

# MAINE STATE LEGISLATURE

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LEGISLATIVE COUNCIL

January 31, 1984

CALL TO ORDER

A meeting of the Legislative Council was held in the Legislative Council Chambers, Room 327, and called to order by Chairman Charles P. Pray at 10:50 a.m.

ROLL CALL

Senators: Sen. Carpenter, Sen. Collins, Sen. Conley,  
Sen. Gill, Sen. Pray

Representatives: Rep. Davis, Rep. Diamond, Rep. Martin,  
Rep. Higgins, Rep. Mitchell

Legislative Officers and Staff:

Sally Diamond - Legislative Administrative Director  
Bent Schlosser - Legislative Finance Officer

SECRETARY'S REPORT

MOTION

Rep. Diamond moved that the minutes of December 5, December 14, 1983, January 17, and January 24, 1984 be approved and placed on file.

Rep. Davis seconded the motion and it was carried unanimously.

DIRECTOR'S REPORT

Sally Diamond, Legislative Administrative Director, submitted her report to the Council concerning travel and merit increases for January.

MOTION

Rep. Mitchell moved that the report be accepted.

Rep. Diamond seconded the motion and it was carried unanimously.

## OLD BUSINESS

Study reports from the various Joint Standing Committees of the Legislature were submitted to the Council, accepted and placed on file. (See attached list)

## LEGISLATIVE COUNCIL COMMITTEE REPORTS

A report of the Personnel Committee recommended that Tom Duffy, Committee Clerk be paid his salary while he is on required military leave for 2 weeks in accordance with Department of Personnel policy for state employees. The committee further recommended that the appropriateness of this policy for legislative employees be further examined by the committee in conjunction with its comprehensive review of compensation policy and practice.

### MOTION

Sen. Conley moved that the recommendations be approved.

Sen. Collins seconded the motion and it was carried with 2 abstentions.

## AFTER DEADLINE BILL REQUESTS

After Deadline Bill Requests were submitted to the Council and voted upon. (See attached list)

## ADJOURNMENT

### MOTION

Sen. Conley moved that the Council meeting be adjourned at 11:10 p.m.

The motion was seconded by Rep. Mitchell and carried unanimously.

JOINT STANDING COMMITTEE STUDY REPORTS  
SUBMITTED TO THE LEGISLATIVE COUNCIL  
ACCEPTED AND PLACED ON FILE

January 31, 1984

Committee

Study Title

Judiciary

Tort Claims Act

Public Utilities

Telecommunications Policy

Sarah C. Diamond  
Legislative Administrative Director



MAINE STATE LEGISLATURE  
Augusta, Maine 04333

DIRECTOR'S REPORT  
to  
LEGISLATIVE COUNCIL  
January 30, 1984

APPROVAL OF MERIT INCREASES

Law and Legislative Reference Library

-Lynn Randall, Deputy Law Librarian  
\$21,812.44 to \$22,903.40

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Law Librarians of New England Meeting,  
Concord, New Hampshire, February 24-25, 1984

-Cathy Freehling and Lynn Randall

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