ARUNA MILLER
LT. GOVERNOR



SAREESH RAWAT
CHAIR
SAMUEL G. ENCARNACION
DEBRA LYNN GARDNER
QUINTON M. HERBERT
NIVEK M. JOHNSON

STATE OF MARYLAND PUBLIC INFORMATION ACT COMPLIANCE BOARD

NOTICE State Public Information Act Compliance Board Annual Meeting

1 p.m. Tuesday, August 20, 2024 Via Microsoft Teams Virtual Platform

The PIA Compliance Board will hold its **annual meeting** by videoconference on **Tuesday**, **August 20**, **2024**, **at 1:00 p.m.** The meeting will be held virtually by Microsoft Teams. The public is invited to attend.

Join on your computer, mobile app or room device

Click here to join the meeting Meeting ID: 286 043 319 037

Passcode: EVJZFc

Join by phone (audio only)

+1 443-529-0364,,908702393# United States, Baltimore (one-click dial)

Call-in Number: 443-529-0364 Phone conference ID: 908 702 393#

If you have trouble joining by video or phone on the day of the meeting, please call (410) 576-6560, or email piaopengov@oag.state.md.us.

The meeting agenda is available on the <u>Board's website</u>. To request a copy of the agenda or for additional information about this open meeting of the Board, please contact S. Spencer Dove, Administrative Officer, at <u>piaopengov@oag.state.md.us</u>, or call (410) 576-6560.

The PIA requires the Board to "recommend any improvements to [the PIA]" as part of its annual report. **If you have a recommendation that you would like the Board to consider,** please provide your recommendation to <u>piaopengov@oag.state.md.us</u> by the close-of-business August 14, 2024.

As time allows, the Chair will read public comments and questions. **Please submit any public comments or questions** to <u>piaopengov@oag.state.md.us</u> by the close of business on August 14, 2024.

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STATE OF MARYLAND PUBLIC INFORMATION ACT COMPLIANCE BOARD

Annual Meeting August 20, 2024, 1:00 p.m.

Online – Virtual Meeting via Microsoft Teams*

AGENDA

- 1. Call to order, welcome, introductions (Chair)
- 2. New member introductions (Quinton Herbert and Sareesh Rawat)
- 3. Update from Public Access Ombudsman (Lisa Kershner)
- 4. Brief overview of number and nature of complaints in FY 2024 (Chair, AAG)
- 5. Review and discussion of draft annual report (Board)
- 6. Discussion of potential improvements to the PIA, including any recommendations received from the public (Board)
- 7. Motions to include specific recommendations in report, and votes (Board)
- 8. Motions for additional changes to draft report, and votes (Board)
- 9. Instructions to staff for content of annual report (Chair)
- 10. Public comments (as time allows, advance registration requested)
- 11. Closing remarks, adjournment (Chair)
- * For instructions on accessing the meeting and submitting recommendations, comments or questions, please see the Board's meeting notice: https://www.marylandattorneygeneral.gov/Pages/OpenGov/piacb_meetings.aspx.