

**MEETING OF LEGISLATIVE COUNCIL
NOVEMBER 10, 2010
12:00 PM
REVISED AGENDA**

<u>Page</u>	<u>Item</u>	<u>Action</u>
	CALL TO ORDER	
	ROLL CALL	
1	SUMMARY OF THE AUGUST 25, 2010 MEETING OF THE LEGISLATIVE COUNCIL [Note: The Legislative Council did not meet in September or October]	Acceptance
	REPORTS FROM EXECUTIVE DIRECTOR AND STAFF OFFICE DIRECTORS	
8	▪ Executive Director's Report (Mr. Boulter)	Information
10	▪ Fiscal Report (Mr. Pennoyer)	Information
14	▪ Legislative Studies & Interim Committee Meetings (Mr. Norton)	Information
	REPORTS FROM COUNCIL COMMITTEES	
	• Personnel Committee (Speaker Pingree, Chair) <ul style="list-style-type: none">• Reappointment of David E. Boulter as Executive Director of the Legislative Council	Decision
	• State House Facilities Committee (Rep. Piotti, Chair) (No Report)	

OLD BUSINESS

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| 15 | Item #1: Council Actions Taken By Ballot (No Action Required)
List of actions taken by ballot by the Legislative Council since its August 25, 2010 meeting. (ATTACHED) | Information |
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NEW BUSINESS

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| 16 | Item #1: Tentative Biennial FY 2012-2013 Budget Submission | Information |
| | Item #2: Staff Study of Maine Department of Education Program Funding
(separate handout) (Office of Policy and Legal Analysis) | Discussion |
| 23 | Item #3: Notice of Audit of State Budget for FY 2010 (Department of Audit) | Information |
| 26 | Item #4: Annual Report of the Citizen Trade Policy Commission
(October 2010) | Information |
| 30 | Item #5: Final Report of the Task Force on Kinship Families
(November 2010) | Information |
| 44 | Item #8: Annual Report of Loring Development Authority of Maine's (LDA) | Information |
| 45 | Item #9: Final Report of the State and Local Government Committee | Information |
| | Item #10: Collective Bargaining Matters [Executive Session] | |

ANNOUNCEMENTS AND REMARKS

ADJOURNMENT