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125TH MAINE STATE LEGISLATURE
LEGISLATIVE COUNCIL

**MEETING OF LEGISLATIVE COUNCIL
FEBRUARY 23, 2012
1:30 PM
REVISED AGENDA**

<u>Page</u>	<u>Item</u>	<u>Action</u>
	CALL TO ORDER	
	ROLL CALL	
1	SUMMARY OF THE FEBRUARY 7, 2012 SPECIAL MEETING OF THE LEGISLATIVE COUNCIL	Acceptance
	REPORTS FROM EXECUTIVE DIRECTOR AND STAFF OFFICE DIRECTORS	
5	▪ Executive Director's Report (Mr. Boulter)	Information
8	▪ Fiscal Report (Mr. Pennoyer)	Information
13	▪ Status of Legislative Studies (Ms. Hylan Barr)	Information
	REPORTS FROM COUNCIL COMMITTEES	
	• Personnel Committee	Information
	• State House Facilities Committee (No Report)	
	OLD BUSINESS	
14	Item #1: Council Actions Taken By Ballot (No Action Required)	Information
	Item #2: Production of New Legislator Orientation Video Proposals (Mr. Boulter)	Status Report

NEW BUSINESS

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|-----------|----------|--|-----------------------|
| 15 | Item #1: | Consideration of After Deadline Bill Requests | Roll Call Vote |
| 19 | Item #2: | Submission of the Final Report of the Blue Ribbon Commission on Affordable Housing (February 2012) | Acceptance |
| 27 | Item #3: | Submission of the 2011 Annual Report on Activities and Performance from the Office of Program Evaluation and Government Accountability | Acceptance |
| 55 | Item #4: | Request to Authorize Study and Remove from Study Table (Request by Rep. Fredette, Chair, Task Force on Franco-Americans)
- New Item | Decision |

ANNOUNCEMENTS AND REMARKS

ADJOURNMENT