

REP. MARK W. EVES
CHAIR

SEN. JUSTIN L. ALFOND
VICE-CHAIR

ACTING EXECUTIVE DIRECTOR
SUZANNE M. GRESSER



SEN. TROY D. JACKSON
SEN. MICHAEL D. THIBODEAU
SEN. ANNE M. HASKELL
SEN. ROGER J. KATZ
REP. SETH A. BERRY
REP. KENNETH W. FREDETTE
REP. JEFFREY M. MCCABE
REP. ALEXANDER R. WILLETTE

126TH MAINE STATE LEGISLATURE
LEGISLATIVE COUNCIL

**126th Legislature
Legislative Council**

**September 30, 2014
1:30 PM**

REVISED AGENDA

<u>Page</u>	<u>Item</u>	<u>Action</u>
	CALL TO ORDER	
	ROLL CALL	
1	SUMMARY OF THE JULY 24, 2014 MEETING OF THE LEGISLATIVE COUNCIL	Acceptance
	REPORTS FROM EXECUTIVE DIRECTOR AND STAFF OFFICE DIRECTORS	
❖ 8	• Executive Director's Report (Ms. Gresser)	Information
9	• Fiscal Report (Mr. Pennoyer)	Information
❖ 13	• Interim Studies Report (Ms. Hylan Barr)	Information
	REPORTS FROM COUNCIL COMMITTEES	
	• Personnel Committee	
	○ Appointment of Executive Director	Decision
	• State House Facilities Committee	Decision
	OLD BUSINESS	
15	Item #1: Council Actions Taken By Ballot (No Action Required)	Information
	NEW BUSINESS	
	Item #1: Request to display Tree of Honor in the Hall of Flags (Boy Scouts)	Decision
❖ 16	Item #2: Request to Convene the Commission on Independent Living and Disability	Decision

❖ 17 Item #3: Request from the Commission to Study College Affordability and College Completion to hold two additional meetings prior to its December 2014 reporting deadline. **Decision**

❖ 18 Item #4: Request from the Commission to study the Effects of Coastal and Ocean Acidification and its Existing and Potential Effects on Species that are Commercially Harvested and Grown along the Maine Coast to hold two additional meetings prior to its December 2014 reporting deadline. **Decision**

ANNOUNCEMENTS AND REMARKS

ADJOURNMENT