

LEGISLATIVE COUNCIL
October 22, 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 SEPTEMBER 24, 2008 MEETING OF THE LEGISLATIVE COUNCIL	Acceptance
	REPORTS FROM EXECUTIVE DIRECTOR AND STAFF OFFICE DIRECTORS	
12	▪ Executive Director's Report (Mr. Boulter)	Information
13	▪ Fiscal Report (Mr. Pennoyer)	Information
18	▪ Information Services Report (Mr. Mayotte)	Information
19	▪ Status of Legislative Studies (Mr. Norton)	Information
	REPORTS FROM COUNCIL COMMITTEES	
	• Personnel Committee (Speaker Cummings, Chair) (No Report)	
	• State House Facilities Committee (Rep. Pingree, Chair)	
	• Budget Subcommittee (Sen. Martin, Chair) (No Report)	
	• Subcommittee to Administer Technology (President Edmonds, Chair) (No Report)	

OLD BUSINESS

Item #1: Council Actions Taken By Ballot (No Action Required)
No Action Taken

NEW BUSINESS

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| 20 | Item #1: Letter from State YMCA of Maine regarding Youth in Government program date for 2009 | Information |
| | Item #2: Draft Study Report by OPLA: A Study of Laws in Other States That Permit the Dissemination of Confidential Information Pertaining to Teacher Certification (Separate Handout)
(Patrick Norton, Director, OPLA)) | Information |
| 21 | Item #3: Update on OPEGA Projects and Initiatives
(Beth Ashcroft, Director, OPEGA) | Information |
| 24 | Item #4: Proposed Fee Schedule for Legislative Documents for First Regular Session of the 124th Legislature (New Item not on the Preliminary Agenda)
(Clerk of the House Millicent MacFarland) | Decision |
| 27 | Item #5: Final Report Of The Joint Select Committee on Health and Human Services Review of the Fund for a Healthy Maine (Separate Handout) | Acceptance |
| 28 | Item #6: Annual Report of the Citizen Trade Policy Commission
(New Item not on the Preliminary Agenda) (Separate Handout) | Acceptance |

ANNOUNCEMENTS AND REMARKS

ADJOURNMENT