

**LEGISLATIVE COUNCIL
JANUARY 21, 2010
9:30 A.M.
REVISED AGENDA**

<u>Page</u>	<u>Item</u>	<u>Action</u>
	CALL TO ORDER	
	ROLL CALL	
1	SUMMARY OF THE DECEMBER 17, 2009 MEETING OF THE LEGISLATIVE COUNCIL	Acceptance
	REPORTS FROM EXECUTIVE DIRECTOR AND STAFF OFFICE DIRECTORS	
13	▪ Executive Director's Report (Mr. Boulter)	Information
14	▪ Fiscal Report (Mr. Pennoyer)	Information
	EXECUTIVE SESSION	
	REPORTS FROM COUNCIL COMMITTEES	
	• Personnel Committee (Speaker Pingree, Chair)	
	• State House Facilities Committee (Rep. Piotti, Chair) (No Report)	
	• Budget Subcommittee (Senate President Mitchell, Chair) (No Report)	
	• CSG Annual Meeting Planning Subcommittee (No Report)	

OLD BUSINESS

- 18 **Item #1: Council Actions Taken By Ballot (No Action Required)** **Information**
A copy of a list of actions taken by ballot by the Legislative Council since its December 17, 2009 meeting is attached.

NEW BUSINESS

- 19 **Item #1: Consideration of After Deadline Bill Requests / Addendum** **Roll Call Vote**
- 24 **Item #2: 2009 Annual Report of Midcoast Regional Redevelopment Authority** **Acceptance**
- 38 **Item #3: Study on the Feasibility of and the Process for the Creation of an Insurance Fraud Division within the Bureau of Insurance (Maine Bureau of Insurance)** [complete copy available upon request] **Acceptance**
- 42 **Item #4: Review and Evaluation of LD 425, An Act to Require Private Insurance Coverage for Certain Services for Children with Disabilities (Maine Bureau of Insurance)** [complete copy available upon request] **Acceptance**
- 46 **Item #5: Final Report of the Study Commission Regarding Teachers' Compensation** [complete copy available upon request] **Acceptance**
- 50 **Item #6: Report on the State of Competition in the Maine Workers' Compensation Market (Maine Bureau of Insurance)** [complete copy available upon request] **Acceptance**
- 53 **Item #7: Final Report of the Commission to Study Energy Infrastructure** [complete copy available upon request] **Acceptance**
- 58 **Item #8: Review and Evaluation of LD 1198 – An Act to Reform Insurance Coverage to Include Diagnosis for Autism Spectrum Disorders (Maine Bureau of Insurance)** [complete copy available upon request] **Acceptance**
- 63 **Item #9: Fourth Annual Report of the Right to Know Advisory Committee** [complete copy available upon request] **Acceptance**
- Item #10: Final Report: Initiative to Streamline State Government (Joint Standing Committee on Appropriations and Financial Affairs)** [separate handout] **Acceptance**
- 66 **Item # 11: Government Evaluation Act Review of the Maine Human Rights Commission (Joint Standing Committee on Judiciary)** **Information**
- 67 **Item #12: Brief Presentation by OPEGA - Annual Report on Activities and Performance 2009 (Ms. Ashcroft)** [separate mailing]

ANNOUNCEMENTS AND REMARKS

ADJOURNMENT

