



MAINE STATE LEGISLATURE  
Augusta, Maine 04333

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

**Organizational Meeting**

**December 2, 2010  
2:30 P.M.**

**AGENDA**

<u>Page</u>	<u>Item</u>	<u>Action</u>
	<b>I. CALL TO ORDER</b>	
	<b>II. ROLL CALL</b>	
	<b>III. ELECTION OF OFFICERS FOR THE LEGISLATIVE COUNCIL OF THE 125<sup>TH</sup> LEGISLATURE</b>	<b>Election</b>
<b>1</b>	<b>IV. ADOPTION OF LEGISLATIVE COUNCIL RULES OF PROCEDURE FOR 125<sup>TH</sup> LEGISLATURE</b>  Proposed Rules of Procedure for Legislative Council (attached)	<b>Adoption</b>
	<b>V. SUMMARY OF NOVEMBER 10, 2010 MEETING OF LEGISLATIVE COUNCIL</b> (Not Available)	
	<b>VI. REPORTS FROM EXECUTIVE DIRECTOR AND COUNCIL STAFF OFFICES</b>  (None)	
	<b>VII. OLD BUSINESS</b> (No Old Business)	

## **VIII. NEW BUSINESS**

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|----|--|--------------------|
| 4  | <b>Item #1: Summary of Legislative Council Authority and Duties</b>  | <b>Information</b> |
| 21 | <b>Item # 2: Establishment of Initial Salaries for Constitutional Officers</b>   | <b>Decision</b>    |
| 23 | <b>Item #3: Establishment of Initial Salaries for Clerk of the House and Secretary of the Senate</b>   | <b>Decision</b>    |
| 25 | <b>Item #4: Suggested Policy for Processing Closely Related Legislator Bill Requests (Ms. Gresser)</b>   | <b>Decision</b>    |
|    | <b>Item #5: Acquisition of Insurance and Financial Services Committee Room for use as Senate Majority Staff Offices</b>                          | <b>Decision</b>    |
| 27 | <b>Item #6: Annual Report of Washington County Development Authority, 2009-2010</b>  | <b>Acceptance</b>  |
| 33 | <b>Item #7: Notification from Maine State Museum regarding addition of Governor John E. Baldacci Portrait to State House Portrait Collection</b> | <b>Information</b> |

## **IX. ANNOUNCEMENTS AND REMARKS**

## **X. ADJOURNMENT**