

**MEETING OF LEGISLATIVE COUNCIL  
MARCH 25, 2010  
1:30 P.M.**

**REVISED AGENDA**

<b><u>Page</u></b>	<b><u>Item</u></b>	<b><u>Action</u></b>
	<b>CALL TO ORDER</b>	
	<b>ROLL CALL</b>	
<b>1</b>	<b>SUMMARY OF THE FEBRUARY 25, 2010 MEETING OF THE LEGISLATIVE COUNCIL</b>	<b>Acceptance</b>
	<b>REPORTS FROM EXECUTIVE DIRECTOR AND STAFF OFFICE DIRECTORS</b>	
<b>12</b>	▪ Executive Director's Report (Mr. Boulter)	<b>Information</b>
<b>13</b>	▪ Fiscal Report (Mr. Pennoyer)	<b>Information</b>
	<b>REPORTS FROM COUNCIL COMMITTEES</b>	
	• <b>Personnel Committee</b> (Speaker Pingree, Chair) (No Report)	
	• <b>State House Facilities Committee</b> (Rep. Piotti, Chair) <ul style="list-style-type: none"><li>• Multi-Year Plan for Maintenance &amp; Improvements 2010 Revision</li></ul>	<b>Decision</b>
	• <b>Budget Subcommittee</b> (Senate President Mitchell, Chair) (No Report)	
	• <b>CSG Annual Meeting Planning Subcommittee</b> (Sen. Bartlett & Rep. Smith, Co-chairs)	

## **OLD BUSINESS**

- |           |   |                    |
|-----------|---|--------------------|
| <b>16</b> | <b>Item #1: Council Actions Taken By Ballot (No Action Required)</b><br>List of actions taken by ballot by the Legislative Council since its February 25, 2010 meeting. <b>(ATTACHED)</b> | <b>Information</b> |
|-----------|---|--------------------|

## **NEW BUSINESS**

- |           |   |                       |
|-----------|---|-----------------------|
| <b>17</b> | <b>Item #1: Consideration of After Deadline Bill Requests / Addendum</b>  | <b>Roll Call Vote</b> |
| <b>19</b> | <b>Item #2: Request from the Joint Standing Committee on Natural Resources to Meet Over the Interim and for \$5,000 to Retain Experts</b>   | <b>Decision</b>       |
| <b>20</b> | <b>Item #3: Annual Report on the Status of the Maine Workers' Compensation System</b> [complete copy available upon request]  | <b>Acceptance</b>     |
| <b>28</b> | <b>Item #4: Review and Evaluation of LD 20: An Act to Require Insurance Companies to Cover the Cost of Prosthetics</b> (Joint Standing Committee on Insurance and Financial Services)<br>[complete copy available upon request] | <b>Acceptance</b>     |

## **ANNOUNCEMENTS AND REMARKS**

## **ADJOURNMENT**

<p><b>NOTE: THERE WILL BE A GROUP PHOTOGRAPH TAKEN OF THE LEGISLATIVE COUNCIL PRIOR TO THE MEETING. PLEASE BE IN THE ROOM AND READY FOR THE PHOTOGRAPH BY 1:15PM.</b></p>
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