

**LEGISLATIVE COUNCIL
OCTOBER 15, 2009
10:00 A.M.
REVISED AGENDA**

<u>Page</u>	<u>Item</u>	<u>Action</u>
	CALL TO ORDER	
	ROLL CALL	
1	SUMMARY OF THE SEPTEMBER 23, 2009 MEETING OF THE LEGISLATIVE COUNCIL	Acceptance
	REPORTS FROM EXECUTIVE DIRECTOR AND STAFF OFFICE DIRECTORS	
	▪ Executive Director's Report (Mr. Boulter)	Information
11	▪ Fiscal Report (Mr. Pennoyer)	Information
15	▪ Status of Legislative Studies (Mr. Norton)	Information
	REPORTS FROM COUNCIL COMMITTEES	
	• Personnel Committee (Speaker Pingree, Chair) (No Report)	
	• State House Facilities Committee (Rep. Piotti, Chair) (No Report)	
	• Budget Subcommittee (Senate President Mitchell, Chair) (No Report)	
	• CSG Annual Meeting Planning Subcommittee (Senator Bartlett and Representative Nancy Smith, Co-chairs)	

OLD BUSINESS

(No action required)

NEW BUSINESS

- | | | |
|-----------|---|--------------------|
| 17 | Item # 1: Suggested Procedures for Deciding Legislative Bill Requests | Decision |
| | Item #2: Consideration of Legislative Bill Requests for Introduction
In the Second Regular Session of the 124th Legislature
[Attached Binder] | Decision |
| 19 | Item # 3: Notification from the State of Maine Department of Audit that the
Single Audit of the State of Maine for the year ended June 30, 2009 is
being performed | Information |
| | Item #4: Collective Bargaining Matters (Executive Session)
[If Needed] | |

ANNOUNCEMENTS AND REMARKS

ADJOURNMENT