REP. MARK W. EVES CHAIR SEN. JUSTIN L. ALFOND

VICE-CHAIR

EXECUTIVE DIRECTOR DAVID E. BOULTER

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Item



SEN. SETH A. GOODALL SEN. MICHAEL D. THIBODEAU SEN. TROY D. JACKSON SEN. ROGER J. KATZ REP. SETH A. BERRY REP. KENNETH W. FREDETTE REP. JEFFREY M. MCCABE REP. ALEXANDER R. WILLETTE

 $126^{^{\rm TH}}$ MAINE STATE LEGISLATURE

LEGISLATIVE COUNCIL

126th Legislature Legislative Council

Thursday, March 28, 2013 2:30 P.M.

2nd REVISED AGENDA

<u>Action</u>

CALL TO ORDER

ROLL CALL

SUMMARY OF THE FEBRUARY 28, 2013 MEETING OF Acceptance THE LEGISLATIVE COUNCIL

REPORTS FROM EXECUTIVE DIRECTOR AND STAFF OFFICE DIRECTORS

*	15	•	Executive Director's Report (Mr. Boulter)	Information
*	17	•	Fiscal Report (Mr. Pennoyer)	Information

REPORTS FROM COUNCIL COMMITTEES

- Personnel Committee (no report)
- State House Facilities Committee

OLD BUSINESS

21	Item #1:	Council Actions Taken By Ballot (No Action Required)	Information
22	Item #2:	Maine Capitol Connection Channel (MPBN response to questions)	Discussion

115 STATE HOUSE STATION, AUGUSTA, MAINE 04333-0115 TELEPHONE 207-287-1615 FAX 207-287-1621

24	Item #3:	Request for Legislature's Participation in Maine Employers' Initiative,	Decision
		a Program of the Maine Development Foundation	
		(Rep. Hayes)	

NEW BUSINESS

* 34	Item #1:	Consideration of After Deadline Bill Requests	Roll Call Vote
38	Item #2:	Time Warner Cable Offer to Provide Televisions for Public and Legislator Use in the State House (Ms. Melinda Poore, Vice President, Government Relations)	Decision
39	Item #3:	Request for Information Session with Legislators (Mark Vogelzang, President and CEO, MPBN)	Decision
40	Item #4:	Ranking of Legislative Websites by OpenState.org (Mr. Clark)	Discussion
53	Item #5:	Legislative Emergency Notification System: Request for Briefing (Rep. Berry)	Information
56	Item #6:	Notifications of Committee Hearings and Work Sessions (Rep. Berry)	Discussion
60	Item #7:	Submission of the <i>Measures of Growth in Focus 2013</i> (Maine Economic Growth Council) (complete report to be distributed at the meeting)	Acceptance

ANNOUNCEMENTS AND REMARKS

ADJOURNMENT