

MAINE STATE LEGISLATURE

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APPROVED AND PLACED ON
FILE MARCH 27, 1984

LEGISLATIVE COUNCIL

March 20, 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 10:45 a.m.

ROLL CALL

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

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

Legislative Officers and Staff:

Sally Diamond - Legislative Administrative Director
Catherine Freehling - Law Librarian

SECRETARY'S REPORT

MOTION

Rep. Martin moved that the minutes of March 15, 1984 be approved and placed on file.

Sen. Carpenter seconded the motion and it was carried unanimously.

DIRECTOR'S REPORT

The Legislative Administrative Director's report regarding approval of step increases and out-of-state travel for legislative staff from Sally Diamond was presented to the Council.

MOTION

Sen. Conley moved that the report be accepted and placed on file.

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

A request for authorization to proceed with the Law Library renovations project was presented to the Council for approval.

MOTION

Rep. Martin moved that the project proceed as requested.

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

NEW BUSINESS

A report from the Advisory Committee on Collective Bargaining for Judicial Department Employees was submitted to the Council, pursuant to statute.

MOTION

Rep. Martin moved that the report be placed on file.

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

A letter was received from the Maine State Retirement System requesting access to the bill status system.

MOTION

Rep. Martin moved that the request be approved.

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

AFTER DEADLINE BILL REQUESTS

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

ADJOURNMENT

MOTION

Sen. Carpenter moved that the Council meeting be adjourned at 11:05 a.m.

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



MAINE STATE LEGISLATURE
Augusta, Maine 04333

DIRECTOR'S REPORT
March 20, 1984

STEP INCREASES

The amount of the increase has been adjusted to reflect the 3½% cost-of-living increase adopted by the Council at its March 15th meeting.

Law Library

Robert Michaud, Associate Law Librarian
\$372.00/week to \$403.24/week

Legislative Research

Kathleen Kaloustian, Legislative Technician
\$271.25/week to \$292.48/week

OUT-OF-STATE TRAVEL

Office of Legislative Assistants

.Tim Glidden, Legislative Assistant

Meeting: Society of American Foresters
Topic: Spruce-Fire Management and Spruce Budworm
Dates: April 24-26, 1984
Location: Vermont
Est. Expenses: \$230-250

.Haven Whiteside, Assistant Director

Meeting: American Physical Society
(Annual Meeting)
Dates: April 23-26, 1984
Location: Washington, D.C.
Est. Expenses: \$300

Roberta M. Weil, *Executive Director*
Philip R. Gingrow,
Assistant Executive Director



STATE OF MAINE

MAINE STATE RETIREMENT SYSTEM

STATE OFFICE BUILDING
STATE HOUSE STATION 46
AUGUSTA, MAINE 04333

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Tel. 207-289-3461
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March 7, 1984

Senator Charles Pray, Chairman
Legislative Council
State House Station #3
Augusta, Maine 04333

Dear Senator Pray:

Please grant authorization to the Maine State Retirement System to access the Legislative On-line System. Having access to this System would be very helpful to us in tracking legislation relating to the Maine State Retirement System as the Board of Trustees of the Maine State Retirement System is required by 5 MRSA, Section 1005, to review, evaluate and make a report to the appropriate committee on all legislation affecting the Maine State Retirement System. Therefore, we must be in a position to supply Board members with all information relating to any such pending legislation.

Thank you very much for your consideration of this request.

Sincerely,

A handwritten signature in cursive script that reads 'Roberta M. Weil'.

Roberta M. Weil
Executive Director

RMW/lmc