

**LEGISLATIVE COUNCIL  
JUNE 9, 2009  
1:30 P.M.  
REVISED AGENDA**

<u>Page</u>	<u>Item</u>	<u>Action</u>
	<b>CALL TO ORDER</b>	
	<b>ROLL CALL</b>	
1	<b>SUMMARY OF THE MAY 14<sup>th</sup> AND 18<sup>th</sup> MEETINGS OF THE LEGISLATIVE COUNCIL</b>	<b>Acceptance</b>
	<b>REPORTS FROM EXECUTIVE DIRECTOR AND STAFF OFFICE DIRECTORS</b>	
7	▪ Executive Director's Report (Mr. Boulter)	<b>Information</b>
8	▪ Fiscal Report (Mr. Pennoyer)	<b>Information</b>
	<b>REPORTS FROM COUNCIL COMMITTEES</b>	
	<ul style="list-style-type: none"><li>• <b>Personnel Committee</b> (Speaker Pingree, Chair) Schedule for Closure of Legislative Offices</li><li>• <b>State House Facilities Committee</b> (Rep. Piotti, Chair) (No Report)</li><li>• <b>CSG Annual Meeting Planning Subcommittee</b> (Senator Bartlett and Representative Nancy Smith, Co-chairs) (No Report)</li></ul>	

## **OLD BUSINESS**

- |           |  |                    |
|-----------|--|--------------------|
| <b>12</b> | <b>Item #1: Council Actions Taken By Ballot (No Action Required)</b><br>A copy of a list of actions taken by ballot by the Legislative Council since its May 14, 2009 meeting is attached. | <b>Information</b> |
|-----------|--|--------------------|

## **NEW BUSINESS**

- |           |   |                       |
|-----------|---|-----------------------|
| <b>14</b> | <b>Item # 1: Consideration of After Deadline Bill Requests</b>  | <b>Roll Call Vote</b> |
|           | <b>Item # 2: Consideration of Legislative Study Requests (separate handout)</b>                         | <b>Roll Call Vote</b> |
| <b>15</b> | <b>Item # 3: Cloture Schedule for 2<sup>nd</sup> Regular Session</b><br>[Margaret Matheson, Revisor]    | <b>Information</b>    |
| <b>16</b> | <b>Item # 4: L.D. 1428, “An Act Regarding the Pay of Tribal Representatives”</b><br>[Speaker Pingree]   | <b>Decision</b>       |
| <b>18</b> | <b>Item # 5: Citizens Trade Policy Commission</b><br>Request to Carry Over Unspent FY 09 Funds to FY 10 | <b>Decision</b>       |
|           | <b>Item # 6: Executive Session (if necessary)</b>   |                       |

## **ANNOUNCEMENTS AND REMARKS**

## **ADJOURNMENT**