

SEN. KEVIN L. RAYE  
CHAIR

REP. ROBERT W. NUTTING  
VICE-CHAIR

EXECUTIVE DIRECTOR  
DAVID E. BOULTER



SEN. JONATHAN T. E. COURTNEY  
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

125<sup>TH</sup> MAINE STATE LEGISLATURE  
LEGISLATIVE COUNCIL

**MEETING OF LEGISLATIVE COUNCIL**  
**APRIL 24, 2012**  
**3:00 PM**  
**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 MARCH 22, 2012 MEETING OF THE LEGISLATIVE COUNCIL</b>	<b>Acceptance</b>
	<b>REPORTS FROM EXECUTIVE DIRECTOR AND STAFF OFFICE DIRECTORS</b>	
<b>10</b>	▪ Executive Director's Report (Mr. Boulter)	<b>Information</b>
<b>11</b>	▪ Fiscal Report (Mr. Pennoyer)	<b>Information</b>
	▪ Status Report on Bills Presented to Governor (Ms. Gresser)	<b>Information</b>
	<b>REPORTS FROM COUNCIL COMMITTEES</b>	
	• Personnel Committee	
	• State House Facilities Committee Multi-Year Plan for Maintenance & Improvements, Maine State House and Grounds, 2012	<b>Decision</b>
	<b>OLD BUSINESS</b>	
<b>12</b>	Item #1: Council Actions Taken By Ballot (No Action Required)	<b>Information</b>

## **NEW BUSINESS**

- |           |          |   |                       |
|-----------|----------|---|-----------------------|
| <b>13</b> | Item #1: | Consideration of After Deadline Bill Requests   | <b>Roll Call Vote</b> |
| <b>15</b> | Item #2: | Proposed Policy on Security Screening Protocols for Maine State House (Revised) (Mr. Boulter)         | <b>Decision</b>       |
| <b>22</b> | Item #3: | Request to Display Fenway Park Banner on State House (John Delahanty, Red Sox ownership group)        | <b>Decision</b>       |
|           | Item #4: | Suggested Protocol for Considering Proposed Legislative Studies (under separate cover)                | <b>Decision</b>       |
|           | Item #5: | Consideration of Proposed Legislative Studies and Study Table (Ms. Hylan Barr) (under separate cover) | <b>Roll Call Vote</b> |
|           | Item #6: | Executive Session (if needed)   |                       |

## **ANNOUNCEMENTS AND REMARKS**

## **ADJOURNMENT**