

**LEGISLATIVE COUNCIL**  
**August 23, 2007**  
**1:00 P.M.**  
**REVISED AGENDA**

<u>Page</u>	<u>Item</u>	<u>Action</u>
	<b>CALL TO ORDER</b>	
	<b>ROLL CALL</b>	
<b>1</b>	<b>SUMMARY OF THE JUNE 18, 2007 MEETING OF THE LEGISLATIVE COUNCIL</b>	<b>Acceptance</b>
	<b>REPORTS FROM EXECUTIVE DIRECTOR AND STAFF OFFICE DIRECTORS</b>	
<b>9</b>	▪ Executive Director's Report (Mr. Boulter)	<b>Information</b>
<b>10</b>	▪ Fiscal Report (Mr. Pennoyer)	<b>Information</b>
<b>13</b>	▪ Information Services Report (Mr. Mayotte)	<b>Information</b>
<b>14</b>	▪ Status of Legislative Studies (Mr. Norton)	<b>Information</b>
	<b>REPORTS FROM COUNCIL COMMITTEES</b>	
	• <b>Personnel Committee</b> (Speaker Cummings, Chair) Meeting held July 18, 2007	
	• <b>State House Facilities Committee</b> (Rep. Pingree, Chair) (No Report)	
	• <b>Budget Subcommittee</b> (Sen. Martin, Chair) (No Report)	
	• <b>Subcommittee to Administer Technology</b> (President Edmonds, Chair) (No Report)	

## **OLD BUSINESS**

**Item #1 Council Actions Taken By Ballot (No action required) Information**

## **NEW BUSINESS**

**19 Item #1: Establishing Bill Cloture Date For Legislators And State Agencies For The Second Regular Session (Ms. Matheson) Information**

**22 Item #2: Salary Increases For Constitutional Officers And The State Auditor For FY 08/09 Information**

**Item #3: Request To Authorize Funding For The Purpose Of Purchasing Software And Computers To Allow For Paperless House Chamber Sessions Decision**

**23 Item #4: Time Warner Cable Request To Rebroadcast Legislative Proceedings Cable Subscribers Decision**

**24 Item #5: Resolves 2007, C. 128, Commission To Study The Recruitment, Training, Compensation And Oversight Of Racing Officials Information**

**Request By Maine Harness Racing Promotion Board To Contribute \$4,760.00 To Support Study Commission.**

**28 Item # 6: Revenue Forecasting Committee Request to Change Reporting Date (Mr. Pennoyer) Information**

**Item #6: Collective Bargaining Matters (Executive Session) Information**

## **ANNOUNCEMENTS AND REMARKS**

## **ADJOURNMENT**