

# MAINE STATE LEGISLATURE

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REP. MICHAEL V. SAXL  
CHAIR

SEN. RICHARD A. BENNETT  
VICE-CHAIR



SEN. BEVERLY C. DAGGETT  
SEN. MARY E. SMALL  
SEN. PAUL T. DAVIS, SR.  
SEN. SHARON ANGLIN TREAT  
REP. PATRICK COLWELL  
REP. JOSEPH BRUNO  
REP. WILLIAM S. NORBERT  
REP. WILLIAM J. SCHNEIDER

120<sup>th</sup> MAINE STATE LEGISLATURE  
LEGISLATIVE COUNCIL

JAMES A. CLAIR  
EXECUTIVE DIRECTOR

**MEETING SUMMARY**  
**September 6, 2001**  
**Approved September 26, 2001**

**CALL TO ORDER**

The Chair, Speaker Michael V. Saxl, called the Council meeting to order at 1:12 p.m. in the Legislative Council Chamber.

**ROLL CALL**

Senators:	Sen. Bennett, Sen. Daggett, Sen. Davis, Sen. Treat Absent: Sen. Small,
Representatives:	Speaker Saxl, Rep. Colwell, Rep. Bruno, Rep. Norbert, Rep. Schneider
Legislative Officers:	Pamela Cahill, Assistant Secretary of the Senate Millicent MacFarland, Clerk of the House David Shiah, Assistant Clerk of the House James A. Clair, Executive Director, Legislative Council Grant Pennoyer, Director, Office of Fiscal and Program Review David Boulter, Director, Office of Policy and Legal Analysis Suzanne Gresser, Principal Attorney, Revisor of Statutes Lynn Randall, State Law Librarian Paul Mayotte, Director, Legislative Information Services

**SUMMARIES OF THE JULY 31, AND AUGUST 22, 2001 COUNCIL MEETINGS**

That the Summaries of the July 31, and August 22, 2001 meetings be accepted and placed on file. (Motion by Sen. Treat, second by Rep. Colwell, unanimous).

## REPORTS FROM EXECUTIVE DIRECTOR AND STAFF OFFICE DIRECTORS

None

## REPORTS FROM COUNCIL COMMITTEES

- Personnel Committee

## EXECUTIVE SESSION

**Motion:** That the Legislative Council go into Executive Session pursuant to Title 1, section 405 of the Maine Revised Statutes to discuss the results of the Personnel Committee's search process, and resulting recommendation, for a new Executive Director. (Motion by Speaker Saxl, second by Sen. Bennett, unanimous)

The Council proceeded to go into Executive Session at 1:14 p.m.

## RECONVENE

The Council reconvened at 1:35 p.m. on the motion of Speaker Saxl, second by Sen. Bennett, unanimous.

**Motion:** On behalf of the Personnel Committee, that David Boulter be appointed as Executive Director of the Legislative Council for a 3-year term commencing on September 17, 2001, at grade 15 step 8, and as provided in Title 3, Section 162, Subsection 6 of the Maine Revised Statutes, that reappointment be based on performance and in accordance with policies and procedures established by the Legislative Council. (Motion by Sen. Bennett, second by Speaker Saxl, unanimous)

The Speaker and Council members congratulated Mr. Boulter on his appointment. They also thanked Mr. Clair for his extraordinary work not only as the Executive Director, but also for his service in the Office of Fiscal and Program Review, his deep integrity and his incredible service to the people of the State of Maine.

## OLD BUSINESS

None

## NEW BUSINESS

### Item #1: Interim Studies - Status Report

- Mr. Boulter provided a summary of the studies. He indicated that many of them are underway and the ones not yet underway are being finalized in terms of appointments and expected them to be started soon.

Sen. Treat asked who staffed the Growth Management Study, in the report it was listed as being scheduled to meet in September, but she believed that was not the case. Mr. Boulter said he would check on it.

It was Speaker Saxl's understanding that all appointments from the House were complete and asked Mr. Boulter if that was not correct, would he please let him know.

**Item #2: Request for Approval of Study Committee Work Plan and Budget**

- Round Table to Study Economic and Labor Issues Relating to the Forest Products Industry (Memo from Sen. Nutting, Senate Chair, and Rep. Rosita Gagne, House Chair)

Mr. Boulter informed the Council that a number of the studies required the work plan to be presented to the Legislative Council for the opportunity to review how the money would be spent. The work plan matches exactly the proposed budget and had been worked out with the Chairs of the Study. The Chairs did request that one item be brought to the Council's attention. Unlike other studies, it did not provide for payment of expenses as necessary for non-legislative members and some members of this study are traveling from Aroostook County and the Chairs would like to have those members reimbursed for expenses. There would not be an increase in the budget, they would be paid out of the existing one.

**Motion:** That the work plan and budget for the Round Table to Study Economic and Labor Issues Relating to the Forest Products Industry be approved. (Motion by Sen. Treat, second by Sen. Davis, unanimous).

## **ANNOUNCEMENTS AND REMARKS**

None.

## **ADJOURNMENT**

The Legislative Council meeting was adjourned at 1:43 p.m. (Motion by Sen. Bennett, second by Rep. Norbert, unanimous).


DAVID E. BOULTER  
EXECUTIVE DIRECTOR  
OF THE LEGISLATIVE COUNCIL



MAINE STATE LEGISLATURE  
OFFICE OF THE EXECUTIVE DIRECTOR  
LEGISLATIVE COUNCIL

September 28, 2001

TO: Jackie Calcagni  
Payroll and Benefits Specialist

FROM:   
David E. Boulter  
Executive Director of the Legislative Council

RE: Appointment of Executive Director of the Legislative Council

I am writing to confirm that the Legislative Council unanimously appointed me as the Executive Director of the Legislative Council at the Council meeting on September 6, 2001. I was appointed for a 3-year term commencing on September 17, 2001, and was assigned to Grade 15, Step 8 for an annual salary of \$104,998.40

I have enclosed a copy of the Council's meeting summary, which includes the motion made and accepted by the Council.

Thank you for your assistance in this matter. Please let me know if you have any questions or if you need additional information.

Enclosure

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