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SEN. JUSTIN L. ALFOND  
VICE-CHAIR

EXECUTIVE DIRECTOR  
GRANT T. PENNOYER



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SEN. MICHAEL D. THIBODEAU  
SEN. ANNE M. HASKELL  
SEN. ROGER J. KATZ  
REP. SETH A. BERRY  
REP. KENNETH W. FREDETTE  
REP. JEFFREY M. MCCABE

126<sup>TH</sup> MAINE STATE LEGISLATURE

LEGISLATIVE COUNCIL

**126<sup>th</sup> Legislature  
Legislative Council**

**October 23, 2014**

**1:30 PM**

**REVISED AGENDA**

<u>Page</u>	<u>Item</u>	<u>Action</u>
	<b>CALL TO ORDER</b>	
	<b>ROLL CALL</b>	
1	<b>SUMMARY OF THE SEPTEMBER 30, 2014 MEETING OF THE LEGISLATIVE COUNCIL</b>	<b>Acceptance</b>
	<b>REPORTS FROM EXECUTIVE DIRECTOR AND STAFF OFFICE DIRECTORS</b>	
8	• Executive Director's Report (Mr. Pennoyer)	<b>Information</b>
10	• Fiscal Report (Ms. Dawson)	<b>Information</b>
❖ 14	• Interim Studies Report (Ms. Hylan Barr)	<b>Information</b>
	<b>REPORTS FROM COUNCIL COMMITTEES</b>	
	• Personnel Committee <ul style="list-style-type: none"><li>○ Reappointment of OPLA Director</li></ul>	<b>Decision</b>
	• State House Facilities Committee No report	
	• State House Broadcasting Subcommittee	<b>Decision</b>
	<b>OLD BUSINESS</b>	
	None	
	<b>NEW BUSINESS</b>	
16	Item #1: Announcement of the Single Audit (Office of the State Auditor)	<b>Information</b>
❖ 19	Item #2: Request from the State Education and Employment Outcomes Task Force to hold a meeting after its current report deadline and to extend its final reporting deadline.	<b>Decision</b>

- ❖ 20 Item #3: Report: *2014 Trade Policy Assessment* prepared for the Maine Citizen Trade Policy Commission **Information**

**ANNOUNCEMENTS AND REMARKS**

**ADJOURNMENT**