

REP. MARK W. EVES
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SEN. JUSTIN L. ALFOND
VICE-CHAIR

EXECUTIVE DIRECTOR
DAVID E. BOULTER



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

126TH MAINE STATE LEGISLATURE
LEGISLATIVE COUNCIL

**126th Legislature
Legislative Council**

**Thursday, February 27, 2014
2:30 PM**

REVISED AGENDA

<u>Page</u>	<u>Item</u>	<u>Action</u>
	CALL TO ORDER	
	ROLL CALL	
1	SUMMARY OF THE JANUARY 23, 2013 MEETING OF THE LEGISLATIVE COUNCIL	Acceptance
	REPORTS FROM EXECUTIVE DIRECTOR AND STAFF OFFICE DIRECTORS	
❖ 12	• Executive Director's Report (Mr. Boulter)	Information
❖ 13	• Fiscal Report (Mr. Pennoyer)	Information
	REPORTS FROM COUNCIL COMMITTEES	
	• Personnel Committee <ul style="list-style-type: none">○ Reappointment of John R. Barden as Director of the Law and Legislative Reference Library	
	• State House Facilities Committee (No Report)	
	OLD BUSINESS	
18	Item #1: Council Actions Taken By Ballot (No Action Required)	Information

NEW BUSINESS

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|------|----------|---|-----------------------|
| ❖ 19 | Item #1: | Consideration of After Deadline Bill Requests | Roll Call Vote |
| 23 | Item #2: | Submission of the Annual Report of the Midcoast Regional Redevelopment Authority (December 2013) | Acceptance |
| 37 | Item #3: | Submission of the State of Maine Compendium of State Fiscal Information (Office of Fiscal and Program Review, January 2014) | Acceptance |
| 45 | Item #4: | Consideration of an Exception to the Legislative Council's Policy on the Use of the Hall of Flags for Franco-American Day (Request by Senator Jackson and Representative Berry) | Decision |
| 49 | Item #5: | Submission of the 2013 Annual Report on Activities and Performance (Office of Program Evaluation and Government Accountability, February 2014, Ms. Ashcroft) | Acceptance |
| 73 | Item #6: | Invitation to the 2014 Maine STEM Summit, March 28, 2014 | Information |
| ❖ 74 | Item #7: | Notice of Significant Audit Findings in the Single Audit of the State of Maine
(Office of the State Auditor) | Information |
| ❖ 77 | Item #8: | Addendum to Report Accepted by the Legislative Council on January 23, 2014 (Commission to Study the State Board of Corrections and the Unified County Corrections System) | Acceptance |
| | Item #9: | Executive Session | |

ANNOUNCEMENTS AND REMARKS

ADJOURNMENT