

LEGISLATIVE COUNCIL
February 28, 2008
1:00 P.M.
REVISED AGENDA

<u>Page</u>	<u>Item</u>	<u>Action</u>
	CALL TO ORDER	
	ROLL CALL	
1	SUMMARY OF THE JANUARY 24, 2008 MEETING OF THE LEGISLATIVE COUNCIL	Acceptance
	REPORTS FROM EXECUTIVE DIRECTOR AND STAFF OFFICE DIRECTORS	
17	▪ Executive Director's Report (Mr. Boulter)	Information
18	▪ Fiscal Report (Mr. Pennoyer)	Information
22	▪ Information Services Report (Mr. Mayotte)	Information
	▪ Status of Legislative Studies (No Report)	Information
	REPORTS FROM COUNCIL COMMITTEES	
	• Personnel Committee (Speaker Cummings, Chair)	
	• State House Facilities Committee (Rep. Pingree, Chair) (No Report)	
	• Budget Subcommittee (Sen. Martin, Chair) (No Report)	
	• Subcommittee to Administer Technology (President Edmonds, Chair)	

OLD BUSINESS

- 23 **Item #1 Council Actions Taken By Ballot (No Action Required)** **Information**
 A copy of a list of actions taken by ballot by the Legislative Council
 since its January 24 meeting is attached.
- Item #2 Chamber Automation and Pilot Project for Paperless Chamber** **Decision**
 [Tabled at January 24, 2008 meeting]

NEW BUSINESS

- 25 **Item #1: Consideration of After Deadline Bill Requests** **Roll-Call Vote**
- Item #2: Legislative Council 123rd Group Photo** **Information**
 Scheduled for March 27th
- 28 **Item #3: FY09 Dues Request by the Council of State Governments (CSG) for** **Decision**
 NSAAS and ETC
- 29 **Item #4: Legislative Council's Policy on Legislative Confidentiality for** **Discussion**
 Nonpartisan Employees
- Item #5: MDF Policy Leaders Academy: Planning for 124th Legislature and** **Discussion**
 Schedule [Material will be available at meeting]
- 38 **Item #6: Report on Government Evaluation Act Review of the Department** **Acceptance**
 of Labor [Joint Standing Committee on Labor]
- 41 **Item #7: Final Report of the Commissions to Develop Strategies to Increase** **Acceptance**
 Postsecondary Access, Retention and Completion for Low-Wage,
 Low-Skilled Adults [Separate Handout]
- 42 **Item #8: Government Evaluation Act Review of the Office of the State Treasurer** **Acceptance**
- 44 **Item #9: Government Evaluation Act Review of the State Planning Office** **Acceptance**
- 46 **Item #10: Government Evaluation Act Review of the Maine Municipal** **Acceptance**
 Bond Band
- 48 **Item #11: Government Evaluation Act Review of the Public Utilities Commission** **Acceptance**
- Item #12: Collective Bargaining Matters (Executive Session)**

ANNOUNCEMENTS AND REMARKS

ADJOURNMENT