

Citizen Trade Policy Commission

Friday, October 28, 2005 @ 8:00 a.m.

State House Room #127

AGENDA

1. Call to Order. (8:00 a.m.)

Commission Chairs, Commission Members

- Introduction of Commission members and welcoming of new member- Linda Pistner, Esq.

2. Christina Sevilla (8:10 a.m. – 10:00 a.m.)

- Brief presentation by Christina Sevilla
- Questions and answer session

3. Commission Work Session (10:10 a.m.)

A. Vote on final draft of the annual report

B. Financial report

- Financial update (staff)

C. Discussion of Commission's assessment requirements

- Discuss assessment options including but not limited to the scope and frequency of assessments, methodology for the collection and analysis of data, collaboration with outside entities and funding

D. Planning for Commission meetings and public hearings for 2005-2006

- Set over-all agenda for FY 2005-06
- Review subcommittees in light of new agenda
- Identify possible guests
- Identify topics and locations for public hearings
- Determine frequency of meetings (funding needs)
- Executive director position

E. Discussion of the memo from the Maine International Trade Center's Canada Desk regarding the Intelligence Reform and Terrorism Prevention Act (IRTPA) (requested by Richard Coyle)

4. Lunch (12:00)

5. Subcommittee Work Session. (1:00 p.m.) (tentative)

- Healthcare Subcommittee (Transportation Committee Room)
- Labor/Economic Development Subcommittee (Judiciary Committee Room)
- Natural Resources/Environment Subcommittee (LVA Committee Room)

6. Reconvene full committee for subcommittee report backs (2:00 p.m.)

7. Adjournment. (2:30 p.m.)