

MET GOVERNANCE COMMITTEE

Minutes for Meeting of

Tuesday October 17, 2023

11 AM

Meeting held virtually via Google Meet and conference call

Committee members present: Toby Lloyd (Chair), Lori Lynch, Greg Bowen, Megan Benjamin, Nathan Volke, Gary Burnett, John Turgeon (MET Director, non-voting)

1. Mr. Lloyd asked the committee if anyone had questions about the minutes of the 8/22/23 committee meeting, which were e-mailed to the committee members prior to the meeting. There were no questions or comments. **Ms. Lynch motioned to approve the minutes. Mr. Bowen seconded the motion. All voted in favor.**
2. Mr. Turgeon gave an update on obtaining recommendations from the Governor's appointments office to fill one of the trustee vacancies. The Governor's appointments office should be sending names to MET soon. The Committee can vote on recommendations via e-mail if they are received prior to the upcoming board meeting. Mr. Lloyd said he would contact his own state elected reps about obtaining recommendations from the Senate President and Speaker of the House for filling the other two trustee vacancies. He would also request that the Senate President and Speaker appoint designees to serve in their ex-officio trustee roles.
3. In other business:
 - The committee discussed the need for all trustees to have training from the State Ethics Commission, as well as training on the state's open meetings law. Mr. Lloyd will reach out to other board committee chairs to recommend taking the open meetings training.
 - Mr. Turgeon gave an update on MET's records retention policy, which is pending approval from the state archives office.
 - Mr. Lloyd discussed asking each trustee to suggest potential new trustees. He also suggested consideration of MET Advisory Council members, who participate with MET committees, as potential future trustee candidates.

NEXT MET GOVERNANCE COMMITTEE MEETING IS TUESDAY, JANUARY 16, 2024, AT 11 AM.