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REP. ROBERT W. NUTTING
VICE-CHAIR

EXECUTIVE DIRECTOR
DAVID E. BOULTER



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SEN. BARRY J. HOBBS
SEN. DEBRA D. PLOWMAN
SEN. JUSTIN L. ALFOND
REP. PHILIP A. CURTIS
REP. EMILY ANN CAIN
REP. ANDRE E. CUSHING III
REP. TERRY HAYES

125TH MAINE STATE LEGISLATURE
LEGISLATIVE COUNCIL

MEETING OF LEGISLATIVE COUNCIL
JUNE 28, 2012
1:30 PM
REVISED AGENDA

<u>Page</u>	<u>Item</u>	<u>Action</u>
	CALL TO ORDER	
	ROLL CALL	
1	SUMMARY OF THE APRIL 24, 2012 MEETING OF THE LEGISLATIVE COUNCIL	Acceptance
	REPORTS FROM EXECUTIVE DIRECTOR AND STAFF OFFICE DIRECTORS	
12	▪ Executive Director's Report (Mr. Boulter)	Information
13	▪ Fiscal Report (Mr. Pennoyer)	Information
	REPORTS FROM COUNCIL COMMITTEES	
	• Personnel Committee	
	• State House Facilities Committee	
	OLD BUSINESS	
17	Item #1: Policy on Security Screening Protocols for Maine State House (Copy of Approved Policy)	Information
22	Item #2: Request to Display Fenway Park Banner on State House (John Delahanty, Red Sox ownership group)	Decision

NEW BUSINESS

- | | | | |
|-----------|----------|--|-------------------|
| 32 | Item #1: | Dates for New Member Orientation, 126 th Legislature | Decision |
| 35 | Item #2: | Legislator Orientation Program: Policy Forum and Economic Bus Tour
(Maine Development Foundation, Ed Cervone, Interim President) | Decision |
| 37 | Item #3: | Request to accept commissioned portrait of former U.S. Senator George Mitchell and place on display in State House
(Sen. Hobbins) | Decision |
| 38 | Item #4: | Legislative Council Policy on the Use of Capitol Park
(Recommendation from State House Facilities Committee) | Decision |
| 45 | Item #5: | Submission of Annual Report to the Legislature for the Year 2011
(Maine Bureau of Insurance, Consumer Health Care Division) | Acceptance |
| 60 | Item #6: | Submission of State of Maine Management Letter for the Year 2011
(State Department of Audit) | Acceptance |
| | Item #7: | Executive Session (Collective Bargaining) | |

ANNOUNCEMENTS AND REMARKS

ADJOURNMENT