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EXECUTIVE DIRECTOR
DAVID E. BOULTER



126TH MAINE STATE LEGISLATURE
LEGISLATIVE COUNCIL

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REP. JEFFREY M. MCCABE
REP. ALEXANDER R. WILLETTE

**126th Legislature
Legislative Council**

**Thursday, November 21, 2013
10:00 AM**

REVISED AGENDA

<u>Page</u>	<u>Item</u>	<u>Action</u>
	CALL TO ORDER	
	ROLL CALL	
1	SUMMARY OF THE OCTOBER 30, 2013 MEETING OF THE LEGISLATIVE COUNCIL	Acceptance
	REPORTS FROM EXECUTIVE DIRECTOR AND STAFF OFFICE DIRECTORS	
❖ 19	• Executive Director's Report (Mr. Boulter)	Information
20	• Fiscal Report (Mr. Pennoyer)	Information
❖ 24	• Interim Legislative Studies Report (Ms. Hylan Barr)	Information
	REPORTS FROM COUNCIL COMMITTEES	
	• Personnel Committee (No Report)	
	• State House Facilities Committee (No Report)	
	OLD BUSINESS	
26	Item #1: Memorandum of Understanding between Maine Public Broadcasting Network and Maine Legislative Council for Broadcasting Legislative Proceedings (Tabled on October 30, 2013) (Mr. Boulter)	Decision

NEW BUSINESS

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| 39 | Item #1: | Suggested Procedures for Deciding Appeals of Legislative Council Action on Bill Requests | Decision |
| | Item #2: | Consideration of Legislators' Appeals of Council Action on Bill Requests for the Second Regular Session of the 126 th Legislature (Separate Binder) | Roll Call Vote |
| 40 | Item #3: | Request for Authority to Convene Task Force on Adult Learners (Mr. Boulter) | Decision |
| ❖ 44 | Item #4: | Request for Extension of Reporting Date and Permission to Meet on December 4, 2013 (Commission to Study Long-term Care Facilities, Sen. Craven and Rep. Stuckey, Co-Chairs) | Decision |
| ❖ 45 | Item #5: | Request for Extension of Reporting Date and Permission to Meet on December 9, 2013 (Maine Health Exchange Advisory Committee, Sen. Craven and Rep. Treat, Co-Chairs) | Decision |
| ❖ 46 | Item #6: | Request for Extension of Reporting Date (Commission to Study the Board of Corrections and the County Corrections System, David Flanagan, Chair) | Decision |
| ❖ 47 | Item #7: | Proposed Document Service Fee Schedule for 126 th Legislature, Second Regular Session (Hon. Millicent MacFarland) | Decision |
| 50 | Item #8: | Submission of Loring Development Authority of Maine's Annual Report for Fiscal Year 2013 | Acceptance |
| | Item #9: | Executive Session (if needed) | |

ANNOUNCEMENTS AND REMARKS

ADJOURNMENT