MAINE STATE LEGISLATURE

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LEGISLATIVE COUNCIL

NOVEMBER 14, 1988

REVISED AGENDA

CALL TO ORDER

ROLL CALL

SECRETARY'S REPORT

• Summary of October 5, 1988, Council Meeting

DIRECTOR'S REPORT

Item #1: Approved Step Increases

Item #2: Consideration of Step Increase for John
Wakefield, Deputy Director, Office of Fiscal and
Program Review

Item #3: Approved Out-of-State Travel

Item #4: Other Personnel Actions

Office of Policy and Legal Analysis

- Todd R. Burrowes of New Gloucester, Maine, to the position of Legislative Analyst, effective November 28, 1988.
- Deborah C. Friedman of Cape Elizabeth, Maine, to the position of Legislative Analyst, effective December 5, 1988.

Office of the Executive Director/Information Systems

- Transfer Edythe Hampson from the position of Proofreader, Engrossing, to the position of Information Assistant in the Legislative Information Office, effective December 5, 1988.
- Transfer Donna Sullivan from the position of Accounting Technician to the position of Office Support Technician (effective date to be negotiated).

Item #5: Legislative Printing Contracts

REPORTS FROM COUNCIL COMMITTEES

Item #1: Personnel Committee

Item #2: Committee on Allocation of Legislative Space

Item #3: Committee on Legislative Automation

OLD BUSINESS

NEW BUSINESS

Item #1: Pre-Legislative Conference: Progress Report

Item #3: Submission of Final Study Reports

- Joint Standing Committee on Economic Development: Study of International Trade
- Joint Standing Committee on Judiciary: Study of the Financial Feasibility of a Public Defender Program
- Joint Standing Committee on Utilities: Study of Utility Easements Over Existing Rights-of-Way

Item #4: 4th Special Session: Bill Requests

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 5, 1988

MEETING SUMMARY

APPROVED NOVEMBER 28, 1988

CALL TO ORDER

The meeting of the Legislative Council was called to order in the Council Chambers by the Chair, Senator Pray, at 4:15 p.m.

ROLL CALL

Senators:

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

Pray, Sen. Webster

Representatives: Rep. Gwadosky, Rep. Martin, Rep. Paradis

Absent: Rep. Diamond and Rep. Murphy

Legislative Officers:

Sally Diamond

Executive Director, Legislative Council

Lynn Randall

State Law Librarian

Bent Schlosser

Director, Office of Fiscal

and Program Review

Martha Freeman

Director, Office of Policy

and Legal Analysis

John H. Bailey

Information Systems

Director

SECRETARY'S REPORTS

The summary of the Council's September 14 and September 15, 1988, meetings were approved and placed on file. (Motion by Rep. Martin; second by Sen. Clark; unanimous).

DIRECTOR'S REPORT

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:

John Knox, Legislative Analyst (Salary Range 10), from Step F to Step G, effective October 31, 1988.

Hartley Palleschi, Research Assistant (Salary Range 7), from Step B to Step C, effective October 3, 1988.

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

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).

The Legislative Council proceeded to go into Executive Session at 4:20 p.m.

RECONVENE

The Legislative Council was reconvened by the Chair at 5:05 p.m.

REPORTS FROM COUNCIL COMMITTEES

Personnel Committee

Motion: That the staffing plan proposed for the Office of Policy and Legal Analysis by Martha Freeman, Director, be approved. (Motion by Rep. Martin; second by Sen. Dutremble; unanimous).

The proposal included the following):

- Organization of the Office staff into three working groups
- Appointment of 3 Principal Analysts, each of whom would have primary responsibility for one of the three working groups as well as a particular aspect of overall office administration. are not new positions, but involve reclassification of two existing positions.
- Appoint of the following individuals to these three positions:
 - Julie Jones, Principal Analyst for Legal Services
 - Tim Glidden, Principal Analyst for Policy Research and Administration
 - David Elliott, Principal Analyst for Bill Drafting Coordination
- Conversion of one Research Assistant position to an Analyst position and appointment of Annika Lane to that position.

OLD BUSINESS

None.

NEW BUSINESS

Item #1:

Request for Additional Meetings of the Study Subcommittee on Municipal Solid Waste. (Letter from Rep. Carter, Study Committee Chair).

Rep. Carter's letter requested Council approval of two additional meetings, including a trip to a solid waste disposal site in New Hampshire.

That the request be approved. by Rep. Martin; second by Sen. Clark; unanimous). Item #2:

Notification of Disposal of Surplus Real Property pursuant to Statute. (Memoranda from John Cashwell, Director, Bureau of Forestry).

<u>Motion</u>: That the notification be accepted and placed on file. (Motion by Rep. Martin; second by Sen. Webster; unanimous).

Item #3:

Request for Technical Assistance from NCSL in Child Care/Early Childhood Education.

Rep. Martin reported that the members of both the Joint Standing Committee on Education and the Special Commission on Early Childhood Development & Education had been polled; and both committees have expressed support. Rep. Paradis pointed out the letter from Representatives Dellert and Pines expressing concern that appropriate Department of Education staff be involved in the project if Maine is selected as one of the recipients of an NCSL Technical Assistance award.

<u>Motion</u>: That the request to NCSL be formally approved. (Motion by Rep. Martin; second by Sen. Clark; unanimous).

Item #4:

Request from Helen Ginder for authorization to participate in a special seminar at Harvard University.

<u>Motion</u>: That the matter be referred to the Executive Director for action. (Motion by Rep. Martin; second by Sen. Dutremble; unanimous).

Item #5:

Legislative Ethics

Motion: That the presiding officers be authorized to engage the assistance of an attorney both for the purpose of addressing the issues raised in the preliminary report of the Commission on Governmental Ethics and Election Practices and to work with the special panel appointed by the presiding officers; and that the total amount to be expended for this purpose not exceed \$10,000. (Motion by Rep. Martin; second by Sen. Clark; unanimous).

ADJOURNMENT

The Legislative Council meeting was adjourned at 5:07 p.m. upon the motion of Senator Dutremble.

LEGISLATIVE PRINTING CONTRACTS

114th Legislature

House and Senate Calendars

Low bidder: J. S. McCarthy (the only bidder)

Price : Contract is bid on a per/page price. Page

price represents a 16% increase over the

contract for the 113th biennium.

113th \$: Total expenditures through the 2nd Regular

Session were \$99,000.

LD's

Low bidder: J. S. McCarthy

Price : Contract is bid on a per/page price. Bid

cannot be compared directly to 113th biennium

because of move to 8 1/2 x 11 page size.

113th \$: Total expenditures through 2nd Regular Session

were \$393,743.

Acts & Resolves

Low bidder: Quality Copy, Hallowell.

Price : Direct comparison not possible because

strucutre of bid was changed.

113th \$: Total expenditures through 2nd Regular Session

were \$60,000.

Legislative Record

Vr

Low bidder: Quality Copy, Hallowell.

Price : 8% increase. Contract is bid on a per/page

price.

113th \$: \$40,000

House & Senate Register

Low bidder: Twin City Printery, Lewiston

Price : \$134.90/page

113th \$: \$33,568. (\$147.23/page)



MAINE STATE LEGISLATURE Augusta, Maine 04333

November 4, 1988

Honorable Charles P. Pray, Chairman Legislative Council State House Station 115 Augusta, ME 04333

Dear Senator Pray:

I am writing to request an extension for the Commission on Marine Research to finish their work. The Commission has been meeting throughout the summer and fall to develop recommendations on this topic. A working group of marine researchers is currently developing a needs statement. I would like to request an extension to December 15th to allow the Commission to develop recommendations. Our budget will support several more meetings.

The Commission was originally proposed through LD 2387. However, in the confusion of the last days of the session, the Resolve (1987 c.112) was amended to contain only the emergency preamble and the appropriation. It has been confusing for the Commission to know which deadline to proceed under. In addition, the marine research field is complex and everchanging. It has taken the Commission and staff a long time to understand the marine research institutions, funding and needs of the State of Maine.

Sincerely,

Rep. Reed Coles

Chairman

SENATE

THOMAS H. ANDREWS, DISTRICT 30, CHAIR JUDY C. KANY, DISTRICT 17 ROBERT C. DILLENBACK, DISTRICT 27



TED POTTER, LEGISLATIVE ANALYST

JANET BRIGGS, COMMITTEE CLERK

B. CAROLYNE T. MAHANY, EASTON RICHARD W. ARMSTRONG, WILTON CLYDE A. HICHBORN, LAGRANG RONALD C. BAILEY, FARMINGTON DAVID G. STANLEY, CUMBERLAND

DONNELL P. CARROLL, GRAY

RITA B. MELENDY, ROCKLAND PATRICIA M. STEVENS, BANGOR CHARLES R. PRIEST, BRUNSWICK

HOUSE

NATHANIEL J. CROWLEY, SR., STOCKTON SPRINGS, CHAIR

STATE OF MAINE ONE HUNDRED AND THIRTEENTH LEGISLATURE COMMITTEE ON ECONOMIC DEVELOPMENT

November 1, 1988

Senator Charles P. Pray, Chairman Legislative Council State House Augusta, ME 04333

Dear Senator Pray:

The Joint Standing Committee on Economic Development is pleased to submit the attached report of our study of International Trade pursuant to the order of the Legislative Council. We hope you find this report a useful tool in our continuing efforts.

Sincerely,

Thomas & andrews Sen. Thomas H. Andrews

Senate Chair

nathaniel of Crocolog St. (T.P.) Rep. Nathaniel J. Crowley, Sr. House Chair

6803m 0040A

SENATE

JOSEPH C. BRANNIGAN, DISTRICT 29, CHAIR N. PAUL GAUVREAU, DISTRICT 23 HENRY W. BLACK, DISTRICT 25



MARTHA FREEMAN, LEGISLATIVE ANALYST GILBERT BREWER, LEGISLATIVE ANALYST CONNIE PENA, COMMITTEE CLERK

PATRICK E. PARADIS, AUGUSTA, CHAIR DANIEL E. WARREN, SCARBOROUGH HARRY L. VOSE, EASTPORT CONSTANCE D. COTE, AUBURN GERARD P. CONLEY, JR., PORTLAND DALE F. THISTLE, DOVER-FOXCROFT MARY H. MACBRIDE, PRESQUE ISLE JEANNE F. BEGLEY, WALDOBORO DANA C. HANLEY, PARIS FRANCIS C. MARSANO, BELFAST

HOUSE

STATE OF MAINE ONE HUNDRED AND THIRTEENTH LEGISLATURE **COMMITTEE ON JUDICIARY**

November 14, 1988

Senator Charles P. Pray, Chairman Legislative Council State House Augusta, ME 04333

Dear Senator Pray:

The Joint Standing Committee on Judiciary is pleased to submit the attached report of our Study of the Financial Feasibility of a Public Defender Program, and Issues in Implementing a Cost Effective Program pursuant to the order of the Legislative Council. We hope you find this report a useful tool in our continuing efforts.

Sincerely,

Sen. Joseph C. Brannigan

Senate Chair

6975m 0042A

Rep. Patrick E. Paradis

House Chair

STATE HOUSE STATION 115, AUGUSTA, MAINE 04333 TELEPHONE: 207-289-1327



MAINE STATE LEGISLATURE Augusta, Maine 04333

STUDY OF UTILITY EASEMENTS OVER EXISTING RIGHTS-OF-WAY

November 14, 1988

Senator Charles P. Pray, Chairman Legislative Council State House Augusta, ME 04333

Dear Senator Pray:

The Committee to Study Utility Easements over Existing Rights-of-Way is pleased to submit the enclosed report of our study of Utility Easements Over Rights-of-Way pursuant to the order of the Legislative Council. We hope you find this report to be useful in our continuing efforts.

Sincerely,

Rep. Francis Marsano, Chair

Renai Marsono:

6986m 0044A

LEGISLATIVE COUNCIL NOVEMBER 14, 1988 REQUESTS TO INTRODUCE LEGISLATION FOURTH SPECIAL SESSION

SPONSOR:

Sen, Twitchell

T.R 5942

AN ACT to provide a Refund of Sales Tax on Certain Depreciable Machinery and Equipment Purchases

SPONSOR:

Sen. Perkins

LR 5943

AN ACT to Extend Temporarily the Time Period During Which the Department of Marine Resources may Conduct Outside Evaluations of Coastal Aquaculture

Installations

SPONSOR:

Rep. Lapointe

AN ACT to Establish the Position of County Administrator for Androscoggin County

SPONSOR:

Rep. Strout

AN ACT to Amend the Laws Relating to the Protection of Natural Resources

SPONSOR:

Rep. Gwadosky

Cosponsor: Sen. Kany

AN ACT to Amend the Guidelines for the Elderly Householders' Tax & Rent Refund Program and the

Elderly Low Cost Drug Card Program

SPONSOR:

Sen. Kany

Cosponsor: Rep. Gwadosky

AN ACT to Increase State Municipal Revenue Sharing