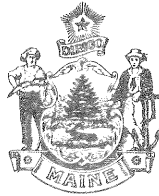


SEN. KEVIN L. RAYE  
CHAIR

REP. ROBERT W. NUTTING  
VICE-CHAIR

EXECUTIVE DIRECTOR  
DAVID E. BOULTER



125<sup>TH</sup> MAINE STATE LEGISLATURE  
LEGISLATIVE COUNCIL

SEN. JONATHAN T. E. COURTNEY  
SEN. BARRY J. HOBBS  
SEN. DEBRA D. PLOWMAN  
SEN. JUSTIN L. ALFOND  
REP. PHILIP A. CURTIS  
REP. EMILY ANN CAIN  
REP. ANDRE E. CUSHING III  
REP. TERRY HAYES

**MEETING OF LEGISLATIVE COUNCIL  
JANUARY 27, 2011  
1:30 PM  
AGENDA**

<u>Page</u>	<u>Item</u>	<u>Action</u>
	<b>CALL TO ORDER</b>	
	<b>ROLL CALL</b>	
<b>1</b>	<b>SUMMARY OF THE DECEMBER 17, 2010 MEETING OF THE LEGISLATIVE COUNCIL</b>	<b>Acceptance</b>
	<b>REPORTS FROM EXECUTIVE DIRECTOR AND STAFF OFFICE DIRECTORS</b>	
<b>7</b>	▪ Executive Director's Report (Mr. Boulter)	<b>Information</b>
<b>8</b>	▪ Fiscal Report (Mr. Pennoyer)	<b>Information</b>
	▪ Legislative Studies & Interim Committee Meetings (No Report)	<b>Information</b>
	<b>REPORTS FROM COUNCIL COMMITTEES</b>	
	• <b>Personnel Committee</b> Reappointment of John R. Barden as Director of Law and Legislative Reference Library Reappointment of Beth Ashcroft as Director of OPEGA	<b>Decision</b>
<b>13</b>	• <b>State House Facilities Committee</b> Consideration of Increased Security in State House (Additional materials will be sent under separate cover)	<b>Decision</b>

## **OLD BUSINESS**

### **Item #1: Council Actions Taken By Ballot (No Action Required)**

List of actions December 2, 2010 meeting.

(NONE)

## **NEW BUSINESS**

- |    |   |                       |
|----|---|-----------------------|
| 46 | <b>Item #1: Consideration of After Deadline Bill Requests</b>   | <b>Roll Call Vote</b> |
| 48 | <b>Item #2: Establish Date for 2011 Youth in Government Program<br/>(November 18-20, 2011) Request by State YMCA of Maine</b>           | <b>Decision</b>       |
|    | <b>Item #3: Potential For Broadcasting Legislative Sessions via Cable Television<br/>(President Raye)</b>                               | <b>Discussion</b>     |
| 49 | <b>Item #4: Request to Open the State House to Public on Saturdays<br/>(Request by Office of the Governor)</b>                          | <b>Decision</b>       |
| 52 | <b>Item #5: Payment of CSG/ERC 2010 Annual Meeting Expenses</b>   | <b>Decision</b>       |
| 53 | <b>Item #6: 2010 Annual Report of Midcoast Regional Development Authority<br/>(Partial Report – Full Report available upon request)</b> | <b>Acceptance</b>     |
| 61 | <b>Item #7: Maine State Planning Office: 2011 Report on Poverty</b>   | <b>Acceptance</b>     |
|    | <b>Item #8: Collective Bargaining Matters [Executive Session]</b>   |                       |

## **ANNOUNCEMENTS AND REMARKS**

## **ADJOURNMENT**