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

MAY 19, 1987

MEETING SUMMARY

APPROVED MAY 27, 1987

CALL TO ORDER

The meeting of the Legislative Council was called to order in the Council Chambers by the Chairman, Senator Pray, at 10:40 a.m.

ROLL CALL

Senators:

Sen. Clark, Sen. Dutremble, Sen. Pray, Sen.

Webster

Absent: Sen. Perkins

Representatives: Rep. Diamond, Rep. Gwadosky, Rep. Martin, Rep.

Murphy, Rep. Paradis

Legislative Officers:

Sally Diamond

Executive Director,

Legislative Council

Peter Siegel

Law Librarian

Richard Sawyer

Deputy 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 May 13, 1987, meeting was approved and placed on file (Motion by Sen. Webster; second by Rep. Diamond; unanimous).

DIRECTOR'S REPORT

Sally Diamond reported that, based on a favorable performance evaluation, she had approved a step increase for Laura Goss, Law Library Associate, from Step G to Step Q in Salary Range 5, effective May 15.

Motion: That the Executive Director's report be accepted and placed on file (Motion by Sen. Webster; second by Sen. Clark; unanimous).

REPORTS FROM COUNCIL COMMITTEES

Item #1: Committee on Effective Utilization of Legislative Space

Sen. Pray, Committee Chair, reported that representatives of an architectural firm recommended by Earle Shuttleworth, had begun a preliminary review of the projects included in the Committee's report to the Council at its May 5 meeting.

No Council action required.

OLD BUSINESS

None.

NEW BUSINESS

Item #1: Committee to Study the Retirement System: Staffing

Sally Diamond noted that this Committee was established in the "Emergency" Appropriations Act, which has already been signed into law. The law provides that the Committee may request staffing assistance from the Legislative Council. Ms. Diamond recommended that primary responsibility for staffing be assigned to the Office of Fiscal and Program Review, with the understanding that the Office of Policy and Legal Analysis be consulted on substantive issues.

Motion: That the Executive Director's staffing recommendation be approved (Motion by Sen. Clark; second by Rep. Diamond; unanimous).

Item #2: After Deadline Requests

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

Item #3: Requests from Committee to Carry Bills Over to Second Regular Session

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

ADJOURNMENT

The Legislative Council meeting was adjourned at 10:57 a.m. (Motion by Sen. Dutremble; second by Sen. Clark; unanimous).