Minutes of the meeting of the Maine Criminal Justice Academy Board of Trustees held at the Maine Criminal Justice Academy in the Brian MacMaster Board Room on **Tuesday**, **June 24**, **2025**.

Board Members Attending:

Chief Charles Rumsey IV – Chair
Deputy Chief David Bushey – Vice Chair
Commissioner Michael Sauschuck
Dep. Commissioner Anthony Cantillo
Ms. Elizabeth Ward Saxl
Sheriff Scott Nichols
DA Kathryn Slattery
Mr. Mateo Mendoza
Major Aaron Cross
Mr. Eric Dos Santos
Lt. Col. Brian Scott

Board Members Excused:

Director Anna Love Ms. Francine Stark Major Jason King Officer Matthew Dana Mr. Thomas DiTomasso Dr. Michael Kamorski

Participants:

Assistant Director Lincoln Ryder AAG Kathryn Horst AAG Reid Hayton-Hull Karen Green, Board Clerk Cassandra Pierce, Asst. Board Clerk

Guests:

Lt. Aaron Turcotte – Maine State Police

I. Item One on the Agenda: Call to Order

Chair Rumsey called the meeting to order at 11:29 a.m.

II. Item Two on the Agenda: Roll Call

Chair Rumsey requested that the roll call be conducted, stated there was a quorum and Deputy Chief Bushy led in saying the Pledge of Allegiance.

III. Item Three on the Agenda: <u>Discussion: Appointment of Maine Criminal Justice Academy Director</u>

Chair Rumsey turned this portion of the meeting over to Commissioner Sauschuck who moved to go into executive session.

MOTION: To move the Maine Criminal Justice Academy Board of Trustees into Executive Session pursuant to Title 25 MRS§ 2806-A (10) to discuss confidential business matters.

Motion made by Mr. Mendoza and seconded by Commissioner Sauschuck.

Motion Carried Unanimously at 11:32 a.m. The meeting was reconvened at 11:38 a.m.

For the discussion Assistant Director Ryder and Lt. Turcotte left the meeting at 11:32 a.m. and returned at 11:38 a.m.

After the discussion regarding Lincoln Ryder as the best qualified candidate Chief Rumsey called for a motion.

MOTION: To appoint Lincoln Ryder as the Director of the Maine Criminal Justice Academy

Motion made by Commissioner Sauschuck and seconded by Ms. Ward Saxl.

Motion Carried. Unanimously

Commissioner Sauschuck stated that he intends to bring Lincoln Ryder in on the same pay scale as previous Director Jack Peck.

Chief Rumsey told the Board he would be sending out information regarding the July Board meeting and reminded the members that the Board photo would be taken at that time.

XII. Item Four on the Agenda: Adjournment

Chair Rumsey called for a motion to adjourn the meeting.

MOTION: To adjourn the June 25, 2025, Maine Criminal Justice Academy

Board of Trustees Meeting at 11:47 a.m.

Motion Carried.

Moteo Mendos Mr. Mateo Mendoza