

**LEGISLATIVE COUNCIL
NOVEMBER 5, 2009
12:00 P.M.
REVISED AGENDA**

<u>Page</u>	<u>Item</u>	<u>Action</u>
	CALL TO ORDER	
	ROLL CALL	
1	SUMMARY OF THE OCTOBER 15, 2009 MEETING OF THE LEGISLATIVE COUNCIL	Acceptance
	REPORTS FROM EXECUTIVE DIRECTOR AND STAFF OFFICE DIRECTORS	
33	▪ Executive Director's Report (Mr. Boulter)	Information
34	▪ Fiscal Report (Mr. Pennoyer) (No Report)	Information
38	▪ 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 (No Report)	

OLD BUSINESS

(No action required)

NEW BUSINESS

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| 40 | Item #1: Suggested Procedures for Deciding Appeals of Legislative Bill Requests | Decision |
| | Item #2: Consideration of Legislators' Appeals of Council Action on Bill Requests
(Separate Handout) | Decision |
| 41 | Item #3: Proposed Fee Schedule for Legislative Documents for Second Regular Session of the 124th Legislature (Clerk of the House Millicent MacFarland) | Decision |
| 43 | Item #4: Request by Study Commission Regarding Teachers' Compensation for Extension of the Reporting Date from December 1 to December 15, 2009 | Decision |
| 45 | Item #5: Proposed Pandemic Flu Response Guidelines | Decision |
| 56 | Item #6: <i>Washington County Development Authority Annual Report</i> | Information |
| 60 | Item #7: <i>Loring Development Authority of Maine 2009 Annual Report</i> | Information |
| | Item #8: Collective Bargaining Matters (Executive Session)
[If Needed] | |

ANNOUNCEMENTS AND REMARKS

ADJOURNMENT