

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

MARCH 30, 1989

MEETING SUMMARY

CALL TO ORDER

The meeting of the Legislative Council was called to order in the Speaker's Office by the Chair, Speaker Martin, at 9:40 a.m.

ROLL CALL

Senators:

Representatives:

Dutremble, Sen. Webster, Sen. Cahill

Sen. Pray, Sen. Clark, Sen.

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

Legislative Officers: Sally Diamond

> Lynn Randall Bent Schlosser

> > Joy O'Brien

Executive Director, Legislative Council State Law Librarian Director, Office of Fiscal and Program Review Secretary of the Senate

SECRETARY'S REPORT

The summaries of the Council's March 14 and March 23, 1989, meetings were approved and placed on file. (Motion by Sen. Dutremble; second by Sen. Pray; unanimous).

EXECUTIVE DIRECTOR'S REPORT

None.

REPORTS FROM COUNCIL COMMITTEES

None.

OLD BUSINESS

Item #1: Tax Revenue Study: Letter from Rep. Joseph W. Mayo, House Majority Whip, and Jean E. Mattimore, Commissioner of Finance.

> The letter from Rep. Mayo and Commissioner Mattimore reported that the Committee appointed by the Council Chair to review the proposals was unanimous in recommending that the Council award the contract to Peat Marwick Main & Co.

Motion: That the Council approve the recommendation to award a contract to Peat Marwick Main & Co. for the purpose of conducting a Tax Revenue Study with a preliminary report to be submitted no later than May 5, 1989, and a final report no later than May 12, 1989; for a total amount of \$83,000 for fees and up to \$8,300 for reimbursement of expenses related to the study; and, further, that the Contractor be informed that the analysis of the corporate income tax and any related recommendations is <u>not</u> required to be completed within the May 5/May 12 time frame, but may be completed subsequent to those deadlines. (Motion by Sen. Pray; second by Sen. Dutremble; unanimous).

Motion: That the Executive Director be authorized to notify the Chairs of the Committee on Appropriations & Financial Affairs of the Council's action and to request that the Committee take the necessary steps to appropriate \$91,300 to the Legislature's Fiscal Year 1989 budget. (Motion by Sen. Pray; second by Rep. Mayo; unanimous).

ADJOURNMENT

The Legislative Council meeting was adjourned at 9:45 a.m. on the motion of Sen. Dutremble.