

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

MARCH 6, 1985

MEETING SUMMARY

(Approved and placed on
file March 20, 1985)

CALL TO ORDER

The meeting of the Legislative Council was called to order in the Council Chambers by the Chairman John N. Diamond at 2:10 p.m..

ROLL CALL

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

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

Legislative Officers:

Sally Diamond - Legislative Administrative
Director

Catherine Atchley - Law Librarian

Dick Sawyer - Assistant Legislative Finance
Officer

David Silsby - Legislative Research Director

SECRETARY'S REPORT

The minutes of the Legislative Council meeting of February 27, 1985, were approved and placed on file (Motion by Sen. Perkins; second by Sen. Clark; unanimous.)

DIRECTOR'S REPORT

The report submitted by Sally Diamond, Legislative Administrative Director, included the following:

- Approved step increases for Kathleen Kaloustian, Legislative Research Technician II (to Step E) and Haven Whiteside, Assistant Director, Office of Legislative Assistants (to Step D) of their respective salary scales.
- Announcement of the employment of Rita Bouchard as Public Service Coordinator in the State Law Library.

- Requested authorization for the Legislative Administrative Director, Sally Diamond, to attend the spring meeting of the Assembly on the Legislature of which she is the Staff Vice-Chair. The meeting is to be held March 14 to 16, 1985 in Louisville, Kentucky.

Motion: That the Director's report be accepted and placed on file. (Motion by Sen. Clark; second by Sen. Gill; unanimous.)

NEW BUSINESS

Item #1: After Deadline Requests

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

REPORTS FROM COUNCIL COMMITTEES

Item #1: Council of State Governments-Eastern Regional Conference Annual Meeting: Progress Report from Legislative Steering Committee

The Steering Committee requested authorization to hire Marcia F. Plavin, to coordinate the detailed planning of the social aspects for the activities scheduled during the 1985 Conference on a contractual basis with a \$9,000 ceiling on billing.

Motion: That Marcia F. Plavin be hired to attend to the details of the conference.
Discussion followed.

RECESS

Motion: That the Legislative Council recess at 2:25 p.m. so that additional information concerning Ms. Plavin's services could be obtained. (Motion by Sen. Pray; second by Rep. Martin; unanimous.)

RECONVENE

The Legislative Council reconvened at 2:30 p.m. and continued with the discussion of the motion to hire Marcia F. Plavin.

The motion was amended: That Marcia F. Plavin be hired for 4 weeks with a \$3,000 ceiling, and that a detailed report be presented at the end of that period to the full Legislative Council. (Motion by Sen. Gill; second by Rep. Martin; unanimous.)

ADJOURNMENT

The Legislative Council was adjourned at 3:00 p.m. (Motion by Sen. Pray; second by Rep. Martin; unanimous.)

RECONVENE

The Legislative Council reconvened at 3:05 p.m. to consider an After Deadline Request from Sen. Judy Kany that had been tabled earlier in the meeting (see attached list for results).

ADJOURNMENT

The Legislative Council was adjourned at 3:10 p.m. (Motion by Sen. Perkins; second by Rep. Hayden; unanimous.)