

**LEGISLATIVE COUNCIL  
FEBRUARY 26, 2009  
1:30 P.M.  
REVISED AGENDA**

| <u>Page</u> | <u>Item</u>  | <u>Action</u>      |
|-------------|--|--------------------|
|             | <b>CALL TO ORDER</b>   |                    |
|             | <b>ROLL CALL</b>   |                    |
| <b>1</b>    | <b>SUMMARY OF THE JANUARY 22, 2009 MEETING OF THE LEGISLATIVE COUNCIL</b>  | <b>Acceptance</b>  |
|             | <b>REPORTS FROM EXECUTIVE DIRECTOR AND STAFF OFFICE DIRECTORS</b>  |                    |
| <b>13</b>   | ▪ Executive Director's Report (Mr. Boulter)  | <b>Information</b> |
| <b>14</b>   | ▪ Fiscal Report (Mr. Pennoyer)   | <b>Information</b> |
|             | <b>REPORTS FROM COUNCIL COMMITTEES</b>   |                    |
|             | • <b>Personnel Committee</b> (Speaker Pingree, Chair)<br>(No Report)   |                    |
|             | • <b>State House Facilities Committee</b> (Rep. Piotti, Chair)<br>(No Report)  |                    |
|             | • <b>Budget Subcommittee</b> (Senate President Mitchell, Chair)  |                    |
|             | • <b>CSG Annual Meeting Planning Subcommittee</b><br>(Senator Bartlett and Representative Nancy Smith, Co-chairs)<br>(No Report) |                    |

## **OLD BUSINESS**

- |           |  |                    |
|-----------|--|--------------------|
| <b>19</b> | <b>Item #1: Council Actions Taken By Ballot (No Action Required)</b><br>A copy of a list of actions taken by ballot by the Legislative Council since its January 22, 2009 meeting is attached. | <b>Information</b> |
|-----------|--|--------------------|

## **NEW BUSINESS**

- |           |   |                                 |
|-----------|---|---------------------------------|
| <b>20</b> | <b>Item #1: Consideration of After Deadline Bill Requests / Addendum</b>  | <b>Roll Call Vote</b>           |
|           | <b>Item #2: CSG-ERC Annual Meeting Planning</b> <ul style="list-style-type: none"><li>• Event Planning Services</li></ul> | <b>Discussion/<br/>Decision</b> |
|           | <b>Item #3: Executive Session</b>   |                                 |

## **ANNOUNCEMENTS AND REMARKS**

## **ADJOURNMENT**