

# 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

NOVEMBER 28, 1988

### MEETING SUMMARY

APPROVED DECEMBER 7, 1988

### CALL TO ORDER

The meeting of the Legislative Council was called to order in the Council Chambers by the Chair, Senator Pray, at 9:10 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
Lynn Randall	State Law Librarian
Bent Schlosser	Director, Office of Fiscal and Program Review
Martha Freeman	Director, Office of Policy and Legal Analysis
David Kennedy	Revisor of Statutes
John H. Bailey	Information Systems Director
Helen Ginder	Director, Legislative Oversight
David Silsby	Director, State Capitol Commission

**SECRETARY'S REPORT**

Summaries of the October 5 and November 14, 1988, Council meetings were approved and placed on file. (Motion by Rep. Martin; second by Rep. Diamond; unanimous).

**EXECUTIVE DIRECTOR'S REPORT**

Item #1: Resignation of Robert Dunn, Research Assistant, Office of Policy and Legal Analysis

Sally Diamond noted that Mr. Dunn had resigned

Motion: That Mr. Dunn's resignation be accepted with regret and that a letter be sent to Mr. Dunn expressing the Council's appreciation for his work for the Legislature. (Motion by Rep. Martin; second by Rep. Diamond; unanimous).

Item #2: Legislative Printing Contracts: Follow-up

Sally Diamond reported that she had explored renegotiating the contract for the Legislative Record with Dick Thompson, Deputy State Purchasing Agent, following the Council's November 14 meeting. She noted that the reduction to be gained from decreasing the total number of copies of the Record would probably result in a higher per page cost, reflecting fixed costs, but a lower total cost. Council members requested that she pursue the issue further.

Item #3: Out-of-State Travel

Ms. Diamond reported that she planned to attend the NCSL Executive Committee meeting in Washington, D.C., November 30 - December 1, if the 4th Special Session has adjourned. (No action required).

**NEW BUSINESS**

(Note: This item was taken out of order)

Item #1: Requests for Introduction of Legislation to the Fourth Special Session

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

**REPORTS FROM COUNCIL COMMITTEES****Committee on Legislative Automation**

No report.

**Committee on Effective Utilization of Legislative Space**

No report.

**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 Rep. Diamond; unanimous).

The Legislative Council proceeded to go into Executive Session at 9:50 a.m.

**RECONVENE**

The Legislative Council was reconvened by the Chair, Senator Pray, at 10:22 a.m.

**Personnel Committee**

**Motion:** That the Council approve David Kennedy's recommendations regarding organization and staffing in the Revisor's Office. (Motion by Rep. Martin; second by Rep. Diamond; unanimous).

**Note:** Mr. Kennedy's recommendations included the following:

- Establish a Secretary-receptionist position (Salary Range 2). This will not require an addition to the Office's current position count; an existing vacancy will be used until Mr. Kennedy has had more time to evaluate the office workload and staffing levels.
- Reclassification of the secretarial position currently occupied by Deanne Ricker (Salary Range 3) to Administrative Secretary (Salary Range 6).
- Reclassification of one position in the Engrossing Division from Salary Range 5 to Salary Range 3. This position is currently vacant.

**OLD BUSINESS**

None.

**RECESS**

The Council recessed at 10:23 a.m. upon the motion of Sen. Webster.

**RECONVENE**

The Council was reconvened by the Chair, Sen. Pray, at 11:56 p.m. The following Council members were present in addition to the Chair: Sen. Clark; Rep. Diamond, and Rep. Paradis. Sally Diamond, Executive Director, and Teen Griffin, Secretary to the Council, were also present.

Sen. Clark noted that Sen. Gauvreau had withdrawn his bill request which had been tabled earlier in the day.

**ADJOURNMENT**

The Legislative Council meeting was adjourned at 12:03 a.m., upon the motion of Sen. Clark.