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REP. ROBERT W. NUTTING  
VICE-CHAIR

EXECUTIVE DIRECTOR  
DAVID E. BOULTER



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SEN. BARRY J. HOBBS  
SEN. DEBRA D. PLOWMAN  
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REP. PHILIP A. CURTIS  
REP. EMILY ANN CAIN  
REP. ANDRE E. CUSHING III  
REP. TERRY HAYES

125<sup>TH</sup> MAINE STATE LEGISLATURE  
LEGISLATIVE COUNCIL

**MEETING OF LEGISLATIVE COUNCIL  
JANUARY 26, 2012  
1:30 PM  
REVISED AGENDA**

<u>Page</u>	<u>Item</u>	<u>Action</u>
	<b>CALL TO ORDER</b>	
	<b>ROLL CALL</b>	
<b>1</b>	<b>SUMMARY OF THE NOVEMBER 17, 2011 MEETING OF THE LEGISLATIVE COUNCIL</b>	<b>Acceptance</b>
	<b>REPORTS FROM EXECUTIVE DIRECTOR AND STAFF OFFICE DIRECTORS</b>	
<b>14</b>	▪ Executive Director's Report (Mr. Boulter)	<b>Information</b>
<b>16</b>	▪ Fiscal Report (Mr. Pennoyer)	<b>Information</b>
<b>20</b>	▪ Status of Legislative Studies (Ms. Hylan Barr)	<b>Information</b>
	<b>REPORTS FROM COUNCIL COMMITTEES</b>	
	• Personnel Committee	<b>Information</b>
	• State House Facilities Committee (No Report)	
	<b>OLD BUSINESS</b>	
	None	

## NEW BUSINESS

- |    |           |  |                       |
|----|-----------|--|-----------------------|
| 21 | Item #1:  | Consideration of After Deadline Bill Requests  | <b>Roll Call Vote</b> |
| 27 | Item #2:  | 2012 Youth in Government Program<br>(Request by State YMCA for Program Dates of<br>November 16, 17 and 18, 2012)   | <b>Decision</b>       |
|    | Item #3:  | Production of New Legislator Orientation Video – Status Report<br>(Mr. Boulter)  | <b>Information</b>    |
| 28 | Item #4:  | Submission of the Seventh Annual Report of the Citizen Trade Policy<br>Commission (December 2011)  | <b>Acceptance</b>     |
| 31 | Item #5:  | Submission of the Final Report of the Committee to Review Issues<br>Dealing with Regulatory Takings (December 2011)  | <b>Acceptance</b>     |
| 34 | Item #6:  | Submission of the Final Report of Commission to Study Allocations<br>of the Fund for a Healthy Maine (December 2011)   | <b>Acceptance</b>     |
| 38 | Item #7:  | Submission of the Final Report of the Commission to Study Priorities<br>and Timing of Judicial Proceedings in State Courts (December 2011)   | <b>Acceptance</b>     |
| 41 | Item #8:  | Submission of the Sixth Annual Report of the Right to Know<br>Advisory Committee (January 2012)  | <b>Acceptance</b>     |
| 44 | Item #9:  | Submission of the Final Report of the Legislative Youth Advisory<br>Council (January 2012)   | <b>Acceptance</b>     |
| 46 | Item #10: | Submission of Reports by State Planning Office <ul style="list-style-type: none"><li>• 2011 Report Regarding the Land Use Mediation Program</li><li>• 2012 Report on Poverty</li></ul> | <b>Acceptance</b>     |
|    | Item #11: | Collective Bargaining Matters (Executive Session)  |                       |

## ANNOUNCEMENTS AND REMARKS

## ADJOURNMENT