## February 22, 2007 1:00 P.M.

# 1:00 P.M. <u>REVISED AGENDA</u> Page <u>Item</u>

**CALL TO ORDER** 

**ROLL CALL** 

1 SUMMARY OF THE JANUARY 25, 2007 MEETING OF THE LEGISLATIVE COUNCIL

Acceptance

**Action** 

# REPORTS FROM EXECUTIVE DIRECTOR AND STAFF OFFICE DIRECTORS

8 • Executive Director's Report (Mr. Boulter) Information

9 Fiscal Report (Mr. Pennoyer)

Information

**10** ■ Information Services Report (Mr. Mayotte)

Information

#### REPORTS FROM COUNCIL COMMITTEES

- Personnel Committee (Speaker Cummings, Chair)
   Meeting of January 25, 2007
- **State House Facilities Committee** (Rep. Pingree, Chair) Meeting of February 16, 2007
- Subcommittee to Review the Study Committee Process (Sen. Mitchell, Chair)
- Budget Subcommittee (Sen. Martin, Chair)
   Meeting of February 21, 2007

• Subcommittee to Administer Technology (President Edmonds, Chair)

## **OLD BUSINESS**

11	Item #1: Council Actions Taken By Ballot (No action required)	Information
	NEW BUSINESS	
12	Item # 1: Consideration of After Deadline Bill Requests (including addendum)	Roll Call Vote
18	Item # 2: Letter from Maine Friends of Animals clarifying proposed Joint Resolution (LR 2093 – Rep. Savage)	Decision
21	Item # 3: Request by the Task Force to Study Maine's Homeland Security Needs for Joint Resolution Memorializing the Congress and President of the United States (LR 2529 – Sen. Strimling)	Decision
23	Item #4: Letter from House Committee on Rules in support of providing laptop computers to each member of the House for Chamber use	Information
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#### ANNOUNCEMENTS AND REMARKS

### **ADJOURNMENT**