

GOVERNMENT OVERSIGHT COMMITTEE

Preliminary Agenda

July 19, 2011

9:30 a.m.

Room 214, Cross Building

Tab #

CALL TO ORDER

INTRODUCTION OF GOVERNMENT OVERSIGHT COMMITTEE MEMBERS

SUMMARY OF MARCH 11, 2011 MEETING

NEW BUSINESS

- **Request for OPEGA Review: Sale of State Property to Prison Warden**

UNFINISHED BUSINESS

- **Report Back of Requested Information Regarding Maine Turnpike Authority**
 - Board Members and Current Terms from Maine Turnpike Authority
 - Report back from MTA Board in response to GOC's May 13th letter to the Board
 - Explanation of whether MTA may provide certain information to the GOC from Chief Deputy Attorney General Linda Pistner
- **Summary of Legislative and Executive Branch Action on Evaluating Tax Incentive Programs Stemming from OPEGA's 2006 Report on Economic Development Programs**
- **Outline of Proposed GOC Legislation Regarding Quasi-Governmental Agencies**

REPORT FROM OPEGA DIRECTOR

- **Project Status Report**
- **NLPES Impact Award for OPEGA's Emergency Communications in Kennebec County Report**
- **Update on OPEGA Analyst Recruitment**
- **Attendance at NLPES Fall Professional Development Conference**

SCHEDULE NEXT COMMITTEE MEETING

The next GOC meeting is scheduled for Tuesday, August 16, 2011 at 9:30 a.m.

ADJOURNMENT