

**LEGISLATIVE COUNCIL
SEPTEMBER 23, 2009
1:30 P.M.
REVISED AGENDA**

<u>Page</u>	<u>Item</u>	<u>Action</u>
	CALL TO ORDER	
	ROLL CALL	
1	SUMMARY OF THE JULY 22, 2009 MEETING OF THE LEGISLATIVE COUNCIL	Acceptance
	REPORTS FROM EXECUTIVE DIRECTOR AND STAFF OFFICE DIRECTORS	
19	▪ Executive Director's Report (Mr. Boulter)	Information
20	▪ Fiscal Report (Mr. Pennoyer)	Information
24	▪ Status of Legislative Studies (Mr. Norton)	Information
	REPORTS FROM COUNCIL COMMITTEES	
	• Personnel Committee (Speaker Pingree, Chair)	
	• State House Facilities Committee (Rep. Piotti, Chair) (No Report)	
	• Budget Subcommittee (Senate President Mitchell, Chair) (No Report)	
	• CSG Annual Meeting Planning Subcommittee (Senator Bartlett and Representative Nancy Smith, Co-chairs) – Brief presentation on status of event planning by Senator Bartlett	

OLD BUSINESS

(No Action Required)

NEW BUSINESS

- | | | |
|-----------|--|--------------------|
| 26 | Item #1: Request by State YMCA of Maine for Youth in Government Program Dates for 2010 | Decision |
| 31 | Item #2: Request to Extend the Deadline for Funding for Study Pursuant to PL 2009, c. 136; <i>Resolve, to Establish the Task Force on Kinship Families</i> (Rep. Cain) | Decision |
| 37 | Item #3: Request by Maine State Museum to Endorse Acceptance and Placement of Governor Nelson Dingley Bust in the State House Portrait Collection (Joseph Phillips, Director) | Decision |
| 40 | Item #4: Funding for Update of Study of Single-payor Health Care System Resolve 2009, c. 135 | Information |
| 43 | Item #5: Request by Maine Office of Tourism for use of the Hall of Flags for evening dinner (Patricia A. Eltman, Director of Tourism, Department of Economic and Community Development) | Decision |
| 44 | Item #6: OPEGA Annual Work Plan for 2009-2010 Overview of the plan (Ms. Ashcroft) | Information |

Item #7: Executive Session

ANNOUNCEMENTS AND REMARKS

ADJOURNMENT