

REP. JOHN L. MARTIN CHAIR

SEN. DENNIS L. DUTREMBLE VICE-CHAIR



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

STATE OF MAINE

114th LEGISLATURE

LEGISLATIVE COUNCIL

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JANUARÝ 25, 1990

MEETING SUMMARY

APPROVED FEBRUARY 5, 1990

CALL TO ORDER

The Legislative Council meeting was called to order by the Chair, Speaker Martin, at 3:07 p.m. in his office.

ROLL CALL

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

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

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 Joy O'Brien, Secretary of the Senate

SECRETARY'S REPORT

The Summary of the January 11, 1990, Council meeting was accepted and placed on file. (Motion by Sen. Pray; second by Rep. Marsano; unanimous).

EXECUTIVE DIRECTOR'S REPORT

Item #1: Approved Step Increases

Sally Diamond, Executive Director, reported that she had awarded step increases to the following employees based on the recommendation of their respective Office Directors:

Janet L. Jean, Secretary, Office of Policy and Legal Analysis, (Salary Range 3), from Step 3 to Step 4, effective January 29, 1990.

Margaret J. Reinsch, Legislative Analyst, Office of Policy and Legal Analysis, (Salary Range 10), from Step 5 to Step 6, effective January 15, 1990.

Motion: That the Director's Report be accepted and placed on file. (Motion by Rep. Marsano; second by Sen. Clark; unanimous).

Item #2: Revisor's Bill Drafting Status Report

Speaker Martin drew members' attention to the latest report, which indicated that only about 60 bills which had been approved for introduction are still at the initial drafting or production stage. He noted that about half of these are the Governor's and Department bills. No Council action required.

REPORTS FROM COUNCIL COMMITTEES

Personnel Committee

Rep. Martin, who had assumed the role of Committee Chair in the absence of Sen. Clark, reported that, he would present a series of motions on behalf of the Committee that had resulted from the Committee's recent meeting:

Motion: That coverage under the Council's Income Protection Plan be extended to legislative employees as recommended by the Personnel Committee.

Rep. Martin pointed out that this motion was worded in such a way as to preserve the confidentiality afforded by law to the specific individuals. He noted that the Personnel Committee had reviewed the specific circumstances for each of the employees and has agreed that they are consistent with the Council's policy.

(Motion by Sen. Pray; second by Sen. Clark; unanimous).

Motion: That the position of Supervising Proofreader be re-established in the Revisor's Office at Salary Range 6 and that Kathryn Riley be appointed to this position in accordance with David Kennedy's recommendations. Rep. Martin offered some background for this motion: this position had existed in the Revisor's Office but was left vacant upon the retirement of the former incumbent, Mary Harding. The Committee recognizes that this is a critical supervisory role and needs to be filled. Finally, Rep. Martin noted that it will be filled essentially for the session only, thus involving no additional costs over a full-year position in a lower range.

(Motion by Sen. Clark; second by Sen. Pray; unanimous).

Motion: That the Council authorize the conversion of 6 of the 12 existing Proofreader positions in the Revisor's Office to full-year status and that the following employees be assigned to the full-year positions: Margaret Allen, Judith Blaisdell, Linda Corbin, Jane Deneen, Sarah Reid, Dottie Shaw.

Rep. Martin reported that, in recent years, all 12 Proofreaders have worked an average of 38 weeks per year. Implementation of this proposal would provide the Office with the year-round proofreading support it requires at no additional cost: the increased number of weeks for full-year employees would be offset by a reduction in the number of weeks worked by the "session" Proofreaders.

(Motion by Sen. Cahill; second by Rep. Marsano; unanimous).

Motion: That the position currently classified as Proofreader/Engrossing (Salary Range 3) be reclassified to Senior Proofreader (Salary Range 4).

Rep. Martin reminded Council members that David Kennedy had reported that he was proposing to convert this position from a full-year position to a session-only position at the January 11 Council meeting. The proposed upgrading will still produce a small cost-<u>savings</u> to the Legislature and provide the Engrossing function with an experienced person.

(Motion by Sen. Clark; second by Rep. Marsano; unanimous).

Motion: That the Council authorize the appointment of Robert. Michaud to the position of Principal Librarian for Public Services.

Speaker Martin reported that, with the resignation of Rita Bouchard as Deputy Law Librarian, Lynn Randall has recommended that the Deputy position not be filled and that a position at the level of Principal Librarian be established in its place. This is consistent with the organizational pattern that was established in OPLA last year with the Council's approval.

(Motion by Rep. Marsano; second by Sen. Cahill; unanimous).

Motion: That the position of Director of Legislative Oversight be left vacant at this time; and, further, that the Council authorize introduction of legislation to extend the reporting date of the Commission on Codification of Rules so that the Commission can resume its work with the assistance of legislative staff following adjournment sine die.

(Motion by Rep. Marsano; second by Sen. Clark; unanimous).

Finally, Speaker Martin noted that the Committee has two items remaining on its agenda:

- 1. Senior Analysts: the Committee has begun reviewing recommendations from Martha and Bent for promotions to the position of Senior Analyst and will present a final report on this matter to the Council in the near future.
- 2. Reappointment of Bent Schlosser and Step Increases for Office Directors: the Committee will be scheduling interviews with each of these individuals in the near future and will then report to the Council.

Committee on the Legislative Budget

Speaker Martin drew members' attention to two items in the agenda packet:

1. Proposed budget reductions for Fiscal Year 1991.

Sally Diamond reminded members that they had already approved the total amount of budget cuts for both the remainder of the current fiscal year (\$610,693) and for Fiscal Year 1991 (\$621,347). These are the "reduction targets" established by the Governor and the State Budget Office. She reported that Council action was required at this time on identifying the specific line items to be adjusted in FY 91 in order to meet the overall target. The material provided to members had applied the reductions already approved for FY 90 to the FY 91 budget with the following changes: increasing reductions in lines for "Repairs to Building and Equipment" and "Professional Services/Non-State" in order to minimize the impact on the Personal Services budget.

Motion: That the FY 91 reductions be approved as proposed, with the understanding that those reductions that are contingent on early adjournment of the legislative session are dependent on the Legislature's ability to complete all of its work within the shorter time period. (Motion by Sen. Clark; second by Rep. Webster; unanimous). 2. Supplemental Budget Request for Fiscal Year 1990

Ms. Diamond noted that the Council and/or the entire Legislature had authorized several projects which had not been included in the Legislature's original FY 90 budget. These include the following:

- Legislative Management Study (contract with Peat Marwick Main & Co.) pursuant to Resolves of 1989, ch. 15: \$150,000;
- Expansion of contract with Space Management Consultants, Inc., to define functional and space requirements if the Law Library were to be relocated to a proposed court facility in Augusta (authorized by the Council at its 9/29/89 meeting): \$43,000;
- Payment of contractual services required for preparation of the maps to be used in the 1990 Census (authorized by the Council at its 7/19/89 meeting): \$3,400;
- 1st Special Session: \$62,780.

Motion: That the supplemental request for \$259,180 be forwarded to the Joint Standing Committee on Appropriations and Financial Affairs for inclusion in the budget. (Motion by Sen. Clark; second by Rep. Mayo; unanimous).

OLD BUSINESS

None.

NEW BUSINESS

Item #1:

Submission of Study Reports

Joint Standing Committee on Judiciary: Study of the Jurisdiction of the District Court and the Administrative Court and the Relationship to the Jurisdiction of the Superior Court

Motion: That the report be accepted and placed on file. (Motion by Rep. Marsano; second by Sen. Dutremble; unanimous).

Item #2: Request to Provide an Interpreter for the Deaf at Public Hearings

Speaker Martin drew members' attention to the background memo that had been included in the agenda packet.

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Motion: That legislative hearing notices include the following tag line: "Handicapped persons who wish to attend a legislative hearing and require special accommodations are asked to notify the Committee Clerk of their need at least 7 days in advance of the hearing (TDD #: 289-4469);" and, further, that the Executive Director be authorized to arrange for interpreter services for public hearings in response to these requests. (Motion by Sen. Clark; second by Sen. Pray; unanimous).

Item #3: After Deadline Bill Requests

After deadline requests were considered by the Legislative Council. The Council's action on these requests is included on the attached list.

Item #4: Removal of Museum Case on First Floor

Speaker Martin reported to Council members that State House and Capitol Park Commission has recommended that the case which had housed the Samantha Smith exhibit be removed. The exhibit was moved out last spring and will not be returned to this space. The case has no architectural or historical value, and its removal would open up the area a little more.

Motion: That the Council approve the removal of the display case. (Motion by Rep. Martin; approved without objection.)

ANNOUNCEMENTS AND REMARKS

None.

ADJOURNMENT

The Council meeting was adjourned on the motion of the Chair at 3:35 p.m.