

# MAINE STATE LEGISLATURE

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LEGISLATIVE COUNCIL

Augusta, Maine

AGENDA

Legislative Council Chamber

August 21, 1974 10:00 a.m.

A. CALL TO ORDER

B. ROLL CALL

C. SECRETARY'S REPORT

D. COMMUNICATIONS

1. Letter from State Housing Authority Director.
2. Letters from Rep. LaPointe
- 3.
- 4.

E. COMMITTEE REPORTS

1. Legislative Administrative Director
2. Legislative Staff
3. Legislative Reorganization
4. Collective Bargaining
5. Disaster Planning
6. Excise Tax Study
7. Appropriations and Financial Affairs
8. Business Legislation
9. Education
10. Health & Institutional Services
11. Human Resources
12. Judiciary
13. Labor
14. Legal Affairs

## E. Committee Reports (Cont'd)

15. Liquor Control
16. Natural Resources
17. Public Lands
18. Public Utilities
19. State Government
20. Transportation
21. Veterans and Retirement

F. OLD BUSINESS1. TABLED AND TODAY ASSIGNED ITEMS

- a. Legislative Staff Report on study of H.P. 2068 - Maine Management and Cost Survey Commission's recommendations which were not enacted at the special session of the 106th Maine Legislature.

2. TABLED AND UNASSIGNED ITEMS - None

3. Two new staff positions.
4. Proposed lease and construction of new State Office Building by the Department of Health & Welfare by Mr. Brooks Brown.

G. NEW BUSINESS

1. Resignation of Staff Assistant, Robert Frates
2. Resignation of Staff Assistant, Nancy Ross
3. Legislative Staff Assistant vacancies.
4. Bureau of Public Improvements - regarding contract award to Stewart and Williams on new State Office Building.

H. ANNOUNCEMENTS AND REMARKS

The next meeting of the Legislative Council will be September 19, 1974 and Subcommittee Council Workshop will meet September 17th and 18th.

I. ADJOURNMENT