

REP. MARK W. EVES  
CHAIR

SEN. JUSTIN L. ALFOND  
VICE-CHAIR

EXECUTIVE DIRECTOR  
DAVID E. BOULTER



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

126<sup>TH</sup> MAINE STATE LEGISLATURE  
LEGISLATIVE COUNCIL

**126<sup>th</sup> Legislature  
Legislative Council**

**Thursday, July 25, 2013  
10:00 AM**

**REVISED AGENDA**

<u>Page</u>	<u>Item</u>	<u>Action</u>
	<b>CALL TO ORDER</b>	
	<b>ROLL CALL</b>	
1	<b>SUMMARY OF THE JUNE 26, 2013 MEETING OF THE LEGISLATIVE COUNCIL</b>	<b>Acceptance</b>
	<b>REPORTS FROM EXECUTIVE DIRECTOR AND STAFF OFFICE DIRECTORS</b>	
❖ 9	• Executive Director's Report (Mr. Boulter)	<b>Information</b>
❖ 10	• Fiscal Report (Mr. Pennoyer)	<b>Information</b>
	<b>REPORTS FROM COUNCIL COMMITTEES</b>	
	• Personnel Committee	
	• State House Facilities Committee (no report)	
	<b>OLD BUSINESS</b>	
15	Item #1: Council Actions Taken By Ballot (No Action Required)	<b>Information</b>

## NEW BUSINESS

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|------|--|--------------------|
| 16   | Item #1: Request to Film Scenes for Movie: <i>Catatonk Blues</i> in State House<br>(Mr. Robert Mrazek, Catatonk Blues Corporation, Monhegan Island)            | <b>Decision</b>    |
| 18   | Item #2: FY14 Membership Dues to National Conference of State Legislatures<br>and Council of State Governments<br>(Mr. Boulter)                                | <b>Decision</b>    |
| 19   | Item #3 Proposed Cloture Date & Related Schedule for Second Regular Session<br>(Ms. Gresser)   | <b>Decision</b>    |
| ❖ 22 | Item #4: Post-session Report on MPBN Pilot Project for Televising<br>Legislative Proceedings<br>(Maine Public Broadcasting Network, Mr. Vogelzang & Mr. Leary) | <b>Information</b> |
| ❖ 36 | Item #5: Request to Hold a Jewelry Cleaning Event for Legislative Staff<br>(Mr. Daniel Lane, Village Jewelers, Gardiner)                                       | <b>Decision</b>    |
|      | Item #6: Executive Session (if needed)   |                    |

## ANNOUNCEMENTS AND REMARKS

## ADJOURNMENT