

**MEETING OF LEGISLATIVE COUNCIL
NOVEMBER 17, 2011
10:00 AM
REVISED AGENDA**

<u>Page</u>	<u>Item</u>	<u>Action</u>
	CALL TO ORDER	
	ROLL CALL	
1	SUMMARY OF THE OCTOBER 31, 2011 MEETING OF THE LEGISLATIVE COUNCIL	Acceptance
	REPORTS FROM EXECUTIVE DIRECTOR AND STAFF OFFICE DIRECTORS	
21	▪ Executive Director's Report (Mr. Boulter)	Information
22	▪ Fiscal Report (Mr. Pennoyer)	Information
26	▪ Status of Legislative Studies (Mr. Clark)	Information
	EXECUTIVE SESSION (Personnel Matter)	
	REPORTS FROM COUNCIL COMMITTEES	
	• Personnel Committee (Recommendation on Appointment of OPLA Director)	Decision
	• State House Facilities Committee (No Report)	
	OLD BUSINESS	
	None	

NEW BUSINESS

- | | | |
|-----------|---|-----------------------|
| 27 | Item #1: Suggested Procedures for Deciding Appeals of Legislative Bill Requests | Decision |
| | Item #2: Consideration of Legislators' Appeals of Council Action on Bill Requests
(Separate Binder) | Roll Call Vote |
| 28 | Item #3: Acceptance of Loring Development Authority of Maine's Annual Report | Acceptance |
| 44 | Item #4: Acceptance of Washington County Development Authority's Annual Report | Acceptance |
| | Item #5: Consideration of Producing New Legislator Orientation Video to Replace <i>Person-to-Person Legislating Maine</i> ©1994 | Discussion |

EXECUTIVE SESSION

(Collective Bargaining Matters)

ANNOUNCEMENTS AND REMARKS

ADJOURNMENT