

GOVERNMENT OVERSIGHT COMMITTEE

Preliminary Agenda

November 13, 2014

9:00 a.m.

Room 220, Cross Building

Tab #

CALL TO ORDER

INTRODUCTION OF GOVERNMENT OVERSIGHT COMMITTEE MEMBERS

SUMMARY OF THE SEPTEMBER 24, 2014 GOC MEETING

NEW BUSINESS

- **Presentation of Information Brief on OPEGA's Follow-up Review of Health Care in Corrections System (Separate Report)**
- **Draft of Committee's Action Summary on OPEGA Reports for Website**
- **Briefing on OPEGA Work to Date on Special Project: Tax Expenditure Review Proposal (A Subcommittee of Taxation Committee will join GOC for this agenda item at 11:00 a.m.)**
 - Goals and Beneficiaries for Tax Expenditures Categorized as Full Evaluation
- **Personnel Matters (Executive Session)**

UNFINISHED BUSINESS

- **OPEGA's Report on Healthy Maine Partnerships' FY13 Contracts and Funding**
 - Draft Legislation Regarding Procurement and Ethics
- **Report on Maine Economic Improvement Fund**
 - Committee Work Session

REPORT FROM OPEGA DIRECTOR

- Project Status
- Staffing
- The Biennium in Review: GOC and OPEGA Activities and Accomplishments

NEXT GOC MEETING DATE

ADJOURNMENT