### LEGISLATIVE COUNCIL
### JANUARY 21, 2010
### 9:30 A.M.
### REVISED AGENDA

<table>
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<th>Item</th>
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<td>CALL TO ORDER</td>
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<td>ROLL CALL</td>
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<tr>
<td>1</td>
<td>SUMMARY OF THE DECEMBER 17, 2009 MEETING OF THE LEGISLATIVE COUNCIL</td>
<td>Acceptance</td>
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<tr>
<td>13</td>
<td>REPORTS FROM EXECUTIVE DIRECTOR AND STAFF OFFICE DIRECTORS</td>
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<tr>
<td></td>
<td>- Executive Director’s Report (Mr. Boulter)</td>
<td>Information</td>
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<td>14</td>
<td>- Fiscal Report (Mr. Pennoyer)</td>
<td>Information</td>
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<td>EXECUTIVE SESSION</td>
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<td>REPORTS FROM COUNCIL COMMITTEES</td>
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<td></td>
<td>- Personnel Committee (Speaker Pingree, Chair)</td>
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<td>- State House Facilities Committee (Rep. Piotti, Chair)</td>
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<td>- Budget Subcommittee (Senate President Mitchell, Chair)</td>
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<td>- CSG Annual Meeting Planning Subcommittee (No Report)</td>
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</tbody>
</table>
OLD BUSINESS

18  Item #1: Council Actions Taken By Ballot (No Action Required)  Information
    A copy of a list of actions taken by ballot by the Legislative Council
    since its December 17, 2009 meeting is attached.

NEW BUSINESS

19  Item #1: Consideration of After Deadline Bill Requests / Addendum  Roll Call Vote

24  Item #2: 2009 Annual Report of Midcoast Regional Redevelopment Authority  Acceptance

38  Item #3: Study on the Feasibility of and the Process for the Creation of an
         Insurance Fraud Division within the Bureau of Insurance
         (Maine Bureau of Insurance)  [complete copy available upon request]
     Acceptance

42  Item #4: Review and Evaluation of LD 425, An Act to Require Private
         Insurance Coverage for Certain Services for Children with
         Disabilities (Maine Bureau of Insurance)
         [complete copy available upon request]
     Acceptance

46  Item #5: Final Report of the Study Commission Regarding Teachers’
         Compensation
         [complete copy available upon request]
     Acceptance

50  Item #6: Report on the State of Competition in the Maine Workers’
         Compensation Market (Maine Bureau of Insurance)
         [complete copy available upon request]
     Acceptance

53  Item #7: Final Report of the Commission to Study Energy Infrastructure
         [complete copy available upon request]
     Acceptance

58  Item #8: Review and Evaluation of LD 1198 – An Act to Reform Insurance
         Coverage to Include Diagnosis for Autism Spectrum Disorders (Maine
         Bureau of Insurance)
         [complete copy available upon request]
     Acceptance

63  Item #9: Fourth Annual Report of the Right to Know Advisory Committee
         [complete copy available upon request]
     Acceptance

66  Item #10: Final Report: Initiative to Streamline State Government (Joint
            Standing Committee on Appropriations and Financial Affairs)
            [separate handout]
       Acceptance

67  Item #11: Government Evaluation Act Review of the Maine Human Rights
            Commission (Joint Standing Committee on Judiciary)
            Information

67  Item #12: Brief Presentation by OPEGA - Annual Report on Activities and
            Performance 2009 (Ms. Ashcroft) [separate mailing]

ANNOUNCEMENTS AND REMARKS

ADJOURNMENT