LEGISLATIVE COUNCIL September 24, 2008 1:00 P.M. REVISED AGENDA

Page Item

<u>Action</u>

CALL TO ORDER

ROLL CALL

1 SUMMARY OF THE JULY 30, 2008 MEETING OF Acceptance THE LEGISLATIVE COUNCIL Acceptance

REPORTS FROM EXECUTIVE DIRECTOR AND STAFF OFFICE DIRECTORS

14	•	Executive Director's Report (Mr. Boulter)	Information
15	•	Fiscal Report (Mr. Pennoyer)	Information
19	•	Information Services Report (Mr. Mayotte)	Information
20	•	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

21	Item #1:	 Council Actions Taken By Ballot (No Action Required) A copy of a list of actions taken by ballot by the Legislative Council since its July 30, 2008 meeting is attached. 	
	NEW I	BUSINESS	
22	Item #1:	State House Common Project Completion: Recognition of Architects & Construction Firms	Information
25	Item #2:	Request for Citizen Trade Policy Commission to Carryover Funds from FY 08 to FY 09	Information
27	Item #3:	Update of 2002 Feasibility Study for a Single-Payor Health Plan Results of Funding Search (Mr. Norton)	Information
30	Item #4:	Nomination of Senator Bartlett and Representative Smith to Serve As Co-vice Chairs of the Council of State Government's Eastern Regional Conference for 2009	Information
31	Item #5:	Legislative Council's Orientation Programs and Schedule for 124 th Legislature	Decision
40	Item #6:	Letter from Commission on Governmental Ethics and Election Practices Regarding Holding Informational Sessions on Legislative Ethics (Jonathan Wayne)	Decision
41	Item #7:	Submission of Tentative Legislative Budget for FY 2010/2011	Information

ANNOUNCEMENTS AND REMARKS

ADJOURNMENT