# 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

OCTOBER 18, 1987

### **MEETING SUMMARY**

## APPROVED OCTOBER 30, 1987

#### CALL TO ORDER

The meeting of the Legislative Council was called to order in the Council Chambers by the Chair, Senator Pray, at 7:45 p.m..

## ROLL CALL

Senators:

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

Pray

Absent: 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

John H. Bailey

Revisor of Statutes Information Systems

Director

#### SECRETARY'S REPORT

The summary of the Council's October 9, 1987, meeting was approved and placed on file (Motion by Sen. Clark; second by Sen. Dutremble; unanimous).

#### DIRECTOR'S REPORT

None.

#### REPORTS FROM COUNCIL COMMITTEES

None.

#### OLD BUSINESS

None.

#### NEW BUSINESS

#### Item #1:

Eastern States Fiscal Officers Association: Invitation to Maine to Host Annual Meeting, September, 1988

Bent Schlosser, Director, Office of Fiscal and Program Review, sent a letter to the Council informing them that Maine was invited to be the host state for the 1988 Annual Meeting of the Eastern State Fiscal Officers Assocation. All expenses involved in hosting the meeting will be covered by registration fees.

Motion: That the invitation to host the Annual Meeting be approved (Motion by Rep. Diamond; second by Sen. Clark; unanimous).

## Item #2:

Requests to Introduce Legislation for the Second Special Session

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

# **ADJOURNMENT**

The Legislative Council meeting was adjourned at 8:30 p.m. (Motion by Rep. Diamond; second by Rep. Murphy; unanimous).