

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

JUNE 7, 1985

MEETING SUMMARY

(Approved and placed on
file June 18, 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 9:25 a.m.

ROLL CALL

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

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

Legislative Officers:

Sally Diamond	Legislative Administrative Director
Catherine Atchley	Law Librarian
Dick Sawyer	Assistant Legislative Finance Officer
Helen Ginder	Director of Legislative Assistants
David Silsby	Legislative Research Director

SECRETARY'S REPORT

The minutes of the meetings of the Legislative Council on May 22, May 24, May 28 and May 30, 1985, were approved and placed on file. (Motion by Rep. Martin; second by Sen. Perkins; unanimous)

DIRECTOR'S REPORT

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

- Approved Step Increases

Teen Ellen Lerette, Secretary, Legislative Administrative Director's Office to Step B, effective June 15, 1985.

Bent Schlosser, Legislative Finance Officer to Step D, effective June 9, 1985.

Tim Glidden, Legislative Assistant to Step E, effective June 12, 1985.

Sarah Hooke, Legislative Assistant to Step D, effective June 27, 1985.

Deanne Ricker, Legislative Specialist I, Legislative Research Office, to Step E, effective May 13, 1985.

Mary Harding, Legislative Specialist III, Legislative Research Office, to Step G, effective May 6, 1985.

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

- Notification of NCSL Grant Award

The proposal by the Education Committee to Analyze the Problem of Teacher Retention and Recruitment in Maine was one of ten proposals selected by the National Conference of State Legislatures' Education and Labor Committee for a cost sharing grant. NCSL had sent a Memorandum of Agreement for signature.

Motion: That the Legislative Council formally accept the grant and endorse expenditure of \$3500 from the Legislature account. (Motion by: Rep. Martin; second by Rep. Hayden; unanimous)

OLD BUSINESS

None.

NEW BUSINESS

Item #1: Submission of Report by State Budget Officer

The State Budget Officer submitted a biennial report, as required by Title 5, section 8-F, concerning the rules and regulations established by each department concerning the provision of housing and food to employees.

Motion: That the report be accepted and placed on file. (Motion by Rep. Martin; second by Sen. Gill; unanimous)

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.

Item #3: Request from the Joint Standing Committee on Energy and Natural Resources to Carry Over L.D. 286, "An Act to Create the Northern and Eastern Maine Emergency Forestry District", to the Second Regular Session.

The Committee's request asked for Council authorization to carry the bill over and to study it during the interim.

Motion: That the carryover be accepted for the Second Regular Session. (Motion by Rep. Martin; second by Sen. Clark; unanimous)

Motion: That the study request of this carryover be tabled for consideration at the end of this session with all other study requests. (Motion by Rep. Martin; second by Sen. Clark; unanimous)

ADJOURNMENT

The Legislative Council meeting was adjourned at 10:00 a.m. (Motion by Sen. Pray; second by Rep. Davis; unanimous).