

MAINE STATE LEGISLATURE

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Legislative Council
Augusta, Maine

AGENDA

Legislative Council Chamber

October 17, 1973

A. CALL TO ORDER

B. ROLL CALL

C. SECRETARY'S REPORT

D. COMMUNICATIONS

1. Resignation letter from Legal Counsel Jon Doyle.
- 2.
- 3.

E. COMMITTEE REPORTS

1. Legislative Finance Officer
2. Legislative Staff
3. Subcommittee on Legislative Reorganization
4. Bill Status System
5. Excise Tax Study
6. Disaster Planning
7. Appropriations and Financial Affairs
8. Business Legislation
9. Education
10. Judiciary
11. Labor
12. Legal Affairs
13. Liquor Control
14. Natural Resources
15. Public Utilities

COMMITTEE REPORTS cont'd

16. State Government
17. Transportation
18. Veterans and Retirement

F. OLD BUSINESS:

1. TABLED AND TODAY ASSIGNED ITEMS

- a. Placing legislative printing out to bid.
- b. H.P. 1642 - Advertising of Prescription Drugs, pending motion of Rep. Birt that H.P. 1642 be referred to the Health and Institutional Services Committee.

2. TABLED AND UNASSIGNED ITEMS:

- a. Permanent Legislative Administrative Director
- b. Constituent Services Officer
- c. H.P. 1569 - Marketing and Distributing Oil and Gas
- d. H.P. 657 - Examination by Joint Standing Committees on Education, Health & Institutional Services and Transportation.

3. Study of the Maine Management and Cost Survey Report concerning items requiring legislative action.

4. Possible study of fees and per diems for members of commissions, boards, councils, etc.

G. NEW BUSINESS

1. Legislative Assistant Vacancy
2. Replacement of Jon Doyle
3. Metric System Request - D.C.I.
4. Request from Sen. Joly relative to a proposed study by the Joint Standing Committee on Legal Affairs of the use of the word "Maine" in the title of charitable organizations.
5. Presentation by Governor Curtis and Mr. James Mitchell, Director, State Housing Authority.

AGENDA 10/17/73

H. ANNOUNCEMENTS AND REMARKS:

1. Next meeting - November 21, 1973

2.

3.

I. ADJOURNMENT

October 11, 1973

MEMO TO: Members of the Legislative Council
FROM: Larry E. Simpson, Chairman
SUBJECT: Meeting, October 17, 1973

Please be reminded that the Legislative Council will hold its next meeting Wednesday, October 17, 1973 in the Council Chambers at 9:00 a.m.

Governor Curtis will be with the Council at 10:00 a.m.

At 11:00 a.m. the Council will recess to attend a Press Conference in Room 228 at the invitation of the Governor.

The Legislative Council meeting will resume at 1:00 p.m. and the Legislative Ethics Committee will meet directly after adjournment of the Council.

On Tuesday, October 16th the Republican members of the Leadership will meet in the Office of the President of the Senate at 1:00 p.m.

At 3:30 p.m. on October 16th the Legislative Council will meet in Council Chambers with the Legislative Staff to discuss the Longley Report.

Our scheduled meeting with the Governor for dinner is at 6:30 p.m. on the 16th.

If you are unable to attend these meetings, please notify the Legislative Finance Office. Parking arrangements will be made.

MEMORANDUM

October 17, 1973

To: Chairmen, Joint Standing Committees
From: Hon. Larry E. Simpson, Chairman,
Legislative Council
Subject: Public Hearings

EFFECTIVE THIS DATE THE LEGISLATIVE COUNCIL HAS UNANIMOUSLY VOTED THAT NO JOINT STANDING COMMITTEE SHALL HOLD PUBLIC HEARINGS OUTSIDE THE CAPITOL COMPLEX UNLESS PREVIOUS AUTHORIZATION HAS BEEN GRANTED TO THE COMMITTEE BY THE LEGISLATIVE COUNCIL.

VARIANCES TO THIS MOTION WERE GRANTED TO THE HEALTH AND INSTITUTIONAL SERVICES COMMITTEE AND THEIR OCTOBER 18th MEETING IN ROCKLAND AND THE PUBLIC LANDS COMMITTEE FOR THEIR OCTOBER 19th MEETING IN SKOWHEGAN AND THEIR OCTOBER 26th MEETING IN PRESQUE ISLE. THESE PUBLIC HEARINGS HAD BEEN FORMALLY ADVERTISED IN THE NEWS MEDIA PRIOR TO OUR ACTION.

RECENTLY, COPIES OF THE POLICY PERTAINING TO THE JOINT STANDING COMMITTEES WHEN NOT IN REGULAR SESSION WERE MAILED TO YOU. THESE ARE TO BE ADHERED TO EXPLICITLY. IF YOU HAVE MISPLACED YOURS AND DID NOT READ IT, PLEASE CONTACT US FOR AN ADDITIONAL COPY.

OUR NEXT MEETING IS SCHEDULED FOR NOVEMBER 21st AT 9:00 A.M. AND WRITTEN REPORTS AS OUTLINED IN THIS POLICY SHALL BE EXPECTED AT THAT TIME.

WE APPRECIATE YOUR COOPERATION AND ASSISTANCE IN THESE MATTERS.