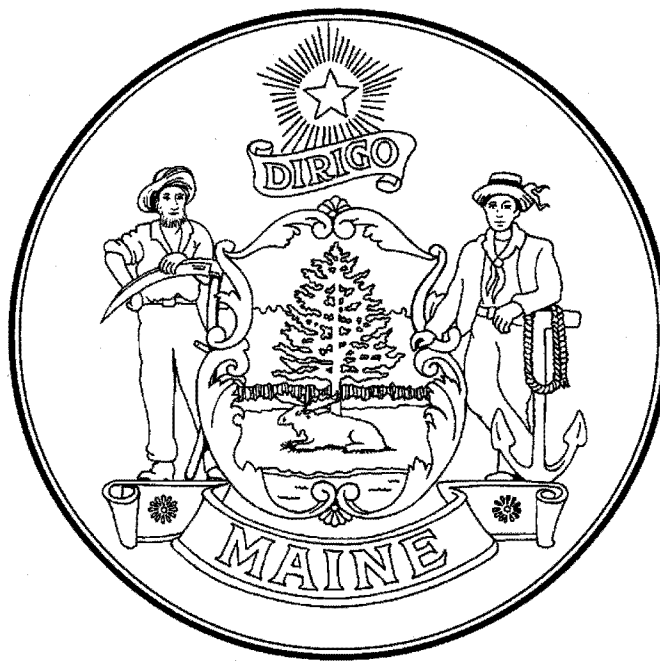


# MAINE STATE LEGISLATURE

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**LEGISLATIVE COUNCIL  
March 18, 1997  
REVISED AGENDA**

**CALL TO ORDER**

**ROLL CALL**

**SUMMARY OF FEBRUARY 27, 1997, COUNCIL MEETING**

**EXECUTIVE DIRECTOR'S REPORT**

**REPORTS FROM COUNCIL COMMITTEES**

Search Committee/Legislative Information Services Director

CSG/ERC '97 Steering Committee

**OLD BUSINESS**

**NEW BUSINESS**

Item #1: Request for Legislative Council Endorsement of  
Statewide Goals (Memo from Evan Richert, Chair,  
Commission on Performance Budgeting)

Item #2: Request for Authorization for Participants in the Boy  
Scout Spring Camporee to Have Access to the Hall of  
Flags on Saturday, May 17.

Item #3: After Deadline Requests

**ANNOUNCEMENTS AND REMARKS**

**ADJOURNMENT**

REP. ELIZABETH H. MITCHELL  
CHAIR

SEN. MARK W. LAWRENCE  
VICE-CHAIR



118th MAINE STATE LEGISLATURE  
LEGISLATIVE COUNCIL

SEN. CHELLIE PINGREE  
SEN. JANE A. AMERO  
SEN. ANNE M. RAND  
SEN. R. LEO KIEFFER  
REP. CAROL A. KONTOS  
REP. JAMES O. DONNELLY  
REP. MICHAEL V. SAXL  
REP. RICHARD H. CAMPBELL

SARAH C. TUBBESING  
EXECUTIVE DIRECTOR

## MEETING SUMMARY

**February 27, 1997**

### CALL TO ORDER

The Chair, Speaker Mitchell, called the Council to order at 9:35 a.m. in the Legislative Council Chamber.

### ROLL CALL

**Senators:** Sen. Pingree, Sen. Rand, Sen. Kieffer  
Absent: President Lawrence, Sen. Amero

**Representatives:** Speaker Mitchell, Rep. Kontos, Rep. Donnelly, Rep. Saxl, Rep. Campbell

**Legislative Officers:** Sally Tubbesing, Executive Director, Legislative Council  
Lynn Randall, State Law Librarian  
John Wakefield, Director, Office of Fiscal and Program Review  
David Boulter, Director, Office of Policy and Legal Analysis  
Margaret Matheson, Revisor of Statutes  
Joy O'Brien, Secretary of the Senate  
Joseph Mayo, Clerk of the House  
Millicent MacFarland, Assistant Clerk of the House

### SECRETARY'S REPORT

**Motion:** That the Summaries of the January 16, January 22, January 23, and January 30 Council meetings be accepted as amended and placed on file. (Motion by Sen. Rand; second by Rep. Kontos; unanimous)..

## EXECUTIVE DIRECTOR'S REPORT

Sally Tubbesing presented the following items to the Council for its consideration:

### Item #1: Interpreters for the Deaf

Ms. Tubbesing reported that she has completed contractual arrangements to provide interpreters for the deaf on a regular basis with the Pine Tree Society for Handicapped Children and Adults in accordance with the recommendations adopted by the 117th Legislative Council. Interpreters will be available for committee hearings and work sessions, and committee chairs have been asked by the presiding officers to schedule bills of particular interest to the deaf community on those days. Ms. Tubbesing noted that the interpreters would also be available to work with individual legislators who may wish to arrange meetings involving deaf constituents. The interpreters will be scheduled through the Legislative Information Office.

This item required no formal Council action; however, Rep. Kontos asked that copies of the language that gives the Council responsibility for compliance with ADA requirements at the next Council meeting.

### Item #2: Legislative Budget: Adjustments in Governor's Original Recommendations

Ms. Tubbesing drew members' attention to the memo she had written the previous week that reported the adjustments that had been made in the Governor's Recommendations for the accounts included in the Legislative Department. The Governor's recommended reduction has been cut from \$1,207,084 to \$688,534. She noted that these revised figures are included in the Governor's budget bill, which has recently been printed.

This item did not require Council action.

## REPORTS FROM COUNCIL COMMITTEES

### Search Committee, Director of Legislative Information Services

In the absence of the Chair, Senate President Lawrence, Sally Tubbesing reported that the Subcommittee had initially selected 10 candidates to spend a day at the State House to visit many of the legislative offices and meet with various members of the Search Committee. The Search Committee then selected 4 candidates to invite back for a formal interview with a subcommittee of the full Search Committee, and those interviews had taken place the previous day (Wednesday, February 27).

Ms. Tubbesing concluded by saying that the Subcommittee would be scheduling a meeting to review the results of calls to references provided by each candidate and hoped to have a recommendation to present to the full Council at its March meeting.

This report required no formal action by the Council.

#### **Committee on Legislative Information Technology**

Senator Pingree, Committee Chair, reported that she and Rep. Carleton have started a Legislators' Internet User's Group and that the group had met in the new area which has recently been equipped with computers for legislators' exclusive use on the 1st floor. The Chair, Speaker Mitchell suggested that members might need another memo indicating that the area is open and available for use.

The Council took no formal action on this item.

#### **CSG/ERC '97 Legislative Steering Committee**

Rep. Kontos, who co-chairs the Committee with Sen. Amero, reported that the Committee was completing plans for the ERC Executive Committee meeting which would be convened in Portland the weekend of March 7-9. Maine is responsible for hosting dinners on both Friday and Saturday nights during the meeting, and Rep. Kontos encouraged Council members to attend. She stated that the Steering Committee would be meeting later that day to begin fleshing out the details for the summer program.

Finally, she reported that Hugh Farrington, President and CEO for Hannaford Bros., and Mike McNamara, who is CEO and President of Key Bank of Maine, have agreed to co-chair the Private Sector Host Committee, which will assume primary responsibility for overseeing the fund-raising that will be required to fund the Social activities for the summer meeting. She concluded that both she and Sen. Amero continue to be confident that the fund raising goal - \$125,000 - is "very doable."

This item require no formal Council action.

## **OLD BUSINESS**

None.

## **NEW BUSINESS**

### **Item #1: State House: Maintenance and Repair Issues**

Sally Tubbesing drew members' attention to an item in their packets which listed the major repair and renovation projects that constitute the "State House Master Plan" at this point. She described the Master Plan as a dynamic document, which changes as some projects are completed and as additional information regarding the scope of work required to accomplish other projects becomes available.

The Chair, Speaker Mitchell, stated that she had recently taken a guest on a tour of the State House, and that the tour had further heightened her concern about the need for a sustained program of repairs. She encouraged all members of the Council to take their own tour and cited several areas of "distress," including the chairs in the House Chamber, some of which have been patched with duct tape and/or safety pins. She emphasized the Council's role as the custodian of the State House, and noted that she was actively seeking partnerships and ideas to supporting a sustained capital improvements program in the building. Sen. Kieffer stated that it is important to break the work that needs to be done into two segments - ongoing maintenance and capital improvements. Speaker Mitchell closed the discussion by asking all Council members to assist in efforts to restore the public's pride in the State House.

This item did not require formal Council action.

**Item #2: Submission of Reports:**

• **Maine State Revenue Forecasting Committee**

**Motion:** That the Council accept the report and place it on file. (Motion by Rep. Kontos; second by Sen. Rand; unanimous).

• **License Plate Task Force: Report to Joint Standing Committee on Transportation**

**Motion:** That the Council accept the report and place it on file. (Motion by Rep. Campbell; second by Sen. Rand; unanimous).

• **Northern New England Passenger Rail Authority:  
1996 Annual Report**

**Motion:** That the Council accept the report and place it on file. (Motion by Rep. Saxl; second by Sen. Rand; unanimous).

**Item #3: After Deadline Requests**

After deadline requests were considered by the Legislative Council. The Council's action on these requests is included on the attached list.

## **ANNOUNCEMENTS AND REMARKS**

The Chair, Speaker Mitchell, congratulated all the staff "for the extraordinary work they've done to get us to this point," noting that the public recognition of their efforts was well-deserved.

## **ADJOURNMENT**

The Council meeting was adjourned at 10:30 a.m. on the motion of the Chair.

PAUL E. MAYOTTE

**Paul E. Mayotte**

R-1, Box 65  
Trevett, ME 04571

Telephone (207) 633-6469

December 27, 1996

Sally Tubbesing  
Executive Director of the Legislative Council  
Maine State Legislature  
115 State House Station  
Augusta, ME 04333-0145

Dear Ms Tubbesing,

This letter and attached resume is in response to the advertisement in the December 22, 1996 Maine Sunday Telegram for the position of Director, Legislative Services.

In addition, to the qualifications highlighted in the attached resume, I have been responsible for a 1,500 + user Netware network, and a very large private telephone network used to support both voice and data.

My extensive background in the planning, budgeting, and managing a complex information systems operation, including the definition and negotiation of complex services contracts, and a track record of successfully implementing large systems projects, would add a significant resource to the Legislative Council Team.

Please feel free to contact me at the above telephone number or at [paul15244@aol.com](mailto:paul15244@aol.com) if you require any additional information.

Sincerely;

  
Paul E. Mayotte



## Paul E. Mayotte

R1 Box 65, West Side Road  
Trevett, Maine 04571  
Home: (207) 633-6469

**Objective** Position of leadership in a company seeking to improve its competitive position and profits through sound financial management practices, and strategic use of information technology.

**Business Experience** *Summary: Senior business manager with hard-earned appreciation for the importance of working in a coordinated manner across an organization to achieve it's objectives. History of success in implementing process improvements based on paying attention to the details, understanding the business, and motivating team members.*

### **Bath Iron Works Corporation 1983 - 1996**

#### **Director, Information Systems**

Negotiated I/S Outsourcing contract including terms and conditions, statement of work, service levels of agreement, and related union memorandum of agreement  
Directed diversified staff of 200 I/S professionals and administered \$15 million annual budget supporting mainframe, distributed, CAD/CAM, and client server systems for the largest private employer in Maine.

Reduced total division cost while improving levels of service.

Lead the development of the first Information Technology Strategic Plan in five years.

Planned the evolution to client server technology.

Established an I/S Division Management Team..

#### **Director, Integrated Manufacturing Systems**

Created business model for strategic integrated manufacturing process. Tasked with integrated manufacturing systems implementation.

#### **Director, Material Management Systems**

Lead multiple successful tactical projects to improve material definition process and systems performance critical to production.

#### **Manager, Material and Overhead Cost Control**

Implemented new Cost / Schedule Control System to meet U. S. Navy validation criteria. Responsible for the preparation of annual Corporate overhead budget.

#### **Manager, Program Cost Control**

Developed automated processes to support cost and schedule performance reporting.

#### **Senior Financial Analyst**

Developed and implemented new material cost accounting process. Developed automated bid pricing models.

### **CEM Incorporated 1981 - 1983**

#### **Controller**

Performed all Controller functions, cash management, investments, budgeting, statement preparation and annual audit requirements.

### **Galileo Electro-Optics Corporation 1973 - 1981**

Initial Position - **Cost / Payroll Accountant**

Final Position - **Controller**

### **Melville Corporation 1971 - 1973**

**Tax Accountant**

# Paul E. Mayotte

Page 2

**Education** Clark University, Worcester, MA  
BS/BA - Accounting, Summa Cum Laude

**Additional Data** Married, three children, excellent health  
Member, Institute of Management Accountants  
Licensed Emergency Medical Technician, Certified Firefighter I  
Lieutenant, Treasurer, Boothbay Fire Department, Company 2  
Director, Boothbay Region Ambulance Service, Inc.

**Paul E. Mayotte  
Reference List**

**Mr. Pat Thomas  
Director of Procurement, BIW  
442-1010**

**Mrs. Shelley Hodgson  
Acting Director IS, BIW  
442-1325 or 443-3311**

**Mr. Wayne Sanford  
Manager, Computer Sciences Corp.  
442-3850**

**Mr. Jim Bongiorno  
Manager Retail Systems, Hannaford Brothers  
885-2214**

**Mr. Stan Weliever  
Acting VP Planning, Materials, IS, BIW  
443-3311 or 442-4477**

**Mr. Tom Nickerson  
Fire Chief, Town of Boothbay  
Home 633-4324**

*Sally Tubbs*

# State Planning Office

State Planning Office  
184 State Street  
38 State House Station  
Tel: (207) 287-3261  
Fax: (207) 287-6489

Angus S. King, Jr.  
Governor  
  
Evan D. Richert, AICP  
Director

---

## Memorandum

*To: Representative Elizabeth Mitchell, Chair  
Senator Mark Lawrence, Vice Chair  
Legislative Council*

*From: Evan Richert, Chair  
Commission on Performance Budgeting*

*cc: Members, Commission on Performance  
Budgeting*

*Date: February 28, 1997*

*Subject: statewide goals*

The Commission on Performance Budgeting respectfully requests that the Legislative Council consider endorsing a series of statewide goals that would lay the foundation for Maine's strategic planning and performance budgeting initiative.

Statewide goals are broad policy statements that reflect the general ends toward which the state directs its efforts. Statewide goals involve coordination among agencies with similar functions to achieve. As such they lay the foundation for strategic planning by policy area. The policy area will become the budget presentation unit under the process envisioned by PL 1996, chapter 705, the law that lays out Maine's performance budgeting framework.

The Commission believes that the goals should truly reflect the three branches of state government. As such, we have laid out a process to seek and incorporate input from the state's legislative, executive, and judicial branches. The initial goals were developed by the Statewide Quality Management Council whose membership is representative of all three branches. Now, we are seeking endorsement from the Legislative Council, the Governor and his Cabinet, and the Judiciary. Finally, once a judicial representative has been added to the Commission on Performance Budgeting (LD 430 currently before the legislature proposes to add a judicial member to the Commission), the goals will be adopted by Commission.

Enclosed you will find a copy of the draft goals forwarded to us from the Statewide Quality Management Council. Please review them and let me know if you have any wording changes. If you are comfortable with them, I would ask that the Council endorse them for adoption by Maine's Commission on Performance Budgeting.

Thank you for your consideration. If you have any questions, please do not hesitate to contact me or any member of the Commission on Performance Budgeting.

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## STATEWIDE GOALS<sup>1</sup>

### **General Government**

Maine's government will be effective and fiscally responsible. All Maine citizens will have access to judicial, legislative, and administrative processes. Recognizing that government's success depends on its employees, it will treat them responsibly and create an environment in which they can excel.

### **Economic Development and Workforce Development**

Maine's economy will offer opportunities for every citizen to have rewarding employment and for businesses to prosper in a responsible manner, now and in the future.

### **Education**

Maine's people will be life-long learners and have the knowledge and skills to live productive and satisfying lives. Our children will be prepared for life and work.

### **Cultural Arts**

Maine's citizens will be enriched by the culture and heritage of its peoples.

### **Natural Resources Development and Protection**

Maine's citizens, businesses and organizations will be stewards of the state's natural resources, so that their responsible use and development will sustain human and ecological life in perpetuity.

### **Health and Human Services**

Maine's citizens will be healthy, physically- and emotionally-safe, and as self-sufficient as each is able to be. Our children will have the chance to be children and the support to become healthy, productive adults.

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<sup>1</sup> Following are draft statewide goals for review by all interested parties. The purpose of statewide goals is to provide a broad strategic vision for the State of Maine that not only crosses department and agency lines by policy area, but spans the three branches of government. The policy areas are in bold, followed by the proposed goal.

**MEMBERS - COMMISSION ON PERFORMANCE BUDGETING**

**Evan D. Richert, AICP, Chair**  
Director, State Planning Office  
State House Station 38  
Augusta, ME 04333  
Tel (207) 287-1471/Fax (207) 287-6489

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Chair, Appropriations and Financial Affairs  
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**Hon. Senator Richard Bennett**  
Appropriations and Financial Affairs  
PO Box 655  
Norway, ME 04268  
(207) 527-2289

**Hon. Senator John M. Nutting**  
Chair, State & Local Government  
RR 1 Box 3410  
Leeds, ME 04263  
(207) 524-3941

**Hon. Representative George Kerr**  
Chair, Appropriations and Financial Affairs  
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Old Orchard beach 04064  
(207) 934-7364

**Hon. Representative Richard Kneeland**  
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(207) 488-5311

**Hon. Representative Martha Bagley**  
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**Commissioner Joseph D. Lehman**  
Department of Corrections  
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Tel 287-4360/Fax 287-4370

**Commissioner Ned O. Sullivan**  
Department of Environmental Protection  
State House Station 17  
Augusta, ME 04333  
Tel 287-2812/Fax 287-7826

**Commissioner Edward J. McLaughlin**  
Department of Agriculture  
State House Station 28  
Augusta, ME 04333  
Tel 287-3871/Fax 287-7548

**Timothy P. Agnew**  
Chief Executive Officer  
Finance Authority of Maine  
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Augusta, ME 04332  
Tel 623-3263/Fax 623-0095

**John R. Nicholas**  
State Budget Officer  
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**Carol Whitney**  
State Controller  
Bureau of Accounts & Control  
State House Station #14  
Tel (207) 626-8420/Fax (207) 626-8422



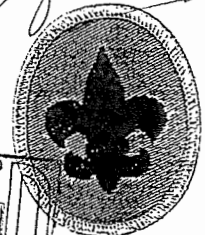
# Boy Scouts of America

Troop 672

Gardiner, Maine

March 3, 1997

*for Joe Mayo*



RECEIVED  
MAR 5 1997  
SPEAKER OF THE HOUSE

Received by:  
Carrie   
David \_\_\_\_\_  
Jane \_\_\_\_\_  
Nancy \_\_\_\_\_  
Pat \_\_\_\_\_  
Patrick \_\_\_\_\_  
Peggy \_\_\_\_\_

Legislative Council  
Speaker Elizabeth Mitchell  
State House  
Augusta, ME 04333-0002

Dear Speaker Mitchell,

I am writing to you as a member of the program committee for the Boy Scout spring camporee which will be held in Capitol Park in Augusta, May 16th through the 18th. Boy Scouts from across the state will be attending. It is not unusual for this type of event to also draw units from neighboring states and Canada. Attendance at camporees is typically significant, around 1,200 to 1,500 Scouts. Accompanying the Scouts will be their leaders and family members.

As a program coordinator for this event, I am exploring various opportunities associated with holding the camporee in the capitol city. I would like to inquire about the possibility of having access to the Hall of Flags within the capitol building. This would be a wonderful opportunity for many people to view the flags on display and enhance the patriotic aspects of the scouting program. I had the chance to bring several scouts to the State House several weeks ago and was surprised at their level of interest with the flags.

We would like to allow scouts, with chaperones, to access the flag area at their convenience throughout the program portion of the camporee. This would be on Saturday, May 17th from approximately 10:00 A.M. until noon, then again from 1:00 P.M. until the program segment ends at 4:00 P.M. We would not be looking for guided tours, just the opportunity to walk through this particular area. We could station volunteers at strategic areas to insure that nobody wanders off through the building. Most scouts will be escorted by their leaders depending on their age. If this timeframe is too long, we could limit the time to the morning or afternoon in order to allow for this opportunity.

Units will begin to arrive at the camporee on Friday afternoon. You will notice a definite increase in traffic. They will set up their campsites in the park vicinity and settle in. On Saturday, scouting activities will be offered along with activities from various organizations from the greater Augusta area. We have just begun to compile these activities, and already it is looking like it will be a full day of fun and excitement for everyone.

We are working with a Civil War reenactment group for the formal opening ceremony which will be held on Saturday morning beginning at 8:30 A.M. This ceremony will be the beginning of the program segment of the camporee which includes activities being held throughout the day. Programs will conclude at 4:00 P.M. but that doesn't end the excitement for the scouts. A campfire event will be held following the supper hour and vespers services. Awards and a formal closing ceremony occur on Sunday morning.

sponsored by Christ Episcopal Church

LEGISLATIVE COUNCIL  
REQUESTS TO INTRODUCE LEGISLATION  
FIRST REGULAR SESSION  
March 13, 1997

Action

SPONSOR: Rep. Bodwell, II, William E.

LR 2456 An Act to Allow Local School Districts to Use Funds  
Currently Allocated for Mobile Temporary Classrooms  
for the Construction of Permanent Classrooms

*Tabled*  
*6-4*

SPONSOR: Rep. Davidson, Thomas M.

LR 2455 An Act to Create the Maine Scholarship Lottery Game

*Ans*  
*9-0*

SPONSOR: Rep. Kontos, Carol A.

LR 2438 An Act to Prohibit Snowmobiles From Operating on  
Public School Grounds

*w/D*

SPONSOR: Rep. Kontos, Carol A.

LR 2444 An Act to Extend the Electric Rate Stabilization Program

*Ans*  
*7-0*

SPONSOR: Rep. Wheeler, Gary J.

LR 2440 An Act to Amend the Laws Governing the Shrimp Harvesting  
Season

*Ans*  
*7-0*

JOINT RESOLUTIONS

SPONSOR: Sen. Kilkelly, Marjorie L.

LR 2454 JOINT RESOLUTION MEMORIALIZING THE PRESIDENT AND CONGRESS  
TO TRANSFER FUNDS FROM THE MILITARY BUDGET TO CITIES AND  
STATES

*Tabled*

SPONSOR: Rep. McKee, Linda Rogers

LR 2451 JOINT RESOLUTION MEMORIALIZING PRESIDENT CLINTON TO  
NEGOTIATE A BAN ON ANTIPERSONNEL LANDMINES

*Ans*  
*6-0*



TABLED BY THE LEGISLATIVE COUNCIL

<b>SPONSOR:</b>	<b>Rep. Bunker, Jr., George H.</b>	<b>TABLED</b>	
LR 2395	An Act to Require Notice to Telephone Subscribers of the Sale or Transfer of an Interchange Carrier or a Change in Rates	02/27/97	<i>In</i> <i>6-0</i>
<b>SPONSOR:</b>	<b>Rep. Bunker, Jr., George H.</b>	<b>TABLED</b>	<i>In</i>
LR 2396	An Act to Create the Pleasant River Standard Water District	02/27/97	<i>9-0</i>
<b>SPONSOR:</b>	<b>Rep. Kontos, Carol A.</b>	<b>TABLED</b>	
LR 2391	An Act Concerning Correctional Impact Statements	02/27/97	
<b>SPONSOR:</b>	<b>Rep. McAlevey, Michael J.</b>	<b>TABLED</b>	
LR 2405	An Act to Modify the Retirement Laws for the 38th Training Troop of the Maine State Police	02/27/97	
<b>SPONSOR:</b>	<b>Rep. Murphy, Jr., Thomas W.</b>	<b>TABLED</b>	<i>In</i>
LR 2407	An Act to Promote Higher Education	02/27/97	<i>9-0</i>
<b>SPONSOR:</b>	<b>Rep. Saxl, Jane W.</b>	<b>TABLED</b>	
LR 2425	An Act Authorizing the Department of Transportation to Provide Signage for the World War II Memorial in Bangor	02/27/97	<i>In</i> <i>9-0</i>
<b>SPONSOR:</b>	<b>Rep. Tuttle, Jr., John L.</b>	<b>TABLED</b>	<i>In</i>
LR 2375	An Act to Allow Micropigmentation	02/27/97	<i>9-0</i>
<b>SPONSOR:</b>	<b>Rep. Usher, Ronald E.</b>	<b>TABLED</b>	
LR 2406	An Act Regarding the Rights of Mobile Home Park Residents	02/27/97	
<b>SPONSOR:</b>	<b>Rep. Usher, Ronald E.</b>	<b>TABLED</b>	
LR 2417	An Act to Suspend the License to Operate a Motor Vehicle of a Person Convicted of Operating a Snowmobile While Under the Influence of Intoxicating Liquor or Drugs or Speeding on a Snowmobile	02/27/97	<i>w/p</i>

JOINT RESOLUTIONS

**SPONSOR:** Rep. Donnelly, James O. **TABLED**  
01/16/97

LR 2319 JOINT RESOLUTION MEMORIALIZING CONGRESS TO CONSIDER  
PREVAILING WINDS CAUSING POLLUTION FROM OTHER AREAS  
IN PRIORITIZING ENVIRONMENTAL STANDARD REQUIREMENTS

**SPONSOR:** Rep. Donnelly, James O. **TABLED**  
02/27/97

LR 2320 JOINT RESOLUTION MEMORIALIZING CONGRESS  
CONCERNING FLAG DESECRATION

**SPONSOR:** Rep. Kontos, Carol A. **TABLED**  
02/27/97

LR 2430 JOINT RESOLUTION MEMORIALIZING STATE AGENCIES, CITIZENS,  
BUSINESS AND THE GOVERNOR TO CONSOLIDATE EXPERTISE  
FOR THE MONITORING OF COMPETITIVE MARKETS FOR ELECTRICITY,  
NATURAL GAS AND OTHER SOURCES OF ENERGY IN A SINGLE  
STATE AGENCY IN ORDER TO FACILITATE A CONSISTENT  
ENERGY POLICY

**SPONSOR:** Rep. Kontos, Carol A. **TABLED**  
02/27/97

LR 2431 JOINT RESOLUTION CALLING ON THE UNITED STATES CONGRESS TO  
ENACT LEGISLATION TO REDUCE EMISSIONS FROM POWER PLANTS  
TO ENVIRONMENTALLY COMPARABLE LEVELS REGARDLESS OF AGE;  
THE GOVERNOR TO CONTINUE MAINE'S INVOLVEMENT IN FEDERAL  
AND REGIONAL EFFORTS TO ADDRESS THE ENVIRONMENTAL IMPACTS  
OF ELECTRIC UTILITY RESTRUCTURING; AND THE OWNERS OF  
EXEMPT UTILITY FOSSIL FUEL PLANTS TO VOLUNTARILY REDUCE  
EMISSIONS

**SPONSOR:** Sen. Lawrence, Mark W. **TABLED**  
02/27/97

LR 2399 JOINT RESOLUTION RELATING TO EDUCATING FAMILY MEMBERS  
ABOUT BREAST CANCER

**SPONSOR:** Sen. Ruhlin, Richard P. **TABLED**  
02/27/97

LR 2318 JOINT RESOLUTION MEMORIALIZING THE UNITED STATES  
POSTAL SERVICE AND MAINE'S CONGRESSIONAL DELEGATION  
TO RETAIN AND PRESERVE THE HISTORIC POST OFFICE IN  
CASTINE, MAINE

ADDENDUM

LEGISLATIVE COUNCIL  
REQUESTS TO INTRODUCE LEGISLATION  
FIRST REGULAR SESSION  
March 18, 1997

Action

SPONSOR: Sen. Amero, Jane A.

LR 2464 An Act to Continue the Operation of State Government  
for the First Quarter of the Fiscal Year Ending  
June 30, 1998

*In*  
9-0

SPONSOR: Rep. Kerr, George J.

LR 2458 An Act to Establish Local Option Tax

*In*  
9-0

SPONSOR: Sen. Lawrence, Mark W.

LR 2462 An Act Concerning the Authority of the Secretary of  
State to Suspend and Revoke Licenses and Privileges  
to Operate in Maine

*In*  
9-0

SPONSOR: Rep. Quint, Michael W.

LR 2463 An Act to Redefine and Broaden the Penalties for  
Individuals Using Unregistered Guns in the Commission  
of Crimes

SPONSOR: Sen. Pingree, Rochelle

LR 2465 An Act to Change the State's Fiscal Year from  
July 1st to October 1st

*In*  
9-0

SPONSOR: Rep. Winglass, Robert J.

LR 2461 An Act to Authorize Motor Vehicle Owners to Disable  
Passenger Side Airbags

*W/P*

REP. ELIZABETH H. MITCHELL  
CHAIR

SEN. MARK W. LAWRENCE  
VICE-CHAIR



Lynn Randall  
Legislative Council Info.

SEN. CHELLIE PINGREE  
SEN. JANE A. AMERO  
SEN. ANNE M. RAND  
SEN. R. LEO KIEFFER  
REP. CAROL A. KONTOS  
REP. JAMES O. DONNELLY  
REP. MICHAEL V. SAXL  
REP. RICHARD H. CAMPBELL

118th MAINE STATE LEGISLATURE  
LEGISLATIVE COUNCIL

SARAH C. TUBBESING  
EXECUTIVE DIRECTOR

March 3, 1997

Honorable Michael Michaud, Senate Chair  
Honorable George J. Kerr, House Chair  
Joint Standing Committee on Appropriations  
and Financial Affairs  
118th Maine Legislature

Dear Senator Michaud and Representative Kerr:

I am pleased to submit the Legislature's quarterly out-of-state travel report pursuant to P.L. 1991, Chapter 622, Part L. This report reflects all out-of-state travel by both members of the Legislature and legislative staff during the second quarter of Fiscal Year 1997, October 1 - December 31, 1996. This quarter covered the transition between the 117th and 118th Legislatures; however, most of the travel had been authorized prior to the seating of the new Legislature.

I would be happy to answer any questions you or members of the Committee may have concerning this report.

Sincerely,

A handwritten signature in cursive script that reads "Elizabeth H. Mitchell".

Elizabeth H. Mitchell, Chair  
Legislative Council

Enclosure  
cc: Members of the Legislative Council

## LEGISLATURE

## OUT-OF-STATE TRAVEL

OCTOBER 1 - DECEMBER 31, 1996

Traveler	Sponsor/Purpose	Destination	Dates	Expenditure Item	Cost
Sen. Jane A. Amero <sup>1</sup> Assistant Majority Leader	CSG/Annual Meeting Executive Committee Meeting	St.Thomas, V.I.	12/11 - 12/15/96	Registration Air Fare Voucher <b>Trip Total</b>	\$ 100.00 355.95 634.62 <b>\$1,090.57</b>
Sen. Jeffrey L. Butland President of the Senate 117th Legislature	Ceremony Commemorating Elizabeth Noyce Gift to Harvard University	Cambridge, Massachusetts	10/02/96	Voucher <b>Trip Total</b>	\$ 54.60 <b>\$ 54.60</b>
Rep. Carol A. Kontos <sup>1</sup>	CSG/Annual Meeting Executive Committee Meeting	St.Thomas, V.I.	12/11 - 12/15/96	Registration Air Fare Voucher <b>Trip Total</b>	\$ 100.00 551.95 529.59 <b>\$1,180.64</b>
Mark W. Lawrence Senate President 118th Legislature	NCSL/Joint Meeting of Assembly on Federal Issues & Assembly on State Issues	Washington, D.C.	12/10 - 12/12/96	Registration Air Fare Voucher <b>Trip Total</b>	\$ 275.00 546.50 pending <b>\$</b>
Elizabeth H. Mitchell Speaker of the House 118th Legislature	NCSL/Joint Meeting of Assembly on Federal Issues & Assembly on State Issues	Washington, D.C.	12/10 - 12/12/96	Registration Air Fare Voucher <b>Trip Total</b>	\$ 275.00 570.00 430.97 <b>\$1,275.97</b>
Rep. Jane Saxl	CSG/Toll Fellows Program	Lexington, Kentucky	09/28 - 10/04/96	Air Fare <b>Trip Total</b>	\$ 619.00 <b>\$ 619.00</b>
Rep. Julie Winn	American Council of Young Political Leaders	Australia	11/18 - 12/03/96	Air Fare <b>Trip Total</b>	\$ 312.72 <b>\$ 312.72</b>
William C. Eberle Information Systems Office	WANG Annual Users Conference	Lynnfield, Massachusetts	10/28/96	Voucher <b>Trip Total</b>	\$ 68.02 <b>\$ 68.02</b>
	SGML'96 Technical Conference on Generalized Markup Language	Boston, Massachusetts	11/18 - 11/19/96	Registration <b>Trip Total</b>	\$ (3) 472.29 <b>\$ 472.29</b>
Elizabeth H. Gosselin Information Systems Office	SGML'96 Technical Conference on Generalized Markup Language	Boston, Massachusetts	11/18 - 11/19/96	Registration <b>Trip Total</b>	\$ (3) 557.24 <b>\$ 557.24</b>
Darlene Shores Lynch Sr. Researcher, Office of Policy & Legal Analysis	NCSL/Seminar for Senior Research Staff	Madison, Wisconsin	10/08 - 10/13/96	Registration Air Fare Voucher <b>Trip Total</b>	\$ 225.00 265.00 520.52 <b>\$1,010.52</b>

Traveler	Sponsor/Purpose	Destination	Dates	Expenditure Item	Cost
Millicent MacFarland <sup>4</sup> Ass't Clerk of the House	NCSL/Amer. Society of Clerks & Secretaries Winter Meeting	Washington, D.C.	12/13 - 12/14/96	Air Fare Voucher <b>Trip Total</b>	\$ 225.51 <u>377.92</u> <b>\$ 603.43</b>
Carrie McFadden Office of Policy & Legal Analysis	NCSL/Seminar for Senior Research Staff	Madison, Wisconsin	10/08 - 10/13/96	Registration Air Fare Voucher <b>Trip Total</b>	\$ 225.00 265.00 <u>129.28</u> <b>\$ 619.28</b>
Joe Mayo <sup>4</sup> Clerk of the House	NCSL/Amer. Society of Legislative Clerks & Secretaries/Mason's Manual Committee	Washington, D.C.	12/13 - 12/15/96	Air Fare Voucher <b>Trip Total</b>	\$ 225.51 479.75 <b>\$ 705.26</b>
Donald Suitter <sup>5</sup> , Director Capitol Police	NCSL/Nat'l Ass'n of Legislative Security Officers & Sgts-at-Arms Committee	Austin, Texas	09/26 -	Registration Air Fare Voucher <b>Trip Total</b>	\$ 190.00 367.20 <u>691.22</u> <b>\$1,248.42</b>
Gerry Thibault, Manager Information Systems Office	WANG Annual Users' Conference Seminars on Migration	Lynnfield, Massachusetts	10/28/96	Voucher <b>Trip Total</b>	<u>30.72</u> <b>\$ 30.72</b>

**Notes:**

1. Sen. Amero and Rep. Kontos are members of the Executive Committee and incoming Co-Chairs of the CSG's Eastern Regional Conference. Maine will host the ERC Annual Meeting in Portland in July of this year.
2. Rep. Saxl was selected by a national committee to participate in the annual Toll Fellows Symposium, a week-long institute for state policy leaders sponsored by the Council of State Government. All other expenses were paid by the program.
3. Mr. Eberle and Ms. Gosselin shared a single registration in order to minimize costs, and attended the seminar on consecutive days.
4. Ms. MacFarland is a member of the ASLCS Executive Committee.  
Mr. Mayo is a member of the ASLCS Committee to Revise Mason's Rules, which met in conjunction with this meeting.
5. Chief Suitter attended the conference at the request of Senate President Butland and House Speaker Gwadosky, due to his role in providing security in the State House.

**SEARCH COMMITTEE / LEGISLATIVE INFORMATION  
SERVICES DIRECTOR**

**REPORT TO THE LEGISLATIVE COUNCIL**

**Tuesday, March 18, 1997**

On behalf of the Search Committee, I am pleased to report that we have completed the task assigned to us and that we bring you a unanimous recommendation today to hire a Legislative Information Services Director.

- As Sally reported to you at the last Council meeting, we had initially selected 10 applicants to come and spend a day at the State House - an informal opportunity for the candidates to see who we are and what we need and for us to see them "in context".
- The Committee selected 5 of those candidates to invite back for a formal interview with a Subcommittee.
  - One of those candidates withdrew before the interview; thus we interviewed 4 people.
  - The 4 candidates represented a variety of technical and management backgrounds and we had an interesting day.
  - Selected 2 of the 4 to check references on, and both the Interview Subcommittee and the full Committee met last week to review the results of Sally's calls.
- A copy of Paul Mayotte's resume is in your agenda packet.
  - Paul was the Director of Information Systems at Bath Iron Works, an operation which has now been completely outsourced.
  - He brings extensive management experience in perhaps the most complex technical environment in Maine (one that even includes a Wang system!) and is widely regarded by those who worked with him, for him and those to whom he reported for having led the IS organization effectively during a period of great turmoil.

- An excellent grasp of technical issues, strong project management skills;
- The capability to facilitate the development of a vision and to foster consensus;
- Strong people skills, which he applied in his work with both users and his own staff.

We are all excited about moving forward with Paul on our team.

### **Recommendation**

Present to you today our **unanimous recommendation that the Legislative Council appoint Mr. Paul E. Mayotte** to a 3-year term pursuant to statute to the position of Director of Legislative Information Services and that Mr. Mayotte be assigned to Step 5 in his assigned Salary Range.

### **Conclusion**

- Express my deep appreciation to the members of the Committee for their work.
  - and, especially, to Gerry Thibault and Teen Griffin and the members of the Information Systems Office and the Legislative Information Office for their contributions to the search process.



## REPORTS FROM COUNCIL COMMITTEES

### OPLA Director Search Committee

Speaker Gwadosky, who chaired the Search Committee, reported that the Committee had concluded its work and was prepared to make a recommendation to the Council. He noted that the Committee had reviewed 158 resumes and interviewed 10 candidates over a 2-day period the previous week, and that each candidate had also spent the better part of a day "touring" the non-partisan staff offices, affording those from the outside an opportunity to develop some understanding of our process and the 3 internal candidates an opportunity to view a process they know well from a different perspective.

Speaker Gwadosky stated that the Committee had concluded that the Director's position is both a unique one and one that is a very difficult position to fill, noting that it is not one you get trained for, but one that requires an accumulation of certain experiences and skills. Further, it demands a fairly unique combination of strong management skills and experience; a firm grounding in policy analysis and in working with the law; an understanding of the legislative environment and of the role of non-partisan staff in this environment; and a set of personal skills and attributes that are required to be effective in this environment.

He reported that the Search Committee had interviewed all 3 of the internal candidates who applied -- Julie Jones and Mike Higgins from OPLA, and Kevin Madigan from the Office of Fiscal & Program Review -- and he reflected on how fortunate the Legislature is to have internal candidates of such exceptional skill. He stated that, while all the candidates interviewed offered unique qualities, the Committee was drawn to David Boulter's strong management experience and was unanimous in its recommendation to the full Council.

**Motion:** That the Legislative Council accept the recommendation of the Search Committee to appoint David M. Boulter to the position of Director, Office of Policy & Legal Analysis, and that Mr. Boulter be assigned to Step 6 in his assigned salary range. (Motion by Senate President Dutremble; second by Sen. Bustin; unanimous).

The Chair, Speaker Gwadosky, clarified that this is a 3-year appointment.

Rep. Paradis expressed his deep appreciation to members of the Search Committee for their work. Speaker Gwadosky, in response, noted that he had been extremely pleased with the search process and expressed particular appreciation for the excellent cooperation from the non-partisan staff offices in the process.