

MAINE STATE LEGISLATURE

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LEGISLATIVE COUNCIL

DECEMBER 7, 1988

PRELIMINARY AGENDA

CALL TO ORDER

ROLL CALL

ELECTION OF OFFICERS

REMARKS FROM THE CHAIR

SECRETARY'S REPORT

- Summaries of November 28, and December 6, 1988 Council Meetings

EXECUTIVE DIRECTOR'S REPORT

Item #1: Legislative Record: Additional Price Information

REPORTS FROM COUNCIL COMMITTEES

OLD BUSINESS

NEW BUSINESS

Item #1: Submission of Study Reports

Joint Standing Committee on Agriculture: Study of the
Maine Blueberry Commission

Joint Standing Committee on Transportation: Study of
Highway Maintenance and Safety Implications of Heavy
Trucks

ADJOURNMENT

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.

SEN. CHARLES P. PRAY
CHAIRMAN

REP. JOHN L. MARTIN
VICE-CHAIRMAN



STATE OF MAINE
LEGISLATIVE COUNCIL
STATE HOUSE
AUGUSTA, MAINE 04333

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SEN. CHARLES M. WEBSTER
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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.

LEGISLATIVE RECORD

114th LEGISLATURE

	Copies	Price/Page	Est. Total*
Pending Contract	325	\$ 9.60	\$ 28,800
Alternate A	250	\$ 8.25	\$ 24,750
Alternate B	150	\$ 5.25	\$ 15,750

*Based on 3,000 pages

12/6/88



MAINE STATE LEGISLATURE
Augusta, Maine 04333

COMMITTEE TO STUDY THE MAINE BLUEBERRY COMMISSION

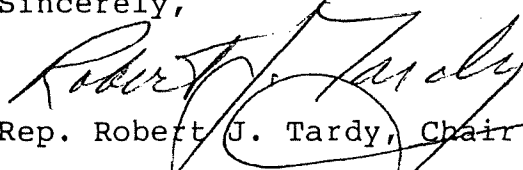
November 22 , 1988

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

Dear Senator Pray:

The Joint Select Committee to Study the Maine Blueberry Commission is pleased to submit the attached report of our study of the Maine Blueberry Commission pursuant to the order of the Legislative Council. The Committee would be pleased to respond to any questions concerning its findings or recommendations.

Sincerely,


Rep. Robert J. Tardy, Chair

7022m

SENATE

CHARLES G. DOW, DISTRICT 18, CHAIR
RAYNOLD THERIAULT, DISTRICT 1
PAMELA L. CAHILL, DISTRICT 24



HOUSE

FRED W. MOHOLLAND, PRINCETON, CHAIR
HAROLD M. MACOMBER, SOUTH PORTLAND
ROGER M. POULIOT, LEWISTON
FREDERICK F. SOUCY, KITTERY
JEFFERY N. MILLS, BETHEL
POLLY REEVES, PITTSBORO
DONALD A. STROUT, CORINTH
ORLAND G. MCPHERSON, ELIOT
DANIEL J. CALLAHAN, MECHANIC FALLS
ROLAND S. SALSBERY, JR., BAR HARBOR

HAVEN WHITESIDE, LEGISLATIVE ANALYST
JOAN COLFORD, COMMITTEE CLERK

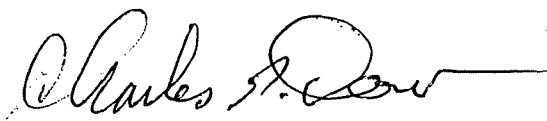
STATE OF MAINE
ONE HUNDRED AND THIRTEENTH LEGISLATURE
COMMITTEE ON TRANSPORTATION

December 1, 1988

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

Dear Senator Pray:

The Joint Standing Committee on Transportation is pleased to submit the attached report of our study of Heavy Trucks pursuant to Chapter 793 of the Public Laws of 1987. We hope you find this report useful.


Sen. Charles G. Dow, Chair

Sincerely,


Rep. Fred. W. Moholland, Chair

7175m

MAINE LEGISLATIVE COUNCIL

114th LEGISLATURE

RULES OF PROCEDURE

Adopted December 7, 1988

1. **Organizational meeting:** The President of the Senate shall call the biennial organizational meeting of the Legislative Council into session and preside until the election of the Chair.

2. **Chair:** The Council shall select a Chair who shall preside at all meetings of the Council when present. The position of Chair shall alternate in succeeding sessions between members from the Senate and members from the House.

3. **Vice Chair:** The Council shall select a Vice Chair who shall act as Chair in the absence of the Chair. The Vice Chair shall not be a member of the same branch of the Legislature as the Chair.

4. **Quorum:** The Council shall conduct no business in the absence of a quorum, which shall consist of 6 members. Any affirmative action of the Council shall require the affirmative votes of not less than 6 members.

5. **Meetings:** The regular monthly meeting of the Council shall be determined by vote of the Council or by call of the Chair.

6. **Meeting location:** The official meeting place of the Legislative Council shall be the Legislative Council Chambers, and all meetings shall be convened there unless a different place is specified in the call of the meeting.

7. **Meeting Notice:** The Chair shall issue written calls for all regular and special meetings of the Council. The call shall give the date, time, and place of the meeting and such other information as the Chair may direct.

8. **Public Meetings:** All meetings of the Council shall be public except for executive sessions, and all final action shall be taken at a public meeting.

9. **Council Subcommittees:** Subcommittees of the Council shall be named by the Chair and shall consist of not less than three members. All subcommittees shall have representation from each of the two major political parties.

10. **Council Records:** The Executive Director of the Legislative Council shall maintain an accurate permanent public record of all meetings and proceedings of the Council.

11. **Order of Business:** The regular order of business of the Council shall be:

1. Call to Order
2. Roll Call
3. Secretary's Report
4. Executive Director's Report
5. Committee Reports
6. Old Business
7. New Business
8. Announcements and Remarks
9. Adjournment

12. **Statements to the Press:** Official statements to the press or to be public on behalf of the Legislative Council shall be made only by the Council Chair or persons authorized by the Chair.

13. **Rules of Order:** The proceedings of the Council shall be conducted in accordance with Robert's Rules of Order except as otherwise specified in the Council's own rules or by law.

14. **Revision of Rules:** These rules, with the exception of Rule 4, may be altered or amended upon a two-thirds vote of the Council members present and voting, but not less than six affirmative votes.