

Meeting Date: February 26, 2026

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

Meeting Location: Virtual Meeting

Attendees

Board Members Present

Nick Marquis

Shenna Bellows

Joan Cohen

Jeremy Cluchey

David Simsarian

Meg Gray

MaryEllen Wickett

David Maxwell

Sheldon Bird

Sam Foster, non-voting member

InforME/Tyler Maine Staff

Tony Brodie

Kimberly Duplisea

The meeting was called to order at 1:04 PM

1. Welcome and Introductions

2. Discussion and Voting on InforME – Tyler Technologies Master Agreement Renewal
Chair Marquis noted that he reviewed the contract and the renewal with board members individually. One board member asked what the renewal term was. The renewal term extends through July 2029.

Motion: Sheldon Bird

Seconded: David Maxwell

Vote: Unanimous

3. Adoption of September, December 2025, and January 2026 Minutes

September Meeting Minutes Vote: One board member abstained, 8 yays, 0 nays

December Meeting Minutes Vote: Unanimous

January Meeting Minutes Vote: Unanimous



4. Strategic Plan Update

Sam Foster presented the strategic plan update to the board. A shared folder within Teams is being used as the repository for final documents for the board's review. During the month of February, the following deliverables were provided:

- Goal 1.1.1: Service Catalog

- Goal 1.1.2: Service Catalog Update Procedure

- Goal 2.1.1: Feedback Process

5. January Highlights

Sam Foster provided an overview of the January 2026 highlights for InforME including that press releases and legislation can drive viewership of content areas within Maine.gov. In January, DEP's mercury information page was visited 34,000 times, a direct result of the new restrictions on mercury containing light bulbs. Additionally, Sam provided an update on the elver lottery launch, and the campground reservations launch prep that were both completed in January.

6. Next Board Meeting Dates

March 26, 2026 1:00 PM – 3:00 PM

The meeting was adjourned at 2:00 PM.