

MAINE STATE LEGISLATURE

The following document is provided by the
LAW AND LEGISLATIVE DIGITAL LIBRARY
at the Maine State Law and Legislative Reference Library
<http://legislature.maine.gov/lawlib>



Reproduced from scanned originals with text recognition applied
(searchable text may contain some errors and/or omissions)

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 11, 1986

MEETING SUMMARY

(Approved and placed on file
March 18, 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 10:03 a.m.

ROLL CALL

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

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

Legislative Officers:

Sally Diamond
Lynn Randall
Bent Schlosser
Helen Ginder
David Silsby

Executive Director,
Legislative Director
Acting Law Librarian
Director, Office of Fiscal
and Program Review
Director, Office of Policy
and Legal Analysis
Revisor of Statutes

SECRETARY'S REPORT

The minutes of the Council's March 4 meeting were approved and placed on file (Motion by Sen. Violette; second by Sen. Clark; unanimous).

DIRECTOR'S REPORT

The report from Sally Diamond, Executive Director, included two items:

Item #1: Ms. Diamond's attendance at the spring meeting of the Assembly on the Legislature in Austin, Texas, on March 21-22.

Item #2: Notification that three positions authorized by the Legislative Council had been filled as follows:

- Ms. Gro Flatebo to fill the additional Analyst position in the Office of Policy and Legal Analysis established by the Council in December. Ms. Flatebo is currently employed by the State Planning Office.
- Mr. Thomas P. Collins to fill the position of Business Services Manager in the Office of the Executive Director. This position was also established pursuant to the Council's review of legislative organization and staffing in December.
- Ms. Kimberly Morrow to fill the session position in the Legislative Information Office.

Discussion: Rep. Martin asked how long each of the employees had lived in Maine. Other members noted that since the Council had delegated the authority for making final hiring decisions below the level of Assistant Director to Ms. Diamond and the Office Directors, it was inappropriate to question the recommendations. Ms. Diamond offered to provide all members of the Council with copies of the resumes for all three individuals. The Report was tabled, and Ms. Diamond was directed to poll the Council members later in the day.

REPORTS FROM COUNCIL COMMITTEES

No reports.

OLD BUSINESS

NEW BUSINESS

Item #1: Study Reports

- Joint Standing Committee on Transportation: Review of Statutes Related to Railroads and Identification of Outdated Provisions
- Final Report of the Commission to Study Family Matters in Court

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

Item #2: Request from Lobster Study Committee to Negotiate Additional Work with Louis Botsford and Associates (Letter from Sen. Chalmers and Rep. Crowley).

The letter from the Chairs of the Marine Resources Committee noted that extending the analysis of the data already collected by the contractor in the course of the Lobster Study would provide the Legislature with important additional information. While the extension would require additional payment to the contractor, the funds are available in the budget originally established for the Study and funded by a transfer from the Lobster Fund.

Motion: That the request be approved (Motion by Sen. Clark; second by Sen. Pray; unanimous).

Item #3: After Deadline Requests

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

ADJOURNMENT

The Legislative Council meeting was adjourned at 10:30 a.m. (Motion by Sen. Clark; second by Sen. Pray; unanimous).