

**LEGISLATIVE COUNCIL  
JULY 22, 2009  
1:00 P.M.  
REVISED AGENDA**

| <u>Page</u> | <u>Item</u>                                                                                                       | <u>Action</u> |
|-------------|-------------------------------------------------------------------------------------------------------------------|---------------|
|             | <b>CALL TO ORDER</b>                                                                                              |               |
|             | <b>ROLL CALL</b>                                                                                                  |               |
| 1           | <b>SUMMARY OF THE JUNE 9<sup>th</sup> MEETING OF THE LEGISLATIVE COUNCIL</b>                                      | Acceptance    |
|             | <b>REPORTS FROM EXECUTIVE DIRECTOR AND STAFF OFFICE DIRECTORS</b>                                                 |               |
| 13          | ▪ Executive Director's Report (Mr. Boulter)                                                                       | Information   |
| 14          | ▪ Fiscal Report (Mr. Pennoyer)                                                                                    | Information   |
|             | <b>REPORTS FROM COUNCIL COMMITTEES</b>                                                                            |               |
|             | • <b>Personnel Committee</b> (Speaker Pingree, Chair)                                                             |               |
|             | • <b>State House Facilities Committee</b> (Rep. Piotti, Chair)<br>(No Report)                                     |               |
|             | • <b>CSG Annual Meeting Planning Subcommittee</b><br>(Senator Bartlett and Representative Nancy Smith, Co-chairs) |               |

## **OLD BUSINESS**

**(No Action Required)**

## **NEW BUSINESS**

- |           |                                                                                                                                               |                     |
|-----------|-----------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| <b>18</b> | <b>Item #1: University of Maine System Task Force Report<br/>[Chancellor Pattenaude]</b>                                                      | <b>Presentation</b> |
| <b>27</b> | <b>Item #2: Proposed Fee Schedule for Laws of Maine</b>                                                                                       | <b>Decision</b>     |
|           | <b>Item # 3: Legislative Digest of Bill Summaries and Enacted Laws<br/>[Separate Handout]</b>                                                 | <b>Information</b>  |
| <b>28</b> | <b>Item #4: Updated Schedule for Review of Legislator Requests to Introduce<br/>Legislation [2<sup>nd</sup> Regular Session cloture date]</b> | <b>Information</b>  |
|           | <b>Item #5: Executive Session</b>                                                                                                             |                     |

## **ANNOUNCEMENTS AND REMARKS**

## **ADJOURNMENT**