REP. MARK W. EVES CHAIR

SEN. JUSTIN L. ALFOND VICE-CHAIR

EXECUTIVE DIRECTOR DAVID E. BOULTER



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

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

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

# Thursday, December 19, 2013 1:30 PM

#### **REVISED AGENDA**

<b>Page</b>	<u>Item</u>		<b>Action</b>
		CALL TO ORDER	
		ROLL CALL	
1		SUMMARIES OF THE OCTOBER 30, 2013 AND NOVEMBER 21, 2013 MEETINGS OF THE LEGISLATIVE COUNCIL	Acceptance
		REPORTS FROM EXECUTIVE DIRECTOR AND STAFF OFFICE DIRECTORS	
<b>*</b> 30		• Executive Director's Report (Mr. Boulter)	Information
31		• Fiscal Report (Mr. Pennoyer)	Information
<b>*</b> 35		• Interim Legislative Studies Report (Ms. Hylan Barr)	Information
		REPORTS FROM COUNCIL COMMITTEES	
		Personnel Committee	
		<ul> <li>State House Facilities Committee (No Report)</li> </ul>	
	*	OLD BUSINESS	
<b>*</b> 38	Item #1:	Council Actions Taken By Ballot (No Action Required)	Information

#### **NEW BUSINESS**

Request to hold the Youth in Government Program on November 14 – **Decision** 16, 2014 (Lonney Steeves, Program Director, State YMCA of Maine) 39 Item #1:

Item #2: **Executive Session** 

## ANNOUNCEMENTS AND REMARKS

## **ADJOURNMENT**