

LEGISLATIVE COUNCIL
July 30, 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 JUNE 25, 2008 MEETING OF THE LEGISLATIVE COUNCIL	Acceptance
	REPORTS FROM EXECUTIVE DIRECTOR AND STAFF OFFICE DIRECTORS	
9	▪ Executive Director's Report (Mr. Boulter)	Information
10	▪ Fiscal Report (Mr. Pennoyer)	Information
16	▪ Information Services Report (Mr. Mayotte)	
17	▪ Status of Legislative Studies (Mr. Norton)	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) (No Report)	

OLD BUSINESS

(None)

NEW BUSINESS

- 18** **Item #1: Briefing on Proposed Deaccession of Arba Powers Portrait From State House Portrait Collection** **Information**
(J.R. Phillips, Director, Maine State Museum)
- Item #2: Status Report on Governor’s Natural Resource Agency Task Force** **Information**
(Representative Pieh, Co-chair)
- Item #3: Request for Update on Pilot Project for Computer Automation in House Chamber and Related Council Ballot** **Information**
(Senator Weston)
- Item #4: Request for Update on Use of Capitol Corridor** **Information**
(Speaker Cummings)
- 20** **Item #5: Acceptance of Funds to Support the Committee to Study the Protection of Farms and Farmlands** **Decision**
- **Wild Blueberry Commission of Maine**
 - **Maine Potato Board**
 - **Agricultural Council of Maine**
 - **Maine Dairy Industry Association**
- 34** **Item #6: Request by Chair of Blue Ribbon Commission to Study the Future of Home-Based and Community-Based Care for 2 additional meetings.** **Decision**
- Study is authorized for 4 meetings and has not yet convened
- Item #7: Executive Session**

ANNOUNCEMENTS AND REMARKS

ADJOURNMENT