

REP. MARK W. EVES
CHAIR

SEN. JUSTIN L. ALFOND
VICE-CHAIR

EXECUTIVE DIRECTOR
DAVID E. BOULTER



126TH MAINE STATE LEGISLATURE
LEGISLATIVE COUNCIL

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

**126th Legislature
Legislative Council**

**Wednesday, October 30, 2013
10:00 AM**

REVISED AGENDA

<u>Page</u>	<u>Item</u>	<u>Action</u>
	CALL TO ORDER	
	ROLL CALL	
1	SUMMARY OF THE AUGUST 28, 2013 MEETING OF THE LEGISLATIVE COUNCIL	Acceptance
	REPORTS FROM EXECUTIVE DIRECTOR AND STAFF OFFICE DIRECTORS	
❖ 8	• Executive Director's Report (Mr. Boulter)	Information
❖ 9	• Fiscal Report (Mr. Pennoyer)	Information
❖ 14	• Interim Legislative Studies Report (Ms. Hylan Barr)	Information
	REPORTS FROM COUNCIL COMMITTEES	
	• Personnel Committee	
	• State House Facilities Committee	
	OLD BUSINESS	
16	Item #1: Council Actions Taken By Ballot (No Action Required)	Information

NEW BUSINESS

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|------|-----------|--|-----------------------|
| 17 | Item #1: | Suggested Procedures for Deciding Legislative Bill Requests | Decision |
| | Item #2: | Consideration of Legislative Bill Requests for Introduction in the Second Regular Session of the 126 th Legislature (Separate Binder – Hand Delivered) | Roll Call Vote |
| ❖ 19 | Item #3: | Memorandum of Understanding between Maine Public Broadcasting Network and Maine Legislative Council for Broadcasting Legislative Proceedings (Mr. Boulter) | Decision |
| 32 | Item #4: | Request to Use State House and Grounds for Critical Incident Response Exercise on Tuesday, November 5, 2013 (Chief Russell Gauvin on behalf of Maine Emergency Management Agency and Maine National Guard) | Decision |
| ❖ 34 | Item #5: | Dates for Legislative Policy Forums in January and February 2014 (Maine Development Foundation) | Decision |
| ❖ 38 | Item #6: | Request for Voluntary Budget Savings from the Legislature (Governor's Office of Policy and Management, Executive Department) | Discussion |
| 39 | Item #7: | Legislative Council Meeting Schedule for 2014 (Speaker Eves) | Information |
| 40 | Item #8: | Notice of Single Audit of the State of Maine (Office of the State Auditor) | Information |
| ❖ 43 | Item #9: | Acceptance of the Annual Report of the Washington County Development Authority | Acceptance |
| | Item #10: | Executive Session (if needed) | |

ANNOUNCEMENTS AND REMARKS

ADJOURNMENT