

**GOVERNMENT OVERSIGHT COMMITTEE**  
**Preliminary Agenda**  
**February 12, 2010**  
**9:30 a.m.**  
**Room 216, Cross Building**

**Tab #**

**CALL TO ORDER**

**INTRODUCTION OF GOVERNMENT OVERSIGHT COMMITTEE MEMBERS**

**SUMMARY OF THE JANUARY 22, 2009 GOC MEETING**

**PRESENTATION OF FINAL REPORT**

- **Emergency Communications in Kennebec County (Separate Report)**

**NEW BUSINESS**

- **Results From OPEGA's Special Project for AFA**

**UNFINISHED BUSINESS**

- **Update on Status of Actions Taken on OPEGA's Report on Maine State Prison Management Issues**
- **Personnel Matters (Executive Session)**
- **Follow-up on OPEGA's 2009 Annual Report on Activities and Performance**

**REPORT FROM OPEGA DIRECTOR**

- **Project Status Report**

**NEXT COMMITTEE MEETING**

February 26, 2010

**ADJOURNMENT**