# 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

February 10, 1987

#### MEETING SUMMARY

(Approved and placed on file February 24, 1987)

## CALL TO ORDER

The meeting of the Legislative Council was called to order in the Council Chambers by the Vice Chairman, John L. Martin, at 1:05

### ROLL CALL

Senators:

Sen. Clark, Sen. Dutremble, Sen. Perkins, Sen.

Webster

Absent: Sen. Pray

Representatives: Rep. Diamond, Rep. Gwadosky, Rep. Paradis,

Rep. Martin, Rep. Murphy

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

# SECRETARY'S REPORT

The summary of the Council's January 27, 1987, meeting was approved and placed on file (Motion by Rep. Paradis; second by Rep. Gwadosky; unanimous).

# DIRECTOR'S REPORT

Sally Diamond, Executive Director, reported that she had approved Helen Ginder's recommendation to promote Earl Knox to the position of Administrative Secretary in the Office of Policy and Legal Analysis. She noted that this was not a new position.

## REPORTS FROM COUNCIL COMMITTEES

Sen. Clark requested that the Personnel Committee meet before the next scheduled Council meeting.

### OLD BUSINESS

None.

### **NEW BUSINESS**

Item #1:

A list of the After Deadline Requests considered by the Council and a summary of the Council's action is attached.

### ADJOURNMENT

The Legislative Council meeting was adjourned at 1:23 P.M. (Motion by Sen. Clark; second by Rep. Diamond; unanimous).