

**MEETING OF LEGISLATIVE COUNCIL
TUESDAY, JUNE 28, 2011
12:30 PM
AGENDA**

| <u>Page</u> | <u>Item</u> | <u>Action</u> |
|-------------|--|--------------------|
| | CALL TO ORDER | |
| | ROLL CALL | |
| 1 | SUMMARY OF THE JUNE 16, 2011 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) | |
| 6 | <ul style="list-style-type: none">▪ Fiscal Report (Mr. Pennoyer) | Information |
| | REPORTS FROM COUNCIL COMMITTEES | |
| | <ul style="list-style-type: none">• Personnel Committee• State House Facilities Committee (No Report) | |
| | OLD BUSINESS | |
| | Item #1: Council Actions Taken By Ballot (No Action Required) (None taken since June 16, 2011 meeting) | Information |

NEW BUSINESS

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|-----------|---|-----------------------|
| 11 | Item #1: Consideration of Proposed Legislative Study and Related Funding (HP1186: Joint Order Establishing the Commission to Reapportion Maine's Congressional Districts; and LR 2217: An Act to Provide Funding for the Reapportionment Commission) | Roll Call Vote |
| 14 | Item #2: Request to Carry Over Funds from FY11 to FY12 (Citizen Trade Policy Commission) | Decision |
| 16 | Item #3: Consideration of After Deadline Bill Requests | Roll Call Vote |

ANNOUNCEMENTS AND REMARKS

ADJOURNMENT