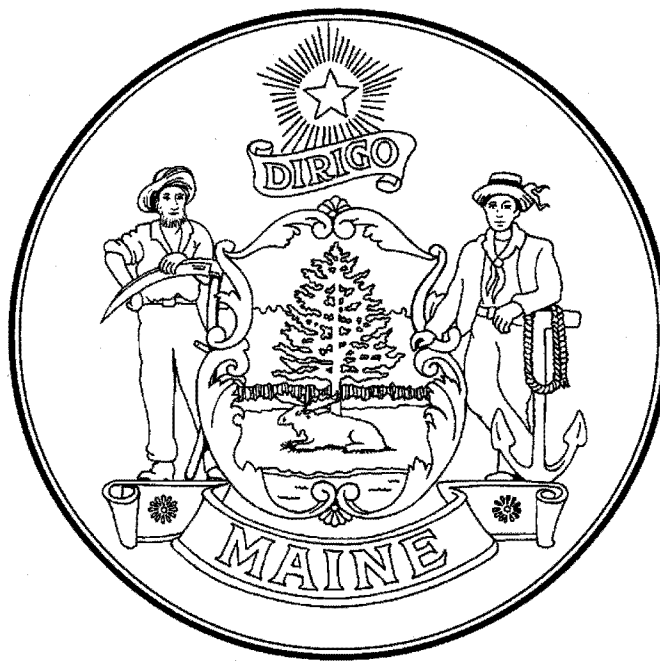


MAINE STATE LEGISLATURE

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LEGISLATIVE COUNCIL
April 14, 1997
AGENDA

CALL TO ORDER

ROLL CALL

**SUMMARIES OF FEBRUARY 27, AND MARCH 18, 1997,
COUNCIL MEETINGS**

EXECUTIVE DIRECTOR'S REPORT

Item #1: Legislature's Current Year Budget: Status

Item #2: Recommendation Regarding Appointment of Paul Mayotte to
the Information Services Policy Advisory Board

REPORTS FROM COUNCIL COMMITTEES

OLD BUSINESS

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

send goals to policy committees

NEW BUSINESS

Item #1: 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.

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

March 18, 1997

CALL TO ORDER

The Chair, Speaker Mitchell, called the Council to order at 3:15 p.m., in the Natural Resources Committee Room (Room 437, State House).

ROLL CALL

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

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

The Chair, Speaker Mitchell, with the consent of the members, proceeded directly to the report from the Search Committee for the Legislative Information Services Director.

REPORTS FROM COUNCIL COMMITTEES

Search Committee/Legislative Information Services Director

Since Senate President Lawrence, who chairs this committee was temporarily absent, Speaker Mitchell asked Sally Tubbesing to present the Committee's report. Ms. Tubbesing recapped the Committee's process, noting that the Committee had conducted formal interviews with four candidates the previous week. Senate President Lawrence, who had returned, reported that the Committee's final step had been to review Ms. Tubbesing's reports of reference checks and that the Committee had voted unanimously to recommend that the Council appoint Paul E. Mayotte to the position of Director of Legislative Information Services. Senator Lawrence drew members' attention to Mr. Mayotte's resume, which was included in the agenda packet, noting that Mr. Mayotte had been Director of Information Systems at Bath Iron Works and that he brings both extensive management experience and experience in a very complex technical environment to the Legislature. He introduced Mr. Mayotte, who was in attendance, and asked if Council members wished to direct any questions to him.

Motion: That the Council appoint Mr. Paul E. Mayotte to the position of Director of Legislative Information Services for a 3-year term, pursuant to statute, and that he be assigned to Step 5 in his assigned salary range. (Motion by Sen. Rand; second by Rep. Kontos).

Discussion: Sen. Amero asked what the actual salary was, and Ms. Tubbesing responded that it was \$65,166.40. Sen. Amero then asked if this was within the range recommended by the "original" Committee on Legislative Information Technology. Rep. Joe Carleton, who had chaired that Committee in the 117th Legislature and was present, responded that his Committee had recommended a starting range that peaked at this amount, which is actually the midpoint of the salary range to which all Office Directors are assigned. He stressed that the position the Council had created requires strength in technical skills, planning and management and that this is a hard combination to find. He speculated that a comparable position in the private sector would pay twice this salary and indicated that he "had no problem with this salary."

The vote on the motion was then taken, and the motion approved unanimously with all 10 members present and voting.

Senator Lawrence congratulated Mr. Mayotte who had returned to the meeting following the vote; and he also expressed his thanks to the members of the Search Committee.

NEW BUSINESS

- 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.**

Sally Tubbesing reported that this request had been placed on the agenda at the request of the Chair, Speaker Mitchell. The Boy Scouts have requested authorization to have access to the Hall of Flags during the weekend of their spring camporee so that they can view the flags. Ms. Tubbesing stated that she and Clerk Mayo had discussed the staffing requirements that this request would entail. She also noted that Don Switter, Director of Capitol Police, has been working with the Boy Scouts to insure that arrangements are in conformance with rules governing the use of Capitol Park (e.g. proof of insurance; provisions for water; trash removal; sanitary facilities; etc.), but that he does not have the staff to assure adequate coverage of the State House during the hours the Hall of Flags would be open. Speaker Mitchell clarified that opening the State House to an estimated 1200 people would entail some costs, such as overtime.

Motion: That the request be approved and that Ms. Tubbesing be directed to come back to the Council with a plan for accommodating the request and a proposed budget. (Motion by Rep. Campbell; second by Sen. Amero; 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.

OTHER BUSINESS

Council members agreed to table all other items on the printed agenda for this meeting to their next meeting.

ANNOUNCEMENTS AND REMARKS

ADJOURNMENT

The Council adjourned at 4:07 p.m. on the motion of Rep. Kontos.

MAINE STATE LEGISLATURE						
FY 97 EXPENDITURES (BY ACCOUNT)						
(AS OF 3/31/97)						
APPROP #	LINE CAT	EXPENSE CATEGORY TITLE	BUDGET	SPENT/OBLIGATED THRU 3/31/97	UNOBLIGATED BALANCE AS OF 3/31/97	PROJECTED BALANCE AS OF 6/30/97
Legislative						
01030A008101	Per. Svcs.	Salaries				
		Legislators	2,001,250.00	1,200,750.00	800,500.00	0.00
		Employees				
		Full Year	4,282,647.00	3,386,093.73	896,553.27	0.00
		Session	600,253.00	318,076.49	282,176.51	17,500.00
		Overtime	78,806.00	26,681.21	52,124.79	
		Unemployment Comp	46,600.00	57,393.48	(10,793.48)	0.00
		Per Diem	59,000.00	45,375.00	13,625.00	7,500.00
		Benefits	3,185,822.00	1,935,917.22	1,249,904.78	30,000.00
		Total Personal Services	10,254,378.00	6,970,287.13	3,284,090.87	55,000.00
	All Other	PROF. SERVICES, NOT BY STATE	223,531.00	233,118.93	(9,587.93)	0.00
		PROF. SERVICES, BY STATE	2,550.00	19,413.46	(16,863.46)	0.00
		TRAVEL EXPENSES, IN STATE	1,157,938.00	692,827.55	465,110.45	0.00
		TRAVEL EXPENSES, OUT OF STATE	53,462.00	38,648.35	14,813.65	8,500.00
		UTILITY SERVICES	237,363.00	194,939.15	42,423.85	0.00
		RENTS	81,629.00	64,245.25	17,383.75	0.00
		REPAIRS	383,957.00	256,467.34	127,489.66	0.00
		INSURANCE	15,606.00	19,454.55	(3,848.55)	0.00
		GENERAL OPERATIONS	1,283,105.00	830,374.52	452,730.48	
		Postage	(222,150.00)	(79,636.75)	(142,513.25)	0.00
		Printing	(784,600.00)	(537,896.70)	(246,703.30)	30,000.00
		Photocopying	(65,000.00)	(53,660.28)	(11,339.72)	0.00
		Dues/Registration Fees	(28,000.00)	(18,099.15)	(9,900.85)	6,000.00
		Software	(18,000.00)	(13,074.93)	(4,925.07)	0.00
		Advertising	(119,355.00)	(91,547.91)	(27,807.09)	0.00
		Subscriptions	(30,000.00)	(28,267.49)	(1,732.51)	0.00
		Miscellaneous	(16,000.00)	(8,191.31)	(7,808.69)	1,000.00
		COMMODITIES - FOOD	5,392.00	1,806.32	3,585.68	0.00
		OFFICE SUPPLIES	77,807.00	45,802.64	32,004.36	10,000.00

MAINE STATE LEGISLATURE						
FY 97 EXPENDITURES (BY ACCOUNT)						
(AS OF 3/31/97)						
APPROP #	LINE CAT	EXPENSE CATEGORY TITLE	BUDGET	SPENT/OBLIGATED THRU 3/31/97	UNOBLIGATED BALANCE AS OF 3/31/97	PROJECTED BALANCE AS OF 6/30/97
		CLOTHING	5,000.00	5,302.41	(302.41)	0.00
		MINOR EQUIPMENT		407.00	(407.00)	0.00
		OTHER SUPPLIES	278,230.00	179,048.66	99,181.34	10,000.00
		MISC GRANTS	99,250.00	99,250.00	0.00	0.00
		WORKERS' COMP	0.00	197.50	(197.50)	0.00
		INTEREST PAYMENT LATE FEE	0.00	100.25	(100.25)	0.00
		Total All Other	3,904,820.00	2,681,403.88	1,223,416.12	65,500.00
	Capital	BUILDINGS	0.00	15,489.50	(15,489.50)	0.00
		EQUIPMENT	90,438.00	61,190.09	29,247.91	0.00
		Total Capital	90,438.00	76,679.59	13,758.41	0.00
		Account Total	14,249,636.00	9,728,370.60	4,521,265.40	120,500.00

MAINE STATE LEGISLATURE						
FY 97 EXPENDITURES (BY ACCOUNT)						
(AS OF 3/31/97)						
APPROP #	LINE CAT	EXPENSE CATEGORY TITLE	BUDGET	SPENT/OBLIGATED THRU 3/31/97	UNOBLIGATED BALANCE AS OF 3/31/97	PROJECTED BALANCE AS OF 6/30/97
Productivity Initiatives						
01030A004002	All Other		236,283.00	231,362.98	4,920.02	0.00
Commission on Interstate Cooperation						
01030A005301	All Other		138,176.00	138,176.00	0.00	0.00
Commission on Uniform State Laws						
01030A024201	All Other		17,830.00	17,553.01	276.99	276.99
Misc. Study Commissions						
01030A044403	All Other		4,000.00	980.99	3,019.01	3,019.01
State House and Capitol Park Commission						
01030A061501	All Other		159,139.00	103,703.63	55,435.37	0.00
State House Pres. & Maintenance Fund						
01030A074701	All Other		523,047.00	523,046.41	0.59	0.00
Maine Health Care Reform Commission						
01030A079301	Pers. Svcs.	<i>unemployment compensation</i>	9,375.00	6,610.59	2,764.41	
	All Other		3,579.00	3,484.15	94.85	
		Account Total	12,954.00	10,094.74	2,859.26	2,859.00
Education Research Institute						
01030A082401	All Other		150,000.00	75,000.00	75,000.00	0.00

MAINE STATE LEGISLATURE						
FY 97 EXPENDITURES (BY ACCOUNT)						
(AS OF 3/31/97)						
APPROP #	LINE CAT	EXPENSE CATEGORY TITLE	BUDGET	SPENT/OBLIGATED THRU 3/31/97	UNOBLIGATED BALANCE AS OF 3/31/97	PROJECTED BALANCE AS OF 6/30/97
Law and Legislative Reference Library						
01031A063601	Pers. Svcs.	SALARIES	577,829.00	412,601.53	165,227.47	
		BENEFITS	183,164.00	131,432.95	51,731.05	
		Total Personal Services	760,993.00	544,034.48	216,958.52	18,000.00
	All Other	PROF SERVICES, NOT BY STATE		5.49	(5.49)	
		PROF. SERVICES, BY STATE	0.00	32.94	(32.94)	
		TRAVEL EXPENSES, IN STATE	305.00	266.64	38.36	
		UTILITY SERVICES	10,375.00	8,952.15	1,422.85	
		RENTS	1,750.00	0.00	1,750.00	
		REPAIRS	570.00	596.00	(26.00)	
		INSURANCE	1,800.00	1,672.47	127.53	
		GENERAL OPERATIONS	225,949.00	168,457.56	57,491.44	
		OFFICE SUPPLIES	3,692.00	1,832.87	1,859.13	
		OTHER SUPPLIES	119,990.00	6,566.49	113,423.51	
		WORKERS' COMP	0.00	6,300.80	(6,300.80)	
		Total All Other	364,431.00	194,683.41	169,747.59	3,500.00
	Capital	EQUIPMENT	24,160.00	0.00	24,160.00	1,000.00
		Account Total	1,149,584.00	738,717.89	410,866.11	22,500.00

SARAH C. TUBBESING
EXECUTIVE DIRECTOR
OF THE LEGISLATIVE COUNCIL




GERALD THIBAUT
INFORMATION SYSTEMS
MANAGER

TEEN ELLEN GRIFFIN
LEGISLATIVE INFORMATION OFFICE
MANAGER

MAINE STATE LEGISLATURE
OFFICE OF THE EXECUTIVE DIRECTOR
LEGISLATIVE COUNCIL

April 8, 1997

TO: Honorable Elizabeth H. Mitchell, Chair
and Members of the Legislative Council

FROM: Sally 

SUBJECT: Recommendation Regarding Appointment of Paul Mayotte to the
Information Services Policy Advisory Board

As you may know, the Information Services Policy Advisory Board was established to work with the Bureau of Information Services to develop a strategic planning process for information systems, data processing and telecommunications in the state; to establish priorities within the scope of that process; and to establish standards governing information systems, data processing and telecommunications. The board consists of 16 voting members and 2 advisory members, one representing the Legislature, and one representing the judicial branch.

I am writing to recommend that, in accordance with the law, the Council appoint Paul Mayotte as its representative to the Board. While the legislative and judicial branches are not subject to the policies established by the Board, the Board provides an excellent vehicle for sharing information and for collaborative planning for the development and use of technology to meet the information needs of all three branches of government.

I would be happy to discuss this with you and thank you for your consideration.

Enclosure

TITLE 5
CHAPTER 158

SUBCHAPTER III
INFORMATION SERVICES POLICY BOARD

**5 § 1891. Information Services Policy Board established;
purpose of board**

The Information Services Policy Board, as authorized by chapter 379, is established to assist the deputy commissioner to meet the purpose and mission of this chapter.

**5 § 1892. Membership on board; appointment,
terms of office and compensation**

The board consists of 16 voting members and 2 advisory members appointed as provided in this section. For the purpose of this section, the word "designee" means a person in a major policy-influencing position as defined in chapter 71. When appointing a designee, a board member shall select one person to be the sole designee representing the particular agency.

1. **Voting members.** The voting members of the board consist of:
 - A.
 - B. The Commissioner of Administrative and Financial Services or the commissioner's designee;
 - C. The Commissioner of Human Services or the commissioner's designee;
 - D. The Commissioner of Labor or the commissioner's designee;
 - E. The Commissioner of Transportation or the commissioner's designee;
 - F. The Secretary of State or the Secretary of State's designee;
 - G. One member appointed by the Governor from the Executive Department;
 - H. One member appointed by the Governor representing a criminal justice agency of State Government, one member appointed by the Governor representing a natural resource agency of State Government, and 2 members appointed by the Governor representing the remaining state agencies of State Government;
 - I. Two members, appointed by the Governor who are administrators or managers of data processing systems in the private sector;
 - J. The Commissioner of Economic and Community Development or the commissioner's designee;
 - K. The Executive Director of the Maine State Housing Authority or the executive director's designee;
 - L. The Chief Executive Officer of the Finance Authority of Maine or the chief executive officer's designee; and
 - M. The Executive Director of the Maine State Retirement System or the executive director's designee.

2. Advisory members. Advisory members must be appointed by the Legislative Council to represent the agencies of the Legislature that provide research and information to the Legislature and its committees and an advisory member must be appointed by the Chief Justice of the Supreme Judicial Court to assure that the needs of the Legislature and the Judiciary are known and to inform them of available information, access and innovations to be considered.

3. Terms of office. The voting and advisory members representing state agencies of the Legislature, the Judiciary and the office of the Governor shall serve for a period that coincides with the term of appointment to the agency they represent or to the term designated by the appointing authority, unless revoked sooner by the appointing authority. The members of the private sector serve 3-year terms, except that the initial term of one member is 2 years and the initial term of the other members is 3 years.

4. Expenses and compensation. All members are entitled to reimbursement for expenses in accordance with chapter 379. Members representing state agencies, the Executive Office, the Legislature and the Judiciary are reimbursed for expenses from the budgets of the departments they represent.

A. The members of the board are not entitled to compensation.

5. Chair. The chair of the board is appointed by the Governor from the Executive Department, except that the commissioner of the department in which the Bureau of Information Services is located is not eligible to chair the board.

6. Meetings. The board shall meet at least 4 times a year and whenever convened by the chair.

5 § 1893. Duties and responsibilities of the board

The board shall have the authority, responsibilities and duties as defined in this section.

1. Establish written standards. The board shall approve written standards governing geographic information systems, data processing and telecommunications as defined in this chapter.

2. Examine centralization of data processing and computer programming and data processing personnel.

3. Develop strategic and departmental planning process. The board shall assist the deputy commissioner in the development of the strategic and departmental planning process as defined in subchapter II.

4. Investigate and establish priorities. The board, with the deputy commissioner, shall investigate and establish priorities within the scope of the strategic and departmental planning process. For the purpose of this subsection, the priorities are goals and objectives with associated target dates.

5. Rules, policies and fees. The board shall assist in the development of and give approval to:

A. Rules and policies relating to geographic information systems, data processing and telecommunications;

B. The schedule of charges for services rendered by the Bureau of Information Services through its internal services fund accounts; and

C. Any schedule of fees and charges for services rendered by other state agencies in accordance with the board's policies regarding public access to information.

6. Provide for regular review. The board with the deputy commissioner shall provide for a regular review of information processing and telecommunications operations in State Government and make recommendations to the Governor, commissioner and other affected agency heads for improving service and efficiency and for reducing costs.

7. Investigation of issues. The board may conduct an investigation or provide for the investigation of any issue it deems essential to the purpose and mission of this chapter.

8. Establish information and data exchange procedures.

9. Report to the Legislature.

5 § 1894. Semiautonomous state agencies

All semiautonomous state agencies that have information service systems shall ensure that those systems are compatible with the policies and standards approved by the board.

5 § 1895. Legislature and Judicial Department

The Legislature and the Judicial Department of State Government are not subject to any of the authorities delegated to the board in this subchapter.

Sally Tubbesing

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.

STATEWIDE GOALS¹

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.

¹ 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.

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LEGISLATIVE COUNCIL
REQUESTS TO INTRODUCE LEGISLATION
FIRST SPECIAL SESSION
April 8, 1997

Action

SPONSOR: Sen. Amero, Jane A.

Jan 7-0
LR 2499 An Act to Amend the Law Regarding Proposed Unaccepted Streets

SPONSOR: Rep. Baker, Christina L.

Jan 7-0
LR 2471 Resolve, to Establish the Parents as Teachers Program

SPONSOR: Rep. Berry, Randall L.

Jan 7-0
LR 2478 An Act to Provide Funding for Mental Retardation Day Services for Nonclass Members (*PineLand closure - day services*)

SPONSOR: Rep. Brooks, Joseph E.

Jan 6-1
LR 2488 An Act to Protect Patients of Managed Care (*subject to malpractice suits*)

SPONSOR: Rep. Brooks, Joseph E.

Tabbed
LR 2498 An Act to Amend the Right of the Department of Transportation and Municipalities to Restrict Travel on Certain Roads (*give two weeks notice*)

SPONSOR: Rep. Chizmar, Nancy L.

Jan 7-0
LR 2472 An Act to Promote Temporary Service by Retired Public Employees

SPONSOR: Rep. Cianchette, Peter E.

Jan 7-0
LR 2501 An Act to Amend the Laws Governing Debt Collection Activities

SPONSOR: Rep. Davidson, Thomas M.

Jan 7-0
LR 2473 An Act to Amend the Professional Service Corporation Act as it Relates to Eye Care Providers

SPONSOR: Rep. Donnelly, James O.

LR 2500 An Act to Prohibit the Opening of Liquor Stores
on the Maine Turnpike

*In
7-0*

SPONSOR: Rep. Gerry, ~~Belinda A.~~ *Butler*

Tabled

LR 2486 An Act to Establish a Contractual Civil Union

SPONSOR: Sen. Goldthwait, Jill M.

LR 2490 An Act Authorizing the Town of Southwest Harbor to
Refinance Certain Temporary Bond Anticipation Notes
Issued for its Water Project

*In
7-0*

SPONSOR: Rep. Goodwin, Albion D.

LR 2466 An Act to Amend the Laws Establishing the Blue Ribbon
Commission on Essential Programs, Essential
Services and School Funding

w/p

Committee will come back with a bill

SPONSOR: Rep. Morgan, Alton E.

LR 2493 An Act to Exempt Disability Payments Paid by the
Maine State Retirement System from the State Income
Tax

*Fails
3-3*

SPONSOR: Rep. Plowman, Debra D.

LR 2496 An Act to Allow Private Labeling of Wine for On-premise
Consumption

*In
6-0*

SPONSOR: Rep. Townsend, Elizabeth

LR 2489 Resolve, Authorizing the State to Pay \$250,000 to
Robert O'Malley

w/p

SPONSOR: Rep. Wheeler, Gary J.

LR 2495 An Act to Clarify the Laws Regarding Legal Notices

*In
6-0*

TABLED BY THE LEGISLATIVE COUNCIL

SPONSOR: Rep. Bodwell, II, William E. TABLED
03/18/97

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

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

LR 2391 An Act Concerning Correctional Impact Statements

SPONSOR: Rep. McAlevey, Michael J. TABLED
02/27/97

sn 70 LR 2405 An Act to Modify the Retirement Laws for the 38th
Training Troop of the Maine State Police

SPONSOR: Rep. Quint, Michael W. TABLED
03/18/97

*sn
6-1* LR 2463 An Act to Redefine and Broaden the Penalties for
Individuals Using Unregistered Guns in the Commission
of Crimes

SPONSOR: Rep. Usher, Ronald E. TABLED
02/27/97

LR 2406 An Act Regarding the Rights of Mobile Home Park Residents

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: Sen. Kilkelly, Marge L. TABLED
03/18/97

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

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

ESTABLISH FUNDING FORMULA TASK FORCE:

Make-up:

- Each of the 16 counties are to supply:
 - 1 Representative (selected by county caucus)
 - 1 Senator (selected by county caucus)
 - 1 School Board (selected at county meeting)
 - 1 Superintendent (selected at superintendent's meeting)
- 1 Gubernatorial appointee
- 1 Department representative
- Speaker of the House
- President of the Senate

Meetings:

- June '97 - county meeting first week, state meeting third week (elect chair)
- July '97 - county meeting first week, state meeting third week
- Aug. '97 - " "
- Sept. '97 - " "
- Oct. '97 - " "
- Nov. '97 - final county meeting first week, final state meeting third week

Report:

- Due December 1, 1997 to Joint Standing Committee on Education

ADDENDUM

LEGISLATIVE COUNCIL
REQUESTS TO INTRODUCE LEGISLATION
FIRST SPECIAL SESSION
April 14, 1997

Action

SPONSOR: Rep. Belanger, Duane J.

In
7-0 LR 2508 An Act to Provide Job Placement Services through
the Fort Kent Unemployment Offices

SPONSOR: Rep. Bisulca, Paul

In
7-0 LR 2512 An Act Regarding the Taxation of Goods Purchased in
Connection with the Operation of a High-stakes Beano
or Bingo Game

SPONSOR: Rep. Colwell, Patrick

+ tabled LR 2523 An Act to Prevent Hunger Among Unemployed Maine
Workers

SPONSOR: Sen. Daggett, Beverly C.

Tabled LR 2515 An Act to Require Legislative Notification by the
Bureau of Taxation of Certain Changes in Bureau Policy

SPONSOR: Rep. Gerry, Belinda A.

Tabled LR 2484 An Act to Accord Benefits and Rights to Companions

SPONSOR: Rep. Hatch, Pamela H.

In
6-0 LR 2516 An Act Directing the Department of Transportation
to Conduct the Necessary Studies and to Construct
an East-West Highway

SPONSOR: Sen. Lawrence, Mark W.

In
6-0 LR 2519 An Act to Provide Funding for the Southern York
County Business Resource Center

SPONSOR: Sen. Libby, James D.

LR 2520 An Act to Amend the Laws Pertaining to Taxation of Individual Retirement Accounts

In 7-0

SPONSOR: Sen. Libby, James D.

Fails 5-2

LR 2521 An Act to Establish a Hunting Season for Parapalegics

SPONSOR: Rep. Povich, Edward J.

LR 2505 An Act to Allow a Person 17 Years of Age to Accept Payment for Liquor Sales in Off-premise Retail Establishments Under Certain Conditions

w/d

SPONSOR: Rep. Povich, Edward J.

LR 2518 An Act to Authorize Hancock County to Hold a Referendum Election in November 1997 on a Bond Issue of \$6,000,000 for the Purpose of Constructing a New Jail and Providing Necessary Renovations to the Courthouse to Comply with State Mandates

In 7-0

SPONSOR: Rep. Richard, Shirley K.

LR 2514 An Act to Appropriate Funds for the Education Research Institute

Account administered by Legislative Council

W/d

SPONSOR: Rep. Saxl, Jane W.

LR 2509 An Act to Authorize a General Fund Bond Issue of \$25,000,000 for Development of an East-West Highway

In 6-0

SPONSOR: Rep. Saxl, Michael V.

LR 2510 An Act to Clarify the Charitable Status of Non-profit and Medical Service Organizations

In 7-1

JOINT RESOLUTIONS

SPONSOR: Rep. Hatch, Pamela H.

LR 2506 JOINT RESOLUTION MEMORIALIZING CONGRESS TO PASS STRIKEBREAKER LEGISLATION

Tabbed

SPONSOR: Rep. Etnier, David

LR 2511 JOINT RESOLUTION MEMORIALIZING THE NATIONAL MARINE FISHERIES SERVICE TO NOT ADOPT RULES THAT UNNECESSARILY RESTRICT LOBSTERING IN STATE WATERS

In 7-0

Addendum II
April 14, 1997

SPONSOR: Sen. Michaud

2n
7-D

An Act to Allow The Town of Chester to Annex
A Certain Parcel of Land