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REP. ROBERT W. NUTTING
VICE-CHAIR

EXECUTIVE DIRECTOR
DAVID E. BOULTER



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SEN. BARRY J. HOBBS
SEN. DEBRA D. PLOWMAN
SEN. JUSTIN L. ALFOND
REP. PHILIP A. CURTIS
REP. EMILY ANN CAIN
REP. ANDRE E. CUSHING III
REP. TERRY HAYES

125TH MAINE STATE LEGISLATURE
LEGISLATIVE COUNCIL

MEETING OF LEGISLATIVE COUNCIL
November 15, 2012
11:00 AM
REVISED AGENDA

| <u>Page</u> | <u>Item</u> | <u>Action</u> |
|-------------|---|--------------------|
| | CALL TO ORDER | |
| | ROLL CALL | |
| 1 | SUMMARY OF THE OCTOBER 5, 2012 MEETING OF THE LEGISLATIVE COUNCIL | Acceptance |
| | REPORTS FROM EXECUTIVE DIRECTOR AND STAFF OFFICE DIRECTORS | |
| | ▪ Executive Director's Report (Mr. Boulter) | Information |
| 10 | ▪ Fiscal Report (Mr. Pennoyer) | Information |
| 14 | ▪ Status of Legislative Studies & Commissions (Ms. Hylan Barr) | Information |
| | REPORTS FROM COUNCIL COMMITTEES | |
| | • Personnel Committee (No report) | |
| | • State House Facilities Committee (No report) | |
| | OLD BUSINESS | |
| 15 | Item #1: Portrait of former U.S. Senator George J. Mitchell Letter of No Objection | Information |

NEW BUSINESS

- | | | | |
|-----------|----------|--|--------------------|
| 17 | Item #1 | Legislative Council Actions Taken by Ballot Since October 5, 2012 Meeting | Information |
| 18 | Item #2: | Request for 2 nd Off-site Meeting of Task Force on Franco-Americans (Sen. Martin & Rep. Fredette, Chairs) | Decision |
| 19 | Item #3: | Request to Install and Display Holiday Wreath on State House Grounds (Rep. Dianne Tilton) | Decision |
| 21 | Item #4: | Acceptance of 2012 Annual Report of Loring Development Authority Of Maine (Loring Development Authority) | Acceptance |

ANNOUNCEMENTS AND REMARKS

ADJOURNMENT