

**Meeting Date:** April 24, 2025

**Meeting Time:** 1:00 PM - 3:00 PM

**Meeting Location:** Virtual Meeting

## **Attendees**

### **Board Members Present**

Nick Marquis

Kathy Montejo

MaryEllen Wickett

David Maxwell

David Simsarian

Sheldon Bird

Chris Johnson, on behalf of Shenna Bellows

Sam Foster, non-voting member

### **InforME/Tyler Maine Staff**

Tony Brodie

Kimberly Duplisea

### **InforME/Tyler Maine Staff**

Jason Tourtelotte

## **The meeting was called to order at 1:02PM**

1. Welcome and Introductions

2. Adoption of March 2025 Minutes

Because there was no quorum, the board meeting minutes vote was tabled.

3. First Quarter 2025 General Manager's Report

Sam Foster presented the first quarter General Manager's report. Several services are in the project queue and a number of services and enhancements were deployed in the first quarter including a new public comment form for the Secretary of State, a new Bureau of Veterans' Services website, and an updated PayPort payment processing service for municipalities. Technical highlights included the finalization of the migration of all Bureau of Motor Vehicles' interactive services including driver record check and title registration check. At this time, only one service remains in the Augusta data center, which is being rewritten in a new platform, and seven services are in UAT waiting for final cutover to the new production data center.

4. Next Board Meeting Date: May 22, 2025 1:00PM – 3:00PM

The meeting was adjourned at 1:34PM.