

**MEETING OF LEGISLATIVE COUNCIL
FEBRUARY 25, 2010
1:30 P.M.**

REVISED AGENDA

<u>Page</u>	<u>Item</u>	<u>Action</u>
	CALL TO ORDER	
	ROLL CALL	
1	SUMMARY OF THE JANUARY 21, 2010 MEETING OF THE LEGISLATIVE COUNCIL	Acceptance
	REPORTS FROM EXECUTIVE DIRECTOR AND STAFF OFFICE DIRECTORS	
11	▪ Executive Director’s Report (Mr. Boulter)	Information
12	▪ Fiscal Report (Mr. Pennoyer)	Information
	REPORTS FROM COUNCIL COMMITTEES	
	• Personnel Committee (Speaker Pingree, Chair) (No Report)	
17	• State House Facilities Committee (Rep. Piotti, Chair) <ul style="list-style-type: none">• Request to Darken Dome in Support of WWF’s “Earth Hour 2010” & Relevant Legislative Council Policy	Decision
23	• Budget Subcommittee (Senate President Mitchell, Chair) <ul style="list-style-type: none">• FY2010-2011 Budget Adjustment Recommendations	Decision
	• CSG Annual Meeting Planning Subcommittee (Sen. Bartlett & Rep. Smith, Co-chairs)	

OLD BUSINESS

- 25 Item #1: Council Actions Taken By Ballot (No Action Required)** **Information**
List of actions taken by ballot by the Legislative Council
since its January 21, 2010 meeting. **(ATTACHED)**

NEW BUSINESS

- 26 Item #1: Consideration of After Deadline Bill Requests / Addendum** **Roll Call Vote**
- 29 Item #2: Government Evaluation Act Review of the Maine Pilotage Commission** **Acceptance**
(Report from Joint Standing Committee On Transportation)
- 31 Item #3: Report of the Commissioner Pursuant to Resolve 2009, Ch. 73 - Sunrise** **Acceptance**
Review (Department of Professional & Financial Regulation)
[Full copy of report available upon request]
- 34 Item #4: Report of the Commissioner Pursuant to Resolve 2009, Ch. 74 Sunrise** **Acceptance**
Review (Department of Professional & Financial Regulation)
[Full copy of report available upon request]
- 39 Item #5: Year 2008 Insurance Fraud and Abuse Annual Report** (Department of
Professional & Financial Regulation) **Information**
- 50 Item #6: Preliminary Report: The Health Insurance Market in Maine** **Information**
(Department of Professional & Financial Regulation)
[Full copy of report available upon request]

ANNOUNCEMENTS AND REMARKS

ADJOURNMENT