

MAINE STATE LEGISLATURE

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SEN. CHARLES P. PRAY
CHAIR

REP. DAN A. GWADOWSKY
VICE-CHAIR



STATE OF MAINE

115th LEGISLATURE

LEGISLATIVE COUNCIL

SEN. NANCY RANDALL CLARK
SEN. DENNIS L. DUTREMBLE
SEN. CHARLES M. WEBSTER
SEN. PAMELA L. CAHILL
REP. JOHN L. MARTIN
REP. JOSEPH W. MAYO
REP. WALTER E. WHITCOMB
REP. FRANCIS C. MARSANO

SARAH C. TUBBESING
EXECUTIVE DIRECTOR

LEGISLATIVE COUNCIL

APRIL 23, 1991

MEETING SUMMARY

APPROVED MAY 1, 1991

CALL TO ORDER

The Legislative Council meeting was called to order by the Chair, Senator Pray, at 4:50 p.m., in the Human Resources Committee Room, Room 436, State House

ROLL CALL

Senators:	Sen. Pray, Sen. Clark, Sen. Webster, Sen. Cahill Absent: Sen. Dutremble
Representatives:	Rep. Martin, Rep. Gwadosky, Rep. Whitcomb, Rep. Mayo, Rep. Marsano
Legislative Officers:	Sally Tubbesing, Executive Director, Legislative Council Lynn Randall, State Law Librarian John Wakefield, 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 Edwin H. Pert, Clerk of the House

SECRETARY'S REPORT

The Summary of the April 17, 1991, Council meeting was accepted and placed on file. (Motion by Sen. Webster; second by Sen. Cahill; unanimous).

EXECUTIVE DIRECTOR'S REPORT

Item #1: Letter to Chairs, Joint Standing Committee on Appropriations and Financial Affairs

Sally Tubbesing drew members' attention to copies of a letter to the Chairs that summarized the total cost of Special Sessions and Senate Confirmation Sessions during the 114th Legislature. This information had been requested during the public hearing on the Legislature's budget. The cost of the 1st Special Session was approximately \$65,885; and the cost of 4 Senate Confirmation Sessions was about \$40,785.

No Council action was required.

Item #2: Proposed Contractual Agreement with David S. Silsby

The Council considered the proposed agreement in Executive Session as noted below. The Council took no formal action on this item at this meeting.

REPORTS FROM COUNCIL COMMITTEES

Committee on the Allocation of Legislative Space:
Appointments

Sen. Pray reported that he had made the following appointments to this committee: Speaker Martin, Sen. Cahill and Rep. Whitcomb. He appointed himself as Chair.

No Council action required.

OLD BUSINESS

Item #1: State House Steps

Ms. Tubbesing reported that she had been asked to explore whether there was any way to have the steps repaired temporarily so they could be reopened during the summer. She reported that she was engaged in conversations with BPI personnel, who were exploring various options and the associated costs.

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

NEW BUSINESS

Item #1: After Deadline Requests

David Kennedy provided Council members with an updated report of the status of bill drafting. He also reported that, similar to the last regular session, he had begun sending out letters to sponsors that if the information required to complete their bill was not forthcoming, the bill request would be voided.

The Council then proceeded to consider After Deadline Requests. The Council's action is summarized on the attached list.

EXECUTIVE SESSION

Motion: That the Council go into Executive Session for the purpose of discussing matters related to personnel. (Motion by Sen. Cahill; second by Rep. Marsano; unanimous).

The Council proceeded to go into Executive Session at 5:02 p.m.

RECONVENE

The Council meeting was reconvened by the Chair at 6:10 p.m.

ANNOUNCEMENTS AND REMARKS

None.

ADJOURNMENT

The Council meeting was adjourned, on the motion of Rep. Whitcomb, at 6:11 p.m.