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REP. ROBERT W. NUTTING
VICE-CHAIR

EXECUTIVE DIRECTOR
DAVID E. BOULTER



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SEN. BARRY J. HOBBS
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REP. PHILIP A. CURTIS
REP. EMILY ANN CAIN
REP. ANDRE E. CUSHING III
REP. TERRY HAYES

125TH MAINE STATE LEGISLATURE
LEGISLATIVE COUNCIL

**MEETING OF LEGISLATIVE COUNCIL
SEPTEMBER 22, 2011
2:30 PM
REVISED AGENDA**

<u>Page</u>	<u>Item</u>	<u>Action</u>
	CALL TO ORDER	
	ROLL CALL	
1	SUMMARY OF THE AUGUST 25, 2011 MEETING OF THE LEGISLATIVE COUNCIL	Acceptance
	REPORTS FROM EXECUTIVE DIRECTOR AND STAFF OFFICE DIRECTORS	
10	▪ Executive Director's Report (Mr. Boulter)	Information
11	▪ Fiscal Report (Mr. Pennoyer)	Information
15	▪ Status of Legislative Studies (Mr. Clark)	Information
	REPORTS FROM COUNCIL COMMITTEES	
	• Personnel Committee	Information
	• State House Facilities Committee (No Report)	
	OLD BUSINESS	
	None	

NEW BUSINESS

- | | | |
|-----------|---|--------------------|
| 16 | Item #1: OPEGA Biennial Work Plan for 2011-2012 (Status)
(Ms. Ashcroft) | Information |
| 17 | Item #2: Acceptance of Private Contribution from the Maine Affordable
Housing Coalition to Support the Blue Ribbon Commission on
Affordable Housing | Acceptance |
| | Item #3: Collective Bargaining Matters (EXECUTIVE SESSION) | |

ANNOUNCEMENTS AND REMARKS

ADJOURNMENT