REP. RYAN D. FECTEAU CHAIR

SEN. MATTHEA E.L. DAUGHTRY VICE-CHAIR

EXECUTIVE DIRECTOR SUZANNE M. GRESSER



132nd MAINE STATE LEGISLATURE LEGISLATIVE COUNCIL SEN. TERESA S. PIERCE SEN. JILL DUSON SEN. HAROLD "TREY" STEWART, III SEN. MATTHEW HARRINGTON REP. MATTHEW MOONEN REP. LORI GRAMLICH REP. BILLY BOB FAULKINGHAM REP. KATRINA SMITH

LEGISLATIVE COUNCIL MEETING SUMMARY January 9, 2025 Approved February 27, 2025

CALL TO ORDER

Speaker Fecteau called the January 9, 2025 meeting of the 132nd Legislative Council to order at 1:41 p.m. in the Legislative Council Chamber.

ROLL CALL

Senators:	President Daughtry, Senator Pierce, Senator Duson, Senator Stewart (via Zoom), and Senator Harrington (via Zoom)
Representatives:	Speaker Fecteau (via Zoom), Representative Moonen, Representative Gramlich, Representative Faulkingham (via Zoom), and Representative Smith
Legislative Officers:	Darek Grant, Secretary of the Senate Robert Hunt, Clerk of the House Suzanne Gresser, Executive Director of the Legislative Council Ed Charbonneau, Revisor, Office of Revisor of Statutes Chris Nolan, Director, Office of Fiscal and Program Review Danielle Fox, Director, Office of Policy and Legal Analysis

Speaker Fecteau convened the meeting at 1:41p.m. with a quorum of members present.

OLD BUSINESS

Item #1: Establishment of staff positions

Motion: That the Legislative Council authorize the establishment of one limited- period Grade 6 position to be implemented by allotting unspent balances in the Legislative General Fund account during fiscal year 2025; and further, that the Legislative Council direct the Executive Director to prepare and submit implementing documentation reflecting this decision of the Legislative Council to the Bureau of the Budget; and further,

That the Legislative Council establish one legislative position count for one Executive Assistant position; and further, the Legislative Council directs the Executive Director to prepare and submit implementing language reflecting the decision of the Legislative Council to the Joint Standing Committee on Appropriations and Financial Affairs on behalf of the Legislative Council for inclusion in the committee amendment to the Governor's unified budget bill for the fiscal years ending June 30, 2026 and June 30, 2027. Motion by President Daughtry. Second by Senator Stewart. **Motion passed (10-0-0-0).**

NEW BUSINESS

None

ANNOUNCEMENTS AND REMARKS

With no other business to consider or further announcements, the Legislative Council meeting was adjourned at 1:47 p.m.