

CITIZEN TRADE POLICY COMMISSION

AGENDA

FRIDAY, FEBRUARY 19, 2010 AT 10:00 A.M.
STATE HOUSE,
CROSS OFFICE BUILDING, UTILITIES
COMMISSION ROOM 211, AUGUSTA

- **10:00 AM – Meeting called to Order**
- **10:05 AM – Discussion: Buy America Negotiations – Canada
Presenter: Sarah Bigney**
- **10:20 AM - Discussion: CTPC’s letter to USTR- Prescription Drugs
Presenter: Rep. S. Treat or Sarah Bigney
Dana Eidsness is available telephonically**
- **10:35 AM - Report: Presentation of the Water Extraction Paper to
the Natural Resources Committee.
Presenter: Sen. T. Jackson**
- **10:50 AM - Action: “Moving forward with the Water Extraction
Paper and the Forum’s Assessment”?**
- **11:00 AM – Discussion: Developing a work plan for 2010**
- **11:45 AM - Public Hearing – Location? Date? Time?**
- **12:00 Noon– Discussion: Next meeting and agenda items**
- **12:05 PM - Adjournment**

CITIZEN TRADE POLICY COMMISSION
DRAFT AGENDA

FRIDAY, MARCH 19, 2010 AT 10:00 A.M.
STATE HOUSE,
CROSS OFFICE BUILDING,
THIRD FLOOR, ROOM 3000
AUGUSTA

- **10:00 AM – Meeting called to Order**
- **10:05 AM – Presentation:** Daniel Lawson - Alliance for American Manufacturing
- **10:35 AM - Discussion: Developing a work plan for 2010**
 - **Reminder – Future Agenda Items**
 - **Report:** Presentation of the Water Extraction Paper to the Natural Resources Committee
 - **Action:** Follow-up on the Water Extraction Paper and the Forum’s 2009 Assessment
 - **Update:** Council of State Government
 - **Update:** U.S. Trade Representative
 - **Guest Speakers:** Paper industry issues (China issue)
- **11:15 AM Public Hearing –**
 - **DATE:** May 6th, 2010
 - **TIME:** 6:00 pm to 9:00 pm
 - **LOCATION:** Oxford Hills Comprehensive High School, South Paris, ME
Phone 207 743-8914
- **12:00 Noon– NEXT MEETING – April 16th, 2010 at 10:00 am**
- **12:05 PM - Adjournment**

CITIZEN TRADE POLICY COMMISSION
AGENDA

FRIDAY, APRIL 16, 2010 AT 9:00 A.M.
STATE HOUSE,
CROSS OFFICE BUILDING,
ROOM 211
AUGUSTA

- **9:00 AM – Meeting called to Order**

- **Reminder: Public Hearing -**
 - **DATE: May 6th, 2010**
 - **TIME: 6:00 pm to 9:00 pm**
 - **LOCATION: Oxford Hills Comprehensive High School, South Paris, ME
Phone 207 743-8914**

- **Public hearing discussion**

- **Discussion: Developing a work plan for 2010**

- **11:30 AM - Presentation: Mila Kofman** – Insurance Superintendent (federal legislation that would preempt state insurance laws based on trade conflicts.

- **Presentation: Rep. Sharon Treat** - NCSL Labor Committee's, draft NCSL policy and Rep. Treat's proposed amendments

- **NEXT MEETING – May 21st, 2010 at 9:00 am**

- **Adjournment**

CITIZEN TRADE POLICY COMMISSION

**FRIDAY, JUNE 18TH, 2010 AT 9.00 A.M.
STATE HOUSE,
CROSS OFFICE BUILDING, UTILITIES
COMMISSION ROOM 211, AUGUST, ME**

AGENDA

- 1. Discussion/Comments of the CTPC 2010 Work Plan**
- 2. Comments on Public Hearing- May 6th, 2010**
 - a. Next Public Hearing?**
- 3. 9:20 am Presentation by Jim Catella of Senator Olympia J. Snowe's office – re: the rubber shoe trade issue.**
- 4. Telephone Presentation – Forum on Democracy, William Warren**
- 5. Presentation – Sarah Bigney & Rep. Sharon Treat - National Office of Insurance Issue**
- 6. Rescheduled - Presentation by Maine International Trade Center**
- 7. Set a date for the August meeting.**
- 8. Future Guest Speakers?**
- 9. Adjournment**

Telephone Presentation: Bill Waren
Forum on Democracy & Trade
Maine Citizens Trade Policy Commission
Friday, June 18, 2010

1. Review of results of Forum meeting at Pocantico
2. Review of pending trade issues
 - Trans Pacific Partnership negotiations
 - China Bi-lateral Investment Treaty
 - Boeing/Airbus litigation in WTO
 - Financial reform bill: preemption of state insurance regulation
3. Where we stand on trade policy and federalism

Citizen Trade Policy Commission

Friday July 16, 2010, 9:00 A.M.
State House, Transportation Committee Room (Rm 126)
Augusta

AGENDA

- **Introductions**
- **Task Force report backs or updates.** Also, brief discussion of potential FOA issues relating to task force meetings. (staff)
- **Update from Jim Catella (Sen. Snowe's office)** about trade agreement developments (by conference call –TBA)
- **Discussion on Korean Free Trade Agreement** (Rep. Rotundo)
- **Discussion on Panama/Columbia FTAs** (Sarah Bigney)
- **Possible legislation for next session:**

Recommendation from 2009 Assessment – Legislation to require that contracts between government units in Maine and private investors include a waiver of any right by the investor to seek compensation through international investment arbitration.

Changes to commission's enabling statute; Duties and Powers – Consider amending the section of law regarding the commission's powers and duties (10 MRSA § 11, sub-§9, paragraph G) to read: "May recommend that the state or Maine's Congressional Delegation support, or withhold its support from, future trade negotiations or agreements; and"

Changes to commission member terms – Consider expanding the term for members from 3 years to 5 years (to address institutional knowledge and appointment issues)

Changes to assessment requirement – Make it every 4 years to accumulate funding for a more in depth assessment or/and change the language (10 MRSA § 11, sub-§9, paragraph C) to read "Shall every 3 years have an independent assessment of the (remove this - impacts of international trade agreements) commission's activities regarding its duties under this section and provide an overview of the state of international trade agreements and the affect or potential affect they may have on Maine's state laws, municipal laws, working conditions and business environment."

- **Policy Statement** (to be provided)
- **Commission budget briefing** (staff)
- **Agenda items for the next meeting**
- **Task force members to meet after CTPC meeting**

Citizen Trade Policy Commission

**Friday, October 15, 2010, 9:00 A.M.
State House, Transportation Committee Room (Rm. 126) Augusta**

AGENDA

1. Presentation by Peter Connell, Killarney Holdings, LLC.
2. Conference call update on Softwood lumber issue - 9:45 (Jim Catella – Sen. Snowe’s office)
3. Nominations to IGPAC
4. Review and vote on CTPC’s 2009 annual report
5. Legislation from the Commission for the 125th Legislative Session
6. Report from the Subcommittee on Federal- State Consultation
7. Schedule next public hearing
8. CTPC staffing during legislative session
9. Agenda items for next meeting

UPDATED

Citizen Trade Policy Commission

Friday, November 19, 2010, 9:00 A.M.

State House, Transportation Committee Room (Rm. 126) Augusta

AGENDA

1. Dana Eidsness, Forum on Democracy and Trade – Briefing on tobacco in the Trans-Pacific Partnership
2. Michael Hiltz - Presentation on healthcare issues related to trade
3. Sarah Bigney and Malcolm Burson - Report on principles regarding federal/state consultation on trade matters.
4. Rep. Rotundo - Discussion about possible legislation stemming from the groundwater report
5. Rep. Rotundo – Impact of election on the commission and suggestions for educating legislators about trade issues
6. Next public hearing discussion
7. Identify additional members that wish to be considered for IGPAC by USTR
8. Agenda items for next meeting