

LEGISLATIVE COUNCIL
November 19, 2008
1:00 P.M.
REVISED AGENDA

<u>Page</u>	<u>Item</u>	<u>Action</u>
	CALL TO ORDER	
	ROLL CALL	
1	SUMMARY OF THE OCTOBER 22, 2008 MEETING OF THE LEGISLATIVE COUNCIL	Acceptance
	REPORTS FROM EXECUTIVE DIRECTOR AND STAFF OFFICE DIRECTORS	
9	▪ Executive Director's Report (Mr. Boulter)	Information
10	▪ Fiscal Report (Mr. Pennoyer)	Information
14	▪ Information Services Report (Mr. Mayotte)	Information
15	▪ Status of Legislative Studies (Mr. Norton)	Information
	REPORTS FROM COUNCIL COMMITTEES	
	• Personnel Committee (Speaker Cummings, Chair) <ul style="list-style-type: none">▪ Re-appointment of Margaret Matheson as Revisor of Statutes▪ Re-appointment of Patrick Norton as Director of the Office of Policy and Legal Analysis	
	• State House Facilities Committee (Rep. Pingree, Chair) (No Report)	
	• Budget Subcommittee (Sen. Martin, Chair) (No Report)	
	• Subcommittee to Administer Technology (President Edmonds, Chair) (No Report)	

OLD BUSINESS

Item #1: Council Actions Taken By Ballot (No Action Required)
No Action Taken

NEW BUSINESS

	Item #1: Chamber Automation and Pilot Project for Paperless Chamber (Speaker Cummings)	Information
16	Item #2: Annual Report of the Washington County Development Authority July 1, 2007 – June 30, 2008	Acceptance
22	Item #3: Annual Report of the Loring Development Authority of Maine (Separate Handout)	Acceptance
23	Item #4: Study Report by OPLA: A Study of Laws in Other States That Permit the Dissemination of Confidential Information Pertaining to Teacher Certification (Separate Handout)	Acceptance
24	Item #5: Final Report Of The Blue Ribbon Commission to Study the Future of Home-based and Community-based Care (Separate Handout)	Acceptance
25	Item #6: Request for Extension of Reporting Deadline: Resolve 207, c.189, Resolve to Temporarily Suspend the Rate-setting Procedures for the Forest Products Industry (Attorney General Steven Rowe)	Decision

ANNOUNCEMENTS AND REMARKS

ADJOURNMENT