



Maine Information and Analysis Center Advisory Board Agenda

Chairwoman Tracy Collins

And

Lieutenant Tyler Stevenson

Maine State Police

Meeting Date: 10/4/2020 at 8:15 AM

- Location: Attended Remotely Via Go to Meeting Application
- Meeting posted for public awareness and attendance on DPS Website and Maine State Police Website on 10/20/2020. Also forwarded to legislative council calendar and legislative committees on 11/3/2020 (Judiciary and CJ&PS).
- <https://www.maine.gov/dps/msp/specialty-units/MIAC/Meeting>
- <https://www.maine.gov/dps/news/meetings.html>
- The MIAC Advisory Board will be holding its next meeting on Monday, October 4th, 2021 at 8:00 AM. Due to the current pandemic and in the interest of public health and safety, MIAC will be holding a virtual meeting for members of the board pursuant to PL 2019, c. 617 and 1 MRS Section 403. Please use information below to attend either electronically via computer, smartphone or telephonically.

MIAC Advisory Board Meeting

Mon, Oct 4, 2021 8:00 AM - 12:15 PM (EST)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/579011029>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (408) 650-3123

- One-touch: <tel:+14086503123,,579011029#>

Access Code: 579-011-029

Start and end times below are an approximation

The MIAC Advisory Board Reserves the right to enter executive session pursuant to 1 MRS §405(6) as needed.

1. 8:00-8:25 Setup on Go To Meeting for participants and attendees
2. 8:30-8:40 Welcome, Introductions and Code of Conduct for Meeting (Chairwoman Collins)



3. 8:45-9:15

- Presentation and Discussion of MIAC Audit Report Discussion (Public)
 - Feedback from Michael Feldman and Greg Hughes on prior audit
 - Feedback on changes to 10, 10, 10 plus E-Guardian entries
 - Feedback on changes to the Audit process (Question 10 & 12)
 - Discussion on Audit report's conclusion points 1,2,3 and 5.
 - MIAC privacy officer replacement and proposed amendment to MIAC privacy policy.

4. 9:30-11:00 (Executive Session) Called on motion pursuant to 1 MRS Sections 405(4), 405(6)(A)(1), 405(6)(F), 16 MRS under applicable provision of Chapter's 7 and 9 and applicable federal law and regulations ex. 28 CFR Part 20 and 6 USC Section 482(e).

- ❖ A separate invite will be created for board members and applicable personnel for this portion of the meeting to ensure the integrity of the executive session in accordance with applicable laws.

- Executive Session Topics
 - Review and discussion of specific law enforcement sensitive audit records and documentation

5. 11:00-11:15 Break (when we return, we will resume normal session using original invite)

6. 11:15-11:45

- New Business
 - ✓ Staffing additions to the MIAC
 - New Analyst
 - Cyber
 - L.D. 12 Requirement for annual report out to the Legislature
 - Identifying Board Members to participate in the 2021 Audits

- Old Business

- General Discussion

7. 12:00-12:15 Adjournment

