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REP. TERRY HAYES

125TH MAINE STATE LEGISLATURE
LEGISLATIVE COUNCIL

**MEETING OF LEGISLATIVE COUNCIL
MARCH 24, 2011
1:30 PM
AGENDA**

<u>Page</u>	<u>Item</u>	<u>Action</u>
	CALL TO ORDER	
	ROLL CALL	
1	SUMMARY OF THE MARCH 3, 2011 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 Reappointment of Beth Ashcroft as Director of OPEGA	Decision
	• State House Facilities Committee	
	OLD BUSINESS	
18	Item #1: Council Actions Taken By Ballot (No Action Required)	
19	Item #2: Consideration of Increased Security in State House (Recommendation from the State House Facilities Committee)	Decision

NEW BUSINESS

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|-----------|--|-----------------------|
| 27 | Item #1: Consideration of After Deadline Bill Requests | Roll Call Vote |
| 31 | Item #2: Request by the Joint Standing Committee on the Environment and Natural Resources to establish a Legislative Committee Facebook page and presence | Decision |
| 32 | Item #3: VoIP Proposal for Telephone System Replacement
(Scott Clark, Director, Legislative Information Technology) | Decision |

EXECUTIVE SESSION

ANNOUNCEMENTS AND REMARKS

ADJOURNMENT