SEN. TROY D. JACKSON CHAIR

> REP. SARA GIDEON VICE- CHAIR

EXECUTIVE DIRECTOR GRANT T. PENNOYER



SEN. NATHAN L. LIBBY
SEN. ELOISE A. VITELLI
SEN. DANA L. DOW
SEN. JEFFREY L. TIMBERLAKE
REP. MATTHEW W. MOONEN
REP. RYAN M. FECTEAU
REP. KATHLEEN R.J. DILLINGHAM
REP. HAROLD TREY STEWART III

LEGISLATIVE COUNCIL MEETING SUMMARY June 17, 2019 Approved July 10, 2019 by ballot

CALL TO ORDER

President Jackson called the June 17, 2019 meeting of the 129th Legislative Council to order at 3:49 p.m. in the Legislative Council Chamber.

ROLL CALL

Senators:

President Jackson, Senator Libby, Senator Vitelli and Senator Dow

Absent:

Senator Timberlake (arrived late)

Representatives:

Speaker Gideon, Representative Moonen, Representative Fecteau,

Representative Dillingham and Representative Stewart

Legislative Officers:

Robert Hunt, Clerk of the House

Grant T. Pennoyer, Executive Director of the Legislative Council

Dawna Lopatosky, Legislative Finance Director

Jackie Little, Human Resources Director Suzanne Gresser, Revisor of Statutes

Chris Nolan, Director, Office of Fiscal and Program Review Marion Hylan Barr, Director, Office of Policy and Legal Analysis John Barden, Director, Law and Legislative Reference Library

President Jackson convened the meeting at 3:49 p.m. with a quorum of members present.

SUMMARY OF APRIL 25, 2019 MEETING OF LEGISLATIVE COUNCIL

Motion: That the Meeting Summary for May 23, 2019 be accepted and placed on file. Motion by Representative Stewart. Second by Speaker Gideon. Motion passed unanimously (9-0-0-1, with Senator Timberlake absent).

REPORTS FROM EXECUTIVE DIRECTOR AND COUNCIL OFFICES

There were no reports from the Executive Director and Council Offices.

REPORTS FROM COUNCIL COMMITTEES

Personnel Committee

Speaker Gideon reported that the Personnel Committee met on Thursday, May 23rd to consider the following matter:

• Political Activity of Committee Clerks

The committee reviewed the *Personnel Policies and Guidelines* regarding political activity of committee clerks and also nonpartisan staff. The committee provided direction to Mr. Pennoyer and Ms. Little for how to proceed. It is expected that these changes will be discussed during the Interim as part of the personnel policy updates.

State House Facilities Committee

No Report

OLD BUSINESS

Item #1: Council Actions Taken by Ballot

Requests for Introduction of Legislation:

LR 2532 An Act Regarding the Baiting of Deer

Submitted by: Senator Paul Davis

Date: May 28, 2019

Vote: 7-3-0-0 Passed (with Reps. Fecteau, Dillingham and Stewart opposed)

LR 2515 Resolve, To Designate a Bridge in Indian Purchase Township the Detective

Benjamin Campbell Bridge

Submitted by: Senator James Dill

Date: May 28, 2019 Vote: 10-0-0-0 Passed

LR 2499 Resolve, To Increase Funding for Evidence-based Therapies for Treating

Emotional and Behavioral Problems in Children

Submitted by: Representative Colleen Madigan

Date: May 28, 2019

Vote: 6-4-0-0 Passed (with Sens. Dow and Timberlake and Reps. Dillingham and

Stewart opposed)

LR 2482 An Act To Provide a Workers' Compensation Tax Credit for Certain

Businesses

Submitted by: Representative Michael Sylvester

Date: May 28, 2019

Vote: 6-4-0-0 Passed (with Sens. Dow and Timberlake and Reps. Dillingham and

Stewart opposed)

An Act To Require the Negotiation of a Per-megawatt Fee for the Energy LR 2519

Transmitted over the Central Maine Power Company Hydro Quebec

Corridor Line

Representative Jeffrey Hanley Submitted by:

Date:

May 28, 2019

Vote:

3-7-0-0 Failed (with Sens. Jackson, Libby, Vitelli and Timberlake and Reps.

Moonen, Fecteau and Dillingham opposed)

LR 2547 An Act To Fund the Agreement with Certain Judicial Department Employees

Submitted by: Judicial Department

Date:

May 29, 2019

Vote:

8-2-0-0 Passed (with Sen. Timberlake and Rep. Dillingham opposed)

An Act To Provide Funds to Continue the Statewide Online Advanced LR 2539

Placement Course Program Provided by the Department of Education in

Partnership with the University of Maine at Fort Ken

Senator Matthew Pouliot Submitted by:

Date:

May 30, 2019

Vote:

8-2-0-0 Passed (with Reps. Fecteau and Dillingham opposed)

Resolve, Regarding Legislative Review of Chapter 1: Adult Use Marijuana, a LR 2560

Late-filed Major Substantive Rule of the Department of Administrative and

Financial Services, Office of Marijuana Policy

Submitted by: Office of Marijuana Policy

Date:

June 5, 2019

Vote:

9-1-0-0 Passed (with Sen. Timberlake opposed)

Legislative Council Decisions:

Motion:

That the Legislative Council approve the Commission to Study Long-term Care Workforce Issues established in LD 1001 An Act Making Unified Appropriations and Allocations for the Expenditures of State Government, General Fund and Other Funds, and Changing Certain Provisions of the Law Necessary to the Proper Operations of State Government for the Fiscal Years Ending June 30, 2019, June 30, 2020 and June 30, 2021 that will incur \$2,750 in costs to the Legislature in fiscal year 2019-20. And further that the Legislative Council approves this commission as non-conforming with the

provisions of Joint Rule 353.

Motion by:

President Jackson

Second by: Speaker Gideon

Date:

June 14, 2019

Vote:

7-3-0-0 Passed (with Sens. Dow and Timberlake and Rep. Dillingham opposed)

NEW BUSINESS

Item #1: Placement of the Honorable Service Plaque

Mr. Pennoyer reviewed the proposed placement of the Honorable Service Plaque. It is recommended that the plaque be placed in the Hall of Flags next to the Plaque Honoring the 100th Anniversary of the American Legion on the wall above the posting board next to the Governor's office.

Motion: That the Legislative Council approves the recommended placement of the Honorable Service Plaque in the Hall of Flags. Motion by Speaker Gideon. Second by Representative Stewart. Motion passed unanimously (10-0-0-0).

Item #2: Consideration of Legislative Study Requests

The Legislative Council considered and voted on the legislative study requests in accordance with the established protocol. Of the 19 studies listed, the council authorized 15 studies, 3 were held for carryover and 1 was previously approved by ballot. 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 4:44 p.m.

Legislative Council Action Taken on Legislative Studies June 17, 2019

HP 1307	Joint Order, Establishing the Task Force on Changes to the Maine Indian Claims Settlement Implementing Act	Task Force on Changes to the Maine Indian Claims Settlement Implementing Act	PASSED
LD 40	Resolve, To Establish the Commission To Study Children's Mental Health	Commission To Study Children's Mental Health	PASSED
LD 592	Resolve, To Establish a Background Check Consolidation Commission	Background Check Consolidation Commission	CARRIED OVER
LD 636	An Act to Require Law Enforcement Officers to Wear Body Cameras	Work Group to Study the Use of Body Cameras by Law Enforcement	CARRIED OVER
LD 829	Resolve, To Reestablish the Commission To Improve the Sentencing, Supervision, Management and Incarceration of Prisoners	Commission To Improve the Sentencing, Supervision, Management and Incarceration of Prisoners	PASSED AS AMENDED
LD 852	Resolve, To Establish the Task Force To Study the Coordination of Services and Expansion of Educational Programs for Young Adults with Disabilities	Task Force To Study the Coordination of Services and Expansion of Educational Programs for Young Adults with Disabilities	PASSED AS AMENDED
Pt BBBBB	An Act Making Unified Appropriations and Allocations for the Expenditures of State Government, General Fund and Other Funds, and Changing Certain Provisions of the Law Necessary to the Proper Operations of State Government for the Fiscal Years Ending June 30, 2019, June 30, 2020 and June 30, 2021	Commission to Study Long-term Care Workforce Issues	APPROVED BY BALLOT (Included in the Budget)
LD 1229	Resolve, To Establish the Committee To Study and Develop Recommendations To Address Guardianship Challenges That Delay Patient Discharges from Hospitals	Committee To Study and Develop Recommendations To Address Guardianship Challenges That Delay Patient Discharges from Hospitals	CARRIED OVER
LD 1602	Resolve, Establishing the Working Group on Mental Health	Working Group on Mental Health	PASSED AS AMENDED
LD 1614	Resolve, Establishing the Commission To Study the Economic, Environmental and Energy Benefits of Energy Storage to the Maine Electricity Industry	Commission To Study the Economic, Environmental and Energy Benefits of Energy Storage to the Maine Electricity Industry	PASSED
LD 1342	An Act To Establish the Maine Workforce, Research, Development and Student Achievement Institute	Maine Workforce, Research, Development and Student Achievement Institute Steering Committee	PASSED AS AMENDED
LD 1679	An Act to Establish the Maine Climate Change Council to Assist Maine to Mitigate, Prepare for and Adapt to Climate Change	Maine Climate Change Council Scientific and Technical Subcommittee Working Groups (6 groups)	PASSED
LD 1778	An Act to Amend the Laws Concerning the Children's Cabinet and Its Advisory Councils	Child Care Advisory Council (repealed) Maine Children's Growth Council (repealed) Maine Children's Cabinet Early Childhood Advisory Council	PASSED

HP 1277	Joint Order, Requiring the Joint Standing Committee on Criminal Justice and Public Safety To Study the Stabilization of Funding for the County Jails and the Regional Jail	Joint Standing Committee on Criminal Justice and Public Safety	PASSED
LD 1001 Pt VVVV (LD 512)	Resolve, To Create the Task Force To Study and Plan for the Implementation of Maine's Early Childhood Special Education Services	Joint Standing Committee on Education and Cultural Affairs	PASSED (Included in the Budget)
LD 945	An Act To Establish a Blue Ribbon Commission To Study and Recommend Funding Solutions for the State's Transportation Systems	Blue Ribbon Commission To Study and Recommend Funding Solutions for the State's Transportation Systems	PASSED AS AMENDED
LD 764	Resolve, To Create the Criminal Records Review Advisory Committee	Criminal Records Review Advisory Committee	PASSED
LD 1036	Resolve, Establishing a Task Force To Study the Creation of a Comprehensive Career and Technical Education System To Support Workforce Development	Task Force To Study the Creation of a Comprehensive Career and Technical Education System	PASSED AS AMENDED
LD 1324	Resolve, To Establish the Committee To Study the Feasibility of Creating Basic Income Security	Committee To Study the Feasibility of Creating Basic Income Security	PASSED