LEGISLATIVE COUNCIL September 24, 2008 1:00 P.M. REVISED AGENDA

<u>Page</u>	<u>Item</u>	Action
	CALL TO ORDER	
	ROLL CALL	
1	SUMMARY OF THE JULY 30, 2008 MEETING OF THE LEGISLATIVE COUNCIL	Acceptance
	REPORTS FROM EXECUTIVE DIRECTOR AND STAFF OFFICE DIRECTORS	
14	 Executive Director's Report (Mr. Boulter) 	Information
15	■ Fiscal Report (Mr. Pennoyer)	Information
19	 Information Services Report (Mr. Mayotte) 	Information
20	 Status of Legislative Studies (Mr. Norton) 	Information

REPORTS FROM COUNCIL COMMITTEES

- Personnel Committee (Speaker Cummings, Chair)
- 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

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

A copy of a list of actions taken by ballot by the Legislative Council since its July 30, 2008 meeting is attached.

NEW BUSINESS

22	Item #1:	State House Common Project Completion: Recognition of Architects & Construction Firms	Information
25	Item #2:	Request for Citizen Trade Policy Commission to Carryover Funds from FY 08 to FY 09	Information
27	Item #3:	Update of 2002 Feasibility Study for a Single-Payor Health Plan Results of Funding Search (Mr. Norton)	Information
30	Item #4:	Nomination of Senator Bartlett and Representative Smith to Serve As Co-vice Chairs of the Council of State Government's Eastern Regional Conference for 2009	Information
31	Item #5:	Legislative Council's Orientation Programs and Schedule for 124 th Legislature	Decision
40	Item #6:	Letter from Commission on Governmental Ethics and Election Practices Regarding Holding Informational Sessions on Legislative Ethics (Jonathan Wayne)	Decision
41	Item #7:	Submission of Tentative Legislative Budget for FY 2010/2011	Information

ANNOUNCEMENTS AND REMARKS

ADJOURNMENT