LAWRENCE J. HOGAN, JR. *GOVERNOR*

BOYD K. RUTHERFORD

LT. GOVERNOR



JOHN H. WEST, III, ESQ. Chair

CHRISTOPHER EDDINGS DEBORAH MOORE-CARTER MICHELE COHEN, ESQ. DARREN S. WIGFIELD

STATE OF MARYLAND PUBLIC INFORMATION ACT COMPLIANCE BOARD

Open Meeting May 10, 2022, 1:00 p.m.

Online – Virtual Meeting

AGENDA

- 1. Call to order, welcome, introductions (John H. West, III, Chair)
- 2. Review and discussion of public comments on regulatory proposal published on March 25, 2022, in the Maryland Register
- 3. Motions for and votes on changes to proposal, if any
- 4. Motion for and vote on moving forward to final adoption
- 5. Next steps in regulation adoption process (AAG)
- 6. Review and discussion of draft policy of proactive disclosure
- 7. Motions for and votes on changes to policy of proactive disclosure, if any
- 8. Motion for and vote on adoption of policy of proactive disclosure
- 9. Open Meetings Act training requirements (AAG)
- 10. Closing remarks, adjournment (Chair)

* For instructions on access to the meeting please see the Board's meeting notice at: <u>https://www.marylandattorneygeneral.gov/Pages/OpenGov/piacb.aspx</u>.