

LEGISLATIVE COUNCIL
December 2, 2008
12:30 P.M.
AGENDA

<u>Page</u>	<u>Item</u>	<u>Action</u>
	CALL TO ORDER	
	ROLL CALL	
1	SUMMARY OF THE NOVEMBER 19, 2008 MEETING OF THE LEGISLATIVE COUNCIL	Acceptance
	REPORTS FROM EXECUTIVE DIRECTOR AND STAFF OFFICE DIRECTORS	
	<ul style="list-style-type: none">▪ Executive Director's Report (Mr. Boulter) (No Report)▪ Fiscal Report (Mr. Pennoyer) (No Report)▪ Information Services Report (Mr. Mayotte) (No Report)▪ Status of Legislative Studies (Mr. Norton) (No Report)	
	REPORTS FROM COUNCIL COMMITTEES	
	<ul style="list-style-type: none">• Personnel Committee (Speaker Cummings, Chair)<ul style="list-style-type: none">• Review of Personnel Policies and Guidelines for Employees of the Office of the Secretary of the Senate and the Office of the Clerk of the House• 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)	Decision

OLD BUSINESS

(No Old Business)

NEW BUSINESS

(No New Business)

ANNOUNCEMENTS AND REMARKS

ADJOURNMENT