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VICE-CHAIR

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REP. JEFFREY M. MCCABE  
REP. ALEXANDER R. WILLETTE

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

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

**Thursday, January 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>	
<b>1</b>	<b>SUMMARY OF THE DECEMBER 19, 2013 MEETING OF THE LEGISLATIVE COUNCIL</b>	<b>Acceptance</b>
	<b>REPORTS FROM EXECUTIVE DIRECTOR AND STAFF OFFICE DIRECTORS</b>	
<b>❖ 7</b>	<ul style="list-style-type: none"><li>Executive Director's Report (Mr. Boulter)</li></ul>	<b>Information</b>
<b>8</b>	<ul style="list-style-type: none"><li>Fiscal Report (Mr. Pennoyer)</li></ul>	<b>Information</b>
<b>12</b>	<ul style="list-style-type: none"><li>Interim Legislative Studies Report (Ms. Hylan Barr)</li></ul>	<b>Information</b>
	<b>REPORTS FROM COUNCIL COMMITTEES</b>	
	<ul style="list-style-type: none"><li>Personnel Committee<ul style="list-style-type: none"><li>Reappointment of John Barden, Director of Law and Legislative Reference Library</li></ul></li><li>State House Facilities Committee (No Report)</li></ul>	
	<b>OLD BUSINESS</b>	
<b>15</b>	<b>Item #1: Council Actions Taken By Ballot (No Action Required)</b>	<b>Information</b>

## NEW BUSINESS

- |      |           |  |                       |
|------|-----------|--|-----------------------|
| ❖ 16 | Item #1:  | Consideration of After Deadline Bill Requests  | <b>Roll Call Vote</b> |
| 21   | Item #2:  | Submission of the Preliminary Report of the Maine Health Exchange Advisory Committee (December 2013)   | <b>Acceptance</b>     |
| 25   | Item #3:  | Submission of the Final Report of the Commission to Study the Incidence of and Mortality Related to Cancer (December 2013)   | <b>Acceptance</b>     |
| 35   | Item #4:  | Submission of the Final Report of the Commission to Study Long-term Care Facilities (December 2013)  | <b>Acceptance</b>     |
| 40   | Item #5:  | Submission of the Final Report of the Commission to Study Transparency, Costs and Accountability of Health Care System Financing (December 2013)   | <b>Acceptance</b>     |
| 46   | Item #6:  | Submission of the Eighth Annual Report of the Right to Know Advisory Committee (January 2014)  | <b>Acceptance</b>     |
| 50   | Item #7:  | Submission of the Annual Progress Report on Public Law 2005, Chapter 1, aka "LD 1" (Governor's Office of Policy and Management)  | <b>Acceptance</b>     |
| 55   | Item #8:  | Submission of Final Report of the Commission to Establish a Competitive Bidding Process for the Operation of Future Casinos and Slot Machine Facilities (January 2014)                               | <b>Acceptance</b>     |
| 62   | Item #9:  | Submission of the Overpayment Recovery Audit (State Controller's Office)   | <b>Acceptance</b>     |
| ❖ 91 | Item #10: | Submission of the Report of the Commission to Study the Board of Corrections and the Unified County Corrections Systems (December 2013)  | <b>Acceptance</b>     |
| ❖ 99 | Item #11: | Request for Extension of Reporting Date and Permission to Meet during the week of February 10, 2014 (Forensic Mental Health Service Oversight Committee, Sen. Gerzofsky and Rep. Gattine, Co-Chairs) | <b>Decision</b>       |
|      | Item #12: | Executive Session  |                       |

## ANNOUNCEMENTS AND REMARKS

## ADJOURNMENT