

**MEETING OF LEGISLATIVE COUNCIL
MAY 26, 2010
1:30 P.M.**

REVISED AGENDA

<u>Page</u>	<u>Item</u>	<u>Action</u>
	CALL TO ORDER	
	ROLL CALL	
1	SUMMARY OF THE APRIL 6, 2010 MEETING OF THE LEGISLATIVE COUNCIL	Acceptance
	REPORTS FROM EXECUTIVE DIRECTOR AND STAFF OFFICE DIRECTORS	
6	▪ Executive Director's Report (Mr. Boulter)	Information
7	▪ Fiscal Report (Mr. Pennoyer)	Information
10	▪ Status of Legislative Studies (Mr. Norton)	Information
	REPORTS FROM COUNCIL COMMITTEES	
	• Personnel Committee (Speaker Pingree, Chair)	
	• State House Facilities Committee (Rep. Piotti, Chair) (No Report)	
	• Budget Subcommittee (Senate President Mitchell, Chair) (No Report)	
	• CSG Annual Meeting Planning Subcommittee (Sen. Bartlett & Rep. Smith, Co-chairs)	

OLD BUSINESS

(No Action Required)

Information

NEW BUSINESS

- 11 **Item #1: Acceptance of Funds to Support *Resolve 2009, c. 136: Resolve, to Establish the Task Force on Kinship Families*, as amended by P.L. 2009, c. 576, Part EEEE** **Decision**
University of Maine Center on Aging in partnership with Relatives as Parents (RAPP)
Families and Children Together (F.A.C.T.)
- 19 **Item #2: Citizens Trade Policy Commission** **Decision**
Request to Carry Over Unspent FY 10 Funds to FY 11
- 21 **Item #3: Legislative Council's Orientation Programs and Schedule for 124th Legislature** **Decision**
[Date for New Member Orientation]
- 23 **Item #4: Policy Leaders Academy – Bus Tours and Legislative Forums for the 125th Maine Legislature** **Decision**
- 27 **Item #5: Request for Authorization to Install Women Veterans' Plaque in the Hall of Flags** **Decision**
- Item #6: Legislative Digest of Bill Summaries and Enacted Laws** **Distribution**
[Separate Handout]
- 30 **Item #7: Briefing on Past & On-going OPEGA Reviews** **Information**
[Brief presentation by Ms. Ashcroft]

ANNOUNCEMENTS AND REMARKS

ADJOURNMENT