

## LEGISLATIVE COUNCIL DECEMBER 7, 1994 PRELIMINARY AGENDA

# **CALL TO ORDER**

**ROLL CALL** 

# SUMMARY OF LAST COUNCIL MEETING

# **EXECUTIVE DIRECTOR'S REPORT**

## **REPORTS FROM COUNCIL COMMITTEES**

#### **OLD BUSINESS**

## **NEW BUSINESS**

Item #1: Request for Council Support of a Conference for Legislators on Rural Health Issues (referred by 116th Legislative Council; letter from Speaker Gwadosky, Chair, 116th Legislative Council)

## **ANNOUNCEMENTS AND REMARKS**

# **ADJOURNMENT**

#### MAINE LEGISLATIVE COUNCIL 116th LEGISLATURE

#### **RULES OF PROCEDURE**

#### Adopted by the Legislative Council, December 3, 1992

- 1. **Organizational meeting:** The President of the Senate shall call the biennial organizational meeting of the Legislative Council into session and preside until the election of the Chair.
- 2. Chair: The Council shall select a Chair, who shall preside at all meetings of the Council when present. The position of Chair must alternate in succeeding sessions between members from the Senate and members from the House.
- 3. Vice Chair: The Council shall select a Vice Chair who shall act as Chair in the absence of the Chair. The Vice Chair may not be a member of the same branch of the Legislature as the Chair.
- 4. **Quorum:** The Council may not conduct business in the absence of a quorum, which consists of six members. Any action of the Council requires the affirmative votes of not less than 6 members.
- 5. **Meetings:** The Council's meeting schedule is determined by vote of the Council or by call of the Chair.
- 6. **Meeting Location:** The official meeting place of the Legislative Council is the Legislative Council Chambers, and the Chair shall convene all meetings there unless a different place is specified in the call of the meeting.
- 7. **Meeting Notice:** The Chair shall issue written calls for all regular and special meetings of the Council. The call must give the date, time, and place of the meeting and such other information as the Chair directs.
- 8. **Public Meetings:** All meetings of the Council are public except for executive sessions, and the Council shall take all final action at a public meeting.
- 9. **Council Subcommittees:** The Chair shall name subcommittees of the Council. The subcommittees must consist of at least three members. All subcommittees shall have representation from each of the two major political parties.

## MAINE STATE LEGISLATURE LEGISLATIVE COUNCIL

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- 10. **Council Records:** The Executive Director of the Legislative Council shall maintain an accurate permanent public record of all meetings and proceedings of the Council.
- 11. Order of Business: The regular order of business of the Council is:
  - 1. Call to Order
  - 2. Roll Call
  - 3. Secretary's Report
  - 4. Executive Director's Report
  - 5. Committee Reports
  - 6. Old Business
  - 7. New Business
  - 8. Announcements and Remarks
  - 9. Adjournment
- 12. Statements to the Press: Only the Council Chair or persons authorized by the Chair may make official statements to the press or to the public on behalf of the Legislative Council.
- 13. **Rules of Order:** The Chair or Vice Chair shall conduct the proceedings of the Council in accordance with Robert's <u>Rules of</u> <u>Order</u> except as otherwise specified in the Council's own rules or by law.
- 14. **Revision of Rules:** The Council may amend these rules, with the exception of Rule 4, upon a two-thirds vote of the Council members present and voting, provided that the vote to amend is by at least six affirmative votes.