LEGISLATIVE COUNCIL June 25, 2008 1:30 P.M. <u>REVISED AGENDA</u>

Page Item

<u>Action</u>

CALL TO ORDER

ROLL CALL

1 SUMMARY OF THE MAY 21, 2008 MEETING OF Acceptance 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
	 Information Services Report (Mr. Mayotte) (No Report) 	
14	 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

15	Item #1:	MDF Proposal for Legislator Bus Tours and Forums - 124 th Legislature	Discussion
17	Item #2:	Disposition of Certain Surplus Property Owned by the Legislature (More information will be provided at the meeting)	Discussion

ANNOUNCEMENTS AND REMARKS

ADJOURNMENT