040	9	6.56	3.22	Member Per Diem Member Expenses Board Refreshment Costs	G G G	\$2,375.00 \$502.00 \$47.00
	<b>Title 5, Chapter 379 Reference:</b> Section 12004-G, sub-§13-B <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> To regulate and license well drillers and pump installers for public safety to protect our resources.							

## Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2014

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
5186	<b>MAINE WILD MUSHROOM HARVESTING ADVISORY COMMITTEE</b> Title 5, Chapter 379 Reference: Section 12004-I, sub-§47-H	0	0	0	0			
419	<b>MAINE-NEW HAMPSHIRE INTERSTATE BRIDGE AUTHORITY</b> Title 5, Chapter 379 Reference: Section 12004-K, sub-§12 Summary of the activities related to accomplishing the mission of the board in 2014: Oversee business of the Sarah Long Bridge.	40	2	3.5	2.25			
385	<b>MANUFACTURED HOUSING BOARD</b> Title 5, Chapter 379 Reference: Section 12004-A, sub-§22 Summary of the activities related to accomplishing the mission of the board in 2014: "The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters".	31	4	8.5	2.63	Member Per Diem Member Expenses	O O	\$1,050.00 \$1,372.76
190	<b>MARINE RESOURCES ADVISORY COUNCIL</b> Title 5, Chapter 379 Reference: Section 12004-G, sub-§27 Summary of the activities related to accomplishing the mission of the board in 2014: This Council provides advice and approval 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 confers on the Department's issues facing the commercial and recreational saltwater fisheries of the State.	120	3	11	3	Member Expenses	G	\$2,096.92
259	<b>MEDICAL ADVISORY BOARD (LICENSING OF DRIVERS)</b> 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 2014: Upon request, members of the board provided consultation and offered advice regarding specific drivers when there were questions about their physical, emotional, or mental competence to drive. As a group they reviewed a limited sample of completed medical cases and offered feedback. The board reviewed the list of medical conditions which require reporting, and continued their work of drafting revisions to other parts of the rules (Functional Ability Profiles) relating to physical, emotional, and mental competence to operate a motor vehicle. Physicians of the board will provide recommendations for changes based on current literature and their professional area of expertise.	270	4	9.25	3	Member Expenses	H	\$409.48

## Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2014

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
591	<b>MOTOR CARRIER REVIEW BOARD</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-G, sub-§33-C <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> In calendar year 2014, the Board, in accordance with rules developed and adopted previously, conducted 39 preliminary motor carrier reviews, 13 follow up reviews, and 12 motor carrier hearings. As a result of those reviews and hearings the Board issued 0 warning letters to carriers with histories of significant and repeated motor carrier violations in Maine and on four occasions made a recommendation to the Secretary of State to suspend a carriers privilege to operate commercially in Maine.	613	2	7	4.25	Board Refreshment Costs	H	\$68.00
5106	<b>MOTOR VEHICLE FRANCHISE BOARD</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-G, sub-§6-B <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> Following hearings on October 31, and November 1, 2013, to take testimony and receive exhibits on a pending claim, the Board met to consider written closing arguments and replies of counsel and to decide the issues at a public meeting on January 7, 2014; it met and voted to adopt the drafted decision on the merits and the Order on attorney's fees at an April 4, 2014 public meeting.	2080	2	6.5	2.5	Member Per Diem Member Expenses	O O	\$1,100.00 \$22.00
081	<b>NEW ENGLAND BOARD OF HIGHER EDUCATION</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-K, sub-§2 <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> 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	4	Member Expenses Board Refreshment Costs	G G	\$800.00 \$400.00
428	<b>NEW ENGLAND INTERSTATE WATER POLLUTION CONTROL COMMISSION</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-K, sub-§3 <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> Ongoing coordination of environmental issues as they relate to the 6 New England States and New York State that make up the Commission. Focus is water-related issues.	180	4	2.5	37.4			

## Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2014

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
5101	<b>NEWBORN HEARING SCREENING ADVISORY BOARD</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-G, sub-§14-C <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> In a continuing focus on quality improvement, identified the parameters for a Newborn Hearing dashboard that will present timely, actionable data to Board members. The dashboard is currently in development and will be available after spring 2015. Updated Board guidelines and committee assignments and scope. Addressed changes in Board membership by engaging in discussions of how to identify key expertise to fill open seats. Received training on current topics that impact the program, including assessment techniques, early intervention and family-centered follow-up.	200	8	6.75	2.31	Member Expenses Other Board Costs	F F	\$1,118.56 \$4,077.65
327	<b>NORTHEASTERN FOREST FIRE PROTECTION COMMISSION</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-K, sub-§4 <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> Oversight and direction of the Compact members in securing resources for forest fire protection throughout the region.	8	1	2	12	Member Per Diem Member Expenses Member Expenses	G P G	\$76.00 \$198.88 \$204.16
584	<b>NORTHERN NEW ENGLAND PASSENGER RAIL AUTHORITY</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-F, sub-§16 <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> Guide NNEPRA regarding decisions on Funding, expansion, Brunswick Layover facility, Portland Wye, MBTA project and policies	100	13	4.23	2.08	Member Per Diem Member Expenses Board Facility Rental Costs Board Refreshment Costs Board Public Hearing Costs	G G G G G	\$1,760.00 \$608.02 \$100.00 \$936.17 \$1,361.96
371	<b>NURSING HOME ADMINISTRATORS LICENSING BOARD</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-A, sub-§23 <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters.	47.5	8	4.63	2.13	Member Per Diem Member Expenses	O O	\$1,295.00 \$1,531.36

## Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2014

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
5073	<b>NUTRIENT MANAGEMENT REVIEW BOARD</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-D, sub-§5 <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> 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, and one meeting to discuss proposed updates to the Nutrient Management Rule, in 2014. The Board provided input on proposed revisions to the Department's Nutrient Management Rule, composting issues, pertinent legislation, and planner certification issues.	60	3	4.33	3	Member Expenses	G	\$434.90
567	<b>OIL SPILL ADVISORY COMMITTEE</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-I, sub-§24-B <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> 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.	0	0	0	0			
5181	<b>ORGAN DONATION ADVISORY COUNCIL</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-I, sub-§36-E <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> The board discussed ways in which they could assist the Secretary of State in coordinating organ donation efforts, as required by statute.	8	4	8.25	1.5			
187	<b>PANEL OF MEDIATORS</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-B, sub-§3 <b>Additional Info:</b> No minutes kept; therefore no record of lengths of meetings <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> Continued to be the cornerstone of the dispute resolution process, providing services in 87 cases, and achieving a 46.2% settlement rate in the 52 cases closed in FY 14.	6	1	1	0	Member Per Diem Member Expenses	O O	\$34,800.00 \$7,453.29

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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
5051	<b>PARTICIPATING LOCAL DISTRICT ADVISORY COMMITTEE</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-I, sub-§78-A <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> The Participating Local District Advisory Committee met to review several items related to the administration of the PLD Consolidated Retirement Plan.	8	5	8.4	2	Member Per Diem Member Expenses	P P	\$110.00 \$64.08
438	<b>PASSAMAQUODDY INDIAN HOUSING AUTHORITY- INDIAN TOWNSHIP</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-I, sub-§32 <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> monitor policies, assign vacant homes/apartments	50	26	3.92	1.96	Member Other Expenses	G	\$5,100.00
437	<b>PASSAMAQUODDY INDIAN HOUSING AUTHORITY- PLEASANT POINT</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-I, sub-§33 <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> Board meets regularly to approve tenants, update rules and regulations,	12	13	3.77	1.88	Member Per Diem Member Other Expenses	F F	\$2,350.00 \$625.00
436	<b>PENOBSCOT TRIBAL RESERVATION HOUSING AUTHORITY</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-I, sub-§34 <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> Commission reviews and approves annual work plan and annual report that summarizes accomplishments relative to the work plan. Commission reviews and adopts policy changes. Commission determines allocation of housing units. Commission advises and determines use of funding.	110	10	4.3	2.4	Member Expenses Board Refreshment Costs	F F	\$270.00 \$485.00
5174	<b>PERMANENT COMMISSION ON THE STATUS OF WOMEN</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-I, sub-§88-A <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> The commission met 8 times in 2014. Meetings focused on the creation of a survey and report to be used as a means of advising and consulting the Governor and the Legislature about improving opportunities for women in the State as charged by 5 MRSA c.371-A '7030-D. Planned for and participated in New England Women's Policy Conference on 11/7/14.	60	8	9.13	1.81			
395	<b>PLUMBERS' EXAMINING BOARD</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-A, sub-§32 <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters.	21	3	3	1.67	Member Per Diem Member Expenses	O O	\$315.00 \$596.24

## Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2014

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
557	<b>POLLUTION PREVENTION AND SMALL BUSINESS ASSISTANCE ADVISORY PANEL</b> Title 5, Chapter 379 Reference: Section 12004-I, sub-§22-B Summary of the activities related to accomplishing the mission of the board in 2014: To advise DEP Small Business Assistance efforts on draft rules and policies, program planning and program management.	30	1	8	3			
5190	<b>POTATO MARKETING IMPROVEMENT FUND COMMITTEE</b> Title 5, Chapter 379 Reference: Section 12004-H, sub-§10-A	500	0	0	0			
5159	<b>PRISON INDUSTRIES ADVISORY COUNCIL</b> Title 5, Chapter 379 Reference: Section 12004-I, sub-§4-B Summary of the activities related to accomplishing the mission of the board in 2014: The council held one meeting during the past twelve months.	4	1	2	2.5			
303	<b>PULL EVENTS COMMISSION</b> Title 5, Chapter 379 Reference: Section 12004-G, sub-§3-A Summary of the activities related to accomplishing the mission of the board in 2014: During calendar year 2014, 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.	110	7	6.29	2.07	Member Expenses	G	\$2,972.24
465	<b>RADIOLOGIC TECHNOLOGY BOARD OF EXAMINERS</b> Title 5, Chapter 379 Reference: Section 12004-A, sub-§36 Summary of the activities related to accomplishing the mission of the board in 2014: The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters.	15.5	3	4.33	1.33	Member Per Diem Member Expenses	O O	\$455.00 \$570.12
039	<b>REAL ESTATE COMMISSION</b> Title 5, Chapter 379 Reference: Section 12004-A, sub-§37 Summary of the activities related to accomplishing the mission of the board in 2014: The Commission met its mission by meeting at least once a year to consider complaints as well as other regulatory matters.	48	9	4.11	1.44	Member Per Diem Member Expenses	O O	\$1,015.00 \$1,032.92



## Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2014

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
5115	<b>REGULATORY FAIRNESS BOARD</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-I, sub-§2-G <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> The Board convened one meeting (January 22) and two public hearings (June 3, October 28). 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 testimony regarding regulatory compliance challenges, and suggestions for amending regulations to improve the states business climate. The audio of the January and June meetings were broadcast via the Internet. Minutes for each hearing are posted on the Boards webpage. The Board will submit its report to Governor LePage and the 127th Legislature by February 1, 2015.	24	3	3.33	2			
5135	<b>RIGHT TO KNOW ADVISORY COMMITTEE</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-J, sub-§14 <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> 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.	97	4	11.25	2.75	Member Per Diem Member Expenses	G G	\$385.00 \$256.00
593	<b>RIVER FLOW ADVISORY COMMISSION</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-G, sub-§13-E <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> The Board meets annually to discuss potential flooding and stream gauging requirements to keep informed of river height throughout the year, but especially during flood season.	1	3	14	1.17			
412	<b>SACO RIVER CORRIDOR COMMISSION</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-G, sub-§13 <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> 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 border.	51.5	11	11.18	1.73	Board Refreshment Costs Board Public Hearing Costs	G G	\$92.58 \$331.80

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SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
5117	<b>SCALLOP ADVISORY COUNCIL</b>	700	2	10	3.25	Member Expenses	O	\$1,350.80
	<b>Title 5, Chapter 379 Reference:</b> Section 12004-I, sub-§57-F					Board Facility Rental Costs	O	\$450.00
	<b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> The SAC met 2 times in 2014 to discuss the 2013/14 scallop season, the survey, a spring scallop science summit, the Federal Habitat Omnibus Amendment, Framework 24 to the Federal Scallop Fishery Management Plan in the Northern Gulf of Maine fishery, to establish measures for the 2014/15 season and to continue discussions on developing a Fishery Management Plan which will guide discussions regarding management changes in the future with the industry, SAC, the DMR and the Legislature.							
5017	<b>SCHOOL BOARD OF THE GOVERNOR BAXTER SCHOOL FOR THE DEAF</b>	36	12	7.75	2.63	Member Expenses	G	\$2,544.76
	<b>Title 5, Chapter 379 Reference:</b> Section 12004-C, sub-§7					Member Other Expenses	G	\$2,475.00
	<b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> The most important functions of the school board are as follows: developing and adopting policies to guide and operate the school, adopting courses of study aligned with the State's Learning Results for setting standards and for monitoring, evaluating, and reporting results of the educational program, giving final approval for employing staff necessary for carrying out the instructional and support programs, holding hearings on matters such as employee dismissals or other issues that cannot be resolved by the administration, preparing and adopting an annual budget, planning expansion, improvement, financing, construction and maintenance of the campus, conducting business meetings in public the exception of executive sessions.					Board Refreshment Costs	G	\$5,668.29
						Other Board Costs	G	\$9,012.88

## Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2014

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
5182	<b>SCIENCE, TECHNOLOGY, ENGINEERING AND MATHEMATICS COUNCIL</b>	20	4	11.75	3.88	Board Facility Rental Costs	P	\$290.00
						Board Refreshment Costs	P	\$845.13
						Other Board Costs	P	\$396.35
	<b>Title 5, Chapter 379 Reference:</b> Section 5, sub-§12004-C							
	<b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> The STEM Council convened formally four times during 2013. 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. These deliberations resulted in the Maine STEM Education and Workforce Plan 1.0.							
	During early 2013 the University of Maine conducted and presented to the STEM Council information about STEM initiatives in other states. Among the information presented was information about the development and implementation of STEM roadmaps and data dashboards. These resources are prominent in states making progress on strengthen STEM across education and workforce development.							
	The research conducted by the University was instrumental in shaping a bill sponsored by Emily Cain seeking funding for the STEM Council to hire an Executive Director for the STEM Council. The purpose of the funding is to support the STEM Council to move more quickly and effectively to advance the legislative charge of the Council. The 125th Legislature appropriated \$27,000 to the STEM Council. The Council will receive \$5,000 in FY 2104 and \$22,000 in FY2015. The University of Maine System has also appropriated \$50,000 annually (FY14, FY15 and FY16) to fund the position of STEM Council Executive Director. Additional private donations have been committed during this period also to support the Executive Director position and the work of the STEM Council.							
	Once funding for FY14, FY15, and FY16 was secured much of the work of the STEM Council during the June, September and December meetings focused on clarifying the mission of the STEM Council; developing the job description for the STEM Council Executive Director; hiring the Executive Director and identifying an appropriate fiscal agent for the STEM Council funds. A part-time Executive Director was put under contract in late 2013 and beginning in 2014 will work for the STEM Council							
5069	<b>SEA URCHIN ZONE COUNCIL</b>	1000	6	7.67	3.5	Member Per Diem	O	\$232.00
						Member Expenses	O	\$3,173.28
						Board Facility Rental Costs	O	\$150.00
	<b>Title 5, Chapter 379 Reference:</b> Section 12004-I, sub-§57-B							
	<b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> The Sea Urchin Zone Council met six times in 2014. They voted to recommend a calendar for the 2013/13 fishing season, which included a 38 day season for Zone 2 with a 7 tote limit and a continuation of the 15 day season for Zone 1 with a new daily limit of 7 totes. The council continued discussions on the development of a Fishery Management Plan (FMP) for the sea urchin fishery as well as the development of a new pilot restoration project for a reef at Cat Ledges in Zone 1.							

## Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2014

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
5176	<b>SEED POTATO BOARD</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-H, sub-§5 <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> 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	6	2	Member Expenses Board Refreshment Costs	P P	\$810.89 \$146.81
5189	<b>SEX OFFENDER RISK ASSESSMENT ADVISORY COMMISSION</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-I, sub-§74-G <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> The Sex Offender Risk Assessment Advisory Commission is charged with making recommendations regarding sex offender risk assessment to agencies of the executive branch, the judicial branch and the Legislature or to any other entity the Commission determines appropriate.  The Commission's work includes evaluating the plausibility, implementation and application of sex offender risk assessments; reviewing the structure and duties of Colorado's Sex Offender Management Board; and reporting back to the joint standing committee of the Legislature having jurisdiction over criminal justice and public safety matters regarding the Colorado Sex Offender Management Board.	0	0	0	0			
5118	<b>SEXUAL ASSAULT FORENSIC EXAMINER ADVISORY BOARD</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-J, sub-§13 <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> The purpose of the Advisory Board is to advise and assist in promoting and supporting the statewide creation, growth and sustainability of SAFE Programs in Maine hospital emergency departments. At the quarterly meetings, the members provide advice and assistance regarding training, technical assistance, standards and resources to the Program.	200	2	8.5	2			
5161	<b>SHELLFISH ADVISORY COUNCIL</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-I, sub-§57-G <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> The Board worked regularly with Dept. staff to resolve issues facing the shellfish industry, including but not limited to: public health division staffing; municipal warden regulations; illness investigation updates; green crab issues; harvesters commercially digging without a town license, LD1452, Chapter 7 rule changes, intertidal mussel harvesting.	80	2	7.5	3.75	Member Expenses	O	\$1,150.52

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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
592	<b>SMALL ENTERPRISE GROWTH BOARD</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-F, sub-§17 <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> 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	15	8.07	3.27	Member Expenses Board Facility Rental Costs Board Refreshment Costs Other Board Costs	O O O O	\$416.05 \$789.00 \$6,621.30 \$680.79
5119	<b>SNOWMOBILE TRAIL FUND ADVISORY COUNCIL</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-I, sub-§3-B <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> 5 mtgs were held in 2014. 8 members present & 4 guest at the 1st, Primary agenda items were- begin work on developing rules for disaster relief grant in aid. Discuss PL 48 and what it means to the Snowmobile Program. The 2nd mtg, 10 members were present & 5 guests, main topic was end of year reports, legislation, disaster relief grant language. The 3rd mtg 9 members were present & 8 guests, topics included elimination of some trail signs, disaster relief. The 4th mtg 9 members were present & 4 guests, topics included PL 48 and Capital Equipment Grants. The 5th mtg 9 members were present and 4 guests. Topics PL 48, Capital Equipment grants and Disaster Relief Grants.	16	5	9.8	2.8	Member Expenses	O	\$1,385.18
497	<b>ST. CROIX INTERNATIONAL WATERWAY COMMISSION</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-K, sub-§5 <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> Made decisions and delivered programs to further the implementation of the Maine/New Brunswick St. Croix International Waterway Management Plan	160	3	4.67	4.5	Member Per Diem Member Expenses Board Facility Rental Costs Board Refreshment Costs	G G G G	\$1,050.00 \$519.03 \$31.50 \$218.77
384	<b>STATE BOARD OF ALCOHOL AND DRUG COUNSELORS</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-A, sub-§41 <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters	49	4	3.75	1.63	Member Per Diem Member Expenses	O O	\$280.00 \$447.32
186	<b>STATE BOARD OF ARBITRATION AND CONCILIATION</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-B, sub-§1 <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> Successfully resolved all disputes presented in calendar year 2014.	100	12	3	4.46	Member Per Diem Member Expenses	O O	\$7,800.00 \$4,611.96

## Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2014

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
070	<b>STATE BOARD OF CERTIFICATION FOR GEOLOGISTS AND SOIL SCIENTISTS</b>	25	3	5.33	1.83	Member Per Diem Member Expenses	O O	\$280.00 \$476.12
	<b>Title 5, Chapter 379 Reference:</b> Section 12004-A, sub-§19 <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters.							
5155	<b>STATE BOARD OF CORRECTIONS</b>	1240	13	4.23	2.35	Member Expenses Board Refreshment Costs Board Public Hearing Costs Other Board Costs Other Board Costs	G G G O G	\$1,614.79 \$52.06 \$1,870.53 \$5,210.66 \$5,885.30
	<b>Title 5, Chapter 379 Reference:</b> Section 12004-G, sub-§6-C <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> 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.							
077	<b>STATE BOARD OF EDUCATION</b>	2000	10	9.7	5.4	Member Per Diem Member Expenses Board Refreshment Costs	G G G	\$5,555.00 \$6,409.51 \$1,547.55
	<b>Title 5, Chapter 379 Reference:</b> Section 12004-C, sub-§1 <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> 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							
415	<b>STATE BOARD OF EXAMINERS OF PSYCHOLOGISTS</b>	58.5	5	5.4	3.4	Member Per Diem Member Expenses	O O	\$560.00 \$607.02
	<b>Title 5, Chapter 379 Reference:</b> Section 12004-A, sub-§34 <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters							
331	<b>STATE BOARD OF FUNERAL SERVICE</b>	28.5	4	6.75	3.13	Member Per Diem Member Expenses	O O	\$945.00 \$2,132.80
	<b>Title 5, Chapter 379 Reference:</b> Section 12004-A, sub-§18 <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters.							

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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
322	<b>STATE BOARD OF LICENSURE FOR PROFESSIONAL ENGINEERS</b>	2080	8	4.63	2.88	Member Per Diem	O	\$945.00
						Member Expenses	O	\$1,227.11
						Board Refreshment Costs	O	\$60.38
	<b>Title 5, Chapter 379 Reference:</b> Section 12004-A, sub-§16							
	<b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> The State 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 Professional Development. 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.							
380	<b>STATE BOARD OF NURSING</b>	2000	22	4.27	6.27	Member Per Diem	O	\$6,545.00
						Member Expenses	O	\$7,543.00
						Board Public Hearing Costs	O	\$8,584.86
	<b>Title 5, Chapter 379 Reference:</b> Section 12004-A, sub-§25							
	<b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> The Board met in 4 regular sessions (8 days), 1 special session (1 day) and 17 subcommittee sessions: 9 for the purpose of informal conferences with licensees, 2 for the purpose of Assistant Attorney General case reviews, 3 for the purpose of Educator's meetings, and 3 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 11,125 licenses (10262 were online), endorsed 1,004 and licensed by examination, 810. The Board itself reviewed approximately 259 complaints. The Board also reviewed requests for nursing programs in the State.							
382	<b>STATE BOARD OF OPTOMETRY</b>	60	4	4.75	2.75	Member Per Diem	O	\$740.00
						Member Expenses	O	\$553.76
						Board Refreshment Costs	O	\$52.06
	<b>Title 5, Chapter 379 Reference:</b> Section 12004-A, sub-§28							
	<b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> The Board held four meetings in 2014. 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 four complaints in '14.							

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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
391	<b>STATE BOARD OF PROPERTY TAX REVIEW</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-B, sub-§6 <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> 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, as well as assessment appeals involving tree growth, farmland, open space and working waterfront classified property. The Board also hears appeals of municipalities disputing their annual equalized state valuations. With several vacant positions filled during 2014, the Board continues to serve the public interest and achieve the goal outlined in Title 36 MRSA, Section 271 et seq. as set forth above.	1250	8	4.88	5.06	Member Per Diem Member Expenses Board Refreshment Costs	G G G	\$2,450.00 \$1,563.67 \$118.90
416	<b>STATE BOARD OF SOCIAL WORKER LICENSURE</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-A, sub-§38 <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters.	48	6	4	4	Member Per Diem Member Expenses	O O	\$840.00 \$1,819.52
285	<b>STATE BOARD OF VETERINARY MEDICINE</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-A, sub-§42 <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> The Board met its mission by meeting at least once a year to consider complaints as well as other regulatory matters	44	3	3.67	4.83	Member Per Diem Member Expenses	O O	\$210.00 \$769.50
388	<b>STATE CIVIL SERVICE APPEALS BOARD</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-B, sub-§4 <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> The State Civil Service Appeals Board continues to serve the State of Maine diligently and effectively within its statutory authority.	40	5	4.2	4.5	Member Per Diem Member Expenses	G G	\$550.00 \$371.64
185	<b>STATE CLAIMS COMMISSION</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-B, sub-§5 <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> The State Claims Commission actively continues to serve the citizens of Maine. 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. and looks forward to a productive year in 2015.	800	18	2.67	2.72	Member Per Diem Member Expenses Board Facility Rental Costs	H H H	\$7,050.00 \$3,337.31 \$42.00



## Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2014

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 <b>Title 5, Chapter 379 Reference:</b> Section 12004-I, sub-§68-A <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> The State Conservation District Advisory Council advises Maine's Commissioner of Agriculture, Conservation & Forestry 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.	40	2	12.5	2	Board Facility Rental Costs	P	\$350.00
447	STATE COURT LIBRARY COMMITTEE <b>Title 5, Chapter 379 Reference:</b> Section 12004-G, sub-§23 <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> The mission of the State Court Library Committee is to provide access to current as well as historical sources of law and law-related information in an efficient, cost-effective, and timely manner. In the State of Maine, access to justice is a constitutional right.	2	0	0	0			
5192	STATE EDUCATION AND EMPLOYMENT OUTCOMES TASK FORCE <b>Title 5, Chapter 379 Reference:</b> Section 12004-G, sub-§10-E <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> The State Education and Employment Outcomes (SEEO) Task Force met three times in 2014, fulfilling all its statutory duties and issuing a report with recommendations for the Department of Labor and Department of Education, which included draft legislation suggested for implementing those recommendations. During its meetings, the group reviewed the Department of Labor's education and employment outcomes website, which links Maine public post-secondary education programs with graduates resulting first-year wages. This website draws on a database maintained jointly by the Department of Education and the Department of Labor. The group primarily focused on ways to expand this database and the publicly accessible website, as well as identifying potential funding sources to support the maintenance and expansion of the project. The group also explored options relating to improving outreach, educating the public about the website, including options for improved outreach by the Department of Education. The group voted by consensus and made a number of recommendations related to the group's duties and reporting requirements in statute. For more information, please see the State Education and Employment Outcomes Task Force 2014 annual report, filed with the Legislature in December 2014.	660	3	9.67	3	Member Per Diem Member Expenses Other Board Costs	G G G	\$385.00 \$610.92 \$66.10

## Summary of Annual Reports Filed by Boar-as and Commissions for Calendar Year 2014

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
410	<b>STATE EMERGENCY RESPONSE COMMISSION</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-G, sub-§13-A <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> 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 2,500 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 1,800 first responders.  Highlights of the past year include reviewing of local plans on how to mitigate hazardous material releases. Additionally due to chemical releases and disasters in other parts of North America the SERC has begun on a project to require planning efforts to be more risk based instead of solely regulatory. This will add new facilities to the planning requirements but will also reduce the number of facilities who presently are required to plan. As a result of this a bill is pending in this upcoming legislative session to allow the SERC to add certain chemicals to the planning requirement and reduce the burden on those facilities that do not pose a risk off-site.	1664	4	10.25	2.38	Member Expenses	O	\$152.48
350	<b>STATE EMPLOYEE HEALTH COMMISSION</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-F, sub-§10 <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> Oversee and make decisions on the health, dental & vision plans for active State of Maine employees and retirees and the ancillary employer groups as defined by statute. This includes but not limited to plan design, member communication, wellness programming, Healthcare Reform Act, etc.	100	12	16.67	3.17	Member Expenses	O	\$5,135.34
017	<b>STATE HARNESS RACING COMMISSION</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-G, sub-§32 <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> During calendar year 2014, 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.	1050	14	4.14	3.5	Member Per Diem Member Expenses Board Public Hearing Costs	O O O	\$3,190.00 \$3,890.56 \$4,030.50

## Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2014

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
364	<b>STATE LIQUOR AND LOTTERY COMMISSION</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-G, sub-§14 <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> 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	11	3.45	2.05	Member Per Diem Member Expenses Board Refreshment Costs Board Public Hearing Costs	O O O O	\$2,255.00 \$3,666.50 \$145.35 \$125.35
208	<b>STATE PAROLE BOARD</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-G, sub-§7 <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> Meet with inmates who are eligible for parole or have violated their parole	20	3	3.33	2.5	Member Per Diem Member Expenses	G G	\$475.00 \$420.40
581	<b>STATE POET LAUREATE ADVISORY SELECTION COMMITTEE</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-I, sub-§5-A <b>Additional Info:</b> Board exempt from repeal for inactivity pursuant to 5 MRSA Section 12006(3) <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> The directors of the Maine Arts Commission and Maine State Library assembled a committee consisting of experts in the field to receive nominations. The panel's recommendations were delivered to the Governor of Maine for final approval.	0	0	0	0			
5153	<b>STATE SENTENCING AND CORRECTIONS PRACTICES COORDINATING COUNCIL</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-I, sub-§74-E <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> Conducting continuous study and coordination of corrections and sentencing practices. The council shall promote the use of the most effective criminal interventions necessary to protect public safety, administer punishment and rehabilitate offenders; enhance and increase support of state and county partnerships in the management of offenders; and promote and support the use of evidence-based correctional practices for managing the risks and needs of offenders and pretrial defendants.	0	0	0	0			
5055	<b>STATE TRAUMA PREVENTION AND CONTROL ADVISORY COMMITTEE</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-I, sub-§49-B <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> Provide input to the Board of EMS and hospitals on matters relating to trauma care. The Trauma Technical Assistance team works directly with hospitals upon request.	96	4	19.5	2	Board Refreshment Costs Other Board Costs	F F	\$520.89 \$970.40

## Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2014

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
5169	<b>STATEWIDE COORDINATING COUNCIL FOR PUBLIC HEALTH</b>	60	4	16.75	3.13	Board Facility Rental Costs	F	\$690.00
<p><b>Title 5, Chapter 379 Reference:</b> Section 12004-G, sub-§14-G</p> <p><b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> Participate as appropriate to help ensure the state public health system is ready and maintained for accreditation;</p> <p>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;</p> <p>Provide a mechanism for disseminating and implementing the state health plan; and</p> <p>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.</p>								
5131	<b>STATEWIDE HOMELESS COUNCIL</b>	750	11	8.27	4.5			
<p><b>Title 5, Chapter 379 Reference:</b> Section 12004-L, sub-§13</p> <p><b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> Continued work on implementation of Maine's Plan to End &amp; Prevent Homelessness. The Council advised MaineHousing relative to the development of homeless prevention, Shelter Rules and Standards, and housing development for the homeless. The Council interacted closely with MaineHousing on numerous Projects and participated in the Maine Affordable Housing Conference in November. Doing the Planning for a Forum on Homelessness on Maine's Coast. The Council fulfilled some of its advisory duties by offering specific budget and public policy recommendations related to homelessness to the Governor, the Legislature, MaineHousing, and the Department of Health &amp; Human Services. Cullen Ryan and I have met with DHHS and legislative representatives to discuss future policy and legislation on homelessness issues. The SHC established two subcommittees to look at future funding issues, The Shelter Directors Committee and the Committee on Systems Change. A strong effort has been made to work toward getting "Long Term Stayers" out of the Shelter's throughout Maine and into Housing. The SHC continues to work closely with the Maine Continuum of Care and Portland Continuum of care.</p>								

## Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2014

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
577	<b>SUBSTANCE ABUSE SERVICES COMMISSION</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-G, sub-§13-C <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> 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	7.64	2.86	Member Expenses Other Board Costs	G G	\$3,740.92 \$2.00
5157	<b>TECHNICAL BUILDING CODES AND STANDARDS BOARD</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-G, sub-§5-A <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> The Board is responsible for drafting rules and implementation of a unified state building code. It is also responsible for determining a method by which to resolve conflicts between the already implemented and existing Life Safety Code and other building and energy codes. It is also charged with creating training and certification for Code Enforcement Officers and 3rd Party Inspectors.	100	5	9	2	Member Expenses	O	\$1,284.28
538	<b>TELECOMMUNICATIONS RELAY SERVICES ADVISORY COUNCIL</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-G, sub-§30-C <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> The overall mission of the Advisory Council is to ensure that Maine's deaf, hearing-impaired, or speech impaired telephone customers are able to have the most reliable, up-to-date, and affordable telecommunications relay services. Each year the Advisory Council prioritizes its mission by (1) reviewing quality of service; (2) selection of relay provider; (3) quarterly meetings; and (4) evaluating expenses of the relay provider.	210	4	6.5	3			

## Summary of Annual Reports Filed by Boarus and Commissions for Calendar Year 2014

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
5066	<b>TOBACCO PREVENTION AND CONTROL ADVISORY COUNCIL</b>	40	0	0	0			
	<b>Title 5, Chapter 379 Reference:</b> Section 12004-I, sub-§36-D. <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> Meeting 1 (April 19, 2012) activities included updates of national tobacco control initiatives, including release of a new Surgeon Generals report on Youth Prevention, national tobacco Media Campaigns, and FDA funding opportunities. New Maine youth data was also discussed. Meeting 2 (July 19, 2012) activities included updates on the various PTM initiatives by PTM staff. There was discussion about upcoming media campaigns, changes within PTM, and changes within the Healthy Maine Partnerships that affect PTM. It was also requested of the members to submit names to fill the vacant spots on the advisory board.							
426	<b>UNIVERSITY OF MAINE SYSTEM BLUEBERRY ADVISORY COMMITTEE</b>	22	5	6	4.8	Board Facility Rental Costs	O	\$7,123.00
						Board Refreshment Costs	O	\$3,072.00
						Other Board Costs	O	\$1,219.14
	<b>Title 5, Chapter 379 Reference:</b> Section 12004-H, sub-§12 <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> The WBAC reviews wild blueberry research results and recommends future work and education programs. Entomology and plant disease research included biology and ecology of pests, Integrated Pest Management strategies, and control tactics. A new invasive insect, spotted winged Drosophila, was a focus. Plant nutrition work was conducted in context of the cropping system. Weed management efforts focused on selected control materials for grasses and broadleaf weeds. Processing food safety methods were researched. The quality and phytochemical composition of wild blueberries was investigated. Over a dozen educational sessions were conducted for growers and processors in Maine.							
550	<b>VICTIMS' COMPENSATION BOARD</b>	0	12	2.83	1.92	Member Per Diem	O	\$1,870.00
						Member Expenses	O	\$774.40
	<b>Title 5, Chapter 379 Reference:</b> Section 12004-J, sub-§11 <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> 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 2014

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
294	<b>WILD BLUEBERRY COMMISSION OF MAINE</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-H, sub-§13-A <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> The WBC supported 12 research projects and more than 12 grower education sessions. Promotion efforts focused on growing our online presence and educating consumers on the advantages of Wild Blueberries over regular highbush blueberries. Public relations, broadcast initiatives, blogger outreach, digital advertising, remarketing and social media efforts resulted in over 125 million online impressions. Since 2013, website visits have quadrupled to over 630,000 and our Facebook community has doubled (over 165,000 fans). Promotion programs were continued in China, Hong Kong and Korea. WBC also interfaced with state and federal agencies regarding research and development, crop protectants, food safety, and land stewardship policies.	48	2	8	4.75	Board Refreshment Costs Board Public Hearing Costs	O O	\$259.40 \$122.00
351	<b>WORKERS' COMPENSATION BOARD</b> <b>Title 5, Chapter 379 Reference:</b> Section 12004-G, sub-§35 <b>Summary of the activities related to accomplishing the mission of the board in 2014:</b> The Workers Compensation Board membership remained stable this past year. There were no changes to either the Management or Labor members. Legislatively, things were fairly quiet. During the Second Regular Session of the 126th Legislature, a bill associated with providing coverage for uninsured injured workers was passed. There were problems with the bill that led to a veto by the Governor. A taskforce was established to study more closely and better draft legislation on this issue for the next legislative session. The Board made major efforts to revise and update all of our Rules. The purpose in doing so was to bring them in line with legislative changes that have occurred over the years. In addition, rules were prepared on provisions of our Act that mandated rulemaking, but were not a priority. An example would be a rule relative to the interplay between old age Social Security benefits and workers compensation indemnity benefits. The Board updated its medical fee schedule, something we are obligated to do on an annual basis.  Two Hearing Officers terms expired. They were evaluated, formally reviewed, and reappointed. Vocational rehabilitation efforts have increased. Some of this is attributable to cooperative work we have performed with the Maine Department of Labor.  The Board has the obligation to maintain a panel of experts available for independent medical examinations. This year, we appointed a new orthopedic surgeon, two neurologists and a psychologist to the panel. These additions will greatly enhance our ability to meet the obligation of appointing independent medical examiners. In the past, we have reported we have worked to improve staff functioning and improve working relationships with injured workers, employers, and insurance carriers who are our customers. We believe this effort has continued. As has been the case in the past, some of our most valuable work is not easily quantifiable, but relates to the efforts we make to ensure services are	10	19	5.32	1.92	Member Per Diem Member Expenses	O O	\$8,700.00 \$4,219.83

## Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2014

SOS#	Board or Commission Name	Total Clerk Hours	# of Meetings	Average Attendance	Average Length (Hours.)	Expense Type	Funding Source	Expense Amount
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**Total Boards or Commissions Reporting as Active in 2014: 238**





## Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2014 -- Reported Inactive or Did not Meet

SOS #	Board or Commission Name	Rept filed	Inactive	Reason Inactive	Met this year?	Last meeting	Additional Information
540	ADVISORY BOARD FOR THE LICENSING OF TAXIDERMISTS Title 5, Chapter 379 reference: 5 MRSA §12004-I sub- § 23-A	Y	N		N	8/20/2013	
5070	AQUACULTURE ADVISORY COUNCIL Title 5, Chapter 379 reference: 5 MRSA §12004-I sub- § 57-C	Y	Y	The AAC met in late 2013 and there have been no pressing issues that required immediate attention since. The group prefers to meet in the winter months and is likely to hold a meeting in early 2015.	N	10/22/2013	
5133	ATV TRAIL ADVISORY COUNCIL Title 5, Chapter 379 reference: 5 MRSA §12004-I sub- § 3-C	Y	Y	Volunteers are not coming forward to fill the vacant seats. There is a continued effort to get the board seats filled and start meeting.	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 changes to the Blaine House and its grounds. In 2014 no such proposals were received, thus no meetings were held.	N	6/29/2009	
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)
5086	BOARD OF TRUSTEES OF DIRIGO HEALTH Title 5, Chapter 379 reference: 5 MRSA §12004-G sub- § 14-D	Y	N		N	12/9/2013	
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)
5151	CITIZENS' CODE OF CONDUCT WORKING GROUP Title 5, Chapter 379 reference: 5 MRSA §12004-I sub- § 29-D	Y	N		N	4/30/2013	
5111	LEGISLATIVE YOUTH ADVISORY COUNCIL Title 5, Chapter 379 reference: 5 MRSA §12004-I sub- § 54-C	Y	Y	New members were not appointed.	N	12/21/2011	
5136	MAINE AGRICULTURAL WATER MANAGEMENT BOARD Title 5, Chapter 379 reference: 5 MRSA §12004-G sub- § 3-D	Y	Y	There were no situations which required discussion or a decision by the board. The position of Clerk of the Board was in transition.	N	8/14/2012	

## Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2014 -- Reported Inactive or Did not Meet

SOS #	Board or Commission Name	Rept filed	Inactive	Reason Inactive	Met this year?	Last meeting	Additional Information
5083	MAINE BIOMEDICAL RESEARCH BOARD Title 5, Chapter 379 reference: 5 MRSA §12004-G sub- § 4-B	Y	Y	oversee Biomedical Research Fund, which no longer has any funds.	N	1/31/2012	
5093	MAINE QUALITY FORUM ADVISORY COUNCIL Title 5, Chapter 379 reference: 5 MRSA §12004-I sub- § 30-A	Y	N		N	6/14/2013	
5186	MAINE WILD MUSHROOM HARVESTING ADVISORY COMMITTEE Title 5, Chapter 379 reference: 5 MRSA §12004-I sub- § 47-H	Y	Y	This board was repealed effective as of August 1, 2014.	N	1/1/2011	
567	OIL SPILL ADVISORY COMMITTEE Title 5, Chapter 379 reference: 5 MRSA §12004-I sub- § 24-B	Y	Y	Expiration of most Terms and Legislation has been submitted to combine this Board with another Board.	N	9/26/2013	
5190	POTATO MARKETING IMPROVEMENT FUND COMMITTEE Title 5, Chapter 379 reference: 5 MRSA §12004-H sub- § 10-A	Y	N		N	10/23/2013	
5189	SEX OFFENDER RISK ASSESSMENT ADVISORY COMMISSION Title 5, Chapter 379 reference: 5 MRSA §12004-I sub- § 74-G	Y	Y	Awaiting further guidance from the Legislature.	N	12/11/2013	
447	STATE COURT LIBRARY COMMITTEE Title 5, Chapter 379 reference: 5 MRSA §12004-G sub- § 23	Y	Y	Because of reduction in role and funding of committee, the committee has not been active the past several years. The committee was eliminated by P.L. 2013, Ch. 533 (from LD 1801 of the 126th Legislature), effective August 1, 2014.	N	10/18/2010	
581	STATE POET LAUREATE ADVISORY SELECTION COMMITTEE Title 5, Chapter 379 reference: 5 MRSA §12004-I sub- § 5-A	Y	N		N	12/6/2006	Board exempt from repeal for inactivity pursuant to 5 MRSA Section 12006(3)
5153	STATE SENTENCING AND CORRECTIONS PRACTICES COORDINATING COUNCIL Title 5, Chapter 379 reference: 5 MRSA §12004-I sub- § 74-E	Y	Y	No meetings held in 2014	N	10/7/2010	
5066	TOBACCO PREVENTION AND CONTROL ADVISORY COUNCIL Title 5, Chapter 379 reference: 5 MRSA §12004-I sub- § 36-D	Y	Y	All members were inactive; the year was spent identifying future members. Eight people have agreed to serve and a final member is being determined. After an appropriate candidate agrees to serve, we will submit the names through our Commissioners	N	11/1/2013	

## Summary of Annual Reports Filed by Boards and Commissions for Calendar Year 2014 -- Reported Inactive or Did not Meet

SOS #	Board or Commission Name	Report filed	Inactive	Reason Inactive	Met this year?	Last meeting	Additional Information
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Total of 20 Boards or Commissions reporting in this category for 2014



# BOARDS FAILING TO FILE ANNUAL REPORT for: 2014

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: 2014 Exempt from Filing: N

612 ADVISORY COMMITTEE ON FAIR COMPETITION WITH PRIVATE ENTERPRISE  
Clerk: DAVID HEIDRICH david.heidrich@maine.gov  
DEPARTMENT OF ADMINISTRATIVE & STATE HOUSE STATION 78 AUGUSTA, ME 04333-0078

REPEAL DATE: Exempt from Filing: N

5140 ALLAGASH WILDERNESS WATERWAY ADVISORY COUNCIL  
Clerk: MELISSA MACALUSO melissa.macaluso@maine.gov  
DIVISION OF PARKS AND PUBLIC LAND 22 SHS AUGUSTA, ME 04333-0022

REPEAL DATE: Exempt from Filing: N

134 CAPITOL PLANNING COMMISSION  
Clerk: LINDA GREELEY linda.greeley@maine.gov  
BGS 77 STATE HOUSE STATION AUGUSTA, ME 04333-0077

REPEAL DATE: Exempt from Filing: N

5168 COMBAT SPORTS AUTHORITY OF MAINE  
Clerk: THOMAS FARR tfarr35@hotmail.com  
COMBAT SPORTS AUTHORITY OF MAINE P.O. BOX 10525 PORTLAND, ME 04104

REPEAL DATE: Exempt from Filing: N

5024 JUDICIAL COMPENSATION COMMISSION  
Clerk: GRANT T. PENNOYER grant.pennoyer@legislature.maine.gov  
OFFICE OF FISCAL AND PROGRAM RE 5 STATE HOUSE STATION AUGUSTA, ME 04333-0005

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

5193 MAINE DEVELOPMENTAL SERVICES OVERSIGHT AND ADVISORY BOARD  
Clerk: VALERIE SMITH mainedsoab@gmail.com  
MDSOAB 295 WATER ST., STE 220 AUGUSTA, ME 04330

REPEAL DATE: Exempt from Filing: N

325 MAINE STATE FERRY ADVISORY BOARD  
Clerk: JOHN ANDERS john.anders@Maine.gov  
P.O. BOX 645 517A MAIN STREET ROCKLAND, ME 04841-0645

REPEAL DATE: Exempt from Filing: N

300 MAINE-CANADIAN LEGISLATIVE ADVISORY COMMISSION  
Clerk: GRANT T. PENNOYER, EXECUTIVE DIRECTOR grant.pennoyer.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: GRANT T. PENNOYER, EXECUTIVE DIRECTOR grant.pennoyer.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: 2014

SOS # Board or Commission Name and Clerk of the Board

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

316 STATE COMPENSATION COMMISSION

Clerk: GRANT T. PENNOYER

grant.pennoyer@legislature.maine.gov

OFFICE OF FISCAL AND PROGRAM RE 5 STATE HOUSE STATION AUGUSTA , ME 04333-0005

REPEAL DATE:

Exempt from Filing : Y

519 STATE HOUSE AND CAPITOL PARK COMMISSION

Clerk: GRANT T. PENNOYER, EXECUTIVE DIRECTOR

grant.pennoyer.legislature.maine.gov

OFFICE OF THE EXECUTIVE DIRECTO 115 STATE HOUSE STATION AUGUSTA , ME 04333-0115

REPEAL DATE:

Exempt from Filing : Y

**Total of 14 Boards**

## Summary of Expenses Reported by Boards and Commissions for Calendar 2014

### Board Related Costs

#### General Fund

Total Facility Rental Costs:	\$3,596.00
Total Refreshment Costs:	\$30,393.10
Total Public Hearing Costs:	\$4,287.53
Total Other Board Costs:	\$51,166.60

#### Highway Fund

Total Facility Rental Costs:	\$42.00
Total Refreshment Costs:	\$68.00

#### Other Special Revenue

Total Facility Rental Costs:	\$29,939.59
Total Refreshment Costs:	\$23,984.18
Total Public Hearing Costs:	\$34,051.14
Total Other Board Costs:	\$30,271.69

#### Federal Fund

Total Facility Rental Costs:	\$4,940.00
Total Refreshment Costs:	\$7,486.20
Total Other Board Costs:	\$13,270.45

#### Private Fund

Total Facility Rental Costs:	\$3,385.00
Total Refreshment Costs:	\$21,093.55
Total Public Hearing Costs:	\$6,862.70
Total Other Board Costs:	\$373,689.21

### Member Related Costs

#### General Fund

Total Per Diem:	\$35,165.04
Total Expenses:	\$90,260.12
Total Other Expenses:	\$10,378.00

#### Highway Fund

Total Per Diem:	\$7,050.00
Total Expenses:	\$3,746.79

#### Other Special Revenue

Total Per Diem:	\$125,966.00
Total Expenses:	\$144,630.07
Total Other Expenses:	\$19,000.00

#### Federal Fund

Total Per Diem:	\$3,100.00
Total Expenses:	\$8,419.99
Total Other Expenses:	\$3,205.00

#### Private Fund

Total Per Diem:	\$15,805.00
Total Expenses:	\$29,249.14
Total Other Expenses:	\$2,365.00

Total General Fund Costs (all Categories):	\$225,246.39
Total Highway Fund Costs (all Categories):	\$10,906.79
Total Other Special Revenue Costs (all Categories):	\$407,842.67
Total Federal Fund Costs (all Categories):	\$40,421.64
Total Private Fund Costs (all Categories):	\$452,449.60

**Grand Total of all costs in 2014: \$1,136,867.09**