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130TH MAINE STATE LEGISLATURE
LEGISLATIVE COUNCIL

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SEN. MATTHEA DAUGHTRY
SEN. JEFFREY L. TIMBERLAKE
SEN. MATTHEW POULIOT
REP. MICHELLE DUNPHY
REP. RACHEL TALBOT ROSS
REP. KATHLEEN R.J. DILLINGHAM
REP. JOEL STETKIS

**LEGISLATIVE COUNCIL
MEETING SUMMARY
April 21, 2022**

CALL TO ORDER

Speaker Fecteau called the April 21, 2022 meeting of the 130th Legislative Council to order at 2:27 p.m.

ROLL CALL

Senators: President Jackson (arrived after commencement of meeting), Senator Vitelli, Senator Daughtry

Representatives: Speaker Fecteau, Representative Dunphy, Representative Dillingham, and Representative Talbot Ross

Absent: Senator Timberlake, Senator Pouliot and Representative Stetkis

Legislative Officers: Darek Grant, Secretary of the Senate
Suzanne Gresser, Executive Director
Danielle Fox, Director, Office of Policy and Legal Analysis
Dawna Lopatosky, Legislative Finance Director

Speaker Fecteau convened the meeting at 2:27 p.m. with a quorum of members present.

SUMMARY OF MARCH 3, 2022 MEETING OF LEGISLATIVE COUNCIL

Motion: That the Meeting Summary for the March 3, 2022 meeting be accepted and placed on file. Motion by Talbot Ross, Second by Representative Dillingham. **Motion passed unanimously (6-0-0-4**, with President Jackson, Senator Timberlake, Senator Pouliot and Representative Stetkis absent).

REPORTS FROM EXECUTIVE DIRECTOR AND COUNCIL OFFICES

None

REPORTS FROM COUNCIL COMMITTEES

None

OLD BUSINESS

Item #1: Council Actions Taken by Ballot

Requests for Introduction of Legislation:

LR 2671 An Act To Allow County and Regional Communication Centers to Request Polygraph Examinations for Employees and Applicants for Employment

Submitted by: Representative Rachael Talbot Ross
Date: March 11, 2022
Vote: 7-1-0-2 Passed (with Representative Stetkis opposed and Senator Timberlake and Senator Pouliot recorded as absent)

LR 2666 Resolve, Regarding Legislative Review of Portions of Chapter 101: MaineCare Benefits Manual, Chapter III, Section 97: Private Non-Medical Institution Services, A Late-filed Major Substantive Rule of the Department of Health and Human Services

Submitted by: Department of Health and Human Services
Date: March 10, 2022
Vote: 7-0-0-3 Passed (With Senator Pouliot, Representative Dillingham and Representative Stetkis recorded as absent)

LR 2670 Resolve, Regarding Legislative Review of Chapter 180: Appliance Efficiency Standards, as Late-filed Major Substantive Rule of the Department of Environmental Protection, Bureau of Air Quality

Submitted by: Department of Environmental Protection, Bureau of Air Quality
Date: March 16, 2022
Vote: 8-0-0-2 Passed (With Representative Dillingham and Representative Stetkis recorded as absent)

LR 2676 An Act Regarding Taxation of Energy Storage Facilities and Equipment

Submitted by: Representative Maureen Terry
Date: March 17, 2022
Vote: 7-1-0-2 Passed (With Senator Timberlake opposed, Senator Pouliot and Representative Stetkis recorded as absent)

LR 2677 An Act To Allow Outdoor Stadiums To Sell Distilled Spirits

Submitted by: Representative Michelle Dunphy
Date: March 18, 2022
Vote: 7-2-0-1 Passed (With Senator Timberlake and Representative Stetkis opposed and Senator and Pouliot recorded as absent)

LR 2647 An Act To Raise the Indebtedness Limit of the Eagle Lake Water and Sewer District

Submitted by: Representative John Martin

Date: February 28, 2022
Vote: 6-0-0-4 Passed (With Senator Pouliot, Representatives Talbot Ross, Dillingham and Stetkis recorded as absent)

LR 2681 Joint Resolution Memorializing the President of the United States and the United States House of Representatives to Enact the Sunshine Protection Act of 2021.

Submitted by: Senator Kimberley Rosen
Date: March 22, 2022
Vote: 7-0-0-3 Passed (With Senators Timberlake and Pouliot and Representative Stetkis recorded as absent)

NEW BUSINESS

Item #1: Consideration of Legislative Study Requests

The Legislative Council voted to approve the suggested protocol found in the council packet on page 5 (Motion by Senator Daughtry. Second by Senator Dillingham. **Motion passed unanimously (6-0-0-4**, with President Jackson, Senator Timberlake, Senator Pouliot and Representative Stetkis absent).

The Legislative Council considered and voted on the legislative study requests in accordance with the approved protocol. The Legislative Council's actions on the legislative studies are included on the attached list.

ANNOUNCEMENTS AND REMARKS

With no other business to consider or further announcements, the Legislative Council meeting was adjourned at 3:56 p.m.