

**LEGISLATIVE COUNCIL  
JANUARY 24, 2008  
1:00 P.M.  
REVISED AGENDA**

<u>Page</u>	<u>Item</u>	<u>Action</u>
	<b>CALL TO ORDER</b>	
	<b>ROLL CALL</b>	
1	<b>SUMMARY OF THE DECEMBER 20, 2007 MEETING OF THE LEGISLATIVE COUNCIL</b>	<b>Acceptance</b>
	<b>REPORTS FROM EXECUTIVE DIRECTOR AND STAFF OFFICE DIRECTORS</b>	
9	▪ Executive Director's Report (Mr. Boulter)	<b>Information</b>
10	▪ Fiscal Report (Mr. Pennoyer)	<b>Information</b>
14	▪ Information Services Report (Mr. Mayotte)	<b>Information</b>
15	▪ Status of Committees and Legislative Studies (Mr. Norton)	<b>Information</b>
	<b>REPORTS FROM COUNCIL COMMITTEES</b>	
	• <b>Personnel Committee</b> (Speaker Cummings, Chair) (No Report)	
	• <b>State House Facilities Committee</b> (Rep. Pingree, Chair)	
	• <b>Budget Subcommittee</b> (Sen. Martin, Chair)	
	• <b>Subcommittee to Administer Technology</b> (President Edmonds, Chair)	

## **OLD BUSINESS**

- |           |  |                    |
|-----------|--|--------------------|
| <b>16</b> | <b>Item #1 Council Actions Taken By Ballot (No Action Required)</b><br>A copy of a list of actions taken by ballot by the Legislative Council since its December 20, 2007 meeting is attached. | <b>Information</b> |
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## **NEW BUSINESS**

- |           |  |                       |
|-----------|--|-----------------------|
| <b>18</b> | <b>Item #1: Consideration of After Deadline Bill Requests</b>  | <b>Roll Call Vote</b> |
| <b>26</b> | <b>Item #2: Bill Request(s) by Newly Elected Legislators</b>   | <b>Roll Call Vote</b> |
|           | <b>Item #3: Maine Town &amp; City Clerk's Association Request for guidance on absentee ballot and election process related to school consolidation (Linda Cohen on behalf of President, MTCCA)</b> |                       |
| <b>27</b> | <b>Item #4: Report on "The Initiative" to Streamline State Government: Findings and Recommendations (Joint Standing Committee on Appropriations and Financial Affairs) (separate handout)</b>      | <b>Acceptance</b>     |
| <b>28</b> | <b>Item #5: Biennial Report on the Provision of Housing and Food to State Employees (DAFS, Bureau of the Budget)</b>   | <b>Acceptance</b>     |
| <b>33</b> | <b>Item #6: Final Report of the Alternative Education Programs Committee (separate handout)</b>  | <b>Acceptance</b>     |
| <b>34</b> | <b>Item #7: Final Report of the Commission to Study Primary Care Medical Practice (separate handout)</b>   | <b>Acceptance</b>     |
| <b>35</b> | <b>Item #8: Final Report of the Commission to Study the Promotion, Expansion and Regulation of the Harness Racing Industry (separate handout)</b>  | <b>Acceptance</b>     |
| <b>36</b> | <b>Item #9: Final Report of the Committee to Study Appropriate Funding of the State Police (separate handout)</b>  | <b>Acceptance</b>     |
| <b>37</b> | <b>Item #10: Final Report of the Committee on Future Maine Prosperity (separate handout)</b>   | <b>Acceptance</b>     |
| <b>39</b> | <b>Item #11: Second Annual Report of the Right to Know Advisory Committee (separate handout)</b>   | <b>Acceptance</b>     |
| <b>40</b> | <b>Item #12: Government Evaluation Act Review of the Maine Municipal and Rural Electrification Cooperative Agency</b>  | <b>Acceptance</b>     |
|           | <b>Item #13: Collective Bargaining Matters (Executive Session)</b>   |                       |

## **ANNOUNCEMENTS AND REMARKS**

## **ADJOURNMENT**

