

**Attendee List**  
**Maine Library of Geographic Information Board Meeting**  
**Monday, January 6, 2020**  
**4:00 PM – 5:00 PM**

Maine Public Utilities Commission, Second Street, Emerson Room, Hallowell, Maine

<b>Attending</b>	<b>Present</b>	<b>On the Phone</b>
Jon Giles, CHAIR	<b>X</b>	
Patrick Cunningham	<b>X</b>	
Betsy Fitzgerald		
Brian Guerrette	<b>X</b>	
Katie Bernhardt		<b>X</b>
Maria Jacques	<b>X</b>	
Nate Kane		
Brian Lippold		
Vern Maxfield		
Jake Metzler		<b>X</b>
Vinton Valentine	<b>X</b>	
Aaron Weston		<b>X</b>
Joseph Young	<b>X</b>	
Statewide Association of Regional Councils	<b>(vacant)</b>	
DAFS Commissioner Appointee	<b>(vacant)</b>	
<b>Staff:</b>		
Claire Kiedrowski, Executive Director	<b>X</b>	
Jennifer Hanson, Note Taker	<b>X</b>	
<b>Guests:</b>		
Bob Bistras		<b>X</b>
Emily Pettit	<b>X</b>	
Cassandra Quintal	<b>X</b>	
Jamie Carter		<b>X</b>

## **Maine Library of Geographic Information Board Meeting - Special**

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Place: Emerson Room

[Maine Public Utilities Commission](#)

[101 Second Street](#)

[Hallowell, Maine](#)

Call In: (877) 455-0244, Participant #: 367-352-2033 Also SKYPE for visuals

1. Motion to elect New Chair made by Patrick Cunningham, Seconded by Maria Jacques  
Voted: 8 Yea 0 Nay 1 Abstained
2. Motion to approve LD1719 with changes discussed during board meeting, made by Joe Young Seconded by Patrick Cunningham  
Voted: 7 Yea 0 Nay 2 Abstained

### **LD1719 Changes**

The following changes were applied to the original document during the meeting:

- Page 2: split C. i into 2 lines that keep the surveyors and engineers separate.
- Page 2: split D. ii into 2 lines that keep the GeoLibrary and MEGIS separate.
- Page 2: D.iii. Add “a representative of...” for the MEGIS line to match the formatting of the other appointed representative lines.
- Page 2: remove the blank “WHEREAS” at the top of the page.
- Page 3: 4.Duties. Add “F.Consider funding mechanisms for technologies, such as hardware, software, data storage, and services, etc.”

Meeting was adjourned at 4:47pm by Jon Giles. The next meeting will be the regular monthly GeoLibrary Board meeting on January 15, 2020 at 10:00 am.