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REP. ROBERT W. NUTTING
VICE-CHAIR

EXECUTIVE DIRECTOR
DAVID E. BOULTER



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SEN. BARRY J. HOBBS
SEN. DEBRA D. PLOWMAN
SEN. JUSTIN L. ALFOND
REP. PHILIP A. CURTIS
REP. EMILY ANN CAIN
REP. ANDRE E. CUSHING III
REP. TERRY HAYES

125TH MAINE STATE LEGISLATURE
LEGISLATIVE COUNCIL

MEETING OF LEGISLATIVE COUNCIL
October 5, 2012
1:30 PM
REVISED AGENDA

<u>Page</u>	<u>Item</u>	<u>Action</u>
	CALL TO ORDER	
	ROLL CALL	
1	SUMMARY OF THE JUNE 28, 2012 MEETING OF THE LEGISLATIVE COUNCIL	Acceptance
	REPORTS FROM EXECUTIVE DIRECTOR AND STAFF OFFICE DIRECTORS	
9	▪ Executive Director's Report (Mr. Boulter)	Information
11	▪ Fiscal Report (Mr. Pennoyer)	Information
15	▪ Status of Legislative Studies & Commissions (Ms. Hylan Barr)	Information
	REPORTS FROM COUNCIL COMMITTEES	
	• Personnel Committee	
	• State House Facilities Committee (No report)	
	OLD BUSINESS	
16	Item #1: Policy on Use of Capitol Park (Copy of Approved Policy)	Information
23	Item #2: Request to accept commissioned portrait of former U.S. Senator George Mitchell and place on display in State House (Mr. Boulter)	Status Report

NEW BUSINESS

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|-----------|----------|--|--------------------|
| 36 | Item #1: | Request to Hold an Off-site Meeting of a Legislative Study
(Task Force on Franco-Americans, Sen. Martin and Rep. Fredette) | Decision |
| 37 | Item #2: | Proposed Document Service Fee Schedule for 126 th Legislature,
First Regular Session
(Ms. Priest) | Decision |
| 39 | Item #3: | Notice of Audit of State Budget for FY 2012 (Department of Audit) | Information |
| 42 | Item #4: | Request to Authorize Funding for Purchasing Software and
Computers to Allow for Senate Chamber Information Automation
(Mr. Carleton) | Decision |
| | Item #5: | Executive Session (Collective Bargaining) | |
| | Item #6: | Ratification of Tentative Agreement with Administrative Unit of
Legislative Employees | Decision |

ANNOUNCEMENTS AND REMARKS

ADJOURNMENT