

MAINE STATE LEGISLATURE

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MAINE STATE LEGISLATURE
Augusta, Maine 04333

December 6, 2000

TO: Members of the 120th Legislative Council

FROM: Richard A. Bennett, Senate President Pro Tempore

The Legislative Council will meet **Today, December 6, 2000**, after adjournment of both Houses in the Appropriation and Financial Affairs Committee Room (Room 228) of the State House.

Agenda Items

- ✓ 1. Election of Chair *Isaac Saxe*
- ✓ 2. Election of Vice-Chair *President Pro Temp Bennett*
- ✓ 3. Adopting Rules
4. Setting the salary of the Attorney General (per 3 MRSA § 162-B)
5. Scheduling next meetings in December, 2000 *Day-long
Nov 11 with*

Enclosed is a copy of the rules adopted by the 119th Legislative Council.

Please contact Jim Clair at 287-1615 if you have any questions or need additional information.

cc: Joy O'Brien, Secretary of the Senate
Pam Cahill, Assistant Secretary of the Senate
Millicent MacFarland, Clerk of the House
David Shiah, Assistant Clerk of the House
Legislative Office Directors
Teen Griffin, Manager, Legislative Information Office

**MAINE LEGISLATIVE COUNCIL
119th LEGISLATURE**

RULES OF PROCEDURE

Adopted by the Legislative Council, December 3, 1998

1. **Organizational meeting:** The President of the Senate shall call the biennial organizational meeting of the Legislative Council into session and preside until the election of the Chair.

2. **Chair:** The Council shall select a Chair, who shall preside at all meetings of the Council when present. The position of Chair must alternate in succeeding biennial sessions between members from the Senate and members from the House.

3. **Vice Chair:** The Council shall select a Vice Chair who shall act as Chair in the absence of the Chair. The Vice Chair may not be a member of the same branch of the Legislature as the Chair.

4. **Quorum:** The Council may not conduct business in the absence of a quorum, which consists of six members. Any action of the Council requires the affirmative votes of not less than 6 members.

5. **Meetings:** The Council's meeting schedule is determined by vote of the Council or by call of the Chair.

6. **Meeting Location:** The official meeting place of the Legislative Council is the Legislative Council Chambers, and the Chair shall convene all meetings there unless a different place is specified in the call of the meeting.

7. **Meeting Notice:** The Chair shall issue written calls for all regular and special meetings of the Council. The call must give the date, time, and place of the meeting and such other information as the Chair directs.

8. **Public Meetings:** All meetings of the Council are public except for executive sessions, and the Council shall take all final action at a public meeting.

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9. **Council Subcommittees:** The Chair shall name subcommittees of the Council. The subcommittees must consist of at least three members. All subcommittees shall have representation from each of the two major political parties.
10. **Approval of Step Increases:** All step increases subject to a vote of the 119th Council are approved for the term of this Council. A majority of the Personnel Committee shall give final approval to each increase before it will be effective. No other action is required by the Council unless directed by the Personnel Committee.
11. **Council Records:** The Executive Director of the Legislative Council shall maintain an accurate permanent public record of all meetings and proceedings of the Council.
12. **Order of Business:** The regular order of business of the Council is:
 1. Call to Order
 2. Roll Call
 3. Summary of Previous Council Meeting
 4. Executive Director's Report
 5. Reports from Council Committees
 6. Old Business
 7. New Business
 8. Announcements and Remarks
 9. Adjournment
13. **Statements to the Press:** Only the Council Chair or persons authorized by the Chair may make official statements to the press or to the public on behalf of the Legislative Council.
14. **Rules of Order:** The Chair or Vice Chair shall conduct the proceedings of the Council in accordance with Robert's **Rules of Order** except as otherwise specified in the Council's own rules or by law.
15. **Revision of Rules:** The Council may amend these rules, with the exception of Rule 4, upon a two-thirds vote of the Council members present and voting, provided that the vote to amend is by at least six affirmative votes.