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 27, 1987

MEETING SUMMARY

APPROVED JUNE 9, 1987

CALL TO ORDER

The meeting of the Legislative Council was called to order in the Council Chambers by the Chair, Senator Pray, at 10:32 a.m.

ROLL CALL

Senators:

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

Webster

Absent: Sen. Perkins

Representatives:

Rep. Diamond, Rep. Gwadosky, Rep. Murphy, Rep.

Paradis

Absent: Rep. Martin

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

Revisor of Statutes David Silsby

SECRETARY'S REPORT

The summary of the Council's May 19, 1987, meeting was approved and placed on file (Motion by Rep. Diamond; second by Rep. Gwadosky; unanimous).

DIRECTOR'S REPORT

Item #1: Approved Step Increases

Sally Diamond reported that she had approved step increases for the following:

Jim Clair, Principal Analyst (Salary Range 12), from Step A to Step B, effective May 20.

Martha Freeman, Principal Attorney (Salary Range 12), from Step C to Step D, effective May 28.

Laura Goss, Law Library Associate (Salary Range 5), from Step G to Step Q, effective May 15.

Cheryl Ring, Principal Analyst (Salary Range 12), from Step B to Step C, effective May 20.

<u>Motion</u>: That the Director's Report be accepted and placed on file (Motion by Rep. Diamond; second by Sen. Clark; unanimous).

REPORTS FROM COUNCIL COMMITTEES

Item #1: Committee on Effective Utilization of Legislative Space

Sen. Pray, Committee Chair reported that the Committee had met and agreed, although a quorum was not present, to recommend the following to the full Council.

Motion: That the Council authorize engaging the services of the architectural firm of Moore/Weinrich & Woodward for the purpose of developing designs and specifications for handicapped access to the House Gallery, for creating additional space both on the mezzanine level, above the Office of Fiscal and Program Review, and on the first floor at the south end of the building; and that the Executive Director be directed to request funds in the Part II budget sufficient to cover these services and estimated costs of completing construction (Motion by Sen. Pray; second by Rep. Diamond; unanimous).

OLD BUSINESS

Item #1: Proposal to NCSL to Study Education Fund Formulas

Motion: That the communication be accepted and placed on file (Motion by Sen. Clark; second by Rep. Diamond; unanimous).

NEW BUSINESS

Item #1: After Deadline Requests

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

Item #2: Requests to Carry Bills Over to the 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 11:05 a.m. (Motion by Sen. Dutremble; second by Rep. Diamond; unanimous).