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

DECEMBER 6, 1988

MEETING SUMMARY

APPROVED DECEMBER 7, 1988

CALL TO ORDER

The meeting of the Legislative Council was called to order following the Pre-Legislative Conference at the Augusta Civic Center by the Chair, Senator Pray, at 9:29 p.m.

ROLL CALL

Senators:

Sen. Clark, Sen. Dutremble, Sen.

Perkins, Sen. Pray, Sen. Webster

Representatives:

Rep. Gwadosky, Rep. Martin

Absent: Rep. Diamond, Rep. Murphy,

Rep. Paradis

Legislative Officers:

Sally Diamond

Executive Director, Legislative Council

SECRETARY'S REPORT

None.

EXECUTIVE DIRECTOR'S REPORT

None.

REPORTS FROM COUNCIL COMMITTEES

Personnel Committee

Rep. Martin, Committee Chair, reported that the Personnel Committee had considered the reappointment of Sally Diamond to the position of Executive Director in conjunction with the appointments to the positions of Revisor and Director of the Office of Policy and Legal Analysis last fall. Ms. Diamond's current 3-year appointment expires this month. The Committee had previously recommended that all terms of appointment be moved to the month of September in order to move major personnel decisions further from the convening of the legislative session; and Rep. Martin noted that the Committee had voted on Ms. Diamond's reappointment in conjunction with that decision.

Motion: That Sally Diamond be reappointed to the position of Executive Director of the Legislative Council for a 3-year term of appointment. (Motion by Rep. Martin; second by Sen. Dutremble; unanimous).

OLD BUSINESS

None.

NEW BUSINESS

Item #1: Dental Insurance Plan for Legislators

Motion: That the dental insurance plan which has been adopted for all other state employees be made available to members of the 114th Legislature. (Motion by Sen. Dutremble; second by Sen. Pray; unanimous).

ADJOURNMENT

The Legislative Council was adjourned at 9:51 p.m., upon the motion of Sen. Dutremble.