

MEETING SUMMARY
December 2, 2008
APPROVED DECEMBER 4, 2008

CALL TO ORDER

Legislative Council Chair, President Edmonds called the Legislative Council meeting to order at 12:38 P.M. in the Legislative Council Chambers.

ROLL CALL

Senators: President Beth Edmonds, Sen. Richard Rosen, Sen. John Martin,
Sen. Carol Weston

Absent: Sen. Elizabeth Mitchell

Representatives: Speaker Glenn Cummings, Rep. Hannah Pingree, Rep. Robert
Crosthwaite, Rep. Joshua Tardy (arrived after the start of the meeting)

Absent: Rep. Sean Faircloth

Legislative Officers: Joy O'Brien, Secretary of the Senate
Millicent MacFarland, Clerk of the House
Michael Cote, Assistant Clerk of the House
David E. Boulter, Executive Director of the Legislative Council
Rose Breton, Legislative Finance Director
Debra Olken, Human Resources Director
Patrick Norton, Director, Office of Policy & Legal Analysis
Grant Pennoyer, Director, Office of Fiscal and Program Review
Margaret Matheson, Revisor of Statutes
Paul Mayotte, Director, Legislative Information Services
John Barden, Director, Law and Legislative Reference Library

Legislative Council Chair, President Edmonds convened the meeting at 12:38 P.M. with a quorum of members present.

SUMMARY OF NOVEMBER 19, 2008 MEETING OF LEGISLATIVE COUNCIL

Motion: That the Meeting Summary of November 19, 2008 be accepted and placed on file. Motion by Representative Crosthwaite. Second by Senator Martin. **Motion passed unanimous (7-0)**. [Representative Faircloth, Representative Tardy and Senator Mitchell absent]

REPORTS FROM EXECUTIVE DIRECTOR AND COUNCIL OFFICES

Executive Director's Report

(No Report)

Fiscal Report

(No Report)

Information Technology Report

(No Report)

Status of Legislative Studies

(No Report)

REPORTS FROM COUNCIL COMMITTEES

1. Personnel Committee

Personnel Committee Chair Cummings reported that the Personnel Committee met earlier in the day to finalize its recommendations on revisions to the Personnel Policies and Guidelines for Employees of the Secretary of the Senate and the Clerk of the House of Representatives. The committee voted to recommend approval of the revisions. Speaker Cummings made the following motion:

Motion: That the Legislative Council approve the Personnel Policies and Guidelines for Employees of the Secretary of the Senate and the Clerk of the House of Representatives as revised and recommended by the Personnel Committee. Motion by Speaker Cummings. Second by Senator Martin. **Motion passed unanimous (8-0)** [Representative Faircloth and Senator Mitchell absent]

2. State House Facilities Committee

(No Report)

3. Budget Subcommittee

(No Report)

4. Subcommittee to Administer Technology
(No Report)

OLD BUSINESS
(No Old Business)

NEW BUSINESS
(No New Business)

ANNOUNCEMENTS AND REMARKS

Legislative Council Chair President Beth Edmonds and Vice-chair Speaker Glenn Cummings expressed their appreciation to the Legislative Council members for their work and support during the past two years. A cake was served.

ADJOURNMENT

Motion to adjourn by Representative Tardy. Second by Senator Weston. **Motion passed, unanimous (8-0).** [Representative Faircloth and Senator Mitchell absent]

The Legislative Council meeting was adjourned at 12:42 P.M.