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125TH MAINE STATE LEGISLATURE
LEGISLATIVE COUNCIL

**MEETING OF LEGISLATIVE COUNCIL
AUGUST 25, 2011
1:30 PM
REVISED AGENDA**

<u>Page</u>	<u>Item</u>	<u>Action</u>
	CALL TO ORDER	
	ROLL CALL	
1	SUMMARY OF THE JUNE 28, 2011 MEETING OF THE LEGISLATIVE COUNCIL	Acceptance
	REPORTS FROM EXECUTIVE DIRECTOR AND STAFF OFFICE DIRECTORS	
9	▪ Executive Director's Report (Mr. Boulter)	Information
10	▪ Fiscal Report (Mr. Pennoyer)	Information
14	▪ Status of Legislative Studies (Jon Clark, Deputy Director, OPLA)	Information
	REPORTS FROM COUNCIL COMMITTEES	
	• Personnel Committee (No Report)	
	• State House Facilities Committee (No Report)	
	OLD BUSINESS	
15	Item #1: Council Actions Taken By Ballot (No Action Required)	Information
16	Item #2: Voice-over Internet Protocol Telephone System: Recommendation to Enter into Contract to Install and Operate VoIP System for Legislature (Mr. Clark)	Decision

NEW BUSINESS

- 24** Item #1: Establish Cloture and related Dates for Filing Legislature Bill Requests (Ms. Gresser) **Decision**
- 27** Item #2: Citizen Trade Policy Commission: Request to Carry Forward and Use Additional Unspent Funds (Request by Citizen Trade Policy Commission) **Decision**
- 30** Item #3: Request for After Hours Use of Hall of Flags for Reception and Educational Purposes on September 28, 2011 (Request by Friends of the Blaine House) **Decision**
- 31** Item #4: Request for Approval of MDF Legislative Bus Tour dates and Breakfast Policy Forums (Request by Maine Development Foundation) **Decision**
- Item #5: Proposed Staff Study of Feasibility of Making Written Materials Presented to Committees Available Electronically for Public Access (President Raye) **Discussion**
- Item #6: Potential for Consolidating Multiple Website Information Links into Single, Searchable Point of Reference for Committee Information Relating to Committee Activities (President Raye) **Discussion**
- Item #7: Review of Policies and System for Legislative Employees and Legislators to Remotely Access Email, Contact Lists and Calendars (President Raye) **Discussion**

ANNOUNCEMENTS AND REMARKS

ADJOURNMENT