

MAINE STATE LEGISLATURE

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APPROVED AND PLACED ON
FILE DECEMBER 4, 1984

LEGISLATIVE COUNCIL

November 15, 1984

CALL TO ORDER

A meeting of the Legislative Council was held in the State Government Committee Chambers and called to order by Chairman Charles P. Pray at 2:15 p.m.

ROLL CALL

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

Representatives: Rep. Diamond, Rep. Mitchell

Legislative Officers and Staff:

Sally Diamond - Legislative Administrative Director
Catherine Atchley - Law Librarian
Bent Schlosser - Assistant Legislative Finance Officer
Helen Ginder - Legislative Assistants Director
David Silsby - Legislative Research Director

SECRETARY'S REPORT

MOTION

Sen. Conley moved that the minutes of October 17, 1984 be accepted and placed on file.

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

DIRECTOR'S REPORT

Sally Diamond, Legislative Administrative Director, requested approval of out-of-state travel for Legislative employees for the month of November.

MOTION

Sen. Carpenter moved that the Administrative Director's report be accepted.

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

The Legislative Administrative Director, Sally Diamond, submitted for approval the biennium Legislative Budget for the 112th Legislature.

MOTION

Sen. Conley moved that the budget be approved.

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

The contracts for printing documents of the Legislature were presented to the Council as follows:

Printing contract with J.S. McCarthy for Legislative Documents.

MOTION

Sen. Conley moved that the contract be approved.

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

Printing contract with J.S. McCarthy for Acts and Resolves.

Sen. Conley moved that the contract be approved.

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

Printing contract with Guy Gannett for Legislative Calendars.

MOTION

Sen. Conley moved that the contract be approved.

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

Printing contract with Guy Gannett for the Legislative Record.

MOTION

Sen. Conley moved that the bid for this contract be rejected and that the bidding process be done again.

Rep. Diamond seconded the motion and discussion followed.

MOTION

Sen. Carpenter moved that the matter be tabled.

Sen. Gill seconded the motion and it was carried 6 to 1.

Printing contract with Twin City Printery for printing of the rosters.

MOTION

Sen. Conley moved that the contract be approved.

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

Printing contract with Penmore Printing for the Senate and House Registers.

MOTION

Sen. Gill moved that the contract be approved.

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

NEW BUSINESS

A request was received from the Maine Public Broadcasting Network for space in the State House to store television equipment.

MOTION

Sen. Conley moved that the request be referred to the Council's Committee on the Allocation of Legislative Space.

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

A proposal to review the functions and workloads of the Joint Standing Committees was discussed.

MOTION

Sen. Conley moved that the Chairman appoint a committee from the Council to review this matter.

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

Document service rates for the 112th Legislature were submitted by the Clerk of the House for approval and discussed.

MOTION

Sen. Collins moved that the rates be approved.

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

ADJOURNMENT

MOTION

Sen. Conley moved that the Council meeting be adjourned at 3:00 p.m.

The motion was seconded by Sen. Gill and carried unanimously.