

SEN. TROY D. JACKSON
CHAIR

REP. SARA GIDEON
VICE-CHAIR

EXECUTIVE DIRECTOR
GRANT T. PENNOYER



129TH MAINE STATE LEGISLATURE
LEGISLATIVE COUNCIL

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

**129th Legislature
Legislative Council**

October 23, 2019

PRELIMINARY AGENDA

<u>Page</u>	<u>Item</u>	<u>Action</u>
	CALL TO ORDER	
	ROLL CALL	
1	SUMMARY OF THE JUNE 17, 2019 MEETING OF THE LEGISLATIVE COUNCIL	Approved by ballot
	REPORTS FROM EXECUTIVE DIRECTOR AND STAFF OFFICE DIRECTORS	
7	<ul style="list-style-type: none">Executive Director's Report (Mr. Pennoyer)	Information
8	<ul style="list-style-type: none">Fiscal Report (Mr. Nolan)	Information
12	<ul style="list-style-type: none">Legislative Studies Report (Ms. Hylan Barr)	Information
	REPORTS FROM COUNCIL COMMITTEES	
	<ul style="list-style-type: none">Personnel CommitteeState House Facilities Committee	
	OLD BUSINESS	
14	Item #1: Council Actions Taken by Ballot (No Action Required)	Information
	NEW BUSINESS	
15	Item #1: Request to Hold the State Debate Team Finals in the State House	Decision
16	Item #2: Amendment to the <i>Legislative Council Policy on Security Screening Protocols for the Maine State House</i>	Decision
17	Item #3: Proposed Document Service Fee Schedule for 129 th Legislature, Second Regular Session (Hon. Robert Hunt)	Decision

- | | | | |
|----|----------|--|-----------------------|
| 19 | Item #4: | Various Requests from the Task Force on Changes to the Maine Indian Claims Settlement Implementing Act | Decision |
| 22 | Item #5: | Approval of Outside Funding for the Committee to Study the Feasibility of Creating Basic Income Security | Decision |
| 33 | Item #6: | Parking Lot O – Revised Project Plan | Decision |
| 34 | Item #7: | Report from the Joint Standing Committee on Criminal Justice and Public Safety | Information |
| 36 | Item #8: | Consideration of Bill Requests for the Second Regular Session (separate binder) | Roll Call Vote |

ANNOUNCEMENTS AND REMARKS

ADJOURNMENT

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**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)

LR 2519 An Act To Require the Negotiation of a Per-megawatt Fee for the Energy Transmitted over the Central Maine Power Company Hydro Quebec Corridor Line

Submitted by: Representative Jeffrey Hanley
 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)

LR 2539 An Act To Provide Funds to Continue the Statewide Online Advanced Placement Course Program Provided by the Department of Education in Partnership with the University of Maine at Fort Ken

Submitted by: Senator Matthew Pouliot
 Date: May 30, 2019
 Vote: 8-2-0-0 Passed (with Reps. Fecteau and Dillingham opposed)

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

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
LD 1001 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

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Executive Director's Report October 23, 2019

1. Bill Production System Project Update

The new Bill Production System to replace the MELD bill production system has fallen a few weeks behind schedule due to the complexity of the remaining components of the project and some complications with the migration of the statutes from MELD to the new system. With the migration of the statutes now completed, the Revisor's Office is focusing on entering all of last session's enacted laws affecting the statutes so that they can do their annual statute update and the new system will be fully updated. We are still hopeful to have the new Bill Production System fully functioning for the 2nd Regular Session. Some helpful, ease-of-use components, which are technically complex for the contractor, may not be available during the early stages of the drafting season.

2. NCSL Legislative Research Librarians Portland Conference

In September Maine hosted a professional development seminar of NCSL's Legislative Research Librarians group in Portland. The seminar includes a visit to Augusta and the State House on Tuesday, September 24th. Staff of the Law and Legislative Research Library helped NCSL organize the conference which went very well.

3. State House Café Reopening

The Business Enterprise Program within the Division of the Blind and Visually Impaired has found a new operator to take over the State House Café. Betty Baker, the mother of Lisa Baker (Assistant Sergeant of Arms in the House), will be the operator. She hopes to begin operations within a couple of weeks and will be operating as the Merrymeeting Café.

Fiscal Briefing

October 23, 2019

Prepared by the Office of Fiscal & Program Review

1. General Fund Revenue Update (see attached)

Total General Fund Revenue - FY 2020 (\$'s in Millions)

	Budget	Actual	Var.	% Var.	Prior Year	% Growth
September	\$403.8	\$424.0	\$20.2	5.0%	\$402.1	5.5%
FYTD	\$1,023.5	\$1,055.0	\$31.5	3.1%	\$1,004.0	5.1%

General Fund revenue was over budget by \$20.2 million (5.0%) for the month of September and by \$31.5 million (3.1%) for the fiscal year to date.

Individual income tax revenue was over budget by \$10.0 million for the month and by \$16.4 million for the fiscal year to date. Estimated individual income tax payments were over budget for the month by \$4.1 million while individual income tax withholdings were over budget by \$5.4 million. Corporate income tax revenue was over budget by \$9.0 million for the month but by only \$2.0 million for the fiscal year to date, with the September positive variance driven by estimated payments which were over budget by \$7.5 million for the month. The first quarterly estimated payments to be paid in FY 2020 were due in September. Sales and use tax revenue (August sales) was over budget for the month by \$2.6 million and by \$10.0 million for the fiscal year to date.

2. Highway Fund Revenue Update (see attached)

Total Highway Fund Revenue - FY 2020 (\$'s in Millions)

	Budget	Actual	Var.	% Var.	Prior Year	% Growth
September	\$27.3	\$31.2	\$3.8	14.1%	\$27.0	15.3%
FYTD	\$90.1	\$95.8	\$5.7	6.3%	\$90.5	5.9%

Highway Fund revenue was over budget by \$3.8 million (14.1%) for the month of September and by \$5.7 million (6.3%) for the fiscal year to date.

Fuel taxes were over budget by \$3.3 million for the month and by \$3.5 million for the fiscal year to date. Motor vehicle registrations and fees were over budget for the month by \$0.4 million and over budget for the fiscal year to date by \$2.1 million.

3. Cash Balances Update

The average balance in the cash pool for September was \$1,629.3 million, an increase from August's average of \$1,626.2 million and above both last September's average balance and the ten-year average for the month. The average Highway Fund balance of \$16.1 million in September was down from August's average of \$41.3 million as a result of strong construction season spending.

4. Revenue Forecasting - Next Steps

The Consensus Economic Forecasting Commission is scheduled to meet on October 25, 2019 to review and update its economic forecast for its required November 1, 2019 report, while the Revenue Forecasting Committee has scheduled November 25, 2019 for its meeting to review and update its revenue forecast to comply with its December 1, 2019 statutory reporting deadline.

**General Fund Revenue
Fiscal Year Ending June 30, 2020 (FY 2020)**

September 2019 Revenue Variance Report

Revenue Category	September '19			Fiscal Year-To-Date			FY 2020 Budgeted Totals	
	Budget	Actual	Variance	Budget	Actual	Variance		% Change from Prior Year
Sales and Use Tax	159,716,945	162,332,039	2,615,094	464,377,169	474,366,399	9,989,230	2.2%	5.8%
Service Provider Tax	5,071,889	5,187,737	115,848	16,230,561	14,947,996	(1,282,565)	-7.9%	-7.0%
Individual Income Tax	176,556,121	186,498,814	9,942,693	430,116,406	446,515,887	16,399,481	3.8%	7.7%
Corporate Income Tax	41,750,000	50,785,752	9,035,752	59,275,000	61,308,877	2,033,877	3.4%	-5.9%
Cigarette and Tobacco Tax	11,270,893	9,648,108	(1,622,785)	36,378,969	34,762,855	(1,616,114)	-4.4%	0.2%
Insurance Companies Tax	479,228	(329,551)	(808,779)	643,835	(60,035)	(703,870)	-109.3%	-107.1%
Estate Tax	1,421,702	66,646	(1,355,056)	2,578,256	9,187,162	6,608,906	256.3%	408.9%
Other Taxes and Fees *	9,022,478	10,659,777	1,637,299	29,299,802	32,243,997	2,944,195	10.0%	0.8%
Fines, Forfeits and Penalties	1,167,538	1,177,986	10,448	4,406,053	3,781,275	(624,778)	-14.2%	-16.1%
Income from Investments	851,624	1,268,900	417,276	1,706,958	2,648,955	941,997	55.2%	86.0%
Transfer from Lottery Commission	4,990,371	4,282,740	(707,631)	14,494,700	15,174,646	679,946	4.7%	4.4%
Transfers to Tax Relief Programs *	(500,000)	(1,903,221)	(1,403,221)	(1,100,000)	(4,034,893)	(2,934,893)	-266.8%	-284.9%
Transfers for Municipal Revenue Sharing	(10,640,762)	(9,354,414)	1,286,348	(24,685,397)	(27,900,231)	(3,214,834)	-13.0%	-56.4%
Other Revenue *	2,621,305	3,707,505	1,086,200	(10,235,586)	(7,955,302)	2,280,284	22.3%	29.1%
Totals	403,779,332	424,028,818	20,249,486	1,023,486,726	1,054,987,589	31,500,863	3.1%	5.1%

* Additional detail by subcategory for these categories is presented on the following page.

**General Fund Revenue
Fiscal Year Ending June 30, 2020 (FY 2020)**

September 2019 Revenue Variance Report

Revenue Category	September '19		September '19		Fiscal Year-To-Date			FY 2020 Budgeted Totals
	Budget	Actual	September '19	Variance	Budget	Actual	Variance	
								% Change from Prior Year
Detail of Other Taxes and Fees:								
- Property Tax - Unorganized Territory	0	0	0	0	0	0	0	N/A
- Real Estate Transfer Tax	1,741,995	1,862,787	120,792	120,792	5,480,808	5,480,808	277,193	5.3%
- Liquor Taxes and Fees	1,698,426	3,664,467	1,966,041	1,966,041	6,645,493	6,645,493	1,550,215	30.4%
- Corporation Fees and Licenses	215,556	287,034	71,478	71,478	1,136,234	2,224,196	1,087,962	95.8%
- Telecommunication Excise Tax	863	4,152	3,289	3,289	(249,746)	4,152	253,898	101.7%
- Finance Industry Fees	2,279,332	2,150,850	(128,482)	(128,482)	6,837,996	6,355,600	(482,396)	-7.1%
- Milk Handling Fee	294,458	81,286	(213,172)	(213,172)	621,825	425,640	(196,185)	-31.5%
- Racino Revenue	699,853	747,575	47,722	47,722	2,188,073	2,465,026	276,953	12.7%
- Boat, ATV and Snowmobile Fees	265,718	192,499	(73,219)	(73,219)	1,176,478	1,192,063	15,585	1.3%
- Hunting and Fishing License Fees	1,061,235	1,107,256	46,021	46,021	4,911,224	5,372,708	461,484	9.4%
- Other Miscellaneous Taxes and Fees	765,042	561,872	(203,170)	(203,170)	2,378,825	2,078,310	(300,515)	-12.6%
Subtotal - Other Taxes and Fees	9,022,478	10,659,777	1,637,299	1,637,299	29,299,802	32,243,997	2,944,195	10.0%
Detail of Other Revenue:								
- Liquor Sales and Operations	2,375	3,000	625	625	7,125	14,400	7,275	102.1%
- Targeted Case Management (DHHS)	65,715	11,636	(54,079)	(54,079)	197,145	33,326	(163,819)	-83.1%
- State Cost Allocation Program	1,319,370	1,876,748	557,378	557,378	4,446,226	6,337,980	1,891,754	42.5%
- Unclaimed Property Transfer	0	0	0	0	0	0	0	N/A
- Tourism Transfer	0	0	0	0	(11,327,630)	(11,391,507)	(63,877)	-0.6%
- Transfer to Maine Milk Pool	(950,866)	(584,872)	365,994	365,994	(3,423,782)	(2,608,462)	815,320	23.8%
- Transfer to STAR Transportation Fund	0	0	0	0	(6,685,391)	(7,813,765)	(1,128,374)	-16.9%
- Other Miscellaneous Revenue	2,184,711	2,400,993	216,282	216,282	6,550,721	7,472,726	922,005	14.1%
Subtotal - Other Revenue	2,621,305	3,707,505	1,086,200	1,086,200	(10,235,586)	(7,955,302)	2,280,284	22.3%
Detail of Transfers to Tax Relief Programs:								
- Me. Resident Prop. Tax Program (Circuitbreaker)	0	192	192	192	0	1,302	1,302	N/A
- BETR - Business Equipment Tax Reimb.	(500,000)	(1,932,055)	(1,432,055)	(1,432,055)	(1,100,000)	(4,090,753)	(2,990,753)	-271.9%
- BETE - Municipal Bus. Equip. Tax Reimb.	0	28,643	28,643	28,643	0	54,558	54,558	N/A
Subtotal - Tax Relief Transfers	(500,000)	(1,903,221)	(1,403,221)	(1,403,221)	(1,100,000)	(4,034,893)	(2,934,893)	-266.8%
Inland Fisheries and Wildlife Revenue - Total	1,417,432	1,356,531	(60,901)	(60,901)	21,519,090	6,761,410	(14,757,680)	-68.6%
Total	11,859,841	13,959,841	2,100,000	2,100,000	11,859,841	13,959,841	2,100,000	17.7%

Highway Fund Revenue Fiscal Year Ending June 30, 2020 (FY 2020)

September 2019 Revenue Variance Report

Revenue Category	September '19			September '19			Fiscal Year-To-Date			FY 2020 Budgeted Totals
	Budget	Actual	Variance	Budget	Actual	Variance	Budget	Actual	Variance	
Fuel Taxes:										
- Gasoline Tax	20,507,546	11,750,603	(8,756,943)	58,318,289	49,860,689	(8,457,600)	-14.5%			-14.0%
- Special Fuel and Road Use Taxes	4,305,886	14,055,000	9,749,114	12,827,360	22,461,023	9,633,663	75.1%			84.6%
- Transcap Transfers - Fuel Taxes	(1,817,690)	0	1,817,690	(5,213,824)	(3,417,232)	1,796,592	34.5%			33.7%
- Other Fund Gasoline Tax Distributions	(512,578)	0	512,578	(1,457,532)	(953,019)	504,513	34.6%			34.3%
Subtotal - Fuel Taxes	22,483,164	25,805,602	3,322,438	64,474,293	67,951,462	3,477,169	5.4%			6.9%
Motor Vehicle Registration and Fees:										
- Motor Vehicle Registration Fees	5,215,910	5,493,217	277,307	17,482,455	18,846,135	1,363,680	7.8%			4.7%
- License Plate Fees	283,969	446,270	162,301	909,224	1,390,191	480,967	52.9%			10.7%
- Long-term Trailer Registration Fees	402,136	833,819	431,683	1,838,150	2,350,604	512,454	27.9%			-12.3%
- Title Fees	1,125,266	1,282,361	157,095	3,550,111	4,111,022	560,911	15.8%			4.5%
- Motor Vehicle Operator License Fees	1,048,549	892,259	(156,290)	3,209,910	2,848,595	(361,316)	-11.3%			9.6%
- Transcap Transfers - Motor Vehicle Fees	(4,223,970)	(4,697,342)	(473,372)	(4,223,970)	(4,697,342)	(473,372)	-11.2%			-6.0%
Subtotal - Motor Vehicle Reg. & Fees	3,851,860	4,250,584	398,724	22,765,880	24,849,205	2,083,325	9.2%			3.4%
Motor Vehicle Inspection Fees	250,208	312,181	61,973	750,625	766,121	15,496	2.1%			-0.9%
Other Highway Fund Taxes and Fees	98,220	103,763	5,543	342,846	388,723	45,877	13.4%			-0.8%
Fines, Forfeits and Penalties	66,728	71,936	5,208	185,390	173,128	(12,262)	-6.6%			-6.6%
Interest Earnings	42,819	80,294	37,475	128,459	172,890	44,431	34.6%			107.9%
Other Highway Fund Revenue	549,595	563,994	14,399	1,477,513	1,542,191	64,678	4.4%			6.0%
Totals	27,342,594	31,188,354	3,845,760	90,125,006	95,843,718	5,718,712	6.3%			5.9%

2019 Interim Legislative Studies and Committee Meetings

Updated October 10, 2019

Study/Committee	Citation	2019 Meetings Authorized	2019 Meetings Held	Scheduled Next Meeting Date(s)	Report Date	Chair(s)	Status/Notes
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NEW STUDIES

Task Force on Changes to the Maine Indian Claims Settlement Implementing Act	HP 1307	4	07/22/19 08/09/19 09/13/19	10/21/19 11/08/19 (tentative pending approval)	12/04/19	Sen. Michael E. Carpenter Rep. Donna Bailey	Pending request to LC regarding 4 additional meetings, including 1 off-site meeting, and funding for outside research assistance
Commission To Study Long-term Care Workforce Issues	PL 2019, c. 343, Part BBBB	4	09/11/19 09/26/19	10/24/19	11/17/19	Sen. Erin D. Herbig Rep. Jessica L. Fay	
Commission To Study the Economic, Environmental and Energy Benefits of Energy Storage to the Maine Electricity Industry	Resolve 2019, c. 83	4		10/22/19	12/04/19	Sen. Eloise A. Vitelli Rep. Christina Riley	
Advisory Committee for the Independent Review of the State's Early Childhood Special Education Services (with JSC on EDU oversight)	PL 2019, c. 343, Part VVVV	4	09/24/19 (Advisory Committee) 10/01/19 (EDU Committee)	10/18/19 (Advisory Committee)	Preliminary report 04/01/20; Final report 12/01/20 (to the EDU Committee)	Sen. Rebecca J. Millett Rep. Victoria P. Kornfield	JSC on EDU Committee provides oversight and receives reports from contracted entity
Blue Ribbon Commission To Study and Recommend Funding Solutions for the State's Transportation Systems	Resolve 2019, c. 97	6	09/17/19 10/01/19		12/04/19	Sen. Bill Diamond Rep. Andrew J. McLean	
Criminal Records Review Committee	Resolve 2019, c. 90	4			12/04/19	Sen. Michael E. Carpenter	Has not received all required outside funding, appointments pending
Committee To Study the Feasibility of Creating Basic Income Security	Resolve 2019, c. 82	4			11/04/20	Sen. Shenna L. Bellows Rep. James R. Handy	2-year study; has not received all required outside funding
JSC on CJPS to Study the Stabilization of Funding for the County Jails and the Regional Jail	HP 1277	4		10/22/19 11/05/19 11/19/19 12/10/19	129th 2nd Regular Session	Sen. Susan A. Deschambault Rep. Charlotte Warren	

ON-GOING LEGISLATIVE STUDIES

Right to Know Advisory Committee	1 MRSA §411	4	09/05/19 09/20/19 (public records exceptions subcommittee) 10/09/19 (issues subcommittee and improve FOAA subcommittee)	10/21/19 11/13/19 12/04/19	01/15/19 (annually)	Rep. Thom Harnett	Some meeting dates are full committee meetings, some subcommittee only
Marijuana Advisory Commission	28-B MRSA, c. 1, subc. 9	not specified		10/24/19	01/15/20 (annually)	Sen. Justin M. Chenette Rep. Teresa S. Pierce	Appointments pending
State Education and Employment Outcomes Task Force	20-A MRSA §12901	at least 2 times per year annually (+ 2 off-site for public comment)			annually	Sen. David R. Miramant Rep. Craig V. Hickman	

2019 Interim Legislative Studies and Committee Meetings

Updated October 10, 2019

Study/Committee	Citation	2019 Meetings Authorized	2019 Meetings Held	Scheduled Next Meeting Date(s)	Report Date	Chair(s)	Status/Notes
State Compensation Commission	3 MRSA §2-B	not specified	09/09/19	10/15/19	by 05/01 of every odd-numbered year and 01/15 of every even-numbered year an interim report; by 11/15 of every even-numbered year a final report		Chair to be selected

AUTHORIZED COMMITTEE MEETINGS

Marine Resources Committee	Approved by POs	1	08/06/19				Off-site meeting re oyster aquaculture (Mook Sea Farm) and SEA Fellows Symposium at Darling Marine Center
Criminal Justice and Public Safety Committee	Approved by POs	1	09/17/19				Review of DOC Rule 2.12(F) re prisoner savings accounts, pursuant to CJPS decision to review under 5 MRSA §1113
Agriculture, Conservation and Forestry Committee	Approved by POs	2	09/24-25/19 10/08/19				Public forum and tour of forestland in northern ME related to CO bill LD 1691 banning aerial herbicides; and tour of Bigelow Preserve in western ME
Energy, Utilities and Technology Committee regarding PUC, OPA and Governor's Office on Energy briefings	Approved by POs	4	07/29/19				
Health Care and Insurance and Financial Services Committee regarding health care reform	Approved by POs	4	09/24/19	10/21/19			
Inland Fisheries and Wildlife Committee	Approved by POs	1	09/11/19				Tour of new IFW Gray Regional Headquarters and Maine Wildlife Park
Judiciary Subcommittee regarding the reorganization of the Probate Court	Approved by POs	8					
State and Local Government Subcommittee regarding ancient and family burial grounds	Approved by POs	4	09/17/19 10/01/19 10/07/19				
State and Local Government Subcommittee regarding abandoned and discontinued roads	Approved by POs	4	09/18/19	10/21/19			
Taxation Committee regarding tax expenditure reviews	Approved by POs	3	09/24/19	10/29/19 12/01/19	12/01/19 to the Legislature		
Veterans and Legal Affairs Subcommittee regarding the revision of Title 28-A	Approved by POs	8	09/10/19 09/24/19 10/08/19	10/22/19			

**Legislative Council Actions
Taken by Ballot Since the
June 17, 2019 Council Meeting**

Legislative Council Decisions:

Motion: That the Meeting Summary for June 17, 2019 be accepted and placed on file.

Motion by: President Jackson Second by: Speaker Gideon
Date: July 10, 2019
Vote: 10-0-0-0 Passed

Motion: That the Legislative Council approves the Executive Director's proposed reclassification of one position in the Law and Legislative Reference Library.

Motion by: President Jackson Second by: Speaker Gideon
Date: August 14, 2019
Vote: 10-0-0-0 Passed

Motion: That pursuant to its authority under 26 MRSA, §979-A, sub-§5, the Legislative Council of the 129th Legislature ratify the collective bargaining agreements for the period October 1, 2019 through September 30, 2021 that were negotiated and tentatively agreed to by the authorized representatives of the Legislative Council and the Maine State Employees Association-SEIU Local 1989 on behalf of the Administrative Unit of Legislative Employees on September 12, 2019 and by the authorized representatives of the Legislative Council and the Independent Association of Nonpartisan Legislative Professionals (IANLP) on September 25, 2019. Further, that the Legislative Council authorize the Executive Director to take all necessary steps to carry out the terms of these two Agreements; Further, that upon recommendation of the Personnel Committee, the Legislative Council exercise its right to adopt the revisions to its personnel policies, pending agreement from the respective authorities; to apply personnel policies and benefit provisions that are comparable to those contained in the ratified collective bargaining agreements; and direct its Executive Director to incorporate as appropriate and administer those provisions; and Further that compensation provisions in the form of general salary increases, longevity payment changes and vacation accruals changes comparable to that provided in the aforementioned ratified collective bargaining agreements be provided to legislative employees who are not represented by a collective bargaining agent, the effective dates of such compensation provisions to coincide with those contained in the aforementioned collective bargaining agreement ratified.

Motion by: President Jackson Second by: Speaker Gideon
Date: October 4, 2019
Vote: 10-0-0-0 Passed



HOUSE OF REPRESENTATIVES

2 STATE HOUSE STATION
AUGUSTA, MAINE 04333-0002
(207) 287-1400
TTY: (207) 287-4469

Stephen Moriarty

12 Oak Street
Cumberland, ME 04021
Phone: (207) 318-3218

Stephen.Moriarty@legislature.maine.gov

To: The Members of the Legislative Council
From: Rep. Stephen Moriarty, District #45
Re: Request for the Maine NSDA Dale Denno Memorial District Congressional Debate Maine Qualifiers to be held at the State House
Date: Sept. 19, 2019

I would like to formally request that the Maine National Speech and Debate Association be allowed to use the State House as the venue for the 2020 District Congressional Debate Maine Qualifiers.

The Maine NSDA Congressional Debate Qualifiers is the culminating tournament of the season for about 70 of Maine's most dedicated and gifted high school debaters, representing high schools from all over the state. The winners of this tournament go on to represent Maine at the National Championship of the National Speech and Debate Association in Albuquerque, NM in June, 2020. Following last year's extremely successful tournament held at the State House, three students moved on as National Qualifiers. The tournament has been named in honor of the late Rep. Dale Denno, who filed an identical request with the Council to use the State House as the venue for the event at this time last year.

The chance for our students to speak at such a prestigious location as the State Capitol will inspire all the debaters, from the newest freshmen to the graduating seniors, to perform to the best of their abilities, and perhaps to even represent their constituents in adult life by running for and serving in the Legislature.

Jason Curry, a faculty member and Debate Coach at Greely High School for 21 years, will be present at your meeting on the afternoon of September 26. He is president-elect of the Maine Forensics Association. He will be pleased to answer any questions or provide further information.

Below are the basic elements of this request:

Date: January 18, 2020

Time: 8:00 a.m. – 5:00 p.m.

Room Requirements: House Chamber, Senate Chamber, four committee rooms, the Welcome Center

Number of attendees: 60-100 students, 12-20 staff

Thank you very much for your consideration.

Amendment to Section VI of the State House Policy on Security Screening

Persons excepted. The following persons who possess a valid access card allowing access to the State House as a result of the State House being their principal work location or that need access to the State House outside of normal business hours to consult with the Governor are not required to undergo the building security measures upon presentation of the access card to the security screening personnel.

- A. Legislators;
- B. Legislative employees;
- C. Governor and employees of the Office of the Governor whose principal work location is in the State House;
- D. State law enforcement personnel who are assigned to State House detail; Members of the Governor's Cabinet and their appointed deputy commissioners, State Controller, Director of Human Resources, Director of the Governor's Office of Energy, Director of the Maine Emergency Management Agency, Director of the Office of Innovation and the Future, Director of Opioid Response, State Budget Officer and the Deputy State Budget Officer; and
- E. State House Press Corps members who meet the following requirements:
 - a. Satisfy the requirements of Section IX(B)(1);
 - b. Employed by a media or press organization that leases office space in the Legislature's State House Press Corps Suite; and
 - c. Passed a background check performed by the Executive Director's office pursuant to Section VIII.

Summary

This amendment updates the persons who are authorized to access the State House after regular business hours due to their need for access to the Governor.



STATE OF MAINE
HOUSE OF REPRESENTATIVES
CLERK'S OFFICE
2 State House Station
Augusta, Maine 04333-0002

Robert B. Hunt
Clerk of the House

September 17, 2019

The Honorable Troy Jackson, Chair
Legislative Council
115 State House Station
Augusta, ME 04333-0115

Dear Mr. Chairman:

The enclosed proposal regarding the Clerk's Office Legislative Document Service is hereby submitted for consideration by the Legislative Council for the Second Regular Session of the 129th Legislature.

All items offered through this Service are available on the Legislature's website. We have added a new email list service that will simplify access to documents and communications from the Clerk's Office and the House of Representatives at no cost to the subscriber, through this website <https://lists.legislature.maine.gov/sympa/lists/house>. Interested parties are able to create an account and sign up for any documents that are of interest. They may also use this link to unsubscribe. I have attached the order form for the upcoming session. Our prices remain the same as they were for the First Regular Session of the 129th Legislature.

Thank you for taking the time to consider this proposal. Please do not hesitate to contact me should you have questions or need additional information.

Sincerely,

A handwritten signature in black ink that reads "R. B. Hunt".

Robert B. Hunt
Clerk of the House

CC: Members of the Legislative Council
enc



PROPOSED RATES FOR DOCUMENT SERVICE
129TH FIRST REGULAR SESSION

	129 th 1st session Rates	Proposed rates 129 th 2nd session
1. Bills & Resolves (L.D.s) FIRST CLASS – Mailed Daily	\$580.00	\$580.00
2. Bills & Resolves (L.D.s) THIRD CLASS – Mailed Twice Weekly	\$370.00	\$370.00
3. Bills & Resolves (L.D.s) PICKED UP IN DOCUMENT ROOM	\$210.00	\$210.00
4. Amendments –Mailed Weekly	\$140.00	\$140.00
5. Amendments PICKED UP IN DOCUMENT ROOM	\$84.00	\$84.00
6. Legislative Record (debate) FIRST CLASS	\$150.00	\$150.00
7. Public, Private & Special Laws, Resolves, & Constitutional Resolutions FIRST CLASS – Mailed Weekly	\$315.00	\$315.00
8. Weekly Legislative Report (listing of bills printed, enacted, and signed by Governor) FIRST CLASS MAIL	\$21.00	\$21.00
9. Weekly Legislative Calendar (1 year subscription) FIRST CLASS	\$31.00	\$31.00



Task Force on Changes to the Maine Indian Claims Settlement Implementing Act

TO: Senator Troy Jackson, President of the Senate, Chair
Representative Sara Gideon, Speaker of the House, Vice-Chair
Legislative Council

FROM: Senator Michael Carpenter *MC* 
Representative Donna Bailey *DB* 
Chairs, Task Force on Changes to the Maine Indian Claims Settlement
Implementing Act

DATE: September 18, 2019

RE: **Task Force Requests**

The Task Force on Changes to the Maine Indian Claims Settlement Implementing Act, established pursuant to HP 1307, is tasked with making recommendations to the Legislature regarding potential changes to the Maine Indian Claims Settlement Act and the Micmac Settlement Act. The task force has now met on three occasions (July 22, August 9 and September 13) and is scheduled to meet again on October 21. The issues under consideration by the task force are complex and consequential, and require additional work in order for the Task Force to complete its mission. As such, the task force requests the following.

1. Permission for up to four additional meetings, beyond the four originally budgeted for. The Task Force is currently reviewing a proposal presented by tribal attorneys regarding changes to the Maine Indian Claims Settlement Act and requires more time to consider the impacts of the proposal.
2. Permission to hold one meeting at the Wabanaki Center at the University of Maine. The purpose of this off-site request is to hold a meeting at a location more convenient to many tribal members, who will be impacted by changes to the Settlement Acts. Costs are expected to be minimal.
3. Permission to enlist the assistance of the Indigenous Peoples Clinic at Suffolk Law to conduct research regarding the impact of proposals being considered by the Task Force. Costs anticipated include travel costs for the clinic director for two or three trips from Boston to Maine, and, if possible, an honorarium for the Law School in an amount to be determined by the Council.



Thank you for your consideration of this request. If you have any questions, please do not hesitate to contact us.

cc: Grant Pennoyer, Executive Director, Legislative Council
Members, Task Force on Changes to the Maine Indian Claims Settlement Implementing Act
Marion Hylan Barr, OPLA Director



Task Force on Changes to the Maine Indian Claims Settlement Implementing Act

TO: Senator Troy Jackson, President of the Senate, Chair
 Representative Sara Gideon, Speaker of the House, Vice-Chair
 Legislative Council

FROM: Senator Michael Carpenter *MCarpent* 
 Representative Donna Bailey *DBailey* 
 Chairs, Task Force on Changes to the Maine Indian Claims Settlement
 Implementing Act

DATE: October 9, 2019

RE: **Task Force Requests – Supplemental Information**

Please accept this additional memo to supplement information regarding our pending request to the Legislative Council dated September 18, 2019 (please see item #3 of that memo).

The mandate of The Task Force on Changes to the Maine Indian Claims Settlement Implementing Act is to “review An Act To Implement the Maine Indian Claims Settlement and the Micmac Settlement Act and make recommendations to the Legislature for legislation regarding any suggested changes to those Acts. Recommendations of the Task Force must be made by consensus” (HP 1307, 129th Legislature). Given the extent of the work required, the Task Force has determined that it would be beneficial to engage outside experts. The Task Force has identified The Human Rights and Indigenous Peoples Clinic at Suffolk University School of Law as a resource. The clinic, managed by Professor Nicole Friederichs, has done prior work in Maine. The research topic identified involves a specific subsection of federal law that precludes the application of certain federal laws related to Indians. The task for the clinic is to compile a list of potentially impacted laws. This is important information for the Task Force and any future Committee considering these issues.

Specifically, we request \$1,500, which will be used to cover travel costs for the professor and any students she may choose to bring to Maine, and any remaining amount would support the administration of the clinic.

Thank you for your consideration of this request. If you have any questions, please do not hesitate to contact us.

cc: Grant Pennoyer, Executive Director, Legislative Council
 Members, Task Force on Changes to the Maine Indian Claims Settlement Implementing Act
 Marion Hylan Barr, OPLA Director

Attachment: Scope of Work Memo from Suffolk University School of Law

Senft, Samuel

From: Nicole Friederichs <nfriederichs@suffolk.edu>
Sent: Thursday, October 10, 2019 1:37 PM
To: Senft, Samuel
Subject: Scope of work

This message originates from outside the Maine Legislature.

Dear Sam:

Suffolk University Law School's Human Rights and Indigenous Peoples Clinic is pleased to have the opportunity to conduct research for the Task Force On Changes To The Maine Indian Claims Settlement Implementing Act. This email is intended to confirm the scope of the Clinic's work. The primary goal of the research project is to compile a list of federal laws enacted after Oct. 10, 1980 for the benefit Indians, Indian nations or tribes of band of Indians. The list will not include federal laws applicable only to specifically named Indian tribe(s) or nation(s).

The Clinic will present the laws in chronological order with the title and number of each law, as well as a brief description. The Clinic will endeavor to include web links to archived PDFs of each law, but with the understanding that PDFs of some of the earlier laws may be difficult to obtain and therefore may not be included. The Clinic will present this research to the Task Force by December 3, 2019.

The Clinic looks forward to working together with the Task Force.

Please let me know if you have any questions.

Nicole

Nicole Friederichs
Practitioner-in-Residence
Human Rights and Indigenous Peoples Clinic
Suffolk University Law School
120 Tremont St., Suite 150
Boston, MA 02108
Tel. 617 305 1682

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SEN. TROY D. JACKSON
CHAIR

REP. SARA GIDEON
VICE- CHAIR

EXECUTIVE DIRECTOR
GRANT T. PENNOYER



129TH MAINE STATE LEGISLATURE
LEGISLATIVE COUNCIL

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

MEMO

To: Members, Legislative Council

From: ^{GTP} Grant T. Pennoyer

Date: October 16, 2019

Re: Outside Funding for Committee to Study the Feasibility of Creating Basic Income Security

The Committee To Study the Feasibility of Creating Basic Income Security authorized by LD 1324 is currently in the process of raising the outside funding required in order for the committee to proceed with its work. The Office of the Executive Director has been receiving numerous checks totaling \$3,500 so far. The committee has not collected sufficient funding yet, but they anticipate raising the full amount by the October 19th deadline.

The work of this task force and its funding continues across two fiscal years, which is rare for previously approved studies that must be funded from outside sources. The usual requirement is that the studies must raise the full amount of the estimated costs of the study before they can meet and begin their work, so as to avoid General Fund costs. With this being a two-fiscal year study, would the Council authorize them to begin their work this fiscal year, as they have raised the full estimated costs of the current fiscal year costs (\$3,250)? This still poses the risk that they may wind up incurring costs in the next fiscal year that may affect the General Fund. To address this, the Council could authorize them to operate only through the end of the fiscal year and require the task force to suspend activities in the next fiscal year until the full amount of that year's estimated costs are raised and approved.

In addition to this unusual issue, the broad appeal method of this committee's fund raising efforts could result in excess collections above the total estimated costs. In the past, funding collected and approved by the Legislature has not been refunded to anyone. The checks are usually held and not processed for deposit until approved by the Council. If not approved by the Council or if insufficient funds are raised, the checks are returned to the contributors and the study does not go forward. If we receive excess contributions, we will hold and then return the checks above the required amount based on the order in which they were received.

Attachments

APPROVED
JUNE 19, 2019
BY GOVERNOR

CHAPTER
82
RESOLVES

STATE OF MAINE

—
IN THE YEAR OF OUR LORD
TWO THOUSAND NINETEEN

—
S.P. 412 - L.D. 1324

**Resolve, To Establish the Committee To Study the Feasibility of Creating
Basic Income Security**

Sec. 1. Committee established. Resolved: That the Committee To Study the Feasibility of Creating Basic Income Security, referred to in this resolve as "the committee," is established.

Sec. 2. Committee membership. Resolved: That the committee consists of 11 members appointed as follows:

1. Three members of the Senate appointed by the President of the Senate, including a representative of each of the following joint standing committees:

- A. The Joint Standing Committee on Labor and Housing;
- B. The Joint Standing Committee on Health and Human Services; and
- C. The Joint Standing Committee on Taxation;

2. Three members of the House of Representatives appointed by the Speaker of the House, including a representative of each of the following joint standing committees:

- A. The Joint Standing Committee on Labor and Housing;
- B. The Joint Standing Committee on Health and Human Services; and
- C. The Joint Standing Committee on Innovation, Development, Economic Advancement and Business;

3. Two members of the public who represent low-wage workers and recipients of public benefits, appointed by the President of the Senate;

4. One member of the public who represents business and industry, appointed by the Speaker of the House;

5. One member who represents higher education, appointed by the Speaker of the House; and

6. One member who represents a trade union, appointed by the Governor.

Sec. 3. Chairs. Resolved: That the first-named Senate member is the Senate chair and the first-named House of Representatives member is the House chair of the committee.

Sec. 4. Appointments; convening of committee. Resolved: That all appointments must be made no later than 30 days following the effective date of this resolve. The appointing authorities shall notify the Executive Director of the Legislative Council once all appointments have been completed. After appointment of all members, the chairs shall call and convene the first meeting of the committee. If 30 days or more after the effective date of this resolve a majority of but not all appointments have been made, the chairs may request authority and the Legislative Council may grant authority for the committee to meet and conduct its business.

Sec. 5. Duties. Resolved: That the committee shall examine and make recommendations on the feasibility of providing basic economic security through a direct cash payment system and other programs that are designed to help individuals and families become more economically secure, including, but not limited to:

1. Tax rebates and credits, including strengthening the earned income tax credit and a negative income tax;
2. Universal basic income and unconditional cash transfers to residents of the State; and
3. Other direct cash benefit programs.

The committee shall also investigate the effectiveness of existing safety net programs, such as tax credit, child care and food supplement programs, and compare those programs to any recommended direct cash payment programs.

In fulfilling its duties under this section, the committee shall as necessary invite input from the Department of Administrative and Financial Services, Bureau of Revenue Services and from the Governor's Office of Policy and Management.

Sec. 6. Staff assistance. Resolved: That the Legislative Council shall provide necessary staffing services to the committee, except that Legislative Council staff support is not authorized when the Legislature is in regular or special session.

Sec. 7. Report. Resolved: That, no later than November 4, 2020, the committee shall submit a report that includes its findings and recommendations, including suggested legislation, for presentation to the First Regular Session of the 130th Legislature.

Sec. 8. Outside funding. Resolved: That the committee shall seek funding contributions to fully fund the costs of the study. All funding is subject to approval by the Legislative Council in accordance with its policies. If sufficient contributions to fund the study have not been received within 30 days after the effective date of this resolve, no meetings are authorized and no expenses of any kind may be incurred or reimbursed.

MAINE STATE LEGISLATURE
LEGISLATIVE COUNCIL

Office of the Executive Director of the Legislative Council
Mail: 115 State House Station, Augusta, Maine 04333-0115
Office: Room 103, State House, Augusta, Maine
Tel: (207) 287-1615 Fax: (207) 287-1621

CERTIFICATION RELATING TO CONTRIBUTIONS FOR STUDY

Name of Study: LD 1324 Feasibility Study of Methods to creating basic economic security for all
Maine people

CONTRIBUTOR IDENTIFICATION

Checks must be made payable to Treasurer, State of Maine and mailed with this form to the Office of the Executive Director,
Maine State Legislature, 115 State House Station, Augusta, ME 04333-0115.

Full name of contributor: <u>Sandra Butler</u>	Date of contribution: <u>6-30-19</u>
Address (number and street) of contributor: <u>743 Forest Ave</u>	Amount of contribution: \$ <u>100.00</u>
City, state, zip code: <u>Orono</u>	If in-kind, list fair market value here and itemize in space provided below. \$
SS# OR FED ID #:	
Occupation: <u>Professor</u>	
Principal place of business: <u>University of Maine</u>	Contributor is: individual <input checked="" type="checkbox"/> partnership <input type="checkbox"/> corporation <input type="checkbox"/> foundation <input type="checkbox"/>

IN-KIND CONTRIBUTION

Describe goods, services, etc. to be contributed:

I, Sandra Butler, the undersigned, hereby swear or affirm that the information contained in this report is true and complete, that no information is knowingly withheld and that the purpose of the contribution is not to influence the outcome of the above named study or any subsequent legislative action. I understand that this contribution is subject to acceptance by the Legislative Council.

Signature of contributor: <u>[Signature]</u>	Date: <u>6-30-19</u>
Title: <u>Professor</u>	
Witness: <u>Ausan E. Buzzell</u>	Date: <u>6-30-2019</u>

LEGISLATIVE COUNCIL ACTION

Accept Contribution: YES _____ NO _____ Date: _____

MAINE STATE LEGISLATURE
LEGISLATIVE COUNCIL

Office of the Executive Director of the Legislative Council
Mail: 115 State House Station, Augusta, Maine 04333-0115
Office: Room 103, State House, Augusta, Maine
Tel: (207) 287-1615 Fax: (207) 287-1621

CERTIFICATION RELATING TO CONTRIBUTIONS FOR STUDY

Name of Study: Feasibility Study on Basic Income

CONTRIBUTOR IDENTIFICATION

Checks must be made payable to Treasurer, State of Maine and mailed with this form to the Office of the Executive Director, Maine State Legislature, 115 State House Station, Augusta, ME 04333-0115.

Full name of contributor: <u>RONALD S. HIKEC</u>	Date of contribution: <u>Aug. 21 2019</u>
Address (number and street) of contributor: <u>210 Cambridge St.</u>	Amount of contribution: <u>\$ 250.00 US</u>
City, state, zip code: <u>Stratford, Ontario Canada</u>	If in-kind, list fair market value here and itemize in space provided below. \$
SS# OR FED ID #: <u>[REDACTED]</u>	
Occupation: <u>political scientist</u>	Contributor is: individual <input checked="" type="checkbox"/> partnership <input type="checkbox"/> corporation <input type="checkbox"/> foundation <input type="checkbox"/>
Principal place of business: <u>Toronto, Ontario</u>	

IN-KIND CONTRIBUTION

Describe goods, services, etc. to be contributed:
\$ 250.00

I, RONALD S. HIKEC, the undersigned, hereby swear or affirm that the information contained in this report is true and complete, that no information is knowingly withheld and that the purpose of the contribution is not to influence the outcome of the above named study or any subsequent legislative action. I understand that this contribution is subject to acceptance by the Legislative Council.

Signature of contributor: <u>[Signature]</u>	Date: <u>Aug 21 2019</u>
Title: <u>Managing Director, Hampshire Consulting</u>	
Witness:	Date:

LEGISLATIVE COUNCIL ACTION

Accept Contribution: YES NO Date:

8/22/2017 Please note, while resident in Canada, I am a native-born U.S. citizen, passport number. ~~109 758 322~~ 109 758 322: 3 sent. 2013.

RECEIVED AUG 06 2019

MAINE STATE LEGISLATURE
LEGISLATIVE COUNCIL

Office of the Executive Director of the Legislative Council
Mail: 115 State House Station, Augusta, Maine 04333-0115
Office: Room 103, State House, Augusta, Maine
Tel: (207) 287-1615 Fax: (207) 287-1621

CERTIFICATION RELATING TO CONTRIBUTIONS FOR STUDY

Name of Study: Committee to Study the Feasibility of
Creating Basic Income Security (LD1324)
CONTRIBUTOR IDENTIFICATION

Checks must be made payable to Treasurer, State of Maine and mailed with this form to the Office of the Executive Director,
Maine State Legislature, 115 State House Station, Augusta, ME 04333-0115.

Full name of contributor: <u>Maine Equal Justice</u>	Date of contribution: <u>7/25/19</u>
Address (number and street) of contributor: <u>126 Sewall St</u>	Amount of contribution: \$ <u>250</u>
City, state, zip code: <u>Augusta, ME 04330</u>	If in-kind, list fair market value here and itemize in space provided below. \$
SS# OR FED ID #: <u>[REDACTED]</u>	
Occupation: <u>NON PROFIT ORG.</u>	Contributor is: individual <input type="checkbox"/> partnership <input type="checkbox"/> corporation <input checked="" type="checkbox"/> foundation <input type="checkbox"/> <u>(nonprofit)</u>
Principal place of business:	

IN-KIND CONTRIBUTION

Describe goods, services, etc. to be contributed:

I, Hildie J. Lyson, the undersigned, hereby swear or affirm that the information contained
in this report is true and complete, that no information is knowingly withheld and that the purpose of the contribution is not to
influence the outcome of the above named study or any subsequent legislative action. I understand that this contribution is
subject to acceptance by the Legislative Council.

Signature of contributor: <u>[Signature]</u>	Date: <u>7/25/19</u>
Title: <u>Development + Operations Director</u>	
Witness: <u>[Signature]</u>	Date: <u>7/25/19</u>

LEGISLATIVE COUNCIL ACTION	
Accept Contribution: YES <input type="checkbox"/> NO <input type="checkbox"/>	Date:

MAINE STATE LEGISLATURE
LEGISLATIVE COUNCIL

RECEIVED SEP 11 2019

Office of the Executive Director of the Legislative Council
Mail: 115 State House Station, Augusta, Maine 04333-0115
Office: Room 103, State House, Augusta, Maine
Tel: (207) 287-1615 Fax: (207) 287-1621

CERTIFICATION RELATING TO CONTRIBUTIONS FOR STUDY

Name of Study: Committee to Study The Feasibility of Creating Basic Income Security

CONTRIBUTOR IDENTIFICATION

Checks must be made payable to Treasurer, State of Maine and mailed with this form to the Office of the Executive Director, Maine State Legislature, 115 State House Station, Augusta, ME 04333-0115.

Full name of contributor: <u>CAROL A. LUSHCAMP</u>	Date of contribution: <u>9/7/19</u>
Address (number and street) of contributor: <u>35 Little River Lane</u>	Amount of contribution: <u>\$ 1000 -</u>
City, state, zip code: <u>FREEMAT, MAINE 04032</u>	If in-kind, list fair market value here and itemize in space provided below. \$
SS# OR FED ID #: <u>[REDACTED]</u>	Contributor is: individual <input type="checkbox"/>
Occupation: <u>Consultant</u>	partnership <input type="checkbox"/> corporation <input type="checkbox"/>
Principal place of business: <u>FREEMAT ME</u>	foundation <input type="checkbox"/>

IN-KIND CONTRIBUTION

Describe goods, services, etc. to be contributed:

I, CAROL A. LUSHCAMP, the undersigned, hereby swear or affirm that the information contained in this report is true and complete, that no information is knowingly withheld and that the purpose of the contribution is not to influence the outcome of the above named study or any subsequent legislative action. I understand that this contribution is subject to acceptance by the Legislative Council.

Signature of contributor: <u>Carol Lushcamp</u>	Date: <u>9/8/19</u>
Title: <u>Consultant</u>	
Witness:	Date:

LEGISLATIVE COUNCIL ACTION

Accept Contribution: YES _____ NO _____ Date: _____

10-0561-~~1140~~
1140

MAINE STATE LEGISLATURE
LEGISLATIVE COUNCIL

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Office of the Executive Director of the Legislative Council
Mail: 115 State House Station, Augusta, Maine 04333-0115
Office: Room 103, State House, Augusta, Maine
Tel: (207) 287-1615 Fax: (207) 287-1621

CERTIFICATION RELATING TO CONTRIBUTIONS FOR STUDY

Name of Study: *Committee to Study the Feasibility of Creating Basic Income Security*

CONTRIBUTOR IDENTIFICATION

Checks must be made payable to Treasurer, State of Maine and mailed with this form to the Office of the Executive Director, Maine State Legislature, 115 State House Station, Augusta, ME 04333-0115.

Full name of contributor: <i>Goodwill Industries of Northern New England</i>	Date of contribution:
Address (number and street) of contributor: <i>38 Hutchinson Drive</i>	Amount of contribution: \$ <i>500⁰⁰</i>
City, state, zip code: <i>Gorham, ME 04038</i>	If in-kind, list fair market value here and itemize in space provided below. \$
SS# OR FED ID #: <i>[REDACTED]</i>	
Occupation:	
Principal place of business: <i>Gorham, ME</i>	Contributor is: individual <input type="checkbox"/> partnership <input type="checkbox"/> corporation <input type="checkbox"/> foundation <input type="checkbox"/> <i>501(c)(3) nonprofit</i> <input checked="" type="checkbox"/>

IN-KIND CONTRIBUTION

Describe goods, services, etc. to be contributed:
\$500 to cover expenses related to committee's work

I, *Jenny Stanfield*, the undersigned, hereby swear or affirm that the information contained in this report is true and complete, that no information is knowingly withheld and that the purpose of the contribution is not to influence the outcome of the above named study or any subsequent legislative action. I understand that this contribution is subject to acceptance by the Legislative Council.

Signature of contributor: <i>Jenny Stanfield</i>	Date: <i>9/11/19</i>
Title: <i>Senior Vice President, Advancement</i>	
Witness: <i>Kimberly Curry</i>	Date: <i>9/11/19</i>

LEGISLATIVE COUNCIL ACTION	
Accept Contribution: YES _____ NO _____	Date: _____

MAINE STATE LEGISLATURE
LEGISLATIVE COUNCIL

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Office of the Executive Director of the Legislative Council
Mail: 115 State House Station, Augusta, Maine 04333-0115
Office: Room 103, State House, Augusta, Maine
Tel: (207) 287-1615 Fax: (207) 287-1621

CERTIFICATION RELATING TO CONTRIBUTIONS FOR STUDY

Name of Study: ~~HR~~ Committee to Study the feasibility of creating
Basic Income Security
CONTRIBUTOR IDENTIFICATION

Checks must be made payable to Treasurer, State of Maine and mailed with this form to the Office of the Executive Director, Maine State Legislature, 115 State House Station, Augusta, ME 04333-0115.

Full name of contributor: William Creighton	Date of contribution: 10-3-19
Address (number and street) of contributor: 74 Bar St	Amount of contribution: \$ 1,000 -
City, state, zip code: Freeport ME 04032	If in-kind, list fair market value here and itemize in space provided below. \$
SS# OR FED ID #: [REDACTED]	
Occupation: self employed	Contributor is: individual <input checked="" type="checkbox"/> partnership <input type="checkbox"/> corporation <input type="checkbox"/> foundation <input type="checkbox"/>
Principal place of business: S/A	

IN-KIND CONTRIBUTION

Describe goods, services, etc. to be contributed:

I, Wm P. Creighton, the undersigned, hereby swear or affirm that the information contained in this report is true and complete, that no information is knowingly withheld and that the purpose of the contribution is not to influence the outcome of the above named study or any subsequent legislative action. I understand that this contribution is subject to acceptance by the Legislative Council.

Signature of contributor: Wm P. Creighton	Date: 10-3-19
Title:	
Witness: <u>[Signature]</u>	Date: 10/3/19

LEGISLATIVE COUNCIL ACTION

Accept Contribution: YES _____ NO _____ Date: _____

Treasurer, State of Maine

MAINE STATE LEGISLATURE
LEGISLATIVE COUNCIL

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Office of the Executive Director of the Legislative Council
Mail: 115 State House Station, Augusta, Maine 04333-0115
Office: Room 103, State House, Augusta, Maine
Tel: (207) 287-1615 Fax: (207) 287-1621

CERTIFICATION RELATING TO CONTRIBUTIONS FOR STUDY

Name of Study: Universal Basic Income Study

CONTRIBUTOR IDENTIFICATION

Checks must be made payable to Treasurer, State of Maine and mailed with this form to the Office of the Executive Director, Maine State Legislature, 115 State House Station, Augusta, ME 04333-0115.

Full name of contributor: <u>Samuel Sears May</u>	Date of contribution: <u>Oct 1, 2019</u>
Address (number and street) of contributor: <u>100 Vaughan St</u>	Amount of contribution: \$ <u>250.00</u>
City, state, zip code: <u>Portland ME 04102</u>	If in-kind, list fair market value here and itemize in space provided below. \$
SS# OR FED ID #: <u>[REDACTED]</u>	Contributor is: individual <input checked="" type="checkbox"/>
Occupation: <u>Retired</u>	partnership <input type="checkbox"/> corporation <input type="checkbox"/>
Principal place of business:	foundation <input type="checkbox"/>

IN-KIND CONTRIBUTION

Describe goods, services, etc. to be contributed:

I, Samuel Sears May, the undersigned, hereby swear or affirm that the information contained in this report is true and complete, that no information is knowingly withheld and that the purpose of the contribution is not to influence the outcome of the above named study or any subsequent legislative action. I understand that this contribution is subject to acceptance by the Legislative Council.

Signature of contributor: <u>Samuel Sears May</u>	Date: <u>Oct 1, 2019</u>
Title:	
Witness: <u>Alexander A. May</u>	Date: <u>OCT. 1, 2019</u>

LEGISLATIVE COUNCIL ACTION	
Accept Contribution: YES <input type="checkbox"/> NO <input type="checkbox"/>	Date:

8/22/2017

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MAINE STATE LEGISLATURE
LEGISLATIVE COUNCIL

Office of the Executive Director of the Legislative Council
Mail: 115 State House Station, Augusta, Maine 04333-0115
Office: Room 103, State House, Augusta, Maine
Tel: (207) 287-1615 Fax: (207) 287-1621

CERTIFICATION RELATING TO CONTRIBUTIONS FOR STUDY

Name of Study: Committee to Study the Feasibility of Creating Basic Income Security

CONTRIBUTOR IDENTIFICATION

Checks must be made payable to Treasurer, State of Maine and mailed with this form to the Office of the Executive Director, Maine State Legislature, 115 State House Station, Augusta, ME 04333-0115.

Full name of contributor: <u>Maine Family Planning</u>	Date of contribution: <u>10.03.19</u>
Address (number and street) of contributor: <u>PO BOX 587</u>	Amount of contribution: <u>\$ 150.00</u>
City, state, zip code: <u>Augusta, ME 04332</u>	If in-kind, list fair market value here and itemize in space provided below. \$
SS# OR FED ID #:	
Occupation:	Contributor is: individual <input type="checkbox"/> partnership <input type="checkbox"/> corporation <input checked="" type="checkbox"/> foundation <input type="checkbox"/>
Principal place of business: <u>Augusta</u>	

IN-KIND CONTRIBUTION

Describe goods, services, etc. to be contributed:

I, CAIT VAUGHAN, the undersigned, hereby swear or affirm that the information contained in this report is true and complete, that no information is knowingly withheld and that the purpose of the contribution is not to influence the outcome of the above named study or any subsequent legislative action. I understand that this contribution is subject to acceptance by the Legislative Council.

Signature of contributor: <u>[Signature]</u>	Date: <u>10.03.19</u>
Title: <u>COMMUNITY ORGANIZER</u>	
Witness:	Date:

LEGISLATIVE COUNCIL ACTION


Accept Contribution: YES _____ NO _____ Date:



MAINE STATE LEGISLATURE
OFFICE OF THE EXECUTIVE DIRECTOR
LEGISLATIVE COUNCIL

MEMO

To: Legislative Council

From: Grant T. Pennoyer 

Date: September 26, 2019

Re: Parking Lot O Project Revision

While excavating for the installation of the perimeter lighting around Parking Lot O, the southernmost parking lot, we discovered issues with both the existing asphalt and the gravel base. The asphalt surface was much thinner than anticipated and the subsurface consisted of sand and not gravel in several of the areas excavated. These issues with the surface and subsurface of the parking lot were not anticipated when the project was approved early this year.

The initial project anticipated that we could implement the resurfacing of the parking lot through a reclaim method that mills the top layers of the asphalt surface to create a consistent surface to which new asphalt is applied. The original estimate for the reclaim/repaving portion of this project was roughly \$230,000, which was developed at the end of 2017. A revised, very rough estimate for a full-depth reconstruction and repaving of Parking Lot O is between \$400,000 and \$450,000.

We are exploring other less expensive options as suggested at the State House Facilities Committee meeting last Tuesday, but have yet to develop any definitive proposal to present. The alternatives initially reviewed and discussed with the engineering consulting firm did not sound like they would significantly reduce the cost.

We have sufficient balances available in the facilities budget to absorb the additional costs above the original estimate and would urge the Legislative Council to authorize the Executive Director to proceed with this project using the most cost-effective method of implementation while meeting certain minimum standards for durability.

SENATE

SUSAN A. DESCHAMBAULT, DISTRICT 32, CHAIR
MICHAEL E. CARPENTER, DISTRICT 2
KIMBERLEY C. ROSEN, DISTRICT 8

JANE ORBETON, SENIOR LEGISLATIVE ANALYST
DANIEL TARTAKOFF, LEGISLATIVE ANALYST
CYNTHIA FORTIER, COMMITTEE CLERK



HOUSE

CHARLOTTE WARREN, HALLOWELL, CHAIR
JANICE E. COOPER, YARMOUTH
PINNY BEEBE CENTER, ROCKLAND
LOIS GALGAY RECKITT, SOUTH PORTLAND
VICTORIA E. MORALES, SOUTH PORTLAND
BRADEN SHARPE, DURHAM
RICHARD A. PICKETT, DIXFIELD
PATRICK W. COREY, WINDHAM
CHRIS A. JOHANSEN, MONTICELLO
DANNY EDWARD COSTAIN, PLYMOUTH

STATE OF MAINE
ONE HUNDRED AND TWENTY-NINTH LEGISLATURE
COMMITTEE ON CRIMINAL JUSTICE AND PUBLIC SAFETY

September 18, 2019

President Troy D. Jackson, Chair
State of Maine Legislature Legislative Council
3 State House Station
Augusta, ME 04333

Speaker Sara Gideon, Vice-Chair
Maine State Legislature Legislative Council
2 State House Station
Augusta, ME 04333

Jeffrey Taylor
#4145
807 Cushing Road
Warren, Maine 04864-4600

Commissioner Randall Liberty
Maine Department of Corrections
11 State House Station
Augusta, ME 04333-0111

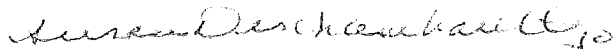
Dear President Jackson, Speaker Gideon, Jeffrey Taylor and Commissioner Liberty,

The Joint Standing Committee on Criminal Justice and Public Safety met on September 17th and reviewed the Department of Corrections Rule 2.12(F) on prisoner savings accounts in accordance with the provisions of Title 5, section 11113 through 11115.


The committee reviewed the July 24th letter from Jeffrey Taylor, letters submitted from persons supporting Mr. Taylor's application for review of Rule 2.12(F) and information submitted by Commissioner Liberty. The committee heard oral presentations from Commissioner Liberty, Representative Rachel Talbot Ross on behalf of persons who submitted letters of support of Mr. Taylor's application, Scott Ferguson from the Department of Administrative and Financial Services, and Joseph Jackson representing the Maine Prisoner Advocacy Coalition.

We are writing to inform you that the committee voted to direct the Office of Policy and Legal Analysis to draft legislation concerning mandatory prisoner savings accounts after the Second Regular Session begins in January 2020.

Thank you.



Senator Susan A. Deschambault
Senate Chair



Representative Charlotte Warren
House Chair

cc: Grant Pennoyer, Executive Director
Marion Hylan Barr, OPLA
Jane Orbeton, OPLA
Criminal Justice and Public Safety Committee

Legislative Council Meeting
October 23, 2019

Procedures for Review of Legislative Bill Requests for the
Second Regular Session of the 129th Legislature

Requirements Relevant to Bills in the Second Regular Session

1. Under the terms of the Maine Constitution, Section 1 of Article IV, Part Third, Legislative Power, the business of the second regular session **must be limited to:** budgetary matters; legislation in the Governor's call; legislation of an emergency nature admitted by the Legislature; legislation referred to committees to study and report by the Legislature in the first regular session; and legislation presented to the Legislature by written petition of the electors (direct citizen initiative).
2. Under the Legislative Council's Rules of Procedure for the 129th Legislature, any action of the Legislative Council requires the affirmative vote of at least 6 members.
3. Under Rule 203 of the Joint Rules of the 129th Legislature, any vote of the Legislative Council to accept or reject a bill or resolve for introduction under the procedures established under the Joint Rules must be taken by the yeas and nays, and that vote must be recorded and made available for public inspection.
4. Under Rule 217 of the Joint Rules, a bill that has been introduced and finally rejected in a regular or special session may not be introduced in a subsequent session of the same Legislature except by a vote of 2/3 of both chambers. Therefore, determinations as to the relevancy of Rule 217 will be made by the presiding officers outside of this meeting.

Protocol for Deciding Legislative Bill Requests

- A. The Legislative Council will review bill requests alphabetically by policy area. An exception to this order of review may be made for bill requests for which an ASL Interpreter is required for persons who are deaf or hard of hearing. Those bills will be taken out of order at a time during the meeting when an interpreter is available.
- B. For procedural consistency, when voting on a bill request, the initial motion on a bill will be presumed to be a motion to accept the bill request for introduction into the second regular session along with a second to that motion. (Yea is to let in a bill; nay is to reject the bill for introduction). Also for procedural consistency, unless otherwise stated, each motion is presumed to have been made by the vice-chair of the Legislative Council, seconded by the chair.
- C. In order to review all legislative requests in a timely manner, voting will be by electronic vote or a show of hands, with each Council Member's vote on each bill being recorded. The record of each vote will be made available by the Office of the Executive Director for public inspection following the meeting.

- D. If a bill request has been identified by the Revisor as requiring a ruling under Joint Rule 217, the Legislative Council may vote to accept that bill for introduction, conditional upon a subsequent ruling by the presiding officers. Absent a vote to accept the bill, the bill is presumed to have been turned down by unanimous vote of the Legislative Council.
- E. Legislative sponsors and others are welcome to observe the Council's deliberations on the bill requests, but discussion of the requests will be confined to members of the Legislative Council and its staff. Discussion of a bill request among Legislative Council Members will be limited to whether it is appropriate for introduction under Constitutional provisions for second regular session bills, and will not speak to the merits of the bill itself.
- F. If the Legislative Council turns down a bill request, the sponsoring Legislator may appeal that decision if an appeal is filed in a timely manner. At a subsequent meeting of the Legislative Council, the legislator may speak briefly to the bill request under appeal.
- G. A legislative request that has been identified by the Revisor as being either closely related to another legislative request that was earlier filed (i.e., having been assigned a lower LR number) or to a carryover bill is presumed to have been turned down by a unanimous vote of the Legislative Council.