

MAINE STATE LEGISLATURE

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REP. JOHN N. DIAMOND
CHAIRMAN

SEN. CHARLES P. PRAY
VICE-CHAIRMAN

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.

STATE OF MAINE
LEGISLATIVE COUNCIL
STATE HOUSE
AUGUSTA, MAINE 04333

LEGISLATIVE COUNCIL

JUNE 27, 1985

MEETING SUMMARY

CALL TO ORDER

The meeting of the Legislative Council was called to order in the Council Chambers by the Vice-Chairman, Charles P. Pray at 3:10 p.m.

ROLL CALL

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

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

Legislative Officers:

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

SECRETARY'S REPORT

The minutes of the Legislative Council meetings on June 10 and June 14, 1985, were approved and placed on file. (Motion by Rep. Martin; second by Sen. Clark; unanimous.)

DIRECTOR'S REPORT

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

Approved Step Increases for Legislative Employees for the month of July.

Approved Out-of-State Travel for Legislative Employees for the months of July and August.

Motion: That the director's report be accepted and placed on file. (Motion by Rep. Martin; second by Rep. Hayden; unanimous.)

REPORTS FROM COUNCIL COMMITTEES

Item #1: Personnel Committee

Rep. Martin, Committee Chair, made the following recommendations on behalf of the Committee:

- An extension of the two-year position of Associate Law Librarian to June 30, 1986. This position, occupied by Jane Edwards was established for the purpose of overseeing the cataloguing of the entire Law Library collection. Funds to extend this position were included in the Legislature's FY 1986 budget.
- Conversion of one Law Library Assistant position to a permanent, full-time position. This position, occupied by Marilyn Canavan, was transferred from the Information Office in the fall of 1984.
- Appointment of John Knox to the position of Legislative Assistant formerly occupied by Christine Holden who has resigned from the Legislative staff. Mr. Knox currently occupies a two-year project position in the Office of Legislative Assistants.

Rep. Martin also offered for discussion whether it would be appropriate to declare Friday, July 5, as a holiday for the Legislative offices. Discussion produced a consensus that even though legislative business would be slow, it was important to maintain minimal coverage.

Motion: That the Personnel Committee's recommendation be accepted. (Motion by Rep. Martin; second by Rep. Hayden; unanimous).

Motion: That Friday, July 5 be given to legislative employees as a holiday with the condition that each office provide for telephone coverage. (Motion by Rep. Murphy; second by Sen. Gill; unanimous).

Item #2: CSG-ERC '85 Steering Committee

Sen. Gill reported on the progress of planning for the CSG/ERC '85 conference in Portland. No Council action was required.

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

OLD BUSINESS

Item #1: Allocation of Budgets for Approved Studies

Budgets for studies previously approved by the Council were discussed and voted upon. See attached list for results.

NEW BUSINESS

Item #1: Submission of Study Report from the Committee on Fisheries and Wildlife

The report, "Reciprocity of Fish and Wildlife Laws and Regulations Between Maine and Other States and Neighboring Canadian Provinces" was accepted and placed on file. (Motion by Rep. Martin; second by Sen. Violette; unanimous.)

Item #2: Request from Committee on Audit and Program Review

Sen. Diamond and Rep. Rolde, Committee Chairs, requested authorization to meet with members of the Ad-Hoc Committee that formed during the First Regular Session to review all legislation regarding child protective services.

Motion: That the joint meeting be authorized. (Motion by Rep. Martin; second by Sen. Clark; unanimous).

ADJOURNMENT

The Legislative Council meeting was adjourned at 4:00 p.m. (Motion by Rep. Martin; ; second by Sen. Pray; unanimous).