# MAINE STATE LEGISLATURE

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# LEGISLATIVE COUNCIL

# JULY 20, 1987

# PRELIMINARY AGENDA

# CALL TO ORDER

# ROLL CALL

# SECRETARY'S REPORT

• Summaries of June 18, 19, and 30, 1987, Council Meetings

# EXECUTIVE DIRECTOR'S REPORT

- Approved Step Increases
- Other Increases Due
  - Peter Siegel, State Law Librarian
  - Lynn Randall, Deputy Law Librarian
- Approved Out-of-State Travel

# REPORTS FROM COUNCIL COMMITTEES

Item #1: Committee on Effective Utilization of Legislative Space

Item #2: Committee on Legislative Automation

Item #3: Personnel Committee

# OLD BUSINESS

Item #1: Staffing in the Bureau of Elections

#### NEW BUSINESS

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

JUNE 18, 1987

# MEETING SUMMARY

(Prepared from notes taken by Sen. Pray) APPROVED JULY 20, 1987

# CALL TO ORDER

The meeting of the Legislative Council was called to order in the Council Chambers by the Chair, Senator Pray, at 2:15 p.m.

# ROLL CALL

Senators:

Sen. Clark, Sen. Perkins, Sen. Pray, Sen.

Webster

Absent: Sen. Dutremble

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

Murphy, Rep. Paradis

Legislative Officers:

Sally Diamond

Executive Director, Legislative Council

# SECRETARY'S REPORT

No Report.

# DIRECTOR'S REPORT

No Report.

# REPORTS FROM COUNCIL COMMITTEES

No Reports.

#### OLD BUSINESS

None.

# **NEW BUSINESS**

Item #1:

Requests to Carry Over Bills to the Second Regular Session

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

# ADJOURNMENT

The Legislative Council meeting was adjourned at 2:27 p.m. (Motion by Sen. Clark; second by Rep. Diamond; unanimous).

SEN. CHARLES P. PRAY

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

JUNE 19, 1987

# MEETING SUMMARY

# APPROVED JULY 20, 1987

#### CALL TO ORDER

The meeting of the Legislative Council was called to order in the Council Chambers by the Chair, Senator Pray, at 8:25 a.m.

# ROLL CALL

Senators:

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

Pray,

Absent: Sen. Webster

Representatives:

Rep. Gwadosky, Rep. Murphy, Rep. Paradis

Absent: Rep. Diamond, 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

David Silsby

Revisor of Statutes

# SECRETARY'S REPORT

No Report.

## DIRECTOR'S REPORT

No Report.

# REPORTS FROM COUNCIL COMMITTEES

No Reports.

#### OLD BUSINESS

None.

#### NEW BUSINESS

#### Item #1: Budget Requests for Interim Studies

A list of requests considered by the Legislative Council and a summary of the Council's action is attached.

# Item #2: Deadlines for Interim Studies

Sen. Pray noted that deadlines for reports and legislation submitted by Joint Standing Committees conducting interim studies should be established.

Motion: That all interim study committees should hold their first meeting by June 30, 1987 and that any legislation resulting from these studies should be in printed form by December 4, 1987.

# Item #3: After Deadline Requests

• Request from Senator Dutremble

Senator Dutremble requested Council authorization to introduce a bill at the June 30 session and noted that he would exercise this option only in the event that it was not possible to achieve consensus on the pending legislation.

Approved: (Unanimous)

Item #3: After Deadline Requests (continued)

Request from Senator Pray

Sen. Pray noted that several statutory study commissions had been established by legislation without emergency preambles. He asked Council authorization to introduce a bill to append emergency preambles to all such pending legislation.

Approved: (Unanimous)

#### REMARKS FROM THE CHAIR

Sen. Pray reminded Council members that the interim was an important time for the Council to exercise its administrative responsibilities. He noted that several significant projects are underway, including the conversion of bill drafting to the Wang, transfer of positions, development of performance appraisal standards and issuance of the personnel policies handbook. In addition, the Committee on Allocation of Space will be working with the architect, John Weinrich to develop an overall plan for utilization of space. Sen. Pray asked all committees to meet before the next Council meeting on June 30.

#### ADJOURNMENT

The Legislative Council meeting was adjourned at 9:09 a.m. (Motion by Sen. Dutremble; second by Sen. Clark; unanimous).

#### 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

JUNE 30, 1987

#### MEETING SUMMARY

# APPROVED JULY 20, 1987

# CALL TO ORDER

\_ The meeting of the Legislative Council was called to order in the Council Chambers by the Chair, Senator Pray, at 10:12 a.m.

# ROLL CALL

Senators:

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

Pray, Sen. Webster

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

Murphy, Rep. 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

#### SECRETARY'S REPORT

The summaries of the Council's June 9, 12, 15 and 17, 1987, meetings were approved and placed on file (Motion by Rep. Diamond; second by Sen. Perkins; unanimous).

#### DIRECTOR'S REPORT

#### Item #1: Approved Step Increases

Sally Diamond, Executive Director, reported that she had approved a step increase for J. Timothy Leet, Analyst, from Step D to Step E, effective July 4, 1987

Motion: That the Executive Director's report be accepted and placed on file (Motion by Rep. Martin; second by Rep. Diamond; unanimous).

Ms. Diamond also noted that Helen Ginder, Richard Sawyer and herself were eligible for step increases in July and recommended that these be referred to the Personnel Committee for review.

<u>Motion</u>: That the above item be referred to the Personnel Committee (Motion by Sen. Pray; second by Sen. Webster; unanimous).

#### Item #2: Approved Out of State Travel

Ms. Diamond reported that she had approved travel to the American Association of Law Libraries Annual Meeting, July 5-8, Chicago, Illinois, for Lynn Randall and Jane Edwards.

#### Item #3: Retirement of Gerry Dubord

Ms. Diamond informed the Council that Gerry Dubord, would be retiring from the Executive Director's Office on October 9, 1987. With her accumulated leave, whe will be leaving August 14.

Motion: That a letter of appreciation be sent to Ms. Dubord (Motion by Rep. Martin; second by Rep. Diamond).

# Item #4: Staffing of Legislative Studies and Commissions

Ms. Diamond noted that she would be meeting with Helen Ginder to discuss staffing for the Studies and Commissions.

<u>Motion</u>: That Sally report back to the Council at its next meeting with staffing recommendations (Motion by Rep. Martin; second by Rep. Diamond).

#### REPORTS FROM COUNCIL COMMITTEES

#### Item #1: Personnel Committee

Rep. Martin, Chair, noted that the Committee would be meeting later in the day and would report back to the Council when they reconvened.

#### Item #2: Committee on Legislative Automation

Rep. Diamond, Chair, reported that the Committee would also be meeting later today and report back to the Council.

#### OLD BUSINESS

# Item #1: Request for Clarification of Council Action on Study Request

The Council had received a letter from Sen. Theriault and Rep. Rydell suggesting that the request to the Council for a study of the Relationship between Nonprofit Service Agencies and professional Liability and Other Hard to Obtain Lines of Liability Insurance be withdrawn since the legislation authorizing this study had passed (LD 1752).

Motion: That the Banking and Insurance Committee's request to study the Relationship between Nonprofit Service Agencies and Professional Liability and Other Hard-to-Obtain Lines of Liability Insurance be removed from the list of Council-approved studies.

#### NEW BUSINESS

## Item #1: After Deadline Requests

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

# Item #2: Staffing in the Bureau of Elections

Rodney S. Quinn, Secretary of State, requested staffing assistance from the Legislature for the Elections Bureau. He noted that the transfer of the Engrossing Department to the Legislature left only one employee in the ballot room.

Motion: That Sally Diamond, David Silsby and Secretary Quinn meet to discuss the loan of Legislative employees to the Elections Bureau and report back to the Council later in the day with recommendations (Motion by Rep. Martin; second by Sen. Clark; unanimous).

#### RECESS

Motion: That the Council recess at 9:25 a.m. until later in the day (Motion by Sen. Pray; second by Rep. Martin; unanimous).

# RECONVENE

The Council reconvened at 10:45 p.m. The following were present when the Council reconvened in the Legislative Council Chambers:

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

Webster

Absent: Sen. Dutremble

Representatives: Rep. Diamond, Rep. Gwadosky, Rep. Murphy, Rep.

Paradis

Absent: Rep. Martin

Legislative Officers:

Sally Diamond Executive Director,

Legislative Council

Peter Siegel Law Librarian

John Bailey Director, Information

Systems

Joy O'Brien Secretary of the Senate

#### **NEW BUSINESS**

Item #1: Reassignment of Salary Ranges of Secretary of the Senate, Clerk of the House, and their Assistants

This item was before the Legislative Council as the result of language incorporated in P.L. 1987, c. 349 (the "Part II Budget"), which enacted the recommendation of the State Compensation Commission to assign the Secretary of the Senate, Clerk of the House, and their Assistants to salary ranges previously established by the Legislative Council. The new law specifies the salary range, but charges the Legislative Council with the responsibility of assigning the four officers to specific steps within those ranges.

Motion: That the Legislative Council adopt the Compensation Commission's recommendation to assign Joy O'Brien, Secretary of the Senate and Ed Pert, Clerk of the House to Step C of Salary Range 14 and Deborah B. Wood, Assistant Clerk of the House and Pamela Lovley, Assistant Secretary of the Senate to Step E of Salary Range 9; and, further, that these salary changes to effective July 1, 1987. (Motion by Rep. Diamond; second by Sen. Clark; unanimous).

#### DIRECTOR'S REPORT

Sally Diamond informed the Council that her original report of additional step increases due should be amended to include the following:

Janet Belanger, Secretary (Salary Range 3), from Step B to Step C, effective July 6, 1987.

Carolyn Chick, Paralegal Assistant (Salary Range 7), from Step A to Step B, effective July 21, 1987

(No Council action required.)

#### **ANNOUNCEMENTS**

Sen. Pray noted that the Council would convene its July meeting on Monday, July 20, at 3:30 p.m., and requested that both the Personnel Committee and the Committee on Legislative Automation schedule meetings in advance of the Council meeting.

# ADJOURNMENT

The Legislative Council meeting was adjourned at 11:50 p.m. (Motion by Rep. Diamond; second by Sen. Clark; unanimous).



# MAINE STATE LEGISLATURE OFFICE OF THE EXECUTIVE DIRECTOR LEGISLATIVE COUNCIL

# EXECUTIVE DIRECTOR'S REPORT

JULY 20, 1987

# Approved Step Increases

Anne M. Woodward, Legislative Technician (Salary Range 4), from Step A to Step B, effective July 27, 1987

#### Out-of-State Travel

PACE Users Group, Lowell, Massachusetts, July 27-28

Steve Lane Gerry Thibault

NCSL Annual Meeting, Indianapolis, July 26-30

John Bailey
Charlotte Carrie
Jim Clair
Sally Diamond
David Elliott
Meg Matheson
Bob Michaud
Peggy Reinsch
Cheryl Ring
Dick Sawyer
Peter Siegel

CSG/ERC Annual Meeting, Wilmington, DE, August 9-13

Sally Diamond Bent Schlosser David Silsby OPLA (2)