

**Meeting Date:** September 26, 2024

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

**Meeting Location:** Virtual Meeting

## **Attendees**

### **Board Members Present**

Nick Marquis

Shenna Bellows

Adam Fisher

David Maxwell

Meg Gray

Sheldon Bird

Sam Foster, non-voting member

### **Maine IT Staff**

Jason Tourtelotte

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

Tony Brodie

Kimberly Duplisea

## **The meeting was called to order at 1:04PM**

1. Welcome and Introductions

2. Adoption of August 2024 Minutes

The board meeting minutes will be voted upon by email due to lack of quorum.

3. August 2024 Highlights

Sam Foster presented the August month overview and highlights. The portal is seeing increased adoption of the vehicle registration renewal service. The deer permit purchase service went live and closed in the month, processing more than 25,000 permit sales during the month. Sam also provided an overview of service launches which included a significant enhancement to the PayPort payment processing service as well as to the ATV and Snowmobile registration renewal, and electronic game tagging service.

4. Open Discussion: Free Service Process



Sam Foster presented an overview of the services that the board has approved as free services for the past three years. The services that have been provided are purpose driven, timely public services. There are several questions that the InforME project management team asks an agency before presenting the project to the board; questions such as why should this be free, can it be subsidized or supported by another agency system; is sensitive information collected or risk involved in doing the service, and could there be funding in the future?

The discussion will be taken up again at a later board meeting.

5. Next Board Meeting Dates

October 24, 2024: 1:00 PM - 3:00 PM

The meeting was adjourned at 1:42.