

GOVERNMENT OVERSIGHT COMMITTEE
Preliminary Agenda
April 24, 2015
9:00 A.M.
Room 220, Cross Building

Tab #

CALL TO ORDER

INTRODUCTION OF GOVERNMENT OVERSIGHT COMMITTEE MEMBERS

SUMMARY OF THE APRIL 10, 2015 GOC MEETING

NEW BUSINESS

- **Review Status of Open Recommendations From OPEGA's 2006 Report on Economic Development Programs in Maine**

UNFINISHED BUSINESS

- **GOC Consideration of Recommendations on Records Retention and Management From Work Group Report**
- **Review and Adoption of Potential Revisions to GOC Rules**
- **Status of Actions Related to OPEGA Report on Healthy Maine Partnerships**
 - Status of LD 6 and LR 1988
 - Response From DAFS Regarding Timeline for Reporting Back on GOC Recommendations to Modify Procurement Rules and Policy on Amendments and Renewals
 - Status of Actions Taken by DHHS
 - Response to GOC HMP-related Questions From Prior Meeting
- **Quasi-Independent Agencies' Annual Reports to Legislature**
 - Draft Legislation to Add a Review Requirement to 5 MRSA §12023
 - Enabling Statutes for Quasi-Independent Agencies That Appear to Have no Review by a JSC via Budget or Government Evaluation Act
- **Update Status of Bills of Interest**
 - LD 237 – An Act To Address Recommendations From the Report by the Office of Program Evaluation and Government Accountability Regarding the Public Utilities Commission
 - LD 18 - Resolve, To Review and Audit the University of Maine System's Finances and Governance Practices
 - LD 769 - An Act to Reduce Tax Expenditures
 - LD 941- An Act To Improve Tax Expenditure Transparency and Accountability

REPORT FROM DIRECTOR

- **Status of Projects In Progress**

NEXT GOC MEETING DATE

ADJOURNMENT