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VICE-CHAIR

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DAVID E. BOULTER



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SEN. MICHAEL D. THIBODEAU
SEN. TROY D. JACKSON
SEN. ROGER J. KATZ
REP. SETH A. BERRY
REP. KENNETH W. FREDETTE
REP. JEFFREY M. MCCABE
REP. ALEXANDER R. WILLETTE

126TH MAINE STATE LEGISLATURE
LEGISLATIVE COUNCIL

**126th Legislature
Legislative Council**

**Thursday, February 28, 2013
1:30 P.M.**

REVISED AGENDA

<u>Page</u>	<u>Item</u>	<u>Action</u>
	CALL TO ORDER	
	ROLL CALL	
1	SUMMARY OF THE JANUARY 29, 2013 MEETING OF THE LEGISLATIVE COUNCIL	Acceptance
	REPORTS FROM EXECUTIVE DIRECTOR AND STAFF OFFICE DIRECTORS	
9	<ul style="list-style-type: none">Executive Director's Report (Mr. Boulter)	Information
11	<ul style="list-style-type: none">Fiscal Report (Mr. Pennoyer)	Information
	REPORTS FROM COUNCIL COMMITTEES	
	<ul style="list-style-type: none">Personnel CommitteeState House Facilities Committee	
	OLD BUSINESS	
15	Item #1: Council Actions Taken By Ballot (No Action Required)	Information
16	Item #2: Memorandum of Understanding between the Legislative Council and MPBN for Pilot Maine Capitol Connection Channel (Copy of Executed MOU)	Information

NEW BUSINESS

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| 30 | Item #1: Consideration of After Deadline Bill Requests | Roll Call Vote |
| 37 | Item #2: Proposed Legislative Council Policy on Legislative Studies
(Ms. Hylan Barr) | Decision |
| 41 | Item #3: Request to serve lunch to attendees of Maine Credit Union Day in the Hall of Flags on March 28, 2013
(Request by Maine Credit Union League) | Decision |
| 46 | Item #4: Request for Legislature's Participation in Maine Employers' Initiative, a Program of the Maine Development Foundation
(Rep. Hayes) | Decision |
| 52 | Item #5: 2012 Annual Report on Activities and Performance, Office of Program Evaluation and Government Accountability
(Ms. Ashcroft) | Acceptance |
| 80 | Item #6: Proposal for "Olympia Snowe Day"
(Sen. Katz) | Decision |

ANNOUNCEMENTS AND REMARKS

ADJOURNMENT