

**LEGISLATIVE COUNCIL  
DECEMBER 20, 2007  
1:00 P.M.  
REVISED AGENDA**

<u>Page</u>	<u>Item</u>	<u>Action</u>
	<b>CALL TO ORDER</b>	
	<b>ROLL CALL</b>	
1	<b>SUMMARY OF THE NOVEMBER 15, 2007 MEETING OF THE LEGISLATIVE COUNCIL</b>	<b>Acceptance</b>
	<b>REPORTS FROM EXECUTIVE DIRECTOR AND STAFF OFFICE DIRECTORS</b>	
32	▪ Executive Director's Report (Mr. Boulter)	<b>Information</b>
33	▪ Fiscal Report (Mr. Pennoyer)	<b>Information</b>
36	▪ Information Services Report (Mr. Mayotte)	<b>Information</b>
37	▪ Status of Legislative Studies (Mr. Norton)	<b>Information</b>
	<b>REPORTS FROM COUNCIL COMMITTEES</b>	
	• <b>Personnel Committee</b> (Speaker Cummings, Chair)	
	• <b>State House Facilities Committee</b> (Rep. Pingree, Chair) (No Report)	
	• <b>Budget Subcommittee</b> (Sen. Martin, Chair) (No Report)	
	• <b>Subcommittee to Administer Technology</b> (President Edmonds, Chair)	

## **OLD BUSINESS**

- |           |  |                    |
|-----------|--|--------------------|
| <b>39</b> | <b>Item #1 Council Actions Taken By Ballot (No Action Required)</b><br>A copy of a list of actions taken by ballot by the Legislative Council since its November 15, 2007 meeting is attached. | <b>Information</b> |
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## **NEW BUSINESS**

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|-----------|--|--------------------|
|           | <b>Item #1: Establishing A Cloture Date For Newly Elected Legislators</b>  | <b>Decision</b>    |
| <b>40</b> | <b>Item #2: Tribal-State Work Group Budget</b>   | <b>Decision</b>    |
| <b>42</b> | <b>Item #3: Request By The Committee On Future Maine Prosperity For A Meeting On January 2, 2008</b>   | <b>Decision</b>    |
| <b>43</b> | <b>Item # 4: Request By The Legislative Youth Advisory Council To Authorize LYAC Bills For Introduction In The Second Regular Session [Rep. Farrington]</b>  | <b>Decision</b>    |
| <b>47</b> | <b>Item #5: After-Deadline Bill Request (<i>Resolve, To Amend The Reporting Deadline For The Working Group To Study The Effectiveness And Timeliness Of Early Identification And Intervention For Children With Hearing Loss In Maine</i>) [Rep. Farrington]</b> | <b>Decision</b>    |
| <b>49</b> | <b>Item #6: 2008 Legislative Council Schedule</b>  | <b>Information</b> |
| <b>50</b> | <b>Item #7: Final Report Of The Commission To Develop A Strategic Priorities Plan For Maine's Young Children (Separate Handout)</b>  | <b>Acceptance</b>  |
| <b>51</b> | <b>Item #8: Annual Report of the Legislative Youth Advisory Commission</b>   | <b>Acceptance</b>  |

**Item # 8: Executive Session (If Needed)**

## **ANNOUNCEMENTS AND REMARKS**

## **ADJOURNMENT**