

MAINE STATE LEGISLATURE

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REP. JOHN L. MARTIN
CHAIR

SEN. DENNIS L. DUTREMBLE
VICE-CHAIR

STATE OF MAINE

114th LEGISLATURE

LEGISLATIVE COUNCIL

SEN. CHARLES P. PRAY
SEN. NANCY RANDALL CLARK
SEN. CHARLES M. WEBSTER
SEN. PAMELA L. CAHILL
REP. DAN A. GWADOSKY
REP. JOSEPH W. MAYO
REP. MARY CLARK WEBSTER
REP. FRANCIS C. MARSANO

SARAH C. DIAMOND
EXECUTIVE DIRECTOR

LEGISLATIVE COUNCIL

DECEMBER 7, 1988

MEETING SUMMARY

APPROVED JANUARY 3, 1989

CALL TO ORDER

The first meeting of the 114th Legislative Council was called to order in the Council Chambers by the Senate President, Senator Pray, at 6:45 p.m.

ROLL CALL

Senators: Sen. Clark, Sen. Dutremble, Sen. Webster, Sen. Pray, Sen. Cahill

Representatives: Rep. Mayo, Rep. Gwadosky, Rep. Martin, Rep. Webster, Rep. Marsano

Legislative Officers:

Sally Diamond

Lynn Randall

Bent Schlosser

Martha Freeman

David Kennedy

John H. Bailey

Executive Director,

Legislative Council

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and Program Review

Director, Office of Policy
and Legal Analysis

Revisor of Statutes

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Director

ELECTION OF OFFICERS

Senator Pray opened the floor for nominations for the position of Chair of the Legislative Council, noting that the position shall be occupied by a member of the House in accordance with Rules of Procedure adopted by the Legislative Council.

Motion: That Speaker Martin be nominated for the position of Chair of the Legislative Council. (Motion by Sen. Clark; second by Rep. Gwadosky). Hearing no further nominations, Sen. Pray closed the nominations and polled the Council members.. Rep. Martin was elected Chair by a unanimous vote, 10-0.

Sen. Pray turned the gavel over to Rep. Martin, who proceeded to open the floor for nominations for the position of Vice-Chair of the Legislative Council.

Motion: That Senator Dutremble be nominated for the position of Vice-Chair of the Legislative Council. (Motion by Sen. Pray; second by Rep. Mayo).

Motion: That the nominations be closed (Motion by Sen. Clark). Hearing no opposition, Rep. Martin declared that Sen. Dutremble was Vice-Chair by a unanimous vote.

RULES OF PROCEDURE

Copies of the Rules of Procedure adopted by the 113th Legislative Council had been distributed to members of the new Council prior to the meeting.

Discussion: Rep. Martin pointed out to members that Sally Diamond prepares the agendas for Council meetings and encouraged Council members to notify her of items. Rep. Gwadosky requested that items that require Council action be distinguished from items which are informational, in order to assist Council members to prepare for meetings.

Motion: That these Rules of Procedure be adopted for the 114th Legislative Council. (Motion by Sen. Clark; second by Sen. Pray; unanimous).

SECRETARY'S REPORT

- Summaries of the November 28, and December 6, 1988, Council meetings were approved and placed on file. (Motion by Rep. Martin; second by Sen. Dutremble; unanimous).

EXECUTIVE DIRECTOR'S REPORT

Item #1: Legislative Record: Additional Price Information

Sally Diamond directed Council members to a sheet which summarized the estimated total cost of the Legislative Record for a reduced number of copies.

Discussion: Sen. Webster requested that the Secretary of the Senate and Clerk of the House survey all members to determine whether or not they want to have copies of the Record before any contract changes are negotiated. Rep. Martin noted that the Clerk had already initiated such a survey in the House.

Motion: That this item be tabled pending the receipt of further information. (Motion by Sen. Webster; second by Sen. Clark; unanimous).

REPORTS FROM COUNCIL COMMITTEES

None.

OLD BUSINESS

None.

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

Motion: That the two Study Reports be accepted and placed on file. (Motion by Sen. Dutremble; second by Sen. Webster; unanimous).

ADJOURNMENT

The Legislative Council meeting was adjourned at 6:56 p.m., upon the motion of Sen. Pray.