# 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

August 29, 1988

#### MEETING SUMMARY

### APPROVED SEPTEMBER 14, 1988

#### CALL TO ORDER

The meeting of the Legislative Council was called to order in the Council Chambers by the Chair, Senator Pray, at 12:06 p.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 Absent: Rep. Murphy

Legislative Officers:

Sally Diamond

Executive Director,

Legislative Council

Lynn Randall Law Librarian

Bent Schlosser Director, Office of Fiscal

and Program Review

Helen Ginder Director, Office of Policy

and Legal Analysis

Martha Freeman Director (incoming)

Office of Policy and

Legal Analysis

David Silsby

John H. Bailey

Revisor of Statutes Director, Informations

Systems

#### EXECUTIVE SESSION

Motion: That the Council go into Executive Session for the purpose of discussing matters related to personnel. (Motion by Rep. Martin; second by Sen. Clark; unanimous).

## RECONVENE

The Legislative Council reconvened at 12:12 p.m.

#### SECRETARY'S REPORT

The summary of the Council's August 11, 1988, meeting was approved and placed on file (Motion by Rep. Martin; second by Sen. Clark; unanimous).

#### DIRECTOR'S REPORT

Item #1: Recommendation to hire Rosemarie B. Fredette for position of Analyst, Office of Fiscal and Program Review

Motion: That the recommendation be approved (Motion by Rep. Martin; second by Sen. Clark; unanimous).

Motion: That the matter be referred to the Personnel Committee for review in accordance with established procedures (Motion by Rep. Martin; second by Sen. Clark; unanimous).

## REPORTS FROM COUNCIL COMMITTEES

## Personnel Committee

Rep. Martin, Committee Chair, reported that had finally declined the position of Revisor of Statutes for personal reasons. The Committee had then reviewed the other applicants and decided to invite Mr. David Kennedy, who had been one of the finalists for the position of Director, Office of Policy and Legal Analysis, to return for a second interview, for the position of Revisor. Mr. Kennedy had originally submitted applications for both positions. Rep. Martin presented the unanimous recommendation of the Committee to the Council to offer the position of Revisor to Mr. Kennedy.

Motion: That John David Kennedy, of North Yarmouth, Maine, be offered the position of Revisor of Statutes for a three-year term pursuant to statute; and further, that the Personnel Committee conduct a review with Mr. Kennedy six months from the initial date of appointment. (Motion by Rep. Martin; second by Sen. Clark, unanimous).

## OLD BUSINESS

None.

#### NEW BUSINESS

Item #1: Legislative Document Service: Proposed Fee Schedule for 114th Legislative Biennium (Letter from Ed Pert, Clerk of the House)

<u>Motion</u>: That the fee schedule be adopted as proposed (Motion by Rep. Martin; second by Rep. Diamond; unanimous).

Item #2: Subcommittee on Rehabilitation: Proposed Contractors for Studies Pursuant to Statute. (Letter from Rep. Ruhlin, Subcommittee Chair)

Motion: That the Subcommittee's recommendations be
approved (Motion by Rep. Martin; second by Rep.
Diamond; unanimous).

#### RECESS

That the Legislative Council stand in recess until further notice.

#### RECONVENE

The Legislative Council reconvened at 4:28 p.m. Senator Perkins and Rep. Murphy were absent. The Council considered bill requests that had been tabled earlier in the day. The results are summarized on the attached list.

#### ADJOURNMENT

The Legislative Council meeting was adjourned at 4:45 p.m. (Motion by Sen. Clark; second by Rep. Martin; unanimous).