

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

April 15, 1986

MEETING SUMMARY

(Approved and placed on file
June 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 9:45 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
Lynn Randall
Bent Schlosser
Helen Ginder
David Silsby

Executive Director,
Legislative Council
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 meeting on April 8, 1986, were approved and placed on file (Motion by Sen. Pray; second by Sen. Clark; unanimous).

DIRECTOR'S REPORT

No report.

REPORTS FROM COUNCIL COMMITTEES

Item #1: Committee on Allocation of Legislative Space: Report on Storage Facility

Sen. Pray, Chair of the Committee, reported that the Committee had reviewed the Law Library's need for storage space at the direction of the Council. In the course of its review the Committee learned that a study of storage needs of five agencies - the Law Library, the State Library, the State Museum, the State Archives, and the Department of Human Services - had been conducted in 1982. That study concluded that the combined storage needs of these agencies would require approximately 60,000 square feet. Money was subsequently appropriated in BPI's budget to develop a central storage facility to meet this need, but no further action had been taken. Given the pressure from BPI to move out of the Nash School, the Committee reviewed the existing alternatives and concluded that 1) the most cost-effective way to meet the storage need is to identify a single facility to accommodate the needs of the four agencies and 2) the Liquor Warehouse is the only facility currently owned by the State that meets the defined storage requirements.

Motion: That the Liquor Warehouse be designated as the Central Storage Facility assigned to the Law Library, State Library, Museum, and Archives and that these four agencies work in consultation with the Director of the Bureau of Public Improvements and be authorized to contract with an architect to develop specific plans for the necessary structural modification of the Warehouse; further, that the architect be requested to look at the possibility of a new design for the roof and the feasibility of adding a second story; and, finally, that all expenditures out of the \$750,000 currently appropriated for this facility be agreed to by the four agencies and that the Director of the Bureau of Public Improvements provide bi-weekly reports of expenditures to the Legislative Council. (Motion by Sen. Pray; second by Rep. Martin; unanimous).

OLD BUSINESS

None.

NEW BUSINESS

Item #1: Submission of Study Reports

- Joint Standing Committee on Energy and Natural Resources: Report on Water Reclassification.

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

- Joint Standing Committee on Human Resources: Report on the Certificate of Need Program.

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

Item #2: Conference of Insurance Legislators (COIL): Request to Consider State Membership

Rep. Martin recommended that the Council authorize membership for the Legislature in COIL. He noted that the Chairs of the Joint Standing Committee on Business and Commerce have been attending COIL meetings and found the affiliation with this organization to be beneficial to the work of their Committee. Membership dues will be \$500 a year.

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

Item #3: Study Requests from Joint Standing Committees

The Council's action on Study Requests is summarized on the attached list.

ADJOURNMENT

The Legislative Council meeting was adjourned at 10:15 a.m. (Motion by Sen. Clark; second by Sen. Perkins; unanimous).