

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

February 10, 1986

MEETING SUMMARY

(Approved and placed on file
February 25, 1986)

CALL TO ORDER

The meeting of the Legislative Council was called to order in the Council Chambers by the Chairman, John N. Diamond, at 9:40 a.m.

ROLL CALL

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

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

Legislative Officers:

Sally Diamond	Executive Director, Legislative Council
Lynn Randall	Acting Law Librarian
Bent Schlosser	Director, Office of Fiscal and Program Review
Helen Ginder	Director, Office of Legal and Policy Analysis
David Silsby	Revisor of Statutes

SECRETARY'S REPORT

The minutes of the Legislative Council's meeting on February 3, 1986, were approved and placed on file (Motion by Sen. Pray; second by Sen. Clark; unanimous).

DIRECTOR'S REPORT

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

Item #1: Recommendation to hire Audrey-Renate Delphendahl for the position of Legislative Attorney in the Office of the Revisor of Statutes, effective immediately.

Item #2: Ms. Diamond informed the Council that the Legislature's Supplemental Budget request was scheduled to be considered by the Appropriations Committee at a public hearing on Wednesday, February 19, 1986 at 1:00 p.m.

No Council Action required.

REPORTS FROM COUNCIL COMMITTEES

No reports.

OLD BUSINESS

None

NEW BUSINESS

Item :1 After Deadline Requests

The Council's action on after deadline requests is summarized on the attached list.

Item #2: Submission of proposed legislation pursuant to study of Spruce-Fire Management Incentives from Joint Standing Committee on Energy and Natural Resources (letter from Sen. Emerson, Study Committee Chair).

The letter from the subcommittee studying spruce-fir management incentives recommended that a new draft of LD 286 be considered by the full committee.

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

Item #3: Submission of Report on "Tuition Costs for 'State Wards' and 'State Agency Clients'" by the Joint Standing Committee on Appropriations and Financial Affairs (letter from Sen. Pearson and Rep. Carter).

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

Item #4: Request from Joint Standing Committee on Marine Resources for a no-cost extension of the contract for the Lobster Study (letter from Sen. Chalmers and Rep. Crowley).

The letter from the Study Committee Chairs requested a no-cost extension of the contract with Louis W. Botsford Associates to March 15 to allow time for a presentation of the report on February 27 and any final revisions necessary.

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

Item #4: Recommendation to Purchase an Additional Oxygen Tank for Emergency Medical Purposes (letter from Senators Tuttle and Diamond and Representatives Carroll and Ruhlin).

Senators Diamond and Tuttle and Representatives Carroll and Ruhlin, all licensed emergency medical personnel, expressed the need for the purchase of an additional emergency oxygen system, to be located on the third floor of the State House, at an estimated cost of \$400.

Motion: That the purchase of an emergency oxygen system be approved (Motion by Rep. Martin; second by Rep. Hayden; unanimous)

Item #5: Legislative Apportionment: Notice of Claim by Citizens for Constitutional Apportionment to the State of Maine and the Maine Legislative Council for damages in the amount of \$25,000. (Copy of Notice)

Rep. Martin noted that this was simply a notification of the intent to file suit.

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

ADJOURNMENT

The Legislative Council meeting was adjourned at 10:07 a.m. (Motion by Rep. Martin; second by Sen. Clark; unanimous).