

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

APRIL 10, 1990

MEETING SUMMARY

APPROVED APRIL 13, 1990

CALL TO ORDER

The Legislative Council Meeting was called to order in the Council Chambers by the Chair, Speaker Martin, at 9:36 a.m.

ROLL CALL

Senators:	Sen. Pray, Sen. Clark, Sen. Webster, Sen. Dutremble, Sen. Cahill
Representatives:	Rep. Martin, Rep. Mayo, Rep. Webster, Rep. Gwadosky, Rep. Marsano
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 April 3, 1990, Council meeting was accepted and placed on file. (Motion by Sen. Pray; second by Sen. Clark; unanimous).

EXECUTIVE DIRECTOR'S REPORT

Sally Diamond, Executive Director, drew Council members' attention to a summary of the expenditures to date for the Study of Legislative Structure and Operations. The summary included expenditures charged to the Commission for its own activities as well as the status of payments related to the contract with Peat Marwick Main & Co. The report indicated that, to date, the Commission had spent \$2,643.96 out of its original appropriation of \$20,400; and \$145,000 has been paid to Peat Marwick, leaving a balance in the contract budget of \$5,000.

No Council action required.

REPORTS FROM COUNCIL COMMITTEES**Subcommittee to Review Interim Study Requests**

Sen. Pray, Subcommittee Chair, reported that the Subcommittee appointed by the Council Chair (Sen. Clark, Rep. Gwadosky, Rep. Webster, and himself) had met last week to review both the Interim Study Requests from Committees as well as the pending statutory studies that would require staffing through the Council. Sen. Cahill also attended the meeting. Sen. Pray presented a summary of the Subcommittee's recommendations to the Council.

Motion: That the Legislative Council approve the Subcommittee's recommendations with regard to funding and staffing for interim studies and pending statutory studies. (Motion by Sen. Pray; second by Rep. Webster; unanimous).

Note: A summary of the Council's action is attached.

Budget Subcommittee

No report.

OLD BUSINESS

None.

NEW BUSINESS**Item #1: After Deadline Requests**

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

ANNOUNCEMENTS AND REMARKS**ADJOURNMENT**

The Council meeting was adjourned at 10:00 a.m. on the motion of the Chair.