

# MAINE STATE LEGISLATURE

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SEN. CHARLES P. PRAY  
CHAIRMAN

REP. JOHN L. MARTIN  
VICE-CHAIRMAN



STATE OF MAINE  
LEGISLATIVE COUNCIL  
STATE HOUSE  
AUGUSTA, MAINE 04333

SEN. NANCY RANDALL CLARK  
SEN. DENNIS L. DUTREMBLE  
SEN. THOMAS R. PERKINS  
SEN. CHARLES M. WEBSTER  
REP. JOHN N. DIAMOND  
REP. DAN A. GWADOSKY  
REP. THOMAS W. MURPHY, JR.  
REP. EUGENE J. PARADIS

## LEGISLATIVE COUNCIL

December 3, 1986

### MEETING SUMMARY

(Approved and Placed on file  
December 18, 1986)

#### CALL TO ORDER

The meeting of the Legislative Council was called to order in the Council Chambers by the Senate President, Charles P. Pray, at 5:36 p.m..

#### ROLL CALL

Senators: Sen. Clark, Sen. Dutremble, Sen. Perkins, Sen. Pray, Sen. Webster

Representatives: Rep. Diamond, Rep. Gwadowky, Rep. Martin, Rep. Murphy, Rep. Eugene Paradis

#### Legislative Officers:

Sally Diamond	Executive Director, Legislative Council
Peter Siegel	Law Librarian
Bent Schlosser	Director, Office of Fiscal and Program Review
Helen Ginder	Director, Office of Policy and Legal Analysis
David Silsby	Revisor of Statutes

#### ELECTION OF 113th COUNCIL OFFICERS

Senate President Pray opened the floor for nominations for the position of Council Chair. Rep. Diamond nominated Sen. Charles P. Pray for the position and the nomination was seconded, by Sen. Clark. Hearing no objections, Sen. Pray closed the nominations and, by general consent of the Council, cast a single ballot for himself as chair.

Sen. Pray then opened the floor for nominations for the position of Vice Chair. Rep. Diamond nominated Rep. John L. Martin for the position, and the nomination was seconded by Sen. Clark. Hearing no objections, Sen. Pray, Council Chair, closed the nominations and by general consent of the Council, cast a single ballot for Rep. Martin as Vice Chair.

#### SECRETARY'S REPORT

The minutes of the Council's November 24, 1986, meeting were approved and placed on file with the following corrections on page 7

(MRSA Pocket Parts) "The total cost for the 1100 sets just received is \$177,600, and continuation of the traditional policy would result in an offset of approximately \$32,560."

"Motion: That the current policy of billing ...be continued through June 30, 1987,..."

(Motion by Rep. Diamond; second by Sen. Perkins; unanimous):

#### DIRECTOR'S REPORT

No report.

#### REPORTS FROM COUNCIL COMMITTEES

No reports.

#### OLD BUSINESS

None.

#### NEW BUSINESS

Item #1: Adoption of Rules of Procedure

A draft of proposed Rules of Procedure for the 113th Legislative Council had been distributed to all members previously.

Motion: That the Council adopt the proposed Rules of Procedure as amended. (Motion by Rep. Martin; second by Sen. Clark; unanimous).

Note: A copy of the Rules of Procedures as finally adopted is attached to these minutes.

Item #2: Submission of Interim Study Report on the Revision of Title 30 from the Joint Standing Committee on Local and County Government

Motion: That the Study Report be accepted and placed on file (Motion by Rep. Martin; second by Rep. Diamond; unanimous).

Item #3: Maine Development Foundation: Institute on the Maine Economy

At the invitation of the Chair, Henry Bourgeois, President of the Maine Development Foundation, gave a brief overview of the December 4 workshop for legislators and business leaders, focussing on the role Council members will play during the afternoon program for business leaders at the State House.

#### ADJOURNMENT

The Legislative Council meeting was adjourned at 6:00 p.m. (Motion by Sen. Perkins; second by Sen. Clark; unanimous).