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

SEPTEMBER 14, 1988

MEETING SUMMARY

CALL TO ORDER

The meeting of the Legislative Council was called to order in Room 221 of the State House by the Chair, Senator Pray, at 4:12 p.m..

ROLL CALL

Senators:

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

Absent: Sen. Webster

Representatives:

Rep. Diamond, Rep. Gwadosky, Rep. Martin,

Rep. Paradis

Absent: Rep. Murphy,

Legislative Officers:

Sally Diamond

Executive Director,

Legislative Council

Lynn Randall

State Law Librarian

Jim Clair

Principal Analyst, Office

of Fiscal and Program Review

Martha Freeman

Director, Office of Policy

and Legal Analysis

David Silsby

John H. Bailey

Revisor of Statutes

Director, Informations

Systems

Helen Ginder

Director, Legislative

Oversight

SECRETARY'S REPORT

 The summary of the Council's August 29, 1988, meeting was approved and placed on file. (Motion by Rep. Diamond; second by Sen. Perkins, unanimous).

EXECUTIVE DIRECTOR'S REPORT

Item #1: Approved Step Increases

Sally Diamond, Executive Director, reported that she had approved step increases for the following employees based on the recommendations of their respective Office Directors:

Gilbert Brewer, Legislative Analyst (Salary Range 10), from Step D to Step E, effective September 1.

Cynthia Jackson, Legislative Technician (Salary Range 4), from Step D to Step E, effective September 17.

Diane Maheux, Legislative Technician (Salary Range 4), from Step F to Step G, effective September 7.

Kimberly Morrow, Paralegal Assistant (Salary Range 7), from Step B to Step C, effective September 29.

Valerie Parlin, Senior Secretary (Salary Range 4), from Step D to Step E, effective September 17.

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

Item #2: Approved Out-of-State Travel

Ms. Diamond reported that she had approved Julie Jones' participation in an NCSL Management Development Seminar in Coeur'd Alene, Idaho, September 25-27, 1988.

<u>Motion</u>: That the Executive Director's action be accepted and placed on file. (Motion by Sen. Dutremble; second by Sen. Perkins; unanimous).

REPORTS FROM COUNCIL COMMITTEES

Committee on Legislative Automation

Rep. Diamond, Committee Chair, referred Council members to a letter from Govenor McKernan requesting establishment of a computer link between the Office of the Governor and the Legislature to facilitate communication. Rep. Diamond noted that the Committee had met briefly with John Bailey, Information Systems Director, to discuss the request with particular focus on the security issues and recommended that the Council approve the Governor's requests.

<u>Motion</u>: That the Legislative Council approve the Governor's request to establish a computer link. (Motion by Rep. Diamond; second by Rep. Paradis).

Discussion: Council members raised questions concerning both the process by which security is maintained and monitored on the Legislature's computer system and whether the establishment of a computer link would facilitate receipt by the Legislature of information requested from executive agencies. Mr. Bailey noted that the latter questions would not be resolved by the proposed link between the Governor's Office and the Legislation.

<u>Motion</u>: That the item be tabled pending further consideration. (Motion by Sen. Clark; second by Sen. Dutremble; unanimous).

OLD BUSINESS

None.

NEW BUSINESS

Item #1: Requests for Introduction of Legislation for Third Special Session.

Requests for Introduction of Legislation for Third Special Session were considered by the Legislative Council. The Council's action on these requests is included on the attached list.

ADJOURNMENT

The Legislative Council meeting was adjourned at 5:25 p.m. (Motion by Rep. Diamond; second by Sen. Dutremble; unanimous).