

**LEGISLATIVE COUNCIL
APRIL 14, 2008
5:00 P.M.
REVISED AGENDA**

<u>Page</u>	<u>Item</u>	<u>Action</u>
	CALL TO ORDER	
	ROLL CALL	
1	SUMMARY OF THE MARCH 26, 2008 MEETING OF THE LEGISLATIVE COUNCIL	Acceptance
	REPORTS FROM EXECUTIVE DIRECTOR AND STAFF OFFICE DIRECTORS	
	▪ Executive Director's Report (Mr. Boulter)	Information
12	▪ Fiscal Report (Mr. Pennoyer)	Information
16	▪ Information Services Report (Mr. Mayotte)	Information
	▪ Status of Legislative Studies (Mr. Norton)	Information
	REPORTS FROM COUNCIL COMMITTEES	
	• Personnel Committee (Speaker Cummings, Chair) (No Report)	
	• State House Facilities Committee (Rep. Pingree, Chair) (No Report)	
	• Budget Subcommittee (Sen. Martin, Chair) (No Report)	
	• Subcommittee to Administer Technology (President Edmonds, Chair) (No Report)	

OLD BUSINESS

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| 17 | Item #1 Council Actions Taken By Ballot (No Action Required)
A copy of a list of actions taken by ballot by the Legislative Council since its March 26, 2008 meeting is attached. | Information |
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NEW BUSINESS

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| | Item #1: Presentation of Reproduction of Original Maine Constitution
(David Cheever, State Archivist, Maine State Archives) | Information |
| 18-1 | Item #2: Suggested Protocol for Deciding Study Requests | Decision |
| 18-10 | Item #3: Consideration of Proposed Legislative Studies | Roll-Call Vote |
| 19 | Item #4: Consideration of After Deadline Bill Requests | Roll-Call Vote |
| 22 | Item #5: CSG/ERC 2010 Request that Maine Host Annual Meeting in Portland | Decision |
| 27 | Item #6: 2007 Government Evaluation Act Review of the Cultural Agencies | Acceptance |
| 33 | Item #7: Government Evaluation Act Review of the Department of Professional and Financial Regulation | Acceptance |
| 35 | Item #8: Government Evaluation Act Review of the Maine State Housing Authority | Acceptance |
| 37 | Item #9: Government Evaluation Act Review of the Land for Maine's Future Board | Acceptance |
| 39 | Item #10: Government Evaluation Act Review of the Maine Harness Racing Commission | Acceptance |
| 42 | Item #11: Government Evaluation Act Review of the Maine Milk Commission | Acceptance |
| 45 | Item #12: Government Evaluation Act Review of the Maine Dairy & Nutrition Council and the Maine Dairy Promotion Board | Acceptance |

ANNOUNCEMENTS AND REMARKS

ADJOURNMENT