LEGISLATIVE COUNCIL February 22, 2007 1:00 P.M. <u>REVISED AGENDA</u>

Page Item

<u>Action</u>

CALL TO ORDER

ROLL CALL

1 SUMMARY OF THE JANUARY 25, 2007 MEETING OF Acceptance THE LEGISLATIVE COUNCIL

REPORTS FROM EXECUTIVE DIRECTOR AND STAFF OFFICE DIRECTORS

8	•	Executive Director's Report (Mr. Boulter)	Information
9	-	Fiscal Report (Mr. Pennoyer)	Information
10	•	Information Services Report (Mr. Mayotte)	Information

REPORTS FROM COUNCIL COMMITTEES

- **Personnel Committee** (Speaker Cummings, Chair) Meeting of January 25, 2007
- State House Facilities Committee (Rep. Pingree, Chair) Meeting of February 16, 2007
- Subcommittee to Review the Study Committee Process (Sen. Mitchell, Chair)
- **Budget Subcommittee** (Sen. Martin, Chair) Meeting of February 21, 2007

• Subcommittee to Administer Technology (President Edmonds, Chair)

OLD BUSINESS

11	Item #1: Council Actions Taken By Ballot (No action required)	Information
	NEW BUSINESS	
12	Item # 1: Consideration of After Deadline Bill Requests (including addendum)	Roll Call Vote
18	Item # 2: Letter from Maine Friends of Animals clarifying proposed Joint Resolution (LR 2093 – Rep. Savage)	Decision
21	Item # 3: Request by the Task Force to Study Maine's Homeland Security Needs for Joint Resolution Memorializing the Congress and President of the United States (LR 2529 – Sen. Strimling)	Decision
23	Item #4: Letter from House Committee on Rules in support of providing laptop computers to each member of the House for Chamber use	Information

ANNOUNCEMENTS AND REMARKS

ADJOURNMENT