



Maine Information and Analysis Center Advisory Board Agenda Lieutenant Mathew Casavant Maine State Police Meeting Date: 2/27/2025 at 9:00 AM

- 1. Location: 45 Commerce Drive, Augusta ME
- 2. Meeting posted for public awareness and attendance on the DPS Website and Maine State Police Website on 2/18/2025
 - https://www.maine.gov/dps/msp/specialty-units/MIAC/Meeting
 - https://www.maine.gov/dps/news/meetings.html

3. Meeting Notice:

The Maine Information & Analysis Center (MIAC) Advisory Board will be meeting on February 27 at 9:00am at Maine State Police Headquarters, 45 Commerce Drive, Augusta, ME 04330.

Meeting Agenda (times are approximate):

9:00-9:10 Welcome and Code of Conduct for Meeting (Lt. Mathew Casavant) 9:10-11:45 Review of MIAC audit results for July 2024 to December 2024 records 11:45-12:00 Closing/General Discussion/Adjournment

For more information, please contact the MIAC Director, Lt. Mathew Casavant, at <u>mathew.r.casavant@maine.gov</u>

4. Meeting Agenda:

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

Meeting Agenda (times are approximate):

- 9:00-9:10: Welcome and Code of Conduct for Meeting (Lt. Mathew Casavant)
- 9:10-11:45: Review of MIAC audit results for 2024
- 11:45-12:00: Closing/General Discussion/Adjournment





2/27/2025 MIAC Advisory Board Meeting Notes

The following in substance is a summary of the meeting and should not be viewed or treated as a literal transcription.

Participants: Major Tyler Stevenson- MSP Lt. Matt Casavant- MIAC, MSP Sgt. Angela Porter- MIAC, MSP Andrew Sankey- Hancock County EMA Joshua Tardy- Attorney, private practice Kent Avery- MIAC Privacy Officer, Maine Attorney General's Office Arnold Shorey- Private citizen Jim Landau- Critical infrastructure Wess Brooker- FBI

9:05 Casavant- Introduction and review of meeting agenda.

9:10 Casavant and Stevenson- Discussion regarding current and future MIAC bills in legislature.

9:30 Sankey- Proposed the advisory board write a synopsis of advisory board feedback to be included in the MIAC annual report.

9:32 Casavant- Discussion on continuing to include State of Maine Threat Assessment in audits. Proposed presenting the Threat Assessment to the board, changing publishing date.

9:45 Booker- Suggests creating a one-page synopsis of the State of Maine Threat Assessment.

9:49 Casavant- Regarding audit two, discussion of an audit sheet question's intent and best practice.

9:52 Casavant- Proposed rewording question 10 on audit sheet to increase clarity of question's intent.

MIAC to formulate revisions and later present to advisory board for approval.

10:00 Casavant- Discussion of general observations made in audit two.

10:04 Stevenson- Called for motion to approve audit one.

Sankey- Made motion.

Tardy- Seconded.

Board vote:

- o Sankey-Yes
- o Avery-Yes
- o Shorey-Yes
- o Landau-Yes
- o Brooker-Yes
- o Casavant-Yes
- o Stevenson-Yes
- \circ Tardy-Yes

10:05 Stevenson- Called for motion to approve audit two.

Tardy- Made motion. Sankey- Seconded.

Board vote:

- o Tardy-Yes
- o Avery-Yes





- o Shorey-Yes
- o Landau-Yes
- o Brooker-Yes
- o Casavant-Yes
- o Stevenson-Yes
- Sankey-Yes

10:06 Casavant- Presented general overview of upcoming MIAC projects and priorities.

10:07 Porter- MIAC attending a Maine education conference to present on the MIAC and school safety threats.

10:08 Casavant- Summarized discussions from Advisory Board Meeting.

10:18 Stevenson- Requested update on the progression and submission of the MIAC Annual Report.

10:16 Stevenson- Motion to adjourn.

Tardy and Sankey- Seconded Board vote:

- o Avery-Yes
- o Shorey-Yes
- o Landau-Yes
- o Brooker-Yes
- o Casavant-Yes
- Tardy-Yes
- $\circ \quad \text{Sankey-Yes} \\$
- o Stevenson-Yes