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VICE-CHAIR

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REP. KENNETH W. FREDETTE
REP. JEFFREY M. MCCABE

126TH MAINE STATE LEGISLATURE
LEGISLATIVE COUNCIL

**126th Legislature
Legislative Council**

**November 25, 2014
1:30 PM**

REVISED AGENDA

<u>Page</u>	<u>Item</u>	<u>Action</u>
	CALL TO ORDER	
	ROLL CALL	
❖ 1	SUMMARY OF THE OCTOBER 23, 2014 MEETING OF THE LEGISLATIVE COUNCIL	Acceptance
	REPORTS FROM EXECUTIVE DIRECTOR AND STAFF OFFICE DIRECTORS	
❖ 7	• Executive Director's Report (Mr. Pennoyer)	Information
❖ 9	• Fiscal Report (Ms. Dawson)	Information
❖ 15	• Interim Studies Report (Ms. Hylan Barr)	Information
	REPORTS FROM COUNCIL COMMITTEES	
	• Personnel Committee	
	○ Reappointment of OPLA Director	Decision
	○ Revisions to the Personnel Policies	Decision
	○ Appointment of OFPR Director	Decision
	• State House Facilities Committee	
	No report	
	OLD BUSINESS	
	None	
	NEW BUSINESS	
18	Item #1: Request for Extension of the November Reporting Deadline (Commission on Independent Living and Disability)	Decision

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| 19 | Item #2: | Request for Approval of an Additional Meeting (Commission to Study the Effects of Coastal and Ocean Acidification and Its Existing Potential Effects on Species that are Commercially Harvested and Grown along the Maine Coast) | Decision |
| 21 | Item #3: | Proposed Document Service Fee Schedule for 127 th Legislature, First Regular Session (Hon. Robert Hunt) | Decision |
| 23 | Item #4: | Submission of Loring Development Authority of Maine's Annual Report for Fiscal Year 2014 | Acceptance |
| 31 | Item #5: | Submission of the Final Report of the Commission to Continue the Study of Long-term Care Facilities | Acceptance |
| 36 | Item #6: | Submission of the Final Report of the Maine Health Exchange Advisory Committee | Acceptance |

ANNOUNCEMENTS AND REMARKS

Presentation to the Members of the Legislative Council, 126th Legislature

ADJOURNMENT