

LEGISLATIVE COUNCIL
April 16, 2009
1:30 P.M.
REVISED AGENDA

<u>Page</u>	<u>Item</u>	<u>Action</u>
	CALL TO ORDER	
	ROLL CALL	
1	SUMMARY OF THE MARCH 26, 2009 MEETING OF THE LEGISLATIVE COUNCIL	Acceptance
	REPORTS FROM EXECUTIVE DIRECTOR AND STAFF OFFICE DIRECTORS	
14	▪ Executive Director's Report (Mr. Boulter)	Information
15	▪ Fiscal Report (Mr. Pennoyer)	Information
	▪ Information Services Report (Mr. Mayotte) (No Report)	Information
	REPORTS FROM COUNCIL COMMITTEES	
	• Personnel Committee (Speaker Pingree, Chair)	
	• State House Facilities Committee (Rep. Piotti, Chair)	
	• Budget Subcommittee (Senate President Mitchell, Chair) (No Report)	
	• CSG Annual Meeting Planning Subcommittee (Senator Bartlett and Representative Nancy Smith, Co-chairs)	

OLD BUSINESS

Item #1: Council Actions Taken By Ballot (No Action Required)

A copy of a list of actions taken by ballot by the Legislative Council since its March 26, 2009 meeting is attached. **(NONE)**

Information

NEW BUSINESS

- 19** **Item #1: Consideration of After Deadline Bill Requests** **Roll Call Vote**
- 21** **Item #2: Request from the Department of Defense, Veterans and Emergency Management to display a State of Maine Global War on Terror Memorial in the Hall of Flags** (State House Facilities Committee recommendation) **Decision**

ANNOUNCEMENTS AND REMARKS

ADJOURNMENT