

MAINE STATE LEGISLATURE

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REP. JOHN N. DIAMOND
CHAIRMAN

SEN. CHARLES P. PRAY
VICE-CHAIRMAN



STATE OF MAINE
LEGISLATIVE COUNCIL
STATE HOUSE
AUGUSTA, MAINE 04333

SEN. NANCY RANDALL CLARK
SEN. BARBARA A. GILL
SEN. THOMAS R. PERKINS
SEN. PAUL E. VIOLETTE
REP. LELAND C. DAVIS, JR.
REP. MARTIN S. HAYDEN
REP. JOHN L. MARTIN
REP. THOMAS W. MURPHY, JR.

LEGISLATIVE COUNCIL

JANUARY 23, 1985

MEETING SUMMARY

(Approved and placed on
file February 6, 1985)

CALL TO ORDER

The meeting of the Legislative Council was called to order in the Legislative Council Chambers, Room 334, by Chairman John N. Diamond at 11:35 a.m.

ROLL CALL

Senators: Sen. Violette, Sen. Gill, Sen. Pray
Sen. Clark, Sen. Perkins

Representatives: Rep. Diamond, Rep. Murphy, Rep. Martin
Rep. Davis, Rep. Hayden

Legislative Officers:
Sally Diamond - Legislative Administrative
Director
Catherine Atchley - Law Librarian
David Silsby - Legislative Research Director
Helen Ginder - Director, Office of
Legislative Assistants

DIRECTOR'S REPORT

- Recommended date of Thursday, April 11, 1985 for the Legislature's annual Welcome Back Day.

Motion: That the request be approved. (Motion by Rep. Martin; second by Sen. Perkins; unanimous)

- Notification of approved step increases for the following employees who completed another year of legislative service in January:

- Judith Armstrong, Legislative Specialist, \$250.73 to \$259.96
- Gloria Burns, Legislative Specialist, \$222.55 to \$230.32
- Elizabeth Gosselin, Legislative Indexer, \$426.72 to \$447.33
- Josephine Glidden, Legislative Technician, (Has completed another year of Legislative service but reached last step 1-5-83)

Motion: The report was accepted and placed on file (Motion by Sen. Clark; second by Rep. Hayden; unanimous)

- Notification that two positions previously approved by the Legislative Council have been filled as follows: Rose Glazier in the Legislative Assistant's Office and Jacqueline Calcagni in the Legislative Administrative Director's Office.

NEW BUSINESS

Item #1: After Deadline Requests

After Deadline Requests were considered by the Legislative Council. The Council's action is included on the attached list.

REPORTS FROM LEGISLATIVE COUNCIL COMMITTEES

Committee on Data and Word Processing

Representative Hayden, Committee Chair, reported that the Committee had met to review requests for work stations and printers.

Motion: That the requests be tabled until the committee had an opportunity to review additional information regarding these requests. (Motion by Rep. Hayden; second by Rep. Martin; unanimous)

Committee to Review Financial Status of the Joint Select Committee to Investigate the Public Utilities

Representative Martin, Committee Chair, reported that the Committee was continuing its review of the expenditures charged by the attorneys and the Staff Director. The Committee did agree, however, to recommend payments of other miscellaneous invoices.

Motion: That the Council approve payment of those outstanding bills submitted by the following: court reporters, mailing charges and committee members' per diem and expenses. (Motion by Rep. Martin; second by Sen. Clark; unanimous)

Committee on Allocation of Legislative Space

Senator Pray, Committee Chair, offered the following motions as a result of the Committee's review:

Motion: That the Council approve the request to convert some space already assigned to the press on the fifth floor of the State House to a small television press conference room. (Motion by Sen. Pray; second by Sen. Clark; unanimous)

Motion: That the Council table the request from Sen. Kany to construct a door from the State Government Committee Room directly to the corridor until the interim (Motion by Sen. Pray; second by Sen. Clark; unanimous)

OLD BUSINESS

Item # 1: University of Maine Law School Seminars for Legislators

Helen Ginder reported that, following further discussions with the Dean of the University of Maine Law School, four University of Maine Law School Seminars for Legislators have been scheduled on Tuesdays in February at 4:00 p.m.

Discussion: Council members supported the idea of exploring the issuance of a certificate to Legislators attending each seminar so that they would have the opportunity to apply for required professional education credits.

Motion: That the necessary steps be undertaken to arrange for documentation required for legislators to apply for credit for these seminars (Motion by Rep. Martin; seconded by Sen. Pray; unanimous)

ADJOURNMENT

The Council meeting was adjourned at 12:00 p.m. (Motion by Rep. Martin; second Sen. Clark; unanimous)