JOINT RESOLUTION MAKING APPLICATION TO THE

UNITED STATES CONSTITUTION TO PROPOSE AN

CONSTITUTIONAL CONVENTION UNDER ARTICLE V OF THE

CONGRESS OF THE UNITED STATES TO CALL A

STATE OF MAINE ONE HUNDRED AND TWENTY-EIGHTH LEGISLATURE **SECOND REGULAR SESSION JOURNAL OF THE SENATE**

In Senate Chamber Tuesday January 23, 2018	AMENDMENT TO THE UNITED STATES CONSTITUTION TO RESTORE FREE AND FAIR ELECTIONS S.P. 667
Senate called to order by President Michael D. Thibodeau of Waldo County.	In Senate, January 16, 2018, on motion by Senator MASON of Androscoggin, REFERRED to the Committee on VETERANS AND LEGAL AFFAIRS and ordered printed.
Prayer by Pastor Stephen Prescott, The Rock Church of Scarborough.	Comes from the House, REFERRED to the Committee on STATE AND LOCAL GOVERNMENT in NON-CONCURRENCE.
PASTOR PRESCOTT: Let's take a moment now and pray. Father, God, we just come before You today. We just want to	On motion by Senator MASON of Androscoggin, the Senate INSISTED .
thank You for this opportunity to meet together and to worship You. Lord, You are the giver of life and wisdom and, Lord, today we want to lift up Your work in the State of Maine. Lord, would You do Your work and bring about Your purposes in these	Sent down for concurrence.
people? Lord, I pray for Your blessings over this state. I pray for	House Paper
Your blessing and Your guidance over the leadership, Lord, in this room and around this building. Lord, I feel so humble to be in the presence of these leaders that You have appointed as authorities in this state. I pray for them and their families, for their health, for connection with each other, for peace, Lord, that	Bill "An Act To Improve Market Stability for Maine Residents Purchasing Individual Health Insurance Coverage" H.P. 1237 L.D. 1792
comes from You. Lord, I pray encouragement for the Senators in this room and all of the passions that You have given them. Lord, let them know that with You they are never alone. Lord, would	Comes from the House, REFERRED to the Committee on INSURANCE AND FINANCIAL SERVICES and ordered printed.
You give our Representatives, our Senators, and our Governor wisdom to make decisions that are based on Your principles and, Lord, let us, all of us, here never forget the influence You've given us, the calling You've placed on our lives to be world changers and to make the State of Maine just a little bit more like heaven.	On motion by Senator WHITTEMORE of Somerset, REFERRED to the Committee on INSURANCE AND FINANCIAL SERVICES and ordered printed, in concurrence.
Lord, Your kingdom come, Your will be done on earth as it is in heaven. I pray these things in Your mighty name. Amen.	The Chair noted the absence of the Senator from Cumberland, Senator DION , the Senator from Androscoggin, Senator LIBBY , the Senator from York, Senator DESCHAMBAULT , and the
Pledge of Allegiance led by Senator Scott W. Cyrway of Kennebec County.	Senator from Washington, Senator MAKER , and further excused the same Senators from today's Roll Call votes.
	COMMUNICATIONS
Reading of the Journal of Thursday, January 18, 2018.	The Following Communication: S.C. 759
Doctor of the day, Lisa Letourneau, M.D. of Portland.	STATE OF MAINE ONE HUNDRED AND TWENTY-EIGHTH LEGISLATURE COMMITTEE ON AGRICULTURE, CONSERVATION AND

PAPERS FROM THE HOUSE

Off Record Remarks

Non-Concurrent Matter

January 18, 2018

The Honorable Michael D. Thibodeau President of the Senate of Maine 128th Maine State Legislature State House Augusta, Maine 04333-0003

FORESTRY

Dear Mr. President:

In accordance with 3 M.R.S.A., Section 157, and with Joint Rule 505 of the Maine Legislature, the Joint Standing Committee on Agriculture, Conservation and Forestry has had under consideration the nomination of Jack L. Waterman, M.D. of Waldoboro, for appointment to the Board of Pesticides Control.

After public hearing and discussion on this nomination, the Committee proceeded to vote on the motion to recommend to the Senate that this nomination be confirmed. The Committee Clerk called the roll with the following result:

YEAS Senators 1 Davis of Piscataguis

Representatives 8 Dunphy of Old Town, Ackley

of Monmouth, Black of Wilton, Chapman of Brooksville, Higgins of Dover-

Foxcroft, Martin of Sinclair, McElwee of Caribou, O'Neil

of Saco

NAYS 0

ABSENT 4 Sen. Dill of Penobscot, Sen.

Saviello of Franklin, Rep. Kinney of Knox, Rep. Skolfield of Weld

Nine members of the Committee having voted in the affirmative and zero in the negative, it was the vote of the Committee that the nomination of Jack L. Waterman, M.D. of Waldoboro, for appointment to the Board of Pesticides Control be confirmed.

Signed,

S/Paul T. Davis S/Michelle Ann Dunphy

Senate Chair House Chair

READ and **ORDERED PLACED ON FILE**.

The President laid before the Senate the following: "Shall the recommendation of the Committee on AGRICULTURE, CONSERVATION AND FORESTRY be overridden?"

In accordance with 3 M.R.S.A., Chapter 6, Section 158 and with Joint Rule 506 of the $128^{\rm th}$ Legislature, the vote was taken by the Yeas and Nays.

The Doorkeepers secured the Chamber.

The Secretary opened the vote.

ROLL CALL (#486)

YEAS: Senators: None

NAYS: Senators: BELLOWS, BRAKEY, BREEN,

CARPENTER, CARSON, CHENETTE, CHIPMAN, COLLINS, CYRWAY, DAVIS, DIAMOND, DILL, DOW, GRATWICK, HAMPER, HILL, JACKSON, KATZ, KEIM,

LANGLEY, MASON, MILLETT, MIRAMANT, ROSEN, SAVIELLO, VITELLI, VOLK, WHITTEMORE,

WOODSOME, PRESIDENT THIBODEAU

ABSENT: Senator: CUSHING

EXCUSED: Senators: DESCHAMBAULT, DION, LIBBY, MAKER

No Senator having voted in the affirmative and 30 Senators having voted in the negative, with 1 Senator being absent and 4 Senators being excused, and none being less than two-thirds of the Membership present and voting, it was the vote of the Senate that the Committee's recommendation be **ACCEPTED** and the nomination of **Jack L. Waterman**, M.D. of Waldoboro for appointment to the Board of Pesticides Control was **CONFIRMED**.

The Secretary will inform the Speaker of the House of Representatives of the Senate's action.

The Following Communication: S.C. 760

STATE OF MAINE ONE HUNDRED AND TWENTY-EIGHTH LEGISLATURE COMMITTEE ON AGRICULTURE, CONSERVATION AND FORESTRY

January 18, 2018

The Honorable Michael D. Thibodeau President of the Senate of Maine 128th Maine State Legislature State House Augusta, Maine 04333-0003

Dear Mr. President:

In accordance with 3 M.R.S.A., Section 157, and with Joint Rule 505 of the Maine Legislature, the Joint Standing Committee on Agriculture, Conservation and Forestry has had under consideration the nomination of Donald A. Kleiner of Union, for reappointment to the Land For Maine's Future Board.

After public hearing and discussion on this nomination, the Committee proceeded to vote on the motion to recommend to the Senate that this nomination be confirmed. The Committee Clerk called the roll with the following result:

YEAS Senators 1 Davis of Piscataquis

Representatives 8 Dunphy of Old Town, Ackley

of Monmouth, Black of Wilton, Chapman of

Brooksville, Higgins of Dover-Foxcroft, Martin of Sinclair, McElwee of Caribou, O'Neil

of Saco

NAYS 0

ABSENT 4 Sen. Dill of Penobscot, Sen.

Saviello of Franklin, Rep. Kinney of Knox, Rep. Skolfield of Weld

Nine members of the Committee having voted in the affirmative and zero in the negative, it was the vote of the Committee that the nomination of Donald A. Kleiner of Union, for reappointment to the Land For Maine's Future Board be confirmed.

Signed,

S/Paul T. Davis S/Michelle Ann Dunphy

Senate Chair House Chair

READ and **ORDERED PLACED ON FILE**.

The President laid before the Senate the following: "Shall the recommendation of the Committee on AGRICULTURE, CONSERVATION AND FORESTRY be overridden?"

In accordance with 3 M.R.S.A., Chapter 6, Section 158 and with Joint Rule 506 of the 128th Legislature, the vote was taken by the Yeas and Nays.

The Chair noted the absence of the Senator from Penobscot, Senator **CUSHING**, and further excused the same Senator from today's Roll Call votes.

The Doorkeepers secured the Chamber.

The Secretary opened the vote.

ROLL CALL (#487)

YEAS: Senators: None

NAYS: Senators: BELLOWS, BRAKEY, BREEN,

CARPENTER, CARSON, CHENETTE, CHIPMAN, COLLINS, CYRWAY, DAVIS, DIAMOND, DILL, DOW, GRATWICK, HAMPER, HILL, JACKSON, KATZ, KEIM, LANGLEY, MASON, MILLETT,

MIRAMANT, ROSEN, SAVIELLO, VITELLI, VOLK, WHITTEMORE,

WOODSOME, PRESIDENT THIBODEAU

EXCUSED: Senators: CUSHING, DESCHAMBAULT, DION, LIBBY, MAKER

No Senator having voted in the affirmative and 30 Senators having voted in the negative, with 5 Senators being excused, and none being less than two-thirds of the Membership present and voting, it was the vote of the Senate that the Committee's recommendation be **ACCEPTED** and the nomination of **Donald A. Kleiner** of Union for reappointment to the Land For Maine's Future Board was **CONFIRMED**.

The Secretary will inform the Speaker of the House of Representatives of the Senate's action.

The Following Communication: S.C. 761

STATE OF MAINE
ONE HUNDRED AND TWENTY-EIGHTH LEGISLATURE
COMMITTEE ON APPROPRIATIONS AND FINANCIAL
AFFAIRS

January 18, 2018

The Honorable Michael D. Thibodeau President of the Senate of Maine 128th Maine State Legislature State House Augusta, Maine 04333-0003

Dear Mr. President:

In accordance with 3 M.R.S.A., Section 157, and with Joint Rule 505 of the Maine Legislature, the Joint Standing Committee on Appropriations and Financial Affairs has had under consideration the nomination of Brian H. Noyes of South Freeport, for reappointment to the Maine Public Employees Retirement System Board of Trustees.

After public hearing and discussion on this nomination, the Committee proceeded to vote on the motion to recommend to the Senate that this nomination be confirmed. The Committee Clerk called the roll with the following result:

YEAS Senators 1 Hamper of Oxford

Representatives 8 Gattine of Westbrook, Frey of

Bangor, Jorgensen of Portland, Martin of Eagle

Lake, Seavey of

Kennebunkport, Sirocki of Scarborough, Timberlake of Turner, Winsor of Norway

NAYS 0

ABSENT 4 Sen. Breen of Cumberland,

Sen. Katz of Kennebec, Rep. Hubbell of Bar Harbor, Rep.

Tepler of Topsham

Nine members of the Committee having voted in the affirmative and zero in the negative, it was the vote of the Committee that the nomination of Brian H. Noves of South Freeport, for reappointment to the Maine Public Employees Retirement System Board of Trustees be confirmed.

Signed,

S/James M. Hamper Senate Chair

S/Drew M. Gattine House Chair

READ and ORDERED PLACED ON FILE.

The President laid before the Senate the following: "Shall the recommendation of the Committee on APPROPRIATIONS AND FINANCIAL AFFAIRS be overridden?"

In accordance with 3 M.R.S.A., Chapter 6, Section 158 and with Joint Rule 506 of the 128th Legislature, the vote was taken by the Yeas and Navs.

The Doorkeepers secured the Chamber.

The Secretary opened the vote.

ROLL CALL (#488)

YEAS: Senators: None

Senators: BELLOWS, BRAKEY, BREEN, NAYS:

CARPENTER, CARSON, CHENETTE. CHIPMAN, COLLINS, CYRWAY, DAVIS, DIAMOND, DILL, DOW, GRATWICK, HAMPER, HILL, JACKSON, KATZ, KEIM, LANGLEY, MASON, MILLETT,

MIRAMANT, ROSEN, SAVIELLO, VITELLI, VOLK, WHITTEMORE,

WOODSOME, PRESIDENT THIBODEAU

EXCUSED: Senators: CUSHING, DESCHAMBAULT, DION,

LIBBY, MAKER

No Senator having voted in the affirmative and 30 Senators having voted in the negative, with 5 Senators being excused, and none being less than two-thirds of the Membership present and voting, it was the vote of the Senate that the Committee's recommendation be **ACCEPTED** and the nomination of **Brian H**. **Noves** of South Freeport for reappointment to the Maine Public Employees Retirement System Board of Trustees was CONFIRMED.

The Secretary will inform the Speaker of the House of Representatives of the Senate's action.

Off Record Remarks

The Following Communication: S.C. 774

STATE OF MAINE ONE HUNDRED AND TWENTY-EIGHTH LEGISLATURE COMMITTEE ON CRIMINAL JUSTICE AND PUBLIC SAFETY

January 18, 2018

The Honorable Michael D. Thibodeau President of the Senate of Maine 128th Maine State Legislature State House Augusta, Maine 04333-0003

Dear Mr. President:

In accordance with 3 M.R.S.A., Section 157, and with Joint Rule 505 of the Maine Legislature, the Joint Standing Committee on Criminal Justice and Public Safety has had under consideration the nomination of Suzanne J. M. Krauss of Brunswick, for appointment as the Maine Emergency Management Agency Director.

After public hearing and discussion on this nomination, the Committee proceeded to vote on the motion to recommend to the Senate that this nomination be confirmed. The Committee Clerk called the roll with the following result:

YEAS Senators Rosen of Hancock, Cyrway of

Kennebec

Representatives 6 Warren of Hallowell, Gerrish

of Lebanon, Longstaff of Waterville, Marean of Hollis, Reckitt of South Portland, Talbot Ross of Portland

NAYS 0

Sen. Diamond of **ABSENT** 5

> Cumberland, Rep. Corey of Windham, Rep. Grohman of Biddeford, Rep. Herrick of Paris, Rep. Nadeau of

Winslow

Eight members of the Committee having voted in the affirmative and zero in the negative, it was the vote of the Committee that the nomination of Suzanne J. M. Krauss of Brunswick, for appointment as the Maine Emergency Management Agency Director be confirmed.

Signed,

S/Kimberley C. Rosen S/Charlotte May Warren Senate Chair House Chair

READ and **ORDERED PLACED ON FILE**.

The President laid before the Senate the following: "Shall the recommendation of the Committee on CRIMINAL JUSTICE AND **PUBLIC SAFETY** be overridden?"

In accordance with 3 M.R.S.A., Chapter 6, Section 158 and with Joint Rule 506 of the 128th Legislature, the vote was taken by the Yeas and Nays.

The Doorkeepers secured the Chamber.

The Secretary opened the vote.

ROLL CALL (#489)

YEAS: Senators: None

NAYS: Senators: BELLOWS, BRAKEY, BREEN,

CARPENTER, CARSON, CHENETTE, CHIPMAN, COLLINS, CYRWAY, DAVIS, DIAMOND, DILL, DOW, GRATWICK, HAMPER, HILL, JACKSON, KATZ, KEIM, LANGLEY, MASON, MILLETT, MIRAMANT, ROSEN, SAVIELLO, VITELLI, VOLK, WHITTEMORE, WOODSOME, PRESIDENT THIBODEAU

EXCUSED: Senators: CUSHING, DESCHAMBAULT, DION,

LIBBY, MAKER

No Senator having voted in the affirmative and 30 Senators having voted in the negative, with 5 Senators being excused, and none being less than two-thirds of the Membership present and voting, it was the vote of the Senate that the Committee's recommendation be **ACCEPTED** and the nomination of **Suzanne J. M. Krauss** of Brunswick for appointment as the Maine Emergency Management Agency Director was **CONFIRMED**.

The Secretary will inform the Speaker of the House of Representatives of the Senate's action.

THE PRESIDENT: The Chair is pleased to recognize in the rear of the Chamber today Suzanne J.M. Krauss. Would she please rise and accept the congratulations of the State Senate.

The Following Communication: S.C. 762

STATE OF MAINE
ONE HUNDRED AND TWENTY-EIGHTH LEGISLATURE
COMMITTEE ON LABOR, COMMERCE, RESEARCH AND
ECONOMIC DEVELOPMENT

January 18, 2018

The Honorable Michael D. Thibodeau President of the Senate of Maine 128th Maine State Legislature State House Augusta, Maine 04333-0003

Dear Mr. President:

In accordance with 3 M.R.S.A., Section 157, and with Joint Rule 505 of the Maine Legislature, the Joint Standing Committee on Labor, Commerce, Research and Economic Development has had under consideration the nomination of Rita M. Armstrong of Freeport, for reappointment to the Midcoast Regional Redevelopment Authority.

After public hearing and discussion on this nomination, the Committee proceeded to vote on the motion to recommend to the Senate that this nomination be confirmed. The Committee Clerk called the roll with the following result:

YEAS	Senators	1	Bellows of Kennebec
	Representatives	7	Fecteau of Biddeford, Bates of Westbrook, Doore of Augusta, Lockman of Amherst, Mastraccio of Sanford, Stetkis of Canaan, Vachon of Scarborough
NAYS		0	
ABSENT		5	Sen. Volk of Cumberland, Sen. Langley of Hancock, Rep. Austin of Gray, Rep. Handy of Lewiston, Rep.

Eight members of the Committee having voted in the affirmative and zero in the negative, it was the vote of the Committee that the nomination of Rita M. Armstrong of Freeport, for reappointment to the Midcoast Regional Redevelopment Authority be confirmed.

Sylvester of Portland

Signed,

S/Amy F. Volk S/Ryan M. Fecteau Senate Chair House Chair

READ and **ORDERED PLACED ON FILE**.

The President laid before the Senate the following: "Shall the recommendation of the Committee on LABOR, COMMERCE, RESEARCH AND ECONOMIC DEVELOPMENT be overridden?"

In accordance with 3 M.R.S.A., Chapter 6, Section 158 and with Joint Rule 506 of the 128th Legislature, the vote was taken by the Yeas and Nays.

The Doorkeepers secured the Chamber.

The Secretary opened the vote.

ROLL CALL (#490)

YEAS: Senators: None

LEGISLATIVE RECORD - SENATE, TUESDAY, JANUARY 23, 2018

NAYS: Senators: BELLOWS, BRAKEY, BREEN,

CARPENTER, CARSON, CHENETTE, CHIPMAN, COLLINS, CYRWAY, DAVIS, DIAMOND, DILL, DOW, GRATWICK, HAMPER, HILL, JACKSON, KATZ, KEIM, LANGLEY, MASON, MILLETT,

LANGLEY, MASON, MILLETT, MIRAMANT, ROSEN, SAVIELLO, VITELLI, VOLK, WHITTEMORE,

WOODSOME, PRESIDENT THIBODEAU

EXCUSED: Senators: CUSHING, DESCHAMBAULT, DION,

LIBBY, MAKER

No Senator having voted in the affirmative and 30 Senators having voted in the negative, with 5 Senators being excused, and none being less than two-thirds of the Membership present and voting, it was the vote of the Senate that the Committee's recommendation be **ACCEPTED** and the nomination of **Rita M**. **Armstrong** of Freeport for reappointment to the Midcoast Regional Redevelopment Authority was **CONFIRMED**.

The Secretary will inform the Speaker of the House of Representatives of the Senate's action.

The Following Communication: S.C. 763

STATE OF MAINE ONE HUNDRED AND TWENTY-EIGHTH LEGISLATURE COMMITTEE ON LABOR, COMMERCE, RESEARCH AND ECONOMIC DEVELOPMENT

January 18, 2018

The Honorable Michael D. Thibodeau President of the Senate of Maine 128th Maine State Legislature State House Augusta, Maine 04333-0003

Dear Mr. President:

In accordance with 3 M.R.S.A., Section 157, and with Joint Rule 505 of the Maine Legislature, the Joint Standing Committee on Labor, Commerce, Research and Economic Development has had under consideration the nomination of Lenora H. Burke of Brunswick, for appointment to the Midcoast Regional Redevelopment Authority.

After public hearing and discussion on this nomination, the Committee proceeded to vote on the motion to recommend to the Senate that this nomination be confirmed. The Committee Clerk called the roll with the following result:

YEAS Senators 1 Bellows of Kennebec

Representatives 7 Fecteau of Biddeford, Bates

of Westbrook, Doore of Augusta, Lockman of Amherst, Mastraccio of Sanford, Stetkis of Canaan, Vachon of Scarborough

NAYS 0

ABSENT 5 Sen. Volk of Cumberland,

Sen. Langley of Hancock, Rep. Austin of Gray, Rep. Handy of Lewiston, Rep. Sylvester of Portland

Eight members of the Committee having voted in the affirmative and zero in the negative, it was the vote of the Committee that the nomination of Lenora H. Burke of Brunswick, for appointment to the Midcoast Regional Redevelopment Authority be confirmed.

Signed,

S/Amy F. Volk S/Ryan M. Fecteau Senate Chair House Chair

READ and **ORDERED PLACED ON FILE**.

The President laid before the Senate the following: "Shall the recommendation of the Committee on LABOR, COMMERCE, RESEARCH AND ECONOMIC DEVELOPMENT be overridden?"

In accordance with 3 M.R.S.A., Chapter 6, Section 158 and with Joint Rule 506 of the 128th Legislature, the vote was taken by the Yeas and Nays.

The Doorkeepers secured the Chamber.

The Secretary opened the vote.

ROLL CALL (#491)

YEAS: Senators: None

NAYS: Senators: BELLOWS, BRAKEY, BREEN,

CARPENTER, CARSON, CHENETTE, CHIPMAN, COLLINS, CYRWAY, DAVIS, DIAMOND, DILL, DOW, GRATWICK, HAMPER, HILL, JACKSON, KATZ, KEIM, LANGLEY, MASON, MILLETT,

MIRAMANT, ROSEN, SAVIELLO, VITELLI, VOLK, WHITTEMORE, WOODSOME, PRESIDENT THIBODEAU

EXCUSED: Senators: CUSHING, DESCHAMBAULT, DION,

LIBBY, MAKER

No Senator having voted in the affirmative and 30 Senators having voted in the negative, with 5 Senators being excused, and none being less than two-thirds of the Membership present and voting, it was the vote of the Senate that the Committee's recommendation be **ACCEPTED** and the nomination of **Lenora H. Burke** of Brunswick for appointment to the Midcoast Regional Redevelopment Authority was **CONFIRMED**.

The Secretary will inform the Speaker of the House of Representatives of the Senate's action.

The Following Communication: S.C. 764

STATE OF MAINE ONE HUNDRED AND TWENTY-EIGHTH LEGISLATURE COMMITTEE ON LABOR, COMMERCE, RESEARCH AND ECONOMIC DEVELOPMENT

January 18, 2018

The Honorable Michael D. Thibodeau President of the Senate of Maine 128th Maine State Legislature State House Augusta, Maine 04333-0003

Dear Mr. President:

In accordance with 3 M.R.S.A., Section 157, and with Joint Rule 505 of the Maine Legislature, the Joint Standing Committee on Labor, Commerce, Research and Economic Development has had under consideration the nomination of Herman A. Nichols of Bath, for appointment to the Midcoast Regional Redevelopment Authority.

After public hearing and discussion on this nomination, the Committee proceeded to vote on the motion to recommend to the Senate that this nomination be confirmed. The Committee Clerk called the roll with the following result:

YEAS Senators 2 Volk of Cumberland, Bellows

of Kennebec

Representatives 6 Fecteau of Biddeford, Doore

of Augusta, Lockman of Amherst, Mastraccio of Sanford, Stetkis of Canaan, Vachon of Scarborough

NAYS 0

ABSENT 5 Sen. Langley of Hancock,
Ren. Austin of Gray, Ren.

Rep. Austin of Gray, Rep. Bates of Westbrook, Rep. Handy of Lewiston, Rep. Sylvester of Portland Eight members of the Committee having voted in the affirmative and zero in the negative, it was the vote of the Committee that the nomination of Herman A. Nichols of Bath, for appointment to the Midcoast Regional Redevelopment Authority be confirmed.

Signed,

S/Amy F. Volk S/Ryan M. Fecteau Senate Chair House Chair

READ and **ORDERED PLACED ON FILE**.

The President laid before the Senate the following: "Shall the recommendation of the Committee on LABOR, COMMERCE, RESEARCH AND ECONOMIC DEVELOPMENT be overridden?"

In accordance with 3 M.R.S.A., Chapter 6, Section 158 and with Joint Rule 506 of the 128th Legislature, the vote was taken by the Yeas and Nays.

The Doorkeepers secured the Chamber.

The Secretary opened the vote.

ROLL CALL (#492)

YEAS: Senators: None

NAYS: Senators: BELLOWS, BRAKEY, BREEN,

CARPENTER, CARSON, CHENETTE, CHIPMAN, COLLINS, CYRWAY, DAVIS, DIAMOND, DILL, DOW, GRATWICK, HAMPER, HILL, JACKSON, KATZ, KEIM, LANGLEY, MASON, MILLETT,

LANGLEY, MASON, MILLETT, MIRAMANT, ROSEN, SAVIELLO, VITELLI, VOLK, WHITTEMORE,

WOODSOME, PRESIDENT THIBODEAU

EXCUSED: Senators: CUSHING, DESCHAMBAULT, DION, LIBBY, MAKER

No Senator having voted in the affirmative and 30 Senators having voted in the negative, with 5 Senators being excused, and none being less than two-thirds of the Membership present and voting, it was the vote of the Senate that the Committee's recommendation be **ACCEPTED** and the nomination of **Herman A. Nichols** of Bath for appointment to the Midcoast Regional Redevelopment Authority was **CONFIRMED**.

The Secretary will inform the Speaker of the House of Representatives of the Senate's action.

The Following Communication: S.C. 765

STATE OF MAINE
ONE HUNDRED AND TWENTY-EIGHTH LEGISLATURE
COMMITTEE ON LABOR, COMMERCE, RESEARCH AND
ECONOMIC DEVELOPMENT

January 18, 2018

The Honorable Michael D. Thibodeau President of the Senate of Maine 128th Maine State Legislature State House

Augusta, Maine 04333-0003

Dear Mr. President:

In accordance with 3 M.R.S.A., Section 157, and with Joint Rule 505 of the Maine Legislature, the Joint Standing Committee on Labor, Commerce, Research and Economic Development has had under consideration the nomination of Carl W. Flora of Presque Isle, for reappointment to the Midcoast Regional Redevelopment Authority.

After public hearing and discussion on this nomination, the Committee proceeded to vote on the motion to recommend to the Senate that this nomination be confirmed. The Committee Clerk called the roll with the following result:

YEAS Senators 2 Volk of Cumberland, Bellows

of Kennebec

Representatives 7 Fecteau of Biddeford, Bates

of Westbrook, Doore of Augusta, Lockman of Amherst, Mastraccio of Sanford, Stetkis of Canaan, Vachon of Scarborough

NAYS 0

ABSENT 4 Sen. Langley of Hancock,

Rep. Austin of Gray, Rep. Handy of Lewiston, Rep. Sylvester of Portland

Nine members of the Committee having voted in the affirmative and zero in the negative, it was the vote of the Committee that the nomination of Carl W. Flora of Presque Isle, for reappointment to the Midcoast Regional Redevelopment Authority be confirmed.

Signed,

S/Amy F. Volk S/Ryan M. Fecteau Senate Chair House Chair

READ and **ORDERED PLACED ON FILE**.

The President laid before the Senate the following: "Shall the recommendation of the Committee on LABOR, COMMERCE, RESEARCH AND ECONOMIC DEVELOPMENT be overridden?"

In accordance with 3 M.R.S.A., Chapter 6, Section 158 and with Joint Rule 506 of the 128th Legislature, the vote was taken by the Yeas and Nays.

The Doorkeepers secured the Chamber.

The Secretary opened the vote.

ROLL CALL (#493)

YEAS: Senators: None

NAYS: Senators: BELLOWS, BRAKEY, BREEN,

CARPENTER, CARSON, CHENETTE, CHIPMAN, COLLINS, CYRWAY, DAVIS, DIAMOND, DILL, DOW, GRATWICK, HAMPER, HILL, JACKSON, KATZ, KEIM,

LANGLEY, MASON, MILLETT, MIRAMANT, ROSEN, SAVIELLO, VITELLI, VOLK, WHITTEMORE,

WOODSOME, PRESIDENT THIBODEAU

EXCUSED: Senators: CUSHING, DESCHAMBAULT, DION,

LIBBY, MAKER

No Senator having voted in the affirmative and 30 Senators having voted in the negative, with 5 Senators being excused, and none being less than two-thirds of the Membership present and voting, it was the vote of the Senate that the Committee's recommendation be **ACCEPTED** and the nomination of **Carl W**. **Flora** of Presque Isle for reappointment to the Midcoast Regional Redevelopment Authority was **CONFIRMED**.

The Secretary will inform the Speaker of the House of Representatives of the Senate's action.

Off Record Remarks

The Following Communication: S.C. 769

STATE OF MAINE 128TH LEGISLATURE OFFICE OF THE PRESIDENT

January 17, 2018

Honorable Heather J.R. Priest Secretary of Senate 3 State House Station Augusta, ME 04333

Dear Secretary Priest:

Pursuant to my authority under Joint Rule 353, H.P. 806, I have rescinded the appointment of Diane Johanson of Hallowell as a member of the Maine Bicentennial Commission.

Furthermore, I have appointed Alison Sucy of Augusta, to the Maine Bicentennial Commission, representing a statewide business to promote tourism. This appointment is effective on the date of this letter.

Please let me know if you have any questions regarding this appointment.

Sincerely,

S/Michael D. Thibodeau President of the Senate

READ and **ORDERED PLACED ON FILE**.

The Following Communication: S.C. 772

STATE OF MAINE 128TH LEGISLATURE HOUSE OF REPRESENTATIVES SPEAKER'S OFFICE

January 19, 2018

Honorable Heather Priest Secretary of the Senate 3 State House Station Augusta, ME 04333-0003

Dear Secretary Priest:

Pursuant to my authority under Title 5, Chapter 371-A § 7030 of the Maine Revised Statues, I am pleased to reappoint Ruth Kermish-Allen of Appleton to the Permanent Commission on the Status of Women effective immediately.

If you have any questions regarding this re-appointment, please do not hesitate to contact me.

Sincerely,

S/Sara Gideon Speaker of the House

READ and **ORDERED PLACED ON FILE**.

The Following Communication: S.C. 773

STATE OF MAINE 128TH LEGISLATURE HOUSE OF REPRESENTATIVES SPEAKER'S OFFICE

January 19, 2018

The Honorable Heather Priest Secretary of the Senate 3 State House Station Augusta, ME 04333

Dear Secretary Priest;

Pursuant to my authority under Title 5, MRSA, Chapter 163, §2003, I am pleased to reappoint Jon Giles of Gray to the Maine Library of Geographic Information Board as a member of the private sector representing geographic information vendors effective February 23, 2018.

Please contact my office if you have any questions regarding this reappointment.

Sincerely,

S/Sara Gideon Speaker of the House

READ and **ORDERED PLACED ON FILE**.

The Following Communication: S.C. 770

STATE OF MAINE
ONE HUNDRED AND TWENTY-EIGHTH LEGISLATURE
COMMITTEE ON APPROPRIATIONS AND FINANCIAL

AFFAIRS

January 18, 2018

Honorable Michael D. Thibodeau, President of the Senate Honorable Sara Gideon, Speaker of the House 128th Legislature State House Augusta, Maine 04333

Dear President Thibodeau and Speaker Gideon:

Pursuant to Joint Rule 310, we are writing to notify you that the Joint Standing Committee on Appropriations and Financial Affairs has voted unanimously to report the following bill(s) out "Ought Not to Pass":

L.D. 376 An Act To Authorize a General Fund Bond Issue for a New Engineering Design and Education Center at the University of Maine

This is notification of the Committee's action.

Sincerely,

S/Sen. James M. Hamper S/Rep. Drew M. Gattine Senate Chair House Chair

READ and with accompanying papers **ORDERED PLACED ON FILE**.

The Following Communication: S.C. 771

STATE OF MAINE
ONE HUNDRED AND TWENTY-EIGHTH LEGISLATURE
COMMITTEE ON TAXATION

January 16, 2018

Honorable Michael D. Thibodeau, President of the Senate Honorable Sara Gideon, Speaker of the House 128th Legislature State House Augusta, Maine 04333

Dear President Thibodeau and Speaker Gideon:

Pursuant to Joint Rule 310, we are writing to notify you that the Joint Standing Committee on Taxation has voted unanimously to report the following bill(s) out "Ought Not to Pass":

An Act To Create a Family Caregiver Income L.D. 442 Tax Credit

This is notification of the Committee's action.

Sincerely,

S/Sen. Dana L. Dow S/Rep. Ryan Tipping Senate Chair House Chair

READ and with accompanying papers **ORDERED PLACED ON** FILE.

The Following Communication: S.C. 766

STATE OF MAINE DEPARTMENT OF PROFESSIONAL AND FINANCIAL **REGULATION 36 STATE HOUSE STATION AUGUSTA, MAINE**

January 16, 2018

Hon, Michael D. Thibodeau, President of the Senate Hon. Sara Gideon, Speaker of the House 128th Maine Legislature State House Augusta, Maine 04333

Dear President Thibodeau and Speaker Gideon:

In accordance with Title 9-B MRSA §217, as amended, enclosed please find a copy of the Annual Report from the Superintendent of the Bureau of Financial Institutions to the Legislature.

In the event that you may have any questions regarding the information contained in this Report, the Bureau would be pleased to respond. This Report will also be available in electronic format at www.maine.gov/pfr/financialinstitutions.

Very truly yours,

S/Lloyd P. LaFountain III Superintendent

READ and with accompanying papers **ORDERED PLACED ON** FILE.

The Following Communication: S.C. 767

STATE OF MAINE **WORKERS' COMPENSATION BOARD** OFFICE OF THE EXECUTIVE DIRECTOR/CHIAR **27 STATE HOUSE STATION AUGUSTA, MAINE**

January 18, 2018

Honorable Sara Gideon Speaker of the House 2 State House Station Augusta, Maine 04333

Honorable Michael D. Thibodeau President of the Senate 3 State House Station Augusta, Maine 04333

RE: Annual Report of the Workers' Compensation Board Pursuant to 5 M.R.S.A. §12023(2)

Dear Speaker Gideon and President Thibodeau:

Pursuant to 5 M.R.S.A., §12023, please consider this the transmittal letter for the required report from the Workers' Compensation Board due by February 1, 2018.

Please contact me if you have any questions or need additional information.

Very truly yours,

S/Paul H. Sighinolfi, Esq. Executive Director/Chair

READ and with accompanying papers ORDERED PLACED ON FILE.

The Following Communication: S.C. 768

LORING COMMERCE CENTRE 154 DEVELOPMENT DRIVE. SUITE F LIMESTONE, MAINE

January 17, 2018

Honorable Sara Gideon Speaker of the House 2 State House Station Augusta, Maine 04333

Honorable Michael D. Thibodeau President of the Senate 3 State House Station Augusta, Maine 04333

Dear Speaker Gideon and President Thibodeau:

Pursuant to 5 M.R.S.A., Section 12023, please consider this the letter of transmittal for the required report from the Loring Development Authority of Maine due by February 1, 2018.

Please contact me if you have any questions or need additional information.

Thank you.

Very truly yours,

S/Carl W. Flora President & CEO

READ and with accompanying papers **ORDERED PLACED ON FILE**.

All matters thus acted upon were ordered sent down forthwith for concurrence.

SENATE PAPERS

Bill "An Act To Allow the Efficient and Responsible Acquisition and Sale of Property by the Department of Administrative and Financial Services"

S.P. 672 L.D. 1794

Presented by Senator DAVIS of Piscataquis. Submitted by the Department of Administrative and Financial Services pursuant to Joint Rule 203.

On motion by Senator **DAVIS** of Piscataquis, **REFERRED** to the Committee on **STATE AND LOCAL GOVERNMENT** and ordered printed.

Ordered sent down forthwith for concurrence.

REPORTS OF COMMITTEES

House

Pursuant to Statute

The Committee on **MARINE RESOURCES** on Bill "An Act To Continue the Maine Lobster Marketing Collaborative"

H.P. 1236 L.D. 1791

Reported that the same be **REFERRED** to the Committee on **MARINE RESOURCES**, pursuant to the Maine Revised Statutes, Title 12, section 6455, subsection 8.

Comes from the House with the Report READ and ACCEPTED and the Bill REFERRED to the Committee on MARINE RESOURCES.

Report **READ** and **ACCEPTED**, in concurrence.

Bill and accompanying papers **REFERRED** to the Committee on **MARINE RESOURCES**, in concurrence.

Pursuant to Statute

The Committee on **VETERANS AND LEGAL AFFAIRS** on Bill "An Act To Transfer Funds to the Maine Clean Election Fund To Provide Adequate Funding for Maine Clean Election Fund Candidates"

H.P. 1226 L.D. 1780

Reported that the same be **REFERRED** to the Committee on **VETERANS AND LEGAL AFFAIRS**, pursuant to the Maine Revised Statutes, Title 21-A, section 1124, subsection 4.

Comes from the House with the Report READ and ACCEPTED and the Bill REFERRED to the Committee on VETERANS AND LEGAL AFFAIRS.

Report **READ** and **ACCEPTED**, in concurrence.

Bill and accompanying papers **REFERRED** to the Committee on **VETERANS AND LEGAL AFFAIRS**, in concurrence.

Senate

Ought to Pass

Senator WHITTEMORE for the Committee on **INSURANCE AND FINANCIAL SERVICES** on Bill "An Act To Improve the Regulation of Debt Collectors"

S.P. 613 L.D. 1663

Reported that the same Ought to Pass.

Report **READ** and **ACCEPTED**.

Bill READ ONCE.

ASSIGNED FOR SECOND READING NEXT LEGISLATIVE DAY.

Senator COLLINS for the Committee on **TRANSPORTATION** on Resolve, To Designate a Bridge in Surry the Old Surry

Schoolhouse Bridge

S.P. 626 L.D. 1727

Reported that the same $\mbox{\bf Ought to Pass}.$

Report READ and ACCEPTED.

Bill READ ONCE.
ASSIGNED FOR SECOND READING NEXT LEGISLATIVE DAY.
All matters thus acted upon were ordered sent down forthwith for concurrence.
Off Record Remarks
On motion by Senator MASON of Androscoggin, ADJOURNED until Thursday, January 25, 2018 at 10:00 in the morning.