

**LEGISLATIVE COUNCIL
DECEMBER 17, 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 NOVEMBER 5, 2009 MEETING OF THE LEGISLATIVE COUNCIL	Acceptance
	REPORTS FROM EXECUTIVE DIRECTOR AND STAFF OFFICE DIRECTORS	
15	▪ Executive Director's Report (Mr. Boulter)	Information
16	▪ Fiscal Report (Mr. Pennoyer)	Information
21	▪ 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

- | | | |
|-----------|---|-------------------|
| 23 | Item #1: Consideration of Legislators' Bill Requests that were Tabled
(Separate Handout) | Decision |
| 24 | Item #2: Schedule for Legislative Office Closure Days for 2010 | Decision |
| 26 | Item #3: Study on the Feasibility of and Process for the Creation of an
Insurance Fraud Division within the Bureau of Insurance
[complete copy available upon request] | Acceptance |
| | Item #4: Collective Bargaining Matters (Executive Session) | |

ANNOUNCEMENTS AND REMARKS

ADJOURNMENT