

REP. MARK W. EVES
CHAIR

SEN. JUSTIN L. ALFOND
VICE-CHAIR



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

ACTING EXECUTIVE DIRECTOR
SUZANNE M. GRESSER

126TH MAINE STATE LEGISLATURE
LEGISLATIVE COUNCIL

126th Legislature
Legislative Council

July 24, 2014
2:00 PM

REVISED AGENDA

<u>Page</u>	<u>Item</u>	<u>Action</u>
	CALL TO ORDER	
	ROLL CALL	
1	SUMMARY OF THE JUNE 23, 2014 MEETING OF THE LEGISLATIVE COUNCIL	Acceptance
	REPORTS FROM EXECUTIVE DIRECTOR AND STAFF OFFICE DIRECTORS	
❖ 6	• Executive Director's Report (Ms. Gresser)	Information
7	• Fiscal Report (Mr. Pennoyer)	Information
❖ 9	• Interim Studies Report (Ms. Hylan Barr)	Information
	REPORTS FROM COUNCIL COMMITTEES	
	• Personnel Committee	
❖ 12	• State House Facilities Committee <ul style="list-style-type: none">○ Recommendations for the State dome copper reuse (from the Maine Arts Commission)	
	OLD BUSINESS	
18	Item #1: Acceptance of Funds to Support the Task Force to End Student Hunger in Maine	Decision
	NEW BUSINESS	
❖ 23	Item #1: Acceptance of Funds to Support the Commission to Study the Effects of Coastal and Ocean Acidification and its Existing and Potential Effects on Species that are Commercially Harvested and Grown along the Coast of Maine	Decision

- ❖ 29 Item #2: Acceptance of an In-kind Contribution to Support the Commission to Study the Effects of Coastal and Ocean Acidification and its Existing and Potential Effects on Species that are Commercially Harvested and Grown along the Coast of Maine **Decision**

- ❖ 32 Item #3: Request for Funding through a Fee-for Service Contract for Continued Operation of the *Maine Capitol Connection* (MPBN) **Decision**

- ❖ 33 Item #4: FY15 Membership Dues to National Conference of State Legislatures and Council of State Governments (Ms. Gresser) **Decision**

ANNOUNCEMENTS AND REMARKS

ADJOURNMENT