



Maine Information and Analysis Center Advisory Board Agenda  
Lieutenant Mathew Casavant  
Maine State Police  
Meeting Date: 10/23/2023 at 11:00 AM

1. Location: Attended Remotely TEAMS Meeting Application
2. Meeting posted for public awareness and attendance on DPS Website and Maine State Police Website on 10/18/2023.
  - <https://www.maine.gov/dps/msp/specialty-units/MIAC/Meeting>
  - <https://www.maine.gov/dps/news/meetings.html>
3. The MIAC Advisory Board will be holding its next meeting on Monday, October 23<sup>rd</sup>, 2023, at 11:00 AM. 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.
4. 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. 11:00-11:05 Welcome, Introductions of new members, and Code of Conduct for Meeting (Lt. Mathew Casavant)
2. 11:05-11:15 Election of Board Chair
3. 11:15-11:25 Selection of audit team
4. 11:25-11:30 Closing/General Discussion/Adjournment

Microsoft Teams meeting

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### **Notes from the MIAC Advisory Board Meeting on 10/23/2023:**

#### Participants:

Chief Jason Moen-Auburn PD  
Lt. Matt Casavant-MIAC  
Josh Tardy- Private Attorney  
General Douglas Farnham-Homeland Security Advisor  
Jim Landau- Critical Infrastructure  
Kent Avery-Privacy Officer MIAC  
Arnold Shorey-Private Citizen new member  
Andrew Sankey-EMA Hancock County  
Director Peter Rogers-MEMA  
Michael Feldman-Citizen

- Newest members Introductions:
  - Arnold Shorey, Head of School at Dover Foxcroft Academy
  - Josh Tardy, Attorney/Privacy expert
- Board Chair elections- Andy and Josh nominated -Jason Moen agreed to take on the role.
  - Farnham- Aye
  - Rogers-Aye
  - Tardy-Yes
  - Shorey-Aye
  - Feldman\*-Aye
  - Sankey-Aye
  - Landau-Aye (in chat)
  - Moen- Aye
  - Kent-Yes
  - Casavant-Yes
- Audit Team- Shorey will participate in the next audit. Audit date forthcoming.
- Farnham- Upcoming Homeland Security Meeting coming up in December, would like to the MIAC involved.
  - Casavant spoke with Deputy Director Legee regarding the MIAC's involvement in the meeting. Currently, is unsure of what our role with exactly be. Casavant also highlighted Domestic Terrorism Conference the MIAC will be hosted in 2024.



- Tardy- would like to be briefed on the MIAC's public relations- the work the MIAC does and the citizen's we're protecting.
  - Casavant- moving forward the MIAC would like to get out and speak, meet with groups other than LE. 2024 the MIAC will be exploring some online portal options where the public will be able to submit info and receive info. Always open to suggestions.
- Casavant called for a motion to adjourn. Sankey and Moen motion to adjourn:
  - Feldman- Yes
  - Landau-Yes
  - Moen-Yes
  - Shorey-Yes
  - Sankey-Yes
  - Tardy-Yes
  - Rogers-Yes
  - Farnham-Yes
- Meeting adjourned at 11:22