

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

JUNE 17, 1991

MEETING SUMMARY

APPROVED JUNE 19, 1991

CALL TO ORDER

The Legislative Council meeting was called to order by the Chair, Sen. Pray, at 1:45 p.m., in the Legal Affairs Committee Room.

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 John Wakefield, Director, Office of Fiscal and Program Review Martha Freeman, Director, Office of Policy and Legal Analysis David Kennedy, Revisor of Statutes Richard N. Sawyer, Administrative Services Director |

SECRETARY'S REPORT

Motion: That the Summary of the June 13, 1991, Council meeting be approved and placed on file. (Motion by Speaker Martin; second by Sen. Cahill; unanimous).

EXECUTIVE DIRECTOR'S REPORT

In response to a question from the Chair, Sen. Pray, regarding the current status of work in the staff offices, David Kennedy reported that his office was essentially waiting for the amended budget and the final committee amendments; and Martha Freeman, indicated that her staff were all focussing on helping their committees to resolve the outstanding issues.

No Council action was required.

REPORTS FROM COUNCIL COMMITTEES

Item #1: Committee on the Legislative Budget

EXECUTIVE SESSION

Motion: That the Legislative Council go into Executive Session for the purpose of discussing budget matters that affect legislative employees. (Motion by Sen. Cahill; second by Sen. Webster; unanimous).

The Council proceeded to go into Executive Session at 2:05 p.m.

RECONVENE

The Council reconvened in open session on the motion of Sen. Webster at 3:39 p.m.

OLD BUSINESS

None.

NEW BUSINESS

Item #1: After Deadline Requests

A summary of the Council's action on After Deadline Requests is attached.

Item #2: Requests to Carry Over Legislation to the Second Regular Session

Motion: That the pending requests be approved. (Motion by Sen. Clark; second by Speaker Martin; unanimous).

NOTE: A list of the bills carried over by this action is attached to these minutes.

ANNOUNCEMENTS AND REMARKS

None

ADJOURNMENT

The Legislative Council meeting was adjourned at 3:57 p.m., on the motion of Sen. Clark.