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REP. RACHEL TALBOT ROSS VICE-CHAIR

EXECUTIVE DIRECTOR SUZANNE M. GRESSER



SEN. ELOISE A. VITELLI SEN. MATTHEA E. DAUGHTRY SEN. HAROLD "TREY" STEWART, III SEN. LISA M. KEIM REP. MAUREEN FITZGERALD TERRY REP. KRISTEN CLOUTIER REP. BILLY BOB FAULKINGHAM REP. AMY B. ARATA

January 9, 2024 2:00 P.M. REVISED AGENDA

Page	<u>Item</u>	CALL TO ORDER	Action
		CALL TO ORDER	
		ROLL CALL	
1		SUMMARY OF THE DECEMBER 21, 2023 MEETING OF LEGISLATIVE COUNCIL	Decision
		REPORTS FROM EXECUTIVE DIRECTOR AND STAFF OFFICE DIRECTORS	
		None	
		REPORTS FROM COUNCIL COMMITTEES	
		State House Facilities Committee	
		OLD BUSINESS	
	Item #1:	Council Actions Taken by Ballot	Information
		None	
		NEW BUSINESS	
7	* Item #1:	Consideration of Requests for After-Deadline Bills and Certain Joint Resolutions	Roll Call Vote
		ANNOUNCEMENTS AND REMARKS	
		ADJOURNMENT	

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REP. AMY ARATA

LEGISLATIVE COUNCIL MEETING SUMMARY December 21, 2023

CALL TO ORDER

President Jackson called the December 21, 2023 meeting of the 131st Legislative Council to order at 1:15 p.m. in the Legislative Council Chamber.

ROLL CALL

Senators: President Jackson, Senator Vitelli, and Senator Stewart (arrived late, via

Zoom)

Representatives: Speaker Talbot Ross, Representative Terry, Representative Cloutier,

Representative Faulkingham, and Representative Arata

Absent: Senator Daughtry and Senator Keim

Legislative Officers: Suzanne Gresser, Executive Director of the Legislative Council

Darek Grant, Secretary of the Senate

Michelle Dunphy, Assistant Clerk of the House Edward Charbonneau, Revisor of Statutes

Danielle Fox, Director, Office of Policy and Legal Analysis

Christopher Nolan, Director, Office of Fiscal and Program Review Nik Rende, Director, Office of Legislative Information Technology

President Jackson convened the meeting at 1:15 p.m. with a quorum of members present.

SUMMARIES OF NOVEMBER 9, 2023 & NOVEMBER 16, 2023 MEETINGS OF LEGISLATIVE COUNCIL

Motion: That the Meeting Summaries for November 9, 2023 and November 16, 2023 be accepted and placed on file. Motion by Senator Vitelli. Second by Representative Terry. Motion passed unanimously (7-0-0-3, with Senator Daughtry, Senator Stewart and Senator Keim absent).

REPORTS FROM COUNCIL OFFICE DIRECTORS

Fiscal Report

Christopher Nolan, Director of the Office of Fiscal and Program Review, presented the fiscal report found in the agenda packet.

Legislative Studies Report

Danielle Fox, Director of the Office of Policy and Legal Analysis, presented the legislative studies report found in the agenda packet.

REPORTS FROM COUNCIL COMMITTEES

Personnel Committee

President Jackson reported that the Personnel Committee met earlier today, Thursday, December 21, 2023, to consider the following matters:

1. Step Increases for the Secretary of the Senate and Clerk of the House

The committee voted to approve step increases for both the Secretary of the Senate and the Clerk of the House.

2. Step Increases for Eligible Constitutional Officers and State Auditor

The committee reviewed and approved step increases for the 3 eligible Officers.

3. Step Increases for Eligible Nonpartisan Office Directors

The committee voted to approve step increases for Danielle Fox, Director, Office of Policy and Legal Analysis; Christopher Nolan, Director, Office of Fiscal and Program Review; and Jessica Lundgren, Director, Law and Legislative Reference Library.

4. Collective Bargaining

Executive Director Gresser provided the committee with an update on the status of collective bargaining.

OLD BUSINESS

Item #1: Council Actions Taken by Ballot

Legislative Council Decisions:

Motion: That, in accordance Public Law 2023, chapter 410, because a

majority of the appointments have been made to the Task Force to Evaluate the Impact of Facility Fees on Patients, in the event there remain pending appointments 30 days after the effective date of the law, the Legislative Council authorizes the Task Force to Convene.

Motion by: Speaker Talbot Ross Date: December 4, 2023

Vote: 7-0-0-3 Passed (with Senator Harold Stewart, Senator Lisa Keim,

and Representative Billy Bob Faulkingham recorded as absent)

Motion: That, in accordance with Joint Rule 353(7), the Legislative

Council extends to December 15, 2023, the reporting deadline

of the Task Force on Accessibility to Appropriate

Communication Methods for Deaf and Hard-of-Hearing

Patients.

Motion by: Speaker Talbot Ross Date: December 6, 2023

Vote: 7-0-0-3 Passed (with Senator Harold Stewart, Senator Lisa Keim,

and Representative Billy Bob Faulkingham recorded as absent)

Motion: That, in accordance with Joint Rule 353(7), the Legislative

Council extends to December 15, 2023, the reporting deadline of the Task Force to Evaluate the Impact of Facility Fees on

Patients.

Motion by: Speaker Talbot Ross Date: December 14, 2023

Vote: 7-0-0-3 Passed (with Senator Matthea Daughtry, Senator Lisa

Keim, and Representative Billy Bob Faulkingham recorded as

absent)

Requests for Introduction of Legislation:

LR 2973 An Act to Address Mass Shootings and Gun Violence in

Maine

Submitted by: President Troy Jackson Date: November 20, 2023

Vote: 6-1-0-3 Passed (with Senator Lisa Keim recorded as opposed,

and Senator Harold Stewart and Representative Billy Bob

Faulkingham, and Representative Amy Arata recorded as absent)

LR 2985 An Act to Strengthen Public Safety, Health, and Well-being

Submitted by: Speaker Rachel Talbot Ross

Date: November 20, 2023

Vote: 6-1-0-3 Passed (with Senator Lisa Keim recorded as opposed, and

Senator Matthea Daughtry, Senator Harold Stewart, and Representative Billy Bob Faulkingham recorded as absent)

Item #2: Acceptance of the Annual Report of the Loring Development Authority of Maine

The Loring Development Authority of Maine submitted its annual report for acceptance by the Legislative Council.

Motion: That the Legislative Council accepts the Annual Report of the Loring Development Authority of Maine and will place it on file. Motion by Speaker Talbot Ross. Second by Representative Arata. **Motion passed unanimously (8-0-0-2)** with Senator Daughtry and Senator Keim absent.

NEW BUSINESS

Item #1: Funding of dues shortfalls for the National Conference of State
Legislatures (NCSL) and the Council of State Governments (CSG) in State
fiscal years 2024

The Council discussed funding the dues shortfalls for NCSL and CSG in State fiscal years 2024, and expressed interest in hearing additional information regarding funding from the Executive Director on the issue. **Motion:** That the Legislative Council table the proposed funding of the dues shortfalls for NCSL and CSG in State fiscal years 2024. Motion by Representative Terry. Second by Speaker Talbot Ross. **Motion passed unanimously (8-0-0-2, with Senator Daughtry and Senator Keim absent).**

Item #2: Request to authorize transfer of funds from the Reserve Fund for State House Preservation & Maintenance to the Blaine House Renovation & Repairs Fund

Elaine Clark, Deputy Commissioner of the Department of Administrative and Financial Services, presented Commissioner Kirsten Figueroa's request to the Legislative Council to transfer \$100,000 from the Reserve Fund for State House Preservation & Maintenance to the Blaine House Renovation & Repairs Fund, and described to the Council the types of projects for which the requested funds would be used. **Motion:** That the Legislative Council authorize the transfer of \$100,000 in fiscal year 2024 from the State House Preservation & Maintenance Fund to the Blaine House Renovation & Repairs Fund to address one-time needs at the Blaine House. Motion by President Jackson. Second by Speaker Talbot Ross. **Motion passed unanimously (8-0-0-2, with Senator Daughtry and Senator Keim absent).**

Item #3: Request from the Maine District of the National Speech and Debate Association to hold the 2024 Dale Denno Memorial NSDA Qualifying Tournament in the State House

The Council reviewed the request from the Maine District of the National Speech and Debate Association to hold the annual High School Debate Qualifying Tournament in the State House in January. **Motion:** That the Legislative Council authorize the District of the National Speech and Debate Association to hold the

2024 Dale Denno Memorial NSDA Qualifying Tournament in the State House on Saturday, January 27, 2024. Motion by Senator Vitelli. Second by Representative Terry. Motion passed unanimously (8-0-0-2, with Senator Daughtry and Senator Keim absent).

Item #4: Request from the YMCA Youth and Government Program to Hold the 2024 Youth and Government Program in the State House Complex

The Council reviewed the request from the YMCA Youth and Government Program to Hold the 2024 Youth and Government Program in the State House Complex over the Veterans Day weekend in 2024. **Motion:** That the Legislative Council authorize the YMCA Youth and Government Program to Hold the 2024 Youth and Government Program in the State House Complex on November 8-10, 2024. Motion by Representative Terry. Second by Representative Cloutier. **Motion passed unanimously (8-0-0-2, with Senator Daughtry and Senator Keim absent).**

Item #5: Request to Commission Portraits of Former United States Senators Olympia Snowe and William Cohen

The Council reviewed the request from former Senate President Kevin Raye for the Council to authorize the commissioning of official portraits of former U.S. Senators Olympia Snowe and William Cohen for display in the State House. Speaker Talbot Ross inquired about the making of decisions about whose portraits are commissioned and hung in the State House. Executive Director Gresser responded that the Legislative Council Policy on the Maine State House Portrait Collection outlines both how portraits are commissioned and how determinations about placement in the State House are made. Speaker Talbot Ross expressed interest in involving the Secretary of State, and suggested that the Maine State Museum, which holds title to the portraits, forward a list of the contents of the State House Portrait Collection to both the Secretary of State and the State House Facilities Committee. **Motion:** That the request to commission portraits of former U.S. Senators Olympia Snowe and William Cohen be referred to the State House Facilities Committee Meeting for review and recommendation to the full Legislative Council; and further, that the Maine State Museum be requested to forward to both the State House Facilities Committee and the Maine Secretary of State a list of the holdings in the Maine State House Portrait Collection; and further, that the State House Facilities Committee review those portions of the Legislative Council Policy on the Maine State House Portrait Collection that outline how portraits are commissioned and decisions are made regarding which portraits are hung in the State House. Motion by Speaker Talbot Ross. Second by Representative Terry. Motion passed unanimously (8-0-0-2, with Senator Daughtry and Senator Keim absent).

ANNOUNCEMENTS AND REMARKS

President Jackson suggested moving the January Legislative Council meeting, originally scheduled for January 18, 2024, in order to take up after-deadline bill

requests. President Jackson suggested meeting instead on Tuesday, January 9, 2024 at 1:00 pm, or following the legislative session, whichever occurs later. The other members of the Legislative Council concurred with the President's suggestion.

With no other business to consider or further announcements, the Legislative Council meeting was adjourned at 2:46 p.m.

131st Maine State Legislature Legislative Council Requests to Introduce Legislation & Memorials Second Regular Session

As of: 1/4/2024 3:09:31 PM

AFTER DEADLINE BILL REQUESTS

SPONSOR: Rep. John Andrews

<u>LR #</u> <u>Title</u> <u>Action</u>

2990 An Act to Notify Firearms Dealers of Statewide Police Alerts

SPONSOR: Rep. Poppy Arford

LR # Title Action

3018 An Act to Require Health Insurance Coverage for Federally

Approved Nonprescription Contraceptives

SPONSOR: Sen. Richard A. Bennett

LR # Title Action

3000 An Act to Provide Assistance to Maine Households for the Costs

of Home Heating

SPONSOR: Sen. Eric Brakey

<u>LR #</u> <u>Title</u> <u>Action</u>

2979 An Act to Create a Lewiston Strong License Plate

SPONSOR: Rep. Dick Campbell

LR # Title Action

3015 An Act to Change the Types of Rules That Are Subject to the

Petition Process

SPONSOR: Rep. Nathan Michael Carlow

LR # Title Action

2976 An Act to Address Violations of Confidentiality by School Board

Members

SPONSOR: Rep. Kristen Sarah Cloutier

LR # Title Action

2991 An Act to Ensure That Donations Received by Victims of the

Mass Shooting in Lewiston Are Not Taxable

SPONSOR: Rep. Scott Wynn Cyrway

<u>LR #</u> <u>Title</u> <u>Action</u>

3013 An Act to Require a Feasibility Study to Consider Alternative

Transmission Technology for the Aroostook Renewable

Gateway

SPONSOR: Sen. Matthea Elisabeth Larsen Daughtry

<u>LR #</u> <u>Title</u> <u>Action</u>

2992 An Act to Protect Small Businesses from Fraudulent or

Predatory Financial Settlements by Allowing Those Businesses Opportunities to Remove Barriers Associated with the Federal

Americans with Disabilities Act of 1990

2999 Resolve, to Rename the I-295 Overpass in the Town of Freeport

the Matthew MacMillan Memorial Bridge

SPONSOR: Rep. Jack Ducharme

LR # Title Action

2968 An Act to Ensure Collection of Damages by Increasing the

Required Amount of Personal Liability Coverage

SPONSOR: Sen. Brad Farrin

LR # Title Action

2977 Resolve, to Correct the Designation of a Bridge in Canaan to Be

Named After Staff Sergeant Richard Gerald Salsbury

SPONSOR: Sen. Matthew A. Harrington

LR # Title Action

3007 An Act to Improve Access to Affordable Wireless

Communications

SPONSOR: Sen. Craig V. Hickman

<u>LR #</u> <u>Title</u> <u>Action</u>

3012 An Act to Provide Relief to Retail Businesses Affected by the

December 2023 Storm

SPONSOR: Sen. Henry Ingwersen

<u>LR #</u> <u>Title</u> <u>Action</u>

3011 An Act to Implement Protections Against Deed Fraud

SPONSOR: Sen. Lisa Keim

LR # Title Action

3010 An Act to Exempt from the State Income Tax Wages Earned by

Hourly Law Enforcement Officers

SPONSOR: Rep. Laurel Libby

LR # Title Action

2975 An Act to Increase Availability of Mental Health Care Facilities in

Maine by Eliminating Certificate of Need Requirements for

Mental Health Care Facilities

SPONSOR: Sen. James D. Libby

<u>LR #</u> <u>Title</u> <u>Action</u>

2980 An Act Regarding the Use of Portable Toilets

SPONSOR: Rep. Reagan L. Paul

<u>LR #</u> <u>Title</u> <u>Action</u>

2986 An Act to Require the Determination of Whether a

Discriminatory Act Was Motivated by Antisemitic Intent

SPONSOR: Rep. Bill Pluecker

LR # Title Action

3009 An Act to Relieve the Tax Burden of Wild Blueberry Growers

Affected by Inflation

SPONSOR: Rep. Katrina Smith

LR # Title Action

2987 An Act to Prohibit the Acquisition of Title to Real Property by

Certain Aliens or Foreign Entities

SPONSOR: Rep. Mike A. Soboleski

<u>LR #</u> <u>Title</u> <u>Action</u>

3019 An Act Regarding Major Substantive Rules and Routine

Technical Rules

3020 An Act Regarding Automobile Emissions Rules

SPONSOR: Sen. Trey Stewart

<u>LR #</u> <u>Title</u> <u>Action</u>

2969 An Act to Create the Savings Account Program for Small

Businesses

2981 An Act to Increase Reimbursement Rates for Outpatient

Psychiatry

2982 An Act to Attract and Retain Behavioral Health Clinicians

2994 An Act to Clarify When a Wounded Game Animal May Be

Dispatched by an Authorized Guide

3002 Resolve, to Allow Ireland Farms to Sue the State

SPONSOR: Spkr. Rachel Talbot Ross

LR # Title Action

2989 An Act to Enact Protections to Prevent Children from Accessing

Pornography

2998 An Act to Require Background Checks Prior to Certain Sales,

Transfers or Exchanges of Firearms

3005 An Act to Strengthen the Health, Well-being and Academic

Success of Children and Their Families Through Community

Support

3006 Resolve, to Require the Chief Justice of the Supreme Judicial

Court to Arrange the Constitution of Maine to Incorporate Amendments Approved in the November 2023 Referendum

SPONSOR: Rep. James L. White

LR # Title Action

2988 An Act Relating to Prohibitions on Certain Firearms

JOINT RESOLUTIONS

SPONSOR: Rep. Sally Jeane Cluchey

LR # Title Action

3004 JOINT RESOLUTION MEMORIALIZING THE PRESIDENT OF

THE UNITED STATES AND THE UNITED STATES

CONGRESS TO PUBLISH AND AFFIRM THE EQUAL RIGHTS

AMENDMENT

SPONSOR: Rep. Reagan L. Paul

LR # Title Action

2984 JOINT RESOLUTION RECOGNIZING ISRAEL'S RIGHT TO USE DECISIVE FORCE IN DEFENDING ITS CITIZENS AND

ELIMINATING TERRORIST THREATS, REAFFIRMING
MAINE'S STRONG SUPPORT FOR ISRAEL AND URGING
THE UNITED STATES TO PROVIDE ASSISTANCE TO

ISRAEL

131st Maine State Legislature Addendum Legislative Council Requests to Introduce Legislation Second Regular Session

Actions Taken After January 4, 2024

SPONSOR: Sen. Trey Stewart

LR # Title Action

An Act to Support Veterans' Organizations and Other Nonprofits
Across the State

An Act to Ensure Equitable Treatment in High School Sports

An Act Relating to State Closures

An Act Regarding Mental Health Crisis Response Regulations and Reimbursement