

**LEGISLATIVE COUNCIL
JANUARY 22, 2009
1:30 P.M.
REVISED AGENDA**

<u>Page</u>	<u>Item</u>	<u>Action</u>
	CALL TO ORDER	
	ROLL CALL	
1	SUMMARY OF THE DECEMBER 4, 2008 MEETING OF THE LEGISLATIVE COUNCIL	Acceptance
	REPORTS FROM EXECUTIVE DIRECTOR AND STAFF OFFICE DIRECTORS	
10	▪ Executive Director's Report (Mr. Boulter)	Information
11	▪ Fiscal Report (Mr. Pennoyer)	Information
15	▪ Information Services Report (Mr. Mayotte)	Information
	REPORTS FROM COUNCIL COMMITTEES	
	• Personnel Committee (Speaker Pingree, Chair)	
	• State House Facilities Committee (Rep. Piotti, Chair) (No Report)	
	• Budget Subcommittee (Senate President Mitchell, Chair) <ul style="list-style-type: none">• FY09 Supplemental Budget	
	• CSG Annual Meeting Planning Subcommittee (Senator Bartlett and Representative Nancy Smith, Co-chairs) (No Report)	

OLD BUSINESS

- | | | |
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| 16 | Item #1: Council Actions Taken By Ballot (No Action Required)
A copy of a list of actions taken by ballot by the Legislative Council since its December 4, 2008 meeting is attached. | Information |
| 17 | Item #2: Request by Maine Indian Tribal-State Commission for Orientation Program for 124th Legislature to Address Tribal-State Relations | Decision |

NEW BUSINESS

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| 19 | Item #1: Consideration of Requests for Memorials | Roll Call Vote |
| 24 | Item #2: <i>Annual Report of the Allagash Wilderness Waterway</i> | Acceptance |
| 28 | Item #3: <i>Annual Report of the Right to Know Advisory Committee</i>
(separate handout) | Acceptance |
| | Item #4: Presentation of <i>OPEGA's Annual Report on Activities and Performance</i>
(Ms. Ashcroft) (separate handout) | Acceptance |

ANNOUNCEMENTS AND REMARKS

ADJOURNMENT