

	(New Draft of H.P. 1571, L.D. 2081)	
	SECOND REGULAR SESSION	
	ONE HUNDRED AND ELEVENTH LEGISLATURE	
Legis	slative Document No. 238	9
	1807 House of Representatives, April 2, 1984 Reported by Representative Gwadosky from the Committee on State ernment and printed under Joint Rule 2.	4
	EDWIN H. PERT, Clerl	k
	STATE OF MAINE	
	IN THE YEAR OF OUR LORD NINETEEN HUNDRED AND EIGHTY-FOUR	_
E	AN ACT to Establish Standards and a Policy for the Compensation of Members of Boards, Commissions and Similar Organizations.	_
	it enacted by the People of the State of Maine as lows:	
by F	<pre>Sec. 1. 1 MRSA §1002, sub-§§1 and 4, as enacted PL 1975, c. 621, §1, are amended to read:</pre>	
<u>lish</u> call	1. <u>Membership</u> . The Commission on Governmental ics and Election Practices, hereinafter estab- ned by Title 5, section 12004, subsection 8, led the "commission," shall consist of 7 members be appointed as follows:	
	A. The President of the Senate and the floor leaders of the 2 major parties in the Senate shall each appoint one member, with the concur- rence of $2/3$ vote of the Senate. Each such member	

**"**`

shall be appointed in January of each even numbered year, and shall serve a term of 2 years
 from the date of appointment or until his succes sor is appointed and qualified.

5 The Speaker of the House and the floor lead-Β. 6 ers of the 2 major parties in the House of Repre-7 sentatives shall each appoint one member, with the concurrence of 2/3 vote of the House of Rep-8 9 resentatives. Each such member shall be appointed 10 in January of each even-numbered year, and shall serve a term of 2 years from the date of appoint-11 12 ment or until his successor is appointed and 13 qualified.

14 C. The 6 members so appointed shall, by an af15 firmative vote of at least 5 members, elect a 7th
16 member, who shall act as chairman, and who shall
17 serve a term of 2 years, or until his successor
18 is appointed and qualified.

19 The appropriate appointing authority shall appoint 20 members to vacancies on the commission as they shall 21 occur or upon expiration of terms. Any vacancy shall 22 be filled for the unexpired portion of the term in 23 which such vacancy occurs.

Expenses. The members of the commission shall 24 4. 25 reimbursed for all necessary expenses that they be 26 may incur through service as commissioners, including expenses for travel, which shall be paid in the same 27 28 manner as travel expenses are paid to members of the 29 **Legislature** compensated according to Title 5, chapter 30 379.

 Sec. 2. 3 MRSA §2-A, sub-§1, as enacted by PL

 32
 1981, c. 498, §1, is amended to read:

33 1. State Compensation Commission established. 34 There is established the The State Compensation Commission, to established by Title 5, section 12004, 35 subsection 10, shall consist of 5 members appointed 36 as follows: Two members shall be appointed by the 37 38 President of the Senate; 2 members shall be appointed 39 by the Speaker of the House; and one member shall be 40 appointed by a majority of the preceding 4 commissioners, and shall serve as chairman of the commis-41 42 sion. The 5 members shall be residents of the State,

1 appointed from the public. No one may be appointed 2 who is a Legislator at the time of his appointment.

All members shall be appointed for a term to coincide with the legislative biennium. Vacancies shall be filled in the same manner as the original appointments, for the balance of the unexpired term.

7 The members of the commission shall be paid a per di-8 em; expenses and allowances at the same rate as 9 begislators compensated as authorized by Title 5, 10 chapter 379.

11 Sec. 3. 3 MRSA §201 is amended to read:

12 §201. Commission on Interstate Cooperation

13 The Maine Commission on Interstate Cooperation, as heretefere established authorized by Title 5, sec-14 15 tion 12004, subsection 12, shall be composed of 9 regular members; namely, 3 state officials to be ap-16 17 by the Governor, 3 members of the Senate to pointed 18 be appointed by the President of the Senate and 3 19 members of the House of Representatives to be ap-20 pointed by the Speaker of the House of Representa-21 The Governor, the President of the Senate and tives. 22 the Speaker of the House of Representatives shall be 23 ex officio members of the commission.

24 Sec. 4. 3 MRSA §206 is amended to read:

25 §206. Reports; service without compensation

26 The commission shall report to the Governor with-27 in 15 days after the convening of each regular legislative session, which report shall be transmitted by 28 29 the Governor to the Legislature, and it may report to 30 the Governor at such other times as it deems appro-31 Its members and the The members of all delepriate. 32 gations and committees which it establishes shall 33 serve without compensation for such service as pro-34 vided in Title 5, chapter 379.

35 Sec. 5. 3 MRSA §227, as enacted by PL 1977, c. 36 605, §1, is amended to read:

37 §227. Maine-Canadian Legislative Advisory Commission

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1 There is established the The Maine-Canadian Leg-2 islative Advisory Commission- The commission, as au-3 thorized by Title 5, section 12004, subsection 12, 4 shall consist of 7 members, all of whom shall be cit-5 izens of this State. The Speaker of the House shall appoint 4 members, 2 for a term of one year and 2 for 6 7 a term of 2 years. The President of the Senate shall appoint 3 members, 2 for a term of one year and 1 one 8 9 for a term of 2 years. At least one member appointed 10 by the President of the Senate and one member appointed by the Speaker of the House shall be 11 fluent 12 the French language. In the event of the death or in 13 resignation of any member, the vacancy shall be filled for the remainder of the term in the same man-14 15 ner as the original appointment.

16 Members shall serve without compensation but may 17 be reimbursed for travel and per diem expenses at the 18 rate then current for state employees from any funds 19 available under section 226 be compensated as pro-20 vided in Title 5, chapter 379. Four members shall 21 constitute a quorum. The commission shall designate 22 one of its members as chairman.

23 Sec. 6. 3 MRSA §241, as amended by PL 1975, c. 24 771, §15, is further amended to read:

# 25 §241. Organization and duties

26 The Commission on Uniform State Laws, as heretofore established by Title 5, section 27 12004, subsection 12, shall consist of 3 members to be ap-28 29 pointed for a term of 4 years by the Governor. The 30 commission shall examine subjects on which uniformity 31 legislation in the different states is desirable; of 32 ascertain the best means to effect uniformity; coop-33 erate with the commissioners of other states in the 34 consideration and drafting of uniform acts for sub-35 mission to the Legislatures of the several states; 36 and prepare bills for introduction in the Legisla-37 ture.

38 Each commissioner shall serve without compensa-39 tion, but shall be entitled to receive his actual 40 disbursements for his expenses in performing the du-41 ties of his office be compensated as provided in Ti-42 tle 5, chapter 379.

# 1 Sec. 7. 3 MRSA §271 is amended to read:

#### 2 §271. Establishment of commission

3 The Commission on Intergovernmental Relations, as 4 heretefere established by Title 5, section 12004, subsection 12, shall be composed of 7 regular mem-5 bers. Two members shall be appointed from the Senate 6 7 by the President of the Senate, 2 members from the 8 House of Representatives shall be appointed by the 9 Speaker of the House of Representatives, and 3 members shall be appointed by the Governor. Two of the 10 11 members appointed by the Governor shall be municipal 12 officials and one member shall represent the public 13 at large.

14 Sec. 8. 3 MRSA §276 is amended to read:

15 §276. Reports; compensation

16 The commission shall report to the Governor at 17 least 30 days before the convening of each regular 18 legislative session, which report shall be trans-19 mitted by the Governor to the Legislature, and it may 20 report to the Governor at such other times as it 21 deems appropriate. Its members shall serve without 22 but shall receive necessary travel eompensation expenses be compensated as provided in Title 5, chap-23 24 ter 379.

25 Sec. 9. 4 MRSA §191, as enacted by PL 1981, c. 26 510, §1, is amended to read:

27 §191. State Court Library Committee

28 There is created a The State Court Library Com-29 mittee consisting, as established in Title 5, section 30 12004, subsection 8, shall consist of 7 voting mem-31 bers, 2 of whom shall be members of the public, 2 of 32 whom shall be members of the judiciary and 3 of whom 33 shall be attorneys. The members shall be appointed by 34 and serve at the pleasure of the Chief Justice of the 35 Supreme Judicial Court. The Chief Justice shall des-36 ignate the chairman. The State Law Librarian and the 37 State Court Administrator shall be ex officio nonvot-38 ing members. A quorum shall consist of 4 of the vot-39 ing members. The committee shall meet at least 4 1 times each year. Secretarial assistance shall be provided by the Administrative Office of the Courts.

3 Sec. 10. 4 MRSA §451, as amended by PL 1979, c.
4 36, is further amended to read:

5 §451. Establishment

6 A Judicial Council, as heretofere established by 7 Title 5, section 12004, subsection 10, shall make а 8 continuous study of the organization, rules and methods of procedure and practice of the judicial system 9 10 of the State, the work accomplished and the results 11 produced by that system and its various parts. The council shall be composed of the Chief Justice of the 12 13 Supreme Judicial Court, who shall also serve as the Attorney General, the Chief Judge of 14 chairman, the District Court, and the Dean of the University of 15 16 Maine School of Law, each to serve ex officio, and an Active or Retired Justice of the Supreme Judicial 17 18 Court, 2 Justices of the Superior Court, one Judge of the District Court, one judge of a Probate Court, one 19 clerk of the judicial courts, 2 members of the bar 20 and 6 laymen, to be appointed by the Governor. The 21 22 appointments by the Governor shall be for such peri-23 ods, not exceeding 4 years, as he shall determine.

24 Sec. 11. 4 MRSA §453, as amended by PL 1965, c.
25 240, §2, is repealed and the following enacted in its
26 place:

27 §453. Expenses

Each member shall be compensated as provided in Title 5, chapter 379, out of any appropriation made for the purpose and approved by the Chief Justice. The council may appoint one of its members or some other suitable person to act as secretary for the council.

- 34
   Sec. 12.
   4 MRSA §801, as amended by PL 1977, c.

   35
   694, §2, is further amended to read:
- 36 §801. Board of examiners; tenure; compensation, 37 meetings

The Board of Examiners for the Examination of Ap-1 2 plicants for Admission to the Bar, as heretofore established by Title 5, section 12004, subsection 1, and baseinefter in this chapter called the "board," 3 4 and hereinafter in this chapter called the 5 shall be composed of 7 lawyers of the State and one 6 representative of the public, each of whom shall hold 7 office for a term of 5 years beginning on the first of September of the year of appointment and end-8 day ing on the last day of August of the year of expira-9 10 tion of the appointment. As terms expire, lawyer memof the board shall be appointed annually by the 11 bers 12 Governor on the recommendation of the Supreme Judi-13 and the public member shall be appointed cial Court 14 by the Governor. Vacancies occurring from death, 15 resignation, removal or inability to act shall be 16 filled in like manner for the unexpired term. The 17 board shall hold at least 2 sessions annually at such 18 and places in the State as the board shall detimes termine and the Supreme Judicial Court shall 19 approve 20 for the purpose of examining all applicants for ad-21 mission to the bar, as to their legal learning and 22 general qualifications to practice in the several 23 courts of the State as attorneys and counselors at 24 law and solicitors and counselors in chancery. Upon 25 such examination being had, the board shall issue to 26 each applicant who shall pass the required examina-27 tions and satisfy all other requirements of this 28 chapter a certificate of qualification stating the 29 standing of the applicant and recommending his admis-30 sion to the bar. The members of the board shall elect 31 from their number a secretary and a chairman who may, 32 but need not, be the same person and shall make such 33 and regulations relative to the performance of rules 34 the duties of the board and to the examinations which 35 the board conducts as to them may seem proper. Four 36 said board shall constitute a quorum for members of 37 the transaction of business. All rules and regula-38 adopted by the board shall be promulgated in tions 39 the manner provided by the Maine Administrative Pro-40 cedure Act, Title 5, chapter 375, subchapter II.

41 The secretary of the board shall be the treasurer 42 thereof and shall receive all fees, charges and as-43 sessments payable to the board and account for and 44 pay over the same according to law. 1 The members of the board shall each receive as 2 compensation for their services \$40 a day for the 3 time actually spent and their necessary expenses in-4 curred in the discharge of their duties, to be certi-5 fied by the secretary of the beard <u>be compensated as</u> 6 provided in Title 5, chapter 379.

7 Sec. 13. 5 MRSA §96, as enacted by PL 1973, c. 8 625, §16, is amended to read:

9 §96. Archives Advisory Board

10 There shall be an The Archives Advisory Board, 11 the function of which established by section 12004, 12 subsection 10, shall be serve to advise the State Ar-13 chivist in his administration of this chapter and to 14 perform such other duties as may be prescribed by 15 law. The board shall consist of 9 persons especially 16 interested in the history of the State appointed by the Governor as advisors for overlapping terms 17 of 6 18 years. The 3 new advisors shall be first appointed one for one year, one for 3 years and one for 5 years. Their successors shall be appointed for terms 19 20 6 years. Each advisor shall serve for the term of 21 of 22 his appointment and thereafter until his successor is 23 appointed and qualified. In case of the termination of an advisor's service during his term, the Governor 24 shall appoint a successor for the unexpired term. Ad-visors shall serve without compensation, but shall 25 26 27 receive their necessary expenses be compensated as 28 provided in chapter 379.

29 Sec. 14. 5 MRSA §293, as amended by PL 1975, c. 30 766, §4, is further amended to read:

31 §293. Internship committee

To The State Government Internship Program Advis-32 33 ory Committee, established by section 12004, subsection 10, shall serve to further the purposes of the 34 35 program and to provide for broad representation of 36 institutions of higher learning within Maine and of State Government, there is created a. The State 37 Government Internship Program Advisory Committee 38 ŧe shall be comprised of the President of the Senate and 39 40 Speaker of the House or their designated representa-41 tives; the Governor or his designated representative;

the Commissioner of Personnel; and the Director, Bu-1 2 reau of Public Administration. In addition, one fac-3 ulty member from each of 4 accredited, degree-grant-4 ing institutions of higher learning in the State of 5 Maine shall be appointed by the Director of the Buб reau of Public Administration for 4-year terms, pro-7 viding that the initial appointments under this chap-8 ter shall be for one, 2, 3 and 4-year terms. No fac-9 ulty member shall be eligible to succeed himself if 10 he has served a full 4-year term, nor shall a faculty 11 member be succeeded by another from the same institu-12 tion. Vacancies shall be filled by the director for 13 the unexpired term. The members of the internship 14 committee shall organize by electing a chairman and 15 vice-chairman and shall serve without pay, but they 16 shall be entitled to reimbursement for necessary ex-17 penses incurred in attending meetings called by ŧhe 18 Bureau of Public Administration be compensated as provided in chapter 379 and as authorized by the Bu-19 20 reau of Public Administration.

21 Sec. 15. 5 MRSA §298, first ¶, as repealed and 22 replaced by PL 1973, c. 622, §1, is amended to read:

There is created a <u>The</u> Capitol Planning Commission, the function of which <u>established</u> by <u>section</u> <u>12004</u>, <u>subsection</u> 10, shall be to administer this chapter and to perform such other duties as may be prescribed by law.

28 Sec. 16. 5 MRSA §298, 4th ¶ from the end, as en-29 acted by PL 1977, c. 513, §1, is amended to read:

30 Each appointed member shall serve for the term of 31 his appointment and thereafter until his successor is 32 appointed and qualified. A vacancy shall be filled 33 for the unexpired term in the same manner in which 34 the original appointment is made. The members of the 35 commission shall serve without compensation7 but 36 shall receive their necessary expenses be compensated 37 as provided in chapter 379.

38 Sec. 17. 5 MRSA §350, as enacted by PL 1975, c. 39 281, is amended to read:

40 §350. Statement of purpose

The Department of Finance and Administration, 1 as 2 the principal administrative and fiscal department of 3 the State Government, has responsibilities for the general administration of state telecommunications 4 5 services, including, but not limited to, telephone 6 services, radio, teletype, microwave and data trans-7 mission links. It is recognized that the department 8 should serve to provide needed coordination between 9 agencies utilizing telecommunications services state 10 in such areas as engineering assistance, systems 11 maintenance, frequency allocation, systems planning, 12 and the purchase of services and equipment. The Ad-13 visory Committee on State Telecommunications is es-14 tablished to, established by section 12004, subsec-15 tion 10, shall assist the Department of Finance and 16 Administration in providing for the coordination of 17 state telecommunications services.

18 Sec. 18. 5 MRSA §453, first ¶, as enacted by PL 19 1981, c. 711, §2, is amended to read:

20 The fellowing provisions shall apply to the 21 Mining Excise Tax Trust Fund Board of Trustees, es-22 tablished by section 12004, subsection 8, shall be 23 subject to the following provisions.

24 Sec. 19. 5 MRSA §591, first ¶, as repealed and 25 replaced by PL 1981, c. 289, §4, is amended to read:

The State Personnel Board, as established by section 12004, subsection 3, shall be composed of 5 members with experience in personnel management or labor relations. No more than 3 members of the board may be of the same political party. No member may be a state employee.

32 Sec. 20. 5 MRSA §591, last ¶, as repealed and 33 replaced by PL 1981, c. 289, §4, is amended to read:

The members of the board shall receive \$50 a day for the time actually spent in the discharge of their duties and shall receive their necessary expenses <u>be</u> compensated as provided by chapter 379.

38 Sec. 21. 5 MRSA §723, as amended by PL 1975, c. 39 771, §56, is further amended to read:

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## 1 §723. Educational Leave Advisory Board

2 There shall be an The Educational Leave Advisory Board to, established by section 12004, subsection 3 4 10, shall advise and consult with the Department of 5 Personnel to review and authorize all educational 6 leave requests from classified and unclassified state 7 employees for durations of more than one week. The board shall consist of 3 members as follows: The Com-8 9 missioner of Personnel who shall serve as chairman of 10 the board, the Commissioner of Educational and Cul-11 tural Services or his designee; and one member who 12 shall be a state employee appointed by the Governor 13 to serve for a term of 3 years. Members of the board 14 shall receive no compensation for their services be 15 compensated as provided in chapter 379.

16 Sec. 22. 5 MRSA §884, as amended by PL 1973, c. 17 585, §§11 and 12, is further amended to read:

#### 18 §884. Advisory council

19 An Advisory Council on Deferred Compensation 20 Plans, as established in this chapter by section 12004, subsection 10, shall consist of 7 members, who 21 22 shall be the Commissioner of Finance and Administra-23 tion, ex officio, or his designee; the Insurance Su-24 perintendent, ex officio, or his designee; the Super-25 intendent of Banks and Banking, ex officio, or his 26 designee; and 4 state employees to be appointed by 27 the Governor, who shall be appointed for terms of 3 28 years, except that of the first appointments one 29 shall be for one year, 2 for 2 years and one for 3 30 years. All members Members of the advisory council 31 shall serve without compensation, but any expenses 32 incurred in performance of their duties shall be reimbursed be compensated as provided in chapter 379. 33 34 The council shall meet at least once a year and shall 35 review the operations of the deferred compensation 36 program and advise the Department of Finance and Ad-37 ministration on matters of policy relating to the ac-38 tivities thereunder. The Commissioner of Finance and Administration, or his designee, shall be the chair-39 40 man of the advisory council.

41 Sec. 23. 5 MRSA §1031, sub-§1, as amended by PL 42 1979, c. 533, §§1 - 4, is further amended to read:

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Board of trustees. The responsibility Board 1 1. 2 of Trustees of the Maine State Retirement System, es-3 tablished by section 12004, subsection 7, shall be 4 responsible for the proper operation of the retire-5 ment system and for making this chapter effective are 6 vested in a. The board shall be composed of 8 trust-7 ees. The board shall formulate policies and exercise 8 general supervision under this chapter. Administra-9 tive responsibility, including approval of the pay-10 ment of all benefits under this chapter, shall be 11 vested in the executive director appointed under sub-12 section 6. The board, as heretofore established, 13 shall consist of the Treasurer of State or his desig-14 nee, ex officio, as a nonvoting member; a member duly 15 elected by the Maine Teachers' Association; a member 16 duly elected by the Maine State Employees' Associa-17 tion; 3 persons appointed by the Governor, and sub-18 ject to review by the Joint Standing Committee on 19 Aging, Veterans and Retirement and to confirmation by the Legislature at least 2 of whom shall be qualified 20 21 through training or experience in the field of in-22 vestments, accounting, banking, insurance or law, and of whom shall be selected from a list of 3 nomi-23 one 24 nees submitted by the Maine Retired Teachers' Associ-25 ation; a person who is a member of the Maine State 26 Retirement System through a participating local dis-27 trict and who shall be appointed by the governing 28 body of the Maine Municipal Association; a person who 29 is the recipient of a retirement allowance through 30 the Maine State Retirement System and who shall be 31 selected by the foregoing members of the board of trustees from a list or lists of nominees 32 submitted 33 by retired state employees and retired participating 34 local district employees, or by a committee comprised 35 of representatives of said groups. The designee of 36 Treasurer of State shall be the Deputy Treasurer the 37 of State. Each member of the board, except the Trea-38 surer of State, shall serve a term of 3 years, pro-39 vided that the term of the member who is appointed to 40 replace the public representative whose term expires 41 on July 9, 1978, shall expire on December 31, 1979, 42 the term of the member who is appointed to reand 43 place the representative of the Maine Teachers' Asso-44 ciation whose term expires April 22, 1978, shall ex-45 pire on December 31, 1978. A trustee shall continue 46 to serve after the expiration of his term until his 47 successor is appointed and qualified, but such con1 tinuation as a trustee shall not change the expira-2 tion date of the trustee's term. The term of all appointments to membership, where a term of membership 3 has expired, shall commence with such expiration date 4 regardless of the effective date of such new appoint-5 6 Appointments to any vacancy caused by death, ments. 7 resignation or ineligibility shall be for the unex-8 pired portion of the term.

9 The board of trustees shall meet at least once in 10 each month for the transaction of such business as 11 may properly come before it.

12 Sec. 24. 5 MRSA §1031, sub-§2, as amended by PL 13 1975, c. 622, §8, is further amended to read:

14 2. Expenses. The trustees shall be reimbursed compensated, as provided in chapter 379, from the funds of the retirement system for all necessary ex-15 16 17 penses that they may incur through service on the 18 board of trustees and shall be entitled to a payment 19 of \$50 per diem in addition to expenses when engaged 20 in the performance of authorized retirement system 21 duties.

22 Sec. 25. 5 MRSA §1814, first 2 ¶¶, as repealed 23 and replaced by PL 1977, c. 332, are amended to read:

24 A Standardization Committee, as heretefere estab-25 lished by section 12004, subsection 10, shall consist of the Governor or his representative, 4 public mem-26 27 bers and 2 department or agency heads or their repre-28 sentatives as may be designated by the Governor. In 29 addition, the State Purchasing Agent shall be an ex officio, nonvoting member of the committee. The 4 30 31 public members and the department or agency heads or 32 their representatives shall serve at the pleasure of the Governor. The 4 public members shall be represen-tative of the industry, commerce and political subdi-33 34 35 visions of Maine, and shall not be officials or em-36 ployees of the State.

The Governor or his representative and the appointed department or agency heads or their representatives shall serve on the Standardization Committee without additional compensation but shall be reimbursed for expenses incurred in connection with such service. The 4 public members shall be paid the neeessary expenses insurred in the performance of their duties, and in addition thereto, they shall each reeeive \$25 per day for attendance at committee meetings as provided in chapter 379, from the appropriation of the Bureau of Purchases.

7 Sec. 26. 5 MRSA §1814, 4th ¶, as repealed and 8 replaced by PL 1977, c. 332, is repealed.

9 Sec. 27. 5 MRSA §1855, as amended by PL 1981, c.
 10 493, §§2 and 3, is further amended to read:

11 §1855. Computer Services Advisory Board

12 There is established a The Computer Services Ad-13 visory Board- The beard, established by section 14 12004, subsection 10, shall consist of 15 members. 15 The Governor shall appoint 2 members from the private 16 sector who shall be knowledgeable in the science and 17 administration of data processing services, but who 18 shall not be vendors of data processing services to 19 the State or vendors of data processing equipment and 20 The members from the private sector shall supplies. 21 be appointed to serve 4-year terms; however, of these 22 first members appointed, one shall be appointed to 23 for a 2-year term only. The Chancellor of the serve University of Maine shall designate an employee 24 of 25 the university who shall be knowledgeable in the sci-26 ence and administration of data processing to be a member of the board. The commissioners of 27 the De-28 partments of Human Services, Transportation, Labor, 29 Finance and Administration, Educational and Cultural 30 Services, Public Safety, Mental Health and Mental Re-31 tardation and Corrections and the Secretary of State 32 shall each designate a member of his department to 33 serve on the board, except that no member of the Bu-34 reau of Central Computer Services may be a member of 35 the board. The Director of the State Planning Office or his designee shall be a member of the board. 36 At 37 the beginning of each biennium, the Governor shall designate 3 agencies from those state agencies not 38 39 already represented on the board whose heads shall 40 each designate a member of their agencies to serve on 41 the board.

1 The members of the board who are state employees or employees of the University of Maine shall receive 2 compensation for their services. The and the mem-3 ne bers appointed from the private sector shall be reim-4 5 bursed by the bureau for necessary expenses incurred the discharge of their duties and shall receive a 6 ±Β 7 per diem of \$35 compensated as provided in chapter 379 from funds of the bureau. 8

9 Sec. 28. 5 MRSA §3312, as amended by PL 1979, c.
 10 672, Pt. A, §8, is repealed.

11 Sec. 29. 5 MRSA §3313, first ¶, as enacted by PL 12 1973, c. 778, §1, is amended to read:

13 There is hereby created a The Maine Critical Areas Advisory Board to, established by section 12004, 14 subsection 10, shall advise and assist the State Planning Office in the establishment and maintenance 15 16 17 of the Register of Critical Areas. The Maine Critical Areas Advisory Board, hereinafter in this chapter re-18 19 ferred to as the "board," shall be appointed by the Governor and shall be convened by the State Planning 20 21 Office and shall consist of 11 members, one of whom 22 shall be a permanent member.

23 Sec. 30. 5 MRSA §3313, sub-§6, as enacted by PL 24 1973, c. 778, §1, is amended to read:

6. Expenses. Members of the board shall receive
ne compensation, but shall be reimbursed for their
actual and necessary expenses incurred in the performance of their official duties <u>be</u> compensated as
provided in chapter 379.

 30
 Sec. 31.
 5 MRSA §3517, sub-§§1 and 3, as enacted

 31
 by PL 1983, c. 176, Pt. A, §3, are amended to read:

32 1. <u>Appointment.</u> The Governor shall appoint a 33 Community Services Advisory Board, as established by 34 <u>section 12004</u>, <u>subsection 10</u>, to advise the Governor, 35 the Legislature and the Director of Community Ser-36 vices on programs and policy matters relative to this 37 chapter.

38 3. <u>Meetings.</u> The board shall meet at the call 39 of the chairman or at the call of at least 3 members.

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1 The board shall meet at least 6 times per year. Mem-2 bers shall be reimbursed for reasonable expenses, to 3 include expenses for travel, meals, lodging and child 4 eare as provided in chapter 379.

5 A majority of the board members shall constitute a 6 quorum for the purpose of conducting the business of 7 the board. The board shall keep minutes of all meet-8 ings, including a list of people in attendance.

9 Sec. 32. 5 MRSA §4561, as amended by PL 1975, c.
10 771, §88, is repealed and the following enacted in
11 its place:

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12 §4561. Members

13 The Maine Human Rights Commission, established by 14 section 12004, subsection 8, shall be an independent 15 commission of no more than 5 members. No more than 3 16 of the members shall be of the same political party. 17 The members shall be appointed by the Governor, who 18 shall designate one member to be its chairman.

19 Sec. 33. 5 MRSA §4564, as enacted by PL 1971, c. 20 501, §1, is amended to read:

# 21 §4564. Compensation; reappointment

22 Each member of the commission shall receive eem-23 pensation of \$25 for each day or part thereof neces-24 sarily spent in the discharge of his official duties, with a maximum of \$1,000 a year, and shall be 25 entito his expenses actually and necessarily in-26 ŧled 27 curred by him in the performance of his duties be compensated as provided in chapter 379. All members 28 of the commission shall be eligible for reappoint-29 30 ment.

31 Sec. 34. 5 MRSA §5007, sub-§1, as repealed and 32 replaced by PL 1975, c. 587, §4, is amended to read:

1. Appointment. The Governor shall appoint a State Energy Resources Advisory Board to advise, established by section 12004, subsection 10, shall be appointed by the Governor to advise the Governor, the Legislature and the Director of the Office of Energy Resources on policy matters relating to this chapter. 1 Sec. 35. 5 MRSA §7005, sub-§1, as enacted by PL 2 1983, c. 477, Pt. E, sub-pt. 26, §5, is amended to 3 read:

4 Maine Vacation-travel Commission. The Maine 5 Vacation-travel Commission is created to, established by section 12004, subsection 10, shall assist, 6 ad-7 vise, recommend and guide the Division of Tourism's operation. It shall consist of 9 members of major 8 tourism trade associations and 8 public members who 9 10 shall represent their respective regions and who are experienced in the field or who have demonstrated a 11 concern for the travel industry. 12 The terms of the members shall be 4 years each, except for the members 13 first appointed, 4 shall be appointed for a term of 4 14 3 years, 4 for 2 years and 5 for one 15 years, 4 for 16 year. The members shall be appointed by the Governor, 17 who shall fill any vacancies in the appointed membership for the unexpired term. The commissioner or di-18 19 rector, or his designee, of the following state departments or offices shall serve as ex officio, non-20 21 voting members of the commission: State Development 22 Office; State Planning Office; Department of Conservation; Department of Transportation; Department of 23 24 Inland Fisheries and Wildlife; Department of Agricul-25 ture, Food and Rural Resources; Department of Educational and Cultural Services; Bureau of Public Im-26 27 provements and Canadian Affairs Coordinator. A chair-28 man and vice-chairman shall be elected annually from 29 the appointed membership.

30 Sec. 36. 5 MRSA §7005, sub-§3, as enacted by PL 31 1983, c. 477, Pt. E, sub-pt. 26, §5, is repealed and 32 the following enacted in its place:

33 <u>3. Compensation. Commissioners shall be compen-</u> 34 sated as provided by chapter 379.

35 Sec. 37. 5 MRSA §7021, as enacted by P&SL 1975, 36 c. 147, Pt. G, §1, is repealed and the following en-37 acted in its place:

38 §7021. Commission established

39The Maine Commission for Women, established by40section 12004, subsection 11, referred to in this41chapter as the "commission," shall be an independent

commission. The commission shall promote, carry out 1 2 and coordinate programs designed to improve opportu-3 nities for women in the State. 4 Sec. 38. 5 MRSA §7027, as enacted by P&SL 1975, 5 c. 147, Pt. G, §1, is amended to read: 6 §7027. Meetings; compensation 7 The commission shall meet at the call of the 8 chairman and not less than 4 times during each year. 9 Members shall serve without compensation but shall be 10 entitled to reimbursement for necessary expenses in-11 eurred in the work of the commission at the same rate 12 as state employees be compensated as provided in 13 chapter 379. 14 Sec. 39. 5 MRSA c. 379 is enacted to read: 15 CHAPTER 379 16 BOARDS, COMMISSIONS, COMMITTEES, COUNCILS AND SIMILAR ORGANIZATIONS 17 18 §12001. Purpose 19 It is the purpose of this chapter to provide the State with a complete inventory and central listing 20 of all boards, commissions, committees, councils, au-21 thorities and other similar organizations established 22 23 by the Legislature as a means of controlling the 24 proliferation of these organizations and as a means 25 of reducing duplication and making the most efficient 26 use of these organizations. It is also the purpose of 27 this chapter to classify these organizations accord-28 ing to similarity of powers, duties and responsibili-29 ties in order to provide standards for the compensa-30 tion and operation of these organizations. 31 §12002. Definitions 32 As used in this chapter, unless the context indi-33 cates otherwise, the following terms have the following meanings. 34 35 Board. "Board" means any authority, board, commission, committee, council and similar organiza-36

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tion, including quasi-independent organizations, es-1 2 tablished or authorized by the Legislature to fulfill specific functions and which does not serve as a full-time state agency. "Board" does not include: 3 4 full-time state agency. 5 A. Any informal advisory organization estab-6 lished exclusively by a state agency to advise the commissioner or director of that agency on an 7 8 informal basis; B. Any authority, board, commission, committee, 9 10 council and similar organization organized or appointed exclusively by a political subdivision of 11 12 the State to include regional, county and local 13 planning boards, economic development boards or district, or educational, cultural or recreation-14 15 al boards; 16 C. Any authority, board, commission, committee, council and similar organization organized exclu-17 sively pursuant to federal law and which does not 18 require authorization by the State; and 19 D. Any authority, board, commission, committee, council and similar organization organized or au-20 21 22 thorized exclusively by Executive Order. 2. Expenses. "Expenses" means travel, meals or 23 24 lodging costs or other necessary costs incurred by a member of a board in the performance of his duties as 25 26 a member of that board. 3. Legislative per diem. "Legislative per diem" means the per diem authorized by Title 3, section 2, 27 28 that is paid to Legislators for every day's attend-29 30 ance at special sessions of the Legislature. 31 4. Special study organization. "Special study organization" means any board established or autho-32 33 rized by the Legislature to undertake a study of a 34 particular subject and which is required to complete 35 its study during the biennium of the Legislature 36 which created it. 37 §12002-A. Payment of expenses

1 2	Members of boards may be paid for expenses at a rate not to exceed the rate normally paid to state
3	employees for the following:
4	A. Actual attendance at meetings called by the
5 6	chairman of the board or a majority of members of the board;
0	che board;
7	B. Actual attendance at public hearings held by
8 9	the board necessary to fulfill the duties and re-
9	sponsibilities of the board;
10	C. Actual attendance at meetings of groups ad-
11	visory to the board;
12	D. Actual attendance at a meeting held out-
13	of-state which is necessary to the purpose of the
14	board; or
15	E. Participation in activities within the State
16	necessary to fulfill the responsibility of the
17 18	board or to achieve an objective required of the board.
10	board.
19	§12002-B. Compensation of board members
20	Members of boards shall be paid a legislative per
21	diem, another specified daily rate of compensation, a
22 23	salary, expenses only or no compensation, as estab-
23 24	lished for each board in section 12004. Any board for which a legislative per diem, another specified
25	daily rate of compensation or a salary is specified
26	shall also be authorized to receive expenses as pro-
27	vided in section 12002-A. If the rate of compensa-
28	tion specifies expenses only, the member shall re-
29	ceive expenses as provided in section 12002-A. If
30	the rate of compensation specifies "not authorized,"
31	the member shall receive no compensation or expenses.
32	1. Payment of compensation. The legislative per
33	diem or any other specified daily rate of compensa-
34	tion or annual rate of compensation, as specified in
35	section 12004, may be paid only for a member's:
36	A. Actual attendance at meetings of the board
37	within the State called by the chairman or by a
38	majority of the members of the board;

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1B. Actual attendance at public hearings held by2the board within the State to fulfill the duties3and responsibilities of the board;

4 <u>C. Actual attendance at meetings within the</u> 5 <u>State of groups advisory to the board; or</u>

6 D. Participation in activities within the State 7 necessary for fulfilling the responsibility of 8 the board or achieving an objective required of 9 the board.

2. Prohibition of payment of compensation. No 10 daily rate of compensation or annual compensation may 11 12 be paid to any board member for any work in preparation or review of material for any meetings or hear-13 ing of any board. No daily rate of compensation or 14 15 annual compensation may be paid to any board member for any meeting or conference held out-of-state un-16 17 less attendance is mandatory for training purposes.

18 §12003. Policy

19 It is the policy of the State with respect to the 20 boards established by this chapter:

1. Compensation of substantive boards. To pro vide compensation to members of boards at a rate not
 to exceed the legislative per diem rate defined in
 section 12002 for purposes defined in section
 12002-B.

A. The only exception to this policy applies to
boards which require members with special expertise for which there is an extremely limited supply and which require members to undertake very
difficult tasks and render decisions that have a
significant impact upon the State;

32 2. Compensation of advisory boards. To provide 33 compensation not to exceed \$25 per day and payment 34 of expenses of members of advisory boards and boards 35 vested with minimum authority, as defined in section 36 12004, subsection 10, for attendance at authorized 37 meetings. 1A. Advisory and other boards, as defined in sec-2tion 12004, subsection 10, which are not autho-3rized by law as of December 30, 1983, to be reim-4bursed for expenses shall not be eligible for5this reimbursement;

3. Authorization of boards. That the statutory 6 7 authority of any board shall not be effective unless 8 the board is established in this chapter. It is the 9 policy of the State to establish within the statutes a central inventory of all boards established or au-10 11 thorized by the Legislature that provides, at a mini-12 mum, the name of each board, the rate of compensa-13 tion, if any, that may be paid to each board member 14 and the reference to a statutory description of each 15 board;

16 4. Compensation of state employee members of 17 boards. That any state employee, classified or un-18 classified, who is a member of a board, shall not be 19 paid his regular wages or salary for attendance at 20 meetings of the board or for work performed for the 21 board during the normal working hours of the state 22 employee.

The only exception to this policy is the situation in which a state employee is required to be a member of a board by virtue of the position held by that state employee and no per diem compensation is authorized for state employees appointed to the board;

28 5. Records of boards. That the records and min 29 utes of all boards shall be open and readily availa 30 ble in a convenient place to the public; and

31 <u>6. Meetings of boards. That meetings of boards</u> 32 <u>shall be held in public places and whenever possible</u> 33 <u>in a public building.</u>

34 §12004. Classifications and definitions of boards

35 Boards established or authorized by this chapter 36 shall be classified according to the similarities of 37 the powers and duties of the several boards. Members 38 of boards shall be eligible for the rate of compensa-39 tion specified for each board, except where compensa-40 tion is not authorized. A reference to the statutory 41 description of each board shall also be provided.

1 2 3 4 5 6 7 8 9	of en apply tion. respon class prima mary	he definitions of resp ach classification of in total to each boas Each board may posse hsibilities and auth ification in which the ry function of each bo responsibilities and h in which the board	boards may no rd within each ess some but n hority as de e board is i bard complies authority of	t necessarily classifica- ot all of the fined for the ncluded. The with the pri-
10 11 12	A: shall chapt	ny board provided for not be effective er.	outside of unless establ	this chapter ished in this
13 14 15 16 17 18 19 20 21 22 23 24	board and p nation icate licen lar these the ac and tion	. Occupational and s. The primary response rofessional licensing h of applicants, issue s, registration of sees with respect to boccupation or profess boards include the autoption of rules, the procedures, the issues of action for the revolutional or professional	hsibilities of boards includ ance of licens licenses and the practice o sion. The prim athority to ho establishment nce of license boation or s	occupational e the exami- es or certif- regulation of f a particu- ary powers of ld hearings, of standards s and initia-
25 26		. This classification of the second sec	on includes	the following
27 28		NAME_OF ORGANIZATION	RATE OF COMPENSATION	STATUTORY REFERENCE
29	(1)	Board of Accountancy	\$35/Day	<u>32 MRSA §3971</u>
30 31	(2)	Arborist Examining Board	\$25/Day	32 MRSA §2001
32 33 34 35	<u>(3)</u>	Maine State Board for Registration of Architects and Land- scape Architects	\$35/Day	<u>32 MRSA §211</u>
36 37 38	(4)	Board of Examiners of Applicants for Admission to the Bar	Legislative Per Diem	<u>4 MRSA §801</u>

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1 2	<u>(5)</u>	State Board of Barbers	\$35/Day	<u>32 MRSA §351</u>
3 4	<u>(6)</u>	Board of Boiler Rules	Expenses Only	<u>26 MRSA §171</u>
5 6 7 8	<u>(7)</u>	Board of Chiro- practic Exami- nation and Registration	<u>\$25/Day</u>	<u>32 MRSA §501</u>
9 10	<u>(8)</u>	<u>State Board of</u> Cosmetology	\$35/Day	32 MRSA §1601
11 12	<u>(9)</u>	Board of Dental Examiners	\$35/Day	32 MRSA §1071
13 14 15	(10)	Board of Commer- cial Driver Education	\$35/Day Public Member	<u>32 MRSA §9552</u>
16 17	(11)	<u>Electricians'</u> Examining Board	\$30/Day	32 MRSA §1151
18 19	<u>(12)</u>	<u>Board of Elevator</u> and Tramway Safety	Expenses Only	26 MRSA §475
20 21 22 23	<u>(13)</u>	<u>State Board of</u> <u>Registration for</u> <u>Professional Engi-</u> <u>neers</u>	Expenses Only	32 MRSA §1301
24 25 26	(14)	<u>State Board of</u> Registration for Professional Forester	Expenses Only S	32 MRSA §5004
27 28	<u>(15)</u>	<u>State Board of</u> Funeral Service	\$20/Day	32 MRSA §1451
29 30 31 32	<u>(16)</u>	<u>State Board of</u> <u>Certification for</u> <u>Geologists and Soil</u> <u>Scientists</u>	Expenses Only	<u>32 MRSA §4907</u>
33 34 35	<u>(17)</u>	Board of Examiners for the Licensing of Guides	Expenses Only	12 MRSA §7301

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1 2 3	<u>(18)</u>	Junior Maine Guides and Trip Leaders' Curriculum Board	<u>Expenses</u> Only	<u>12 MRSA §7302</u>
4 5	(19)	<u>Board of Hearing Aid</u> Dealers and Fitters	\$35/Day	32 MRSA §1658
6 7 8	<u>(20)</u>	<u>State Board of</u> <u>Registration for</u> Land Surveyors	Expenses Only	<u>32 MRSA §1671</u>
9 10	<u>(21)</u>	Manufactured Housing Board	\$35/Day	10 MRSA §9003
11 12 13 14 15 16	<u>(22)</u>	<u>State Board of</u> <u>Licensure of</u> <u>Administrators of</u> <u>Medical Care</u> <u>Facilities other</u> <u>than Hospitals</u>	<u>\$30/Day</u>	<u>32 MRSA §63</u>
17 18 19 20 21 22	<u>(23)</u>	Board of Registration in Medicine	\$1,250/Year- Member \$1,500/Year- Chairman \$1,500/Year- Secretary	<u>32 MRSA §3263</u>
23 24	(24)	State Board of Nursing	Legislative Per Diem	32 MRSA §2151
25 26	(25)	Oil and Solid Fuel Board	\$30/Day	<u>32 MRSA §2351</u>
27 28	(26)	<u>State Board of</u> Optometry	\$25/Day	32 MRSA §2415
29 30 31	(27)	Board of Osteopathic Examination and Registration	Legislative Per Diem	32 MRSA §2561
32 33 34	(28)	Board of Commis- sioners of the Pro- fession of Pharmacy	<u>\$25/Day</u>	<u>32 MRSA §2851</u>
35 36	<u>(29)</u>	Board of Examiners in Physical Therapy	\$25/Day	32 MRSA §3112

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1 2	<u>(30)</u>	<u>Plumbers' Examining</u> Board	\$35/Day	<u>32 MRSA §3401</u>
3 4	(31)	Board of Examiners of Podiatrists	\$25/Day	32 MRSA §3601
5 6 7	(32)	<u>State Board</u> of Examiners of Psychologists	<u>\$35/Day</u>	<u>32 MRSA §3821</u>
8 9	<u>(33)</u>	Real_Estate Commission	\$35/Day	32 MRSA §4051-A
10 11 12	(34)	<u>State Board of</u> <u>Social Worker</u> Registration	Not Authorized	32 MRSA §7026
13 14 15	(35)	Board of Examiners on Speech Pathology and Audiology	\$25/Day	<u>32 MRSA §6010</u>
16 17 18	(36)	Board of Registration of Substance Abuse Counselors	None	32 MRSA §6201
19 20	<u>(37)</u>	<u>State Board of</u> Veterinary Medicine	Legislative Per Diem	32 MRSA §4854
21 22 23	(38)	Penobscot Bay and River Pilotage Commission	Not Authorized	<u>38 MRSA §89</u>
24 25	(39)	Maine Athletic Commission		<u>8 MRSA §141</u>
26 27 28				compensation exceed \$1,000
29 2. Property assessment; valuation and appeals 30 boards. The primary responsibilities of the boards in 31 this subsection include the assessment of property 32 for purchase, valuation or tax purposes; or the hear- 33 ing of appeals with respect to property valuation or 34 assessment. The primary powers of the boards include 35 the authority to hold hearings; the adoption of 36 rules; determination, modification or assessment of				

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1 2	fee: and	s, taxes and penalt procedures; and the	ies; the creatic adjudication of	on of standards disputes.
3 4		A. This classifica ing boards:	tion shall inclu	de the follow-
5 6	NAME	E OF ORGANIZATION	RATE OF COMPENSATION	STATUTORY REFERENCE
7 8		State Board of Assessment Review	\$100/Day	<u>36 MRSA §486</u>
9 10		Land Classification	<u>\$25/Day-</u> Public Member	36 MRSA §841-B
11 12	<u>(3)</u>	Municipal Valuation Appeals Board	\$50/Day	36 MRSA §291
13	<u>(4)</u>	State Claims Board	\$100/Day	23 MRSA §152
14 15 16 17 18 19 20 21 22 23 24	the tion emp ance proo powe ing	3. Labor or manage itration boards. The boards in this s n, conciliation or m loyers and employees as or disputes betwe ducts or goods for ers of these boards s; adoption of rules iation; and establi ds.	primary respon ubsection includ ediation of grie , or the arbitra en producers an shipment or sal include the hold ; arbitration, c	asibilities of de the arbitra- evances between ation of griev- ad brokers of e. The primary ding of hear- conciliation or
25 26		A. This classifica boards:	tion includes	the following
27 28		NAME_OF ORGANIZATION	RATE_OF COMPENSATION	STATUTORY REFERENCE
29 30 31	(1)	<u>State Board of</u> <u>Arbitration and</u> Conciliation	\$50/Day	<u>26 MRSA §911</u>
32	(2)	Panel of Mediators	\$75/Day	26 MRSA §892
33 34	<u>(3)</u>	<u>State Personnel</u> Board	<u>\$50/Day</u>	5 MRSA §591

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1 2	<u>(4)</u>	<u>Maine Agricultural</u> Bargaining Board	\$50/Day	<u>13 MRSA §1956</u>
3 4 5 6 7 8	ant the thes very	4. Substantive regul to federal law. The pr boards in this class e boards exist pursuar substantial authority ificant impact upon th	rimary respons sification vary nt to federal l y and render de	ibilities of . In general, aw or possess
9 10		A. This classificati boards:	ion includes	the following
11 12		NAME_OF ORGANIZATION	RATE OF COMPENSATION	STATUTORY REFERENCE
13 14	(1)	<u>Maine Health Care</u> Finance Commission	\$100/Day	22 MRSA §383
15 16 17	<u>(2)</u>	<u>Maine Labor</u> Relations Board	<u>\$75/Day</u> Chairman- \$100/Day	<u>26 MRSA §968</u>
18 19 20	<u>(3)</u>	<u>Maine Indian</u> Tribal-State Commission	\$75/Day	30 MRSA §6212
21 22 23 24 25 26	prim and natu of t	5. Environmental rec ary responsibility of control boards is the ral resources and envi- hese boards include re ct the environment a	of environment protection of ironment. The p egulation of ac	al regulation the state's primary powers tivities that

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27 State, the issuance of licenses and permits, the set-28 ting of standards and procedures, the assessment of 29 fees and penalties, the holding of hearings and the 30 adoption of rules.

31A. This classification includes the following32boards:

33		<u>NAME OF</u>	RATE OF	STATUTORY
34		ORGANIZATION	COMPENSATION	REFERENCE
35 36 37	(1)	<u>Maine Land Use</u> Regulation Commis- sion	Legislative Per Diem	12 MRSA §683

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1 2 3	(2) Board of Envi- ronmental Pro- tection	<u>Legislative</u> Per Diem	<u>38 MRSA §341</u>
4 5	(3) <u>Board of</u> Pesticides Control	Legislative Per Diem	22 MRSA §1471-B
6 7 9 10 11 12 13	6. Rate regulation of rate regulation b prices or rates for com statewide. In addition adopt rules, establish boards may establish and initiate action to permits.	oards include modities or serv to the power to policies and pro prices, conduct	the setting of rices provided hold hearings, reedures, these investigations
14 15	A. This classifica boards:	tion includes	the following
16 17	NAME_OF ORGANIZATION	RATE OF COMPENSATION	STATUTORY REFERENCE
18 19	(1) Maine Milk Commission	<u>Legislative</u> Per Diem	7 MRSA §2952
20 21	(2) State Liquor Commission	<u>Legislative</u> Per Diem	28 MRSA §51
22 23 24 25 26 27 28 29 30 31 32 33 34 35	7. Financing an tion. Financing and have the primary res struction of projects, expansions; to admini ceeds of bond sales; created to fulfill the mary powers of these bo thority to hold heari procedures and standard lease or acquire proper borrow money, hold adj ter into contracts.	administrative ponsibilities t new businesses ster pension fur and administer se responsibilit ards, in addition ngs, adopt rules s, include the ty, sell bonds,	organizations to finance con- s or business ads or the pro- organizations ties. The pri- on to the au- s and establish authority to invest income,
36 37	<u>A. This classifica</u> boards:	tion includes	the following
38	NAME OF	RATE OF	STATUTORY

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1	ORGANIZATION		COMPENSATION	REFERENCE
2 3	<u>(1)</u> Maine Turnpike	Authority	<u>Legislative</u> Per Diem	<u>23 MRSA §1965</u>
4	(2) Maine Port Aut	hority	\$25/day	23 MRSA §4420
5 6	(3) <u>Maine</u> Health cational Facil	and Higher Edu- ities Authority	Expenses only	22 MRSA §2054
7 8	(4) <u>Maine School</u> Buiding Author	ity	Expenses only	20A MRSA §15704
9 10	(5) Finance Author	ity of Maine	Legislative Per Diem	10 MRSA §964
11 12	(6) Maine State Hor	using Authority	Legislative Per Diem	<u>30 MRSA §4601-A</u>
13 14 15	(7) Board of Trust Maine State Re	ees, tirement System	\$50/day	5 MRSA \$1031
16 17 18 19 20 21 22 23 24 25 26 27 28	purposes. The in this subsec purpose. The regulation of a particular for a specific sition of prop tion to the p establish poli enter into con	making boards primary respon tion vary and a se responsibil a particular ac activity, the purpose or orce erty for a spec owers to hold h cies and procee tracts, establi , acquire pro	nsibilities are limited ities may ctivity, the e establishm ganization a cific purpos nearings, ad dures, these sh just cha	of the boards to a specific include the licensing of ent of policy nd the acqui- e. In addi- opt rules and boards may rges, conduct
29 30	<u>A. This c</u> boards:	lassification	includes t	he following
31 32	FIELD	NAME OF ORGANIZATION	RATE OF COMPENSATION	STATUTORY REFERENCE
33 34	(1) <u>Corrections</u>	<u>State Parole</u> Board	<u>\$25/Day</u>	34-A MRSA §5201
35 36	(2) Education	<u>State Board</u> of Education	Expenses only	20A MRSA \$401

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1 2 3	<u>(3)</u>	Education	Board of Trust- ees - Universi- ty of Maine	Expenses only	P&SL 1865 c. 532
4 5 6 7	<u>(4)</u>	Education	Maine Criminal Justice Acade- my - Board of Trustees	Expenses only	<u>25 MRSA \$2802</u>
8 9	(5)	Education	Maine State Mu- seum Commission	Expenses only	27 MRSA §82
10 11 12	(6)	Environment/ Natural Resources	Baxter State Park Authority	Not Authorized	<u>12 MRSA §901</u>
13 14 15	<u>(7)</u>	Environment/ Natural Resources	<u>Maine Forest</u> Authority	Not Authorized	<u>12 MRSA §1701</u>
16 17 18	<u>(8)</u>	Environment/ Natural Resources	(General) River Corridor Commission	Not authorized	<u>30 MRSA §1961</u>
19 20 21	<u>(9)</u>	Environment/ Natural Resources	Saco River Cor- ridor Commission	Expenses only	<u>38 MRSA §954</u>
22 23	(10)	Finance	<u>State Lottery</u> Commission	Legislative Per Diem	8 MRSA \$351
24 25 26 27 28 29 30 31 32				ceive no mor per year to diem and expe (b) The oth bers shall ea more than \$3,	man shall re- e than \$5,000 include per nses. er board mem- ch receive no 500 per year per diem and
33 34 35	(11)	Finance	Board of Emer- gency Municipal Finance	Expenses only	<u>30 MRSA §5301</u>
36	<u>(12)</u>	Human Ser-	Human Rights	\$25/Day	<u>5 MRSA §4561</u>

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1 2		ices: Human lights	Commission	<u>\$1,000</u> Max/Yr	
3 4 5 6	<u><u>v</u><u>H</u></u>	<u>iuman Ser-</u> ices / ealth acilities	<u>Maine Medical</u> Laboratory Commission	Expenses only	22 MRSA \$2026
7 8 9 10 11	e	nland Fish- ries and fildlife	Advisory Coucil (to the Depart- ment of Inland Fisheries and Wildlife)	<u>\$25/day</u>	<u>12 MRSA §7033</u>
12 13		udiciary: .aw	<u>State Court Li-</u> brary Committee	<u>Not</u> Authorized	<u>4 MRSA §191</u>
14 15 16	<u>(16)</u> L	abor	Board of Occu- pational Safety and Health	Expenses only	26 MRSA §564
17 18 19	<u>(17)</u> L	abor	<u>State Appren-</u> <u>ticeship</u> <u>Council</u>	Expenses only	26 MRSA §1002
20 21 22 23	<u>(18)</u> <u>L</u>	abor	MinimumWageRateonCon-structionProjectsBoard	Not Authorized	26 MRSA §1307
24 25 26 27	$(19)$ $\frac{M}{R}$	larine Resources	Advisory Coun- cil (to the De- partment of Ma- rine Resources	<u>\$25/day</u>	12 MRSA \$6024
28 29 30		atural Resources	Soil and Water Conservation Commission	Expenses only	<u>12 MRSA §51</u>
31 32 33		port and Intertainment	<u>State Harness</u> <u>Racing</u> Commission	Legislative Per Diem	<u>8 MRSA §261</u>
34 35 36 37	<u>(22)</u> <u>S</u> <u>G</u>	itate Government	Commission on Governmental Ethics and Election	Expenses only	<u>1 MRSA \$1002</u>

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1			Practices			
2 3 4 5	<u>(23)</u>	Taxation	Board of Trust- ees - Mining Excise Tax Trust Fund	Not Authorized	<u>5 MRSA §453</u>	
6 7 8 9	<u>(24</u> )	Veterans' Affairs	Board of Trust- ees - Maine Veterans' Home	Expenses only	37B MRSA \$603	
10 11 12 13 14 15 16 17 18 19 20	boards. The primary responsibility for commodity or product protection and promotion boards is to protect natural resource and agricultural products produced in the State and promote the sales of these goods in the State and outside the State. The primary powers of these organizations may include the assessment and collection of industry taxes, quality control inspec- tions, establishment of grades and classifications, advertising, the holding of hearings and the adoption					
21 22		<u>A. This cl</u> boards:	assification	includes th	ne following	
				includes th RATE OF COMPENSATION	ne following STATUTORY REFERENCE	
22 23	<u>(1)</u>	boards: NAME OF	<u>)N</u>	RATE OF	STATUTORY	
22 23 24 25	<u>(1)</u> (2)	<u>boards:</u> <u>NAME_OF</u> <u>ORGANZATIO</u> Maine_Blueberr	<u>)N</u>	RATE OF COMPENSATION Expenses	STATUTORY REFERENCE	
22 23 24 25 26 27	<u></u>	<u>boards:</u> <u>NAME OF</u> <u>ORGANZATIO</u> <u>Maine Blueberr</u> <u>Commodity Mar</u> <u>tee(s)</u>	N Y Commission	RATE OF COMPENSATION Expenses only Expenses	STATUTORY REFERENCE 36 MRSA \$4312-B	
22 23 24 25 26 27 28 29	(2)	<u>boards:</u> <u>NAME OF</u> <u>ORGANZATIO</u> <u>Maine Blueberr</u> <u>Commodity Mar</u> <u>tee(s)</u> <u>Maine Dairy P</u>	N y Commission Keting Commit-	RATE OF COMPENSATION Expenses only Expenses only Legislative	<u>STATUTORY</u> <u>REFERENCE</u> 36 MRSA §4312-B 7 MRSA §427	
22 23 24 25 26 27 28 29 30 31	<u>(2)</u> (3)	<u>NAME OF</u> <u>ORGANZATIO</u> <u>Maine Blueberr</u> <u>Commodity Mar</u> <u>tee(s)</u> <u>Maine Dairy P</u> <u>Maine Dairy</u> <u>Council</u>	N y Commission Keting Commit- Promotion Board	RATE OF COMPENSATION Expenses only Expenses only Legislative Per Diem Legislative	<u>STATUTORY</u> <u>REFERENCE</u> <u>36 MRSA §4312-B</u> <u>7 MRSA §427</u> <u>36 MRSA §4503</u>	

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1 2	<u>(7)</u>	<u>Maine Potato</u> Board	Quality Control	Expenses only	7 MRSA §1033
3 4 5 6	<u>(8)</u>	(8) <u>Maine Potato Commission</u>		<u>Expenses</u> Only Chairman - \$25/Day	<u>36 MRSA §4563</u>
7 8	<u>(9)</u>	<u>Maine Potato C</u>	ouncil	Not Authorized	36 MRSA §4571
9 10	<u>(10)</u>	Maine Sardine	Council	Expenses only	36 MRSA §4693
11 12	<u>(11)</u>	<u>Potato Marketi</u>	ng Committee	Expenses only	7 MRSA §995
13 14	(12)	<u>Potato Marketi</u> <u>Committee</u>	ng Improvement	Not Authorized	7 MRSA §972
15 16 17 18 19 20 21 22 23 24 25	ity. The primary responsibilities and powers of ad- visory boards and boards with minimal authority in- clude the responsibility and authority to advise state agencies, review policies and procedures, con- duct studies, evaluate programs and make recommenda- tions to the state agencies, the Legislature or the				
26		A. This c	lassification	includes th	e following:
27 28		FIELD	NAME OF ORGANIZATION	RATE OF COMPENSATION	STATUTORY REFERENCE
29 30	<u>(1)</u>	Agriculture	Animal Welfare Board	\$25/Day	17 MRSA §1051-A
31 32 33	<u>(2)</u>	Agriculture	Eastern States Exposition Ad- visory Board	Not Authorized	<u>7 MRSA §403</u>
34 35 36	<u>(3)</u>	<u>Civil</u> Emergency	Citizens' Civil Emergency Commission	Expenses only	<u>37-A MRSA §56-A</u>

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1 2 3	(4)	Community Services	Community Ser- vices Advisory Board	Expenses only	5 MRSA §3517
4 5 6	<u>(5)</u>	Corrections	Maine Correc- tional Advisory Commission	<u> </u>	<u>34-A MRSA §1204</u>
7 8 9	<u>(6)</u>	Education	Advisory Com- mittee on Medi- cal Education	Not Authorized	20-A MRSA §11807
10 11	<u>(7)</u>	Education	Archives Advis- ory Board	Expenses only	5 MRSA §96
12 13 14	<u>(8)</u>	Education	Committee for the Training of Firemen	Expenses only	20-A MRSA \$9002
15 16	<u>(9)</u>	Education	Indian Scholar- ship Committee	Not Authorized	20-A MRSA §12403
17 18	(10)	Education	Maine Education Council	Not Authorized	20-A MRSA § 651
19 20 21	(11)	Education	Educational Leave Advisory Board	Not Authorized	5 MRSA §723
22 23 24	(12)	Education	Maine Historic Preservation Commission	Expenses only	<u>27 MRSA §501</u>
25 26	<u>(13)</u>	Education	<u>Maine Library</u> Commission	Expenses only	27 MRSA §111
27 28 29 30	<u>(14)</u>	Education	Post-secondary Education Com- mission of Maine	Expenses only	20-A MRSA §10304
31 32 33 34	(15)	Education	Maine State Commission on the Arts and the Humanities	Expenses only	<u>27 MRSA \$401</u>

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1 2 3 4 5 6	(16)	Energy	Advisory Coun- cil on Energy Efficiency Building Per- formance Standards		<u>10 MRSA §1414</u>
7 8 9	<u>(17)</u>	Energy	State Energy Resources Ad- visory Board	<u>Not</u> Authorized	5 MRSA §5007
10 11 12	<u>(18)</u>	Environment	Low-level Waste Siting Commission	Expenses only	<u>38 MRSA \$1476</u>
13 14 15	(19)	Environment: Natural Resources	Ground Water Protection Commission	Expenses only	P&SL 1979, c. 43
16 17 18 19	<u>(20)</u>	Finance	Advisory Coun- cil on Deferred Compensation Plans	Expenses only	<u>5 MRSA §884</u>
20 21 22 23	<u>(21)</u>	Finance	Natural Re- source Financ- ing and Market- ing Board	<u>\$25/day</u>	<u>10 MRSA \$985</u>
24 25 26	<u>(22)</u>	Finance	Standardization Committee	<u>\$25/day;</u> <u>Public</u> <u>Member</u>	5 MRSA §1814
27 28 29	<u>(23)</u>	Finance	<u>Maine Veterans'</u> <u>Small Business</u> <u>Loan Board</u>	Expenses only	<u>10 MRSA §1100-A</u>
30 31 32 33	<u>(24)</u>	Housing	Advisory Board to the Maine State Housing Authority	Expenses only	30 MRSA §4602
34 35 36 37	(25)	Housing	<u>Passamaquoddy</u> <u>Indian Housing</u> <u>Authority - In-</u> <u>dian Township</u>	Not Authorized	22 MRSA §4733

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1 2 3 4	(26)	Housing	Passamaquoddy Indian Housing Authority - Pleasant Point	<u>Not</u> Authorized	22 MRSA §4733
5 6 7 8	<u>(27)</u>	<u>Housing</u>	Penobscot Trib- al Reservation Housing Authority	<u>Not</u> Authorízed	22 MRSA \$4733
9 10 11 12 13	(28)	<u>Human</u> Services	Maine Aid to Families With Dependent Chil- dren Coordinat- ing Committee	Not Authorized	22 MRSA \$3773
14 15 16 17 18 19 20	(29)	<u>Human</u> <u>Services</u>	Advisory Coun- cil to Maine Aid to Families With Dependent Children Coor- dinating Committee	<u>Not</u> Authorized	<u>22 MRSA §3774</u>
21 22 23	<u>(30)</u>	Human Ser- vices: Health Facilities	Certificate of Need Advisory Committee	<u>\$25/day</u>	22 MRSA §307
24 25 26 27 28	(31)	<u>Human</u> Services	Maine Council on Alcohol and Drug Abuse Pre- vention and Treatment	Expenses only	22 MRSA \$7107
29 30	<u>(32)</u>	Human Services	Maine Dental Health Council	Expenses only	22 MRSA \$2096
31 32 33	<u>(33)</u>	Human Ser- vices: Public Health	Environmental Health Advisory Committee	Expenses only	22 MRSA §1693
34 35 36	<u>(34)</u>	Human Ser- vices: Hospitals	Hospital Advis- ory Committee	<u>Not</u> Authorized	22 MRSA \$396-P
37 38	<u>(35)</u>	Human Ser- vices: Health	Payor Advisory Committee	<u>Not</u> Authorized	22 MRSA \$396-P

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2 3 4	<u>(36)</u>	<u>Human</u> Services	Professional Advisory Committee	Not Authorized	<u>22 MRSA §396-P</u>
5 6 7 8	<u>(37)</u>	Human Ser- vices: Public Health	Radiological Emergency Preparedness Committee	Expenses only	<u>37-B MRSA §954</u>
9 10	<u>(38)</u>	Judiciary	Judicial Council	Expenses only	4 MRSA §451
11 12 13	<u>(39)</u>	<u>Judiciary:</u> Criminal law	Criminal Law Advisory Commission	Expenses only	<u>17-A MRSA §1351</u>
14 15 16	<u>(40)</u>	Judiciary: Law	Probate Law Re- vision Commission	Expenses only	<u>P&amp;SL 1975,</u> c. 14, §1
17 18	(41)	Labor	<u>State</u> Advisory Council	<u>\$25/day</u>	26 MRSA §1082
19 20 21	<u>(42)</u>	Labor	Displaced Homemakers Ad- visory Council	Not Authorized	26 MRSA §1604
22 23 24	<u>(43)</u>	Local and County Government	County Records Board	<u>Not</u> Authorized	30 MRSA \$347
25 26 27	<u>(44)</u>	Local and County Government	<u>Municipal</u> Records Board	Not Authorized	<u>30 MRSA §2214</u>
28 29 30	<u>(45)</u>	Local and County Government	Regional Coun- cil of Governments	Paid by member governments	<u>30 MRSA §1981</u>
31 32 33	<u>(</u> 46)	<u>Marine Re-</u> sources: Industry	Lobster Advis- ory Council	Expenses only	12 MRSA \$6462
34 35 36		Industry		(a) Total exp council shal \$2,000 per ye	l not exceed

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1 2 3	<u>(47)</u>	<u>Marine</u> Resources	Atlantic Sea Run Salmon Commission	Expenses only	<u>12 MRSA §6251</u>
4 5 6	(48)	<u>Marine</u> Resources	Maine Marine Resources Commission	Expenses Senat only	e Paper 64, 1973
7 8 9 10 11	<u>(49)</u>	Mental Health and Retardation	Board of Visi- tors (for each State institu- tion under the department)	Not Authorized	<u>34-B MRSA §1403</u>
12 13 14 15	<u>(50)</u>	<u>Mental Health</u> and Retardation	Maine Committee on the Problems of the Mentally Retarded	Expenses only	<u>34-B MRSA §1210</u>
16 17 18	<u>(51)</u>	<u>Mental Health</u> <u>and</u> <u>Retardation</u>	Mental Health Advisory Council	Not Authorized	<u>34-B MRSA §1209</u>
19 20 21 22 23	<u>(52)</u>	<u>Mental Health</u> <u>and</u> <u>Retardation</u>	StatePlanningandAdvisoryCouncil onDe-velopmentalDisabilities	Expenses only	<u>34-B MRSA §1211</u>
24 25 26	<u>(53)</u>	Natural Re- sources: Forests	Forest Fire Ad- visory Council	Expenses only	12 MRSA §9621
27 28 29	<u>(54)</u>	Natural Re- sources: Forests	Forest Land Valuation Ad- visory Council	Expenses only	<u>36 MRSA §584</u>
30 31 32 33	<u>(55)</u>	Natural Re- sources: Pro- tection and Promotion	<u>Keep Maine Sce-</u> nic Committee	Expenses only	<u>12 MRSA §633</u>
34 35 36	<u>(56)</u>	Natural Re- sources: Recreation	Maine Trails System Advisory Committee	<u>Not</u> Authorized	<u>12 MRSA §602</u>

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1 2 3	<u>(57)</u>	Natural Re- sources: Recreation	White Water Ad- visory Committee	<u> \$25/day</u>	<u>12 MRSA §7369-A</u>
4 5 6	(58)	Natural Re- sources: Recreation	White Water Safety Committee	\$25/day	12 MRSA §7367
7 8	<u>(59)</u>	Occupations: Auctioneers	<u>Auctioneers Ad-</u> visory Board	Expenses only	32 MRSA §271
9 10 11	(60)	Occupations: Ambulance Services	Emergency Medi- cal Services' Advisory Board	\$20/dzy	<u>32 MRSA §88</u>
12 13 14	(61)	Occupations: Computers	Computer Ser- vices Advisory Board	<u>\$25/day</u>	<u>5 MRSA §1855</u>
15 16 17 18	<u>(62)</u>	Occupations: Insurance	GeneralLinesAgentExamina-tionAdvisoryBoard	Expenses only	24-A MRSA §1525
19 20 21	<u>(63)</u>	Occupations: Insurance	Life Agent Ex- amination Ad- visory Board	Expenses only	24-A MRSA \$1525
22 23 24	<u>(64)</u>	Occupations: Real Estate	Continuing Edu- cation Committee	Not Authorized	<u>32 MRSA §4115-B</u>
25 26 27	(65)	Occupations: Medicine	Professional Malpractice Ad- visory Panel	Not Authorized	24 MRSA \$2802
28 29	<u>(66)</u>	<u>State</u> Government	Capitol Plan- ning Commission	Expenses only	5 MRSA §298
30 31	<u>(67)</u>	<u>State</u> Government	State Compensa- tion Commission	Expenses only	3 MRSA §2-A
32 33 34 35	<u>(68)</u>	<u>State</u> Government	State Govern- ment Internship Program Advis- ory Committee	Expenses only	<u>5 MRSA §293</u>

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1 2 3	<u>(69)</u>	<u>State</u> Planning	Maine Critical Areas Advisory Board	Expenses only	<u>5 MRSA §3313</u>
4 5 6	<u>(70)</u>	Transporta- tion: Motor Vehicles	<u>Maine</u> <u>Aeronau-</u> <u>tical</u> <u>Advisory</u> <u>Board</u>	<u>Not</u> Authorized	<u>6 MRSA \$302</u>
7 8 9	<u>(71)</u>	<u>Transporta-</u> tion: Ferry Service	Maine State Ferry Advisory Board	Not Authorized	<u>23 MRSA §4301</u>
10 11 12	<u>(72)</u>	Transporta- tion: Highway	<u>Maine Highway</u> <u>Safety</u> Committee	<u>Not</u> Authorized	25 MRSA §2902
13 14 15 16 17	<u>(73)</u>	<u>Transporta-</u> tion: <u>Motor</u> <u>Vehicles</u>	Advisory and Review Board on Driver Licens- ing and Vehicle Registration	Expenses only	<u>29 MRSA §2246</u>
18 19 20 21	<u>(74)</u>	<u>Transporta-</u> tion: Motor Vehicles	Medical Advis- ory Board (Li- censing of Drivers)	Not Authorized	<u>29 MRSA §547</u>
22 23 24 25	<u>(75)</u>	Transporta- tion: Public Transportation	Public Trans- portation Ad- visory Committee	<u>Not</u> Authorized	<u>23 MRSA \$4209</u>
26 27 28	<u>(76)</u>	Tourism	Travel Informa- tion Advisory Council	<u>\$25/day</u>	23 MRSA §1904
29 30 31	<u>(77)</u>	Tourism	<u>Maine Vacation</u> <u>- Travel</u> <u>Commission</u>	Expenses only	5 MRSA §7005
32 33 34 35	(78)	<u>Telecommuni-</u> cations	Advisory Com- mittee on State Telecommuni- cations	Not Authorized	<u>5 MRSA §350</u>
36 37	<u>(79)</u>	<u>Telecommuni-</u> cations	Advisory Com- mittee on Maine	Expenses only	20-A MRSA §801

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1 2		<u>Public</u> Broadcasting	
3 4 5 6 7 8 9 10 11 12 13 14 15	advisory board statute as inde separate line which moneys ar Legislature. boards are to e or agencies of and procedures adoption, serve	ependent organi item in the re allocated o The primary r evaluate the pe State Governme to the Gove in an advocac	y boards. Independent which are established by zations, which have a budget document, and to r appropriated by the esponsibilities of those rformance of departments nt, recommend policies rnor and Legislature for y capacity for a specif- ulation or hold hearings s and issues.
16 17	<u>A. This cl</u> boards:	assification	includes the following
18 19	FIELD	NAME_OF ORGANIZATION	RATE_OFSTATUTORYCOMPENSATIONREFERENCE
20 21 22	(1) Human Services	Maine Human Services Council	<u>\$25/day</u> <u>22 MRSA \$5313</u>
23 24	(2) Human Services	Maine Committee on Aging	\$25/day 22 MRSA \$5108
25 26 27	<u>(3)</u> Women	Maine Commis- sion for Women	Expenses 5 MRSA \$7021 only
27 28 29 30 31	mary responsib:	stablish cooper	rgovernmental organiza- ation between this State
32 33	A. This c. boards:	lassification	includes the following
34 35	FIELD	NAME_OF ORGANIZATION	RATE_OFSTATUTORYCOMPENSATIONREFERENCE
36 37 38	(1) Education	Education Com- mission of the States	Paid by 20-A MRSA §603 Compact

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1 2 3	(2)	Education	<u>New England</u> Board of Higher Education	Not Authorized	20-A MRSA §11002
4 5 6 7	<u>(3)</u>	Environment	New England In- terstate Water Pollution Con- trol Commission	Expenses only	38 MRSA §532
8 9 10 11	<u>(4)</u>	Environment	Northeastern Forest Fire Protection Commission	Expenses only	P&SL 1949, c. 75
12 13 14	<u>(5)</u>	<u>Marine</u> Resources	Atlantic States Marine Fisher- ies Commission	Not Authorized	12 MRSA §4603
15 16 17	<u>(6)</u>	<u>State</u> Government	Commission on Intergovernmen- tal Relations	Not Authorized	<u>3 MRSA §271</u>
18 19 20	<u>(7)</u>	<u>State</u> Government	CommissiononInterstateCooperation	Not Authorized	<u>3 MRSA §201</u>
21 22 23	(8)	<u>State</u> Government	Commission on Uniform State Laws	Expenses only	<u>3 MRSA §241</u>
24 25 26	<u>(9)</u>	<u>State</u> Government	New England In- terstate Plan- ning Commission	From com- mission budget	<u>10 MRSA §304</u>
27 28 29 30	(10)	<u>State</u> Government	Maine - Canadi- an Legislative Advisory Commission	<u>Not</u> Authorized	<u>3 MRSA §227</u>
31 32 33 34	<u>(11)</u>	Transportation	<u>Maine - New</u> <u>Hampshire In-</u> <u>terstate Bridge</u> <u>Authority</u>	Expenses only	P&SL 1937, c. 18
35 36 37	(12)	Transportation	Vehicle Equip- ment Safety Commission	Expenses only	29 MRSA §1513

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# 1 §12005. Report to Secretary of State

2	Every board established by this chapter, except
3	those classified as occupational and professional li-
4	censing boards in section 12004, subsection 1, and
5	which are within or affiliated with the Department of
6	Business, Occupational and Professional Regulation,
7	shall be required to submit an annual report to the
8	Secretary of State, on forms provided by the Secre-
9	tary of State. This report shall be submitted no la-
10	ter than December 15th of each calendar year and
11	shall include the information required by this sec-
12	tion and any other information deemed necessary by
13	the Secretary of State to fulfill the purposes of
14	this chapter:
15	1. Date and location of last meeting. The date
16	and location of the last meeting in the calendar year
17	of the report;
18	2. Dates and locations of all other meetings.
19	The dates and locations of all other meetings of the
20	board in the previous 12 months;
21 22	3. Number of members of the board. The total number of members of the board;
23 24 25	4. Attendance at and length of meetings. The number of members attending each meeting and the length of each meeting;
26	5. Compensation. The total per diem compensa-
27	tion, if any, received by the board for each meeting
28	and the total received for the calendar year;
29	6. Expenses. The total expenses for which the
30	board is reimbursed, if any, for each meeting, and
31	the total expenses for which all board members were
32	reimbursed for the calendar year;
33 34	7. Members' names and addresses. The names and current addresses of the members of the board; and
35 36	8. Vacancies. The number of vacancies on the board as of December 15th.
37	§12006. Penalty for failure to report

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Members of any board which fail to report to the 1 2 Secretary of State, as required by section 12005, 3 shall not be eligible to receive any daily rate or 4 annual rate of compensation or any money for expenses 5 incurred in the work of the board. The Commissioner 6 of Finance and Administration, the Secretary of State 7 or the authorized person to pay compensation or ex-8 penses to members of the boards, shall not pay any rate of compensation or expenses to any member of a 9 10 board which has failed to report to the Secretary of State. 11 12 Sec. 40. 6 MRSA §302, sub-§1, ¶A, as enacted by 13 PL 1977, c. 678, §48, is amended to read: 14 A. There is established the The Maine Aeronauti-15 cal Advisory Board, established by Title 5, sec-16 tion 12004, subsection 10, and in this section called "the board," which shall be a board within 17 the Department of Transportation. 18 19 Sec. 41. 6 MRSA §302, sub-§3, ¶B, as enacted by 20 PL 1977, c. 678, §48, is amended to read: 21 B. Members will serve without compensation θf 22 expenses shall be compensated as provided in Ti-23 tle 5. 24 Sec. 42. 7 MRSA §402-A, sub-§1, as enacted by PL 25 1981, c. 705, Pt. I, §1, is amended to read: 26 Agriculture Promotion Committee. The commis-1. 27 sioner may appoint a promotional committee, as authorized by Title 5, section 12004, subsection 9, to ad-28 29 vise and assist the department in its general efforts 30 to promote Maine agricultural products. The commit-31 tee shall include, at a minimum, representatives in-32 volved in the production or marketing of those agri-33 cultural commodities which maintain, through state 34 taxes or otherwise, an ongoing promotion and adver-35 tising program. 36 Sec. 43. 7 MRSA §403, sub-§3, as enacted by PL 37 1981, c. 335, §1, is amended to read: 38 Advisory board. There is created an The East-3. 39 ern States Exposition Advisory Board to, as estab-

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1 lished by Title 5, section 12004, subsection 10, 2 shall assist and advise the commissioner in fulfillment of the department's responsibilities under this 4 section. The board shall consist of 10 members who 5 are not employees of the State, chosen in the follow-6 ing manner.

- A. Five members shall be selected from Region 1
  trustees of the Eastern States Exposition Board
  of Trustees, representing the various interests
  of the State. They shall be named by the Region 1
  chairman, who shall serve as an ex officio member
  of the board.
- 13 Β. Five members shall be named by the Governor. 14 Notwithstanding paragraph C, of the 5 members 15 first appointed by the Governor, one shall be appointed for a term of one year, one for a term of 16 2 years, one for a term of 3 years, one for 17 а 18 term of 4 years and one for a term of 5 years. Thereafter, members appointed by the Governor 19 20 shall serve the terms set out in paragraph C.
- 21 All board members shall serve 5-year terms. C. 22 No member who has served a full 5-year term may 23 succeed himself. In case of a vacancy, a new mem-24 shall be named, in the same manner as the ber 25 member he is replacing, to fill the unexpired Ιf 26 a board member appointed from Region 1 term. 27 trustees ceases to be a Region 1 trustee during 28 his term, his position on the board shall be de-29 clared vacant. The board shall meet at least once 30 a year and at other times as deemed necessary and 31 upon the call of the commissioner. It shall name 32 its own chairman.
- 33 Sec. 44. 7 MRSA §427, sub-§§1 and 2, as enacted 34 by PL 1981, c. 154, §1, are amended to read:

35 Establishment. For market orders, the commis-1. 36 sioner shall, and for market agreements, the commis-37 sioner may, establish a commodity marketing committee or committees, as authorized by Title 5, section 38 12004, subsection 9, to administer and implement 39 the 40 provisions of the orders or agreements. Members of the committees shall be initially appointed by the 41 42 commissioner to equitably represent the producers,

1 handlers or processors who are directly affected by 2 the order or agreement. The size of a committee, its 3 geographic representation, membership qualification, 4 selection procedure, term of office and operating 5 procedures shall be prescribed by rule for each mar-6 order or market agreement for which a committee ket 7 or committees may be established; provided that in 8 each case where a market order or market agreement is 9 effect for a period greater than 12 months, the in 10 rules shall provide for a system for election of the 11 producer, handler and processor members.

12 2. Expenses and compensation. Committee members 13 are not entitled to compensation for their services, 14 but are entitled to actual expenses incurred while 15 engaged in the performance of their duties shall be compensated as provided in Title 5, chapter 379. The 16 17 commissioner may authorize the committee to employ 18 necessary personnel, including an attorney, fix their 19 compensation and term of employment, and to incur 20 such expenses, to be paid by the commissioner from 21 moneys collected as provided, as the commissioner may 22 deem necessary and proper, to enable the committee to perform its duties. Members of any committee estab-23 24 lished under this section when acting in their offi-25 cial capacity under this subchapter shall be consid-26 ered agents of the commissioner.

27 Sec. 45. 7 MRSA §972, as enacted by PL 1981, c. 28 513, §7, is amended to read:

29

### §972. Potato Marketing Improvement Committee

30 The commissioner shall appoint an advisory committee, as authorized by Title 5, section 12004, sub-31 32 section 9, of 8 members to be known as the Potato 33 Marketing Improvement Committee. The Potato Marketing 34 Improvement Committee shall advise the commissioner 35 on the development and implementation of improved po-36 tato marketing systems, including the modernization, 37 construction and operation of storage and central 38 packing facilities. The Potato Marketing Improvement 39 Committee shall also advise the commissioner concern-40 ing the funding and expenditures of the Potato Marketing Improvement Fund created pursuant to section 41 42 973. The Potato Marketing Improvement Committee shall 43 include one member representing the University of

1 Maine, one member representing the Maine Potato Council, one member representing the Maine Potato Commis-2 3 sion, one member representing the Maine Potato Sales 4 Association, one member representing the Farmers Home 5 Administration, one member representing the Farm 6 Credit Service, one member representing the State De-7 velopment Office and one member representing the pub-8 lic. Where the commissioner finds it appropriate, the 9 members representing the Farmers Home Administration and the Farm Credit Service may serve as a loan re-10 view committee and advise him, on a confidential ba-11 12 sis, on applications for funding.

13

Sec. 46. 7 MRSA §995, sub-§1 is amended to read:

14 Membership of committee. Any marketing order 1. 15 issued pursuant to sections 991 to 1006 shall provide 16 for the establishment of an administrative committee 17 to administer such order in accordance with its terms 18 and provisions. This committee, authorized by Title 5, section 12004, subsection 10, shall 19 be known as the "Maine Potato Marketing Committee" and shall con-20 21 sist of 8 members, of whom 5 shall be producers and 3 shall be handlers. For each member of the committee 22 there shall be an alternate who shall have the 23 same 24 qualifications as the member. Persons selected as produc-25 committee members or alternates to represent ers shall be individuals who are producers in the re-26 27 spective district for which selected or officers or 28 employees of a corporate producer in such district 29 and such persons shall be residents of the respective 30 district for which selected. Persons selected as committee members or alternates to represent handlers 31 shall be individuals who are handlers in the State or 32 officers or employees of a corporate handler in this 33 and such persons shall be residents of the 34 State 35 State.

36 Sec. 47. 7 MRSA §995, sub-§10, as amended by PL 37 1979, c. 541, Pt. B, §7, is further amended to read:

38 10. Expenses and compensation. No committee 39 member <u>Committee members</u> shall receive a salary, but 40 each shall be entitled to his actual expenses in-41 curred while engaged in performing his duties 42 authorized be compensated as provided in Title 5, 43 chapter 379. The commissioner may authorize the com1 mittee to employ necessary personnel, including an 2 attorney, fix their compensation and terms of employ-3 ment, and to incur such expenses, to be paid by the 4 commissioner from moneys collected as provided, as 5 the commissioner may deem necessary and proper to en-6 able the committee properly to perform such of its 7 duties as are authorized in this Article.

8 Sec. 48. 7 MRSA §1033, sub-§1, as enacted by PL 9 1981, c. 513, §§10 and 12, is amended to read:

Board. The Maine Potato Quality Control Board
 is established, to by Title 5, section 12004, subsec tion 9, shall consist of the following members:

13 A. One representative elected by the Maine Pota-14 to Commission;

B. Five representatives elected by the Maine Potato Council; one from each of the 3 districts
defined in section 993, subsection 3, paragraphs
A, C and D, and 2 from the district defined in
section 993, subsection 3, paragraph B;

- 20 C. One representative elected by the Maine Pota-21 to Sales Association;
- D. A representative of the department, appointedby the commissioner; and
- 24 E. A person appointed by the Governor to repre-25 sent consumers.

Members shall serve for staggered 2-year terms. In the initial membership, the board shall determine that 4 of its members shall serve for one-year terms.

29 Sec. 49. 7 MRSA §1033, sub-§3, as enacted by PL 30 1981, c. 513, §§10 and 12, is amended to read:

31 3. <u>Finances.</u> The board may receive funds from 32 any source and spend funds in furtherance of this Ar-33 ticle. The members may be paid mileage at the rate 34 authorized for state employees and daily expenses as 35 determined by the board shall be compensated as pro-36 <u>vided</u> in Title 5, chapter 379. The board may employ 37 staff and hire consultants. Any funds received by the 1 board shall be placed in a nonlapsing revolving fund.

2 Sec. 50. 7 MRSA §2151, as amended by PL 1983, c. 3 565, §3, is further amended to read:

## 4 §2151. Creation and membership

5 A The Seed Potato Board, as established by Title 5, section 12004, subsection 9, and located in the Department of Agriculture, Food and Rural Resources, 6 7 8 shall consist of the commissioner and 8 additional members appointed by him. Of the 8 appointed mem-9 10 bers, 7 shall be chosen from representatives of the 11 potato industry in Aroostook County and one from elsewhere in the State, provided that one appointed 12 13 member shall be primarily a table stock producer and 14 one primarily a processor producer.

15 Sec. 51. 7 MRSA §2155, sub-§1, as enacted by PL 16 1983, c. 565, §7, is amended to read:

17 1. Administration. The Seed Potato Board shall 18 elect a secretary, who need not be a member of the board, and the commissioner shall have authority to 19 20 employ a managing director and such agents as may be 21 necessary, subject to the Personnel Law, to consum-22 mate any and all programs which it may institute, as 23 authorized under the terms of this chapter and shall 24 keep a record of all of its proceedings, and all ex-25 penses by it incurred shall be paid out of the State 26 Treasury, on certification of the commissioner, upon audit and warrant of the State Controller and 27 the charged against any and all appropriations which may 28 29 be annually made available for its use as stipulated. 30 The board shall be subject to the provisions of Title 31 5, chapter 379.

32 Sec. 52. 7 MRSA §2952, first ¶, as amended by PL 33 1983, c. 484, §1, is further amended to read:

34 The Maine Milk Commission, as established by Ti-35 tle 5, section 12004, subsection 6, shall consist of 36 5 members and at all times shall include within its 37 membership the Commissioner of Agriculture, Food and 38 Rural Resources or his designee, ex officio. In ad-39 dition to the limitations of Title 5, section 18, 40 none of the remaining 4 members of the commission

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1 shall at the time of appointment or while serving as 2 a member of the commission, and no employee of the commission shall may have any official business, oth-3 4 er than retail purchases of milk, or professional 5 connection or relation with, or hold any interest or 6 stock or securities in, any producer, dealer, store 7 or other person whose activities are subject to the 8 jurisdiction of the commission; nor shall may any 9 member or employee of the commission render any pro-10 fessional or other service against any such producer, 11 dealer, store or other person whose activities are 12 subject to the jurisdiction of the commission or be a 13 member of a firm which shall render any such service.

 14
 Sec. 53.
 7 MRSA §2952, next to last ¶, as

 15
 amended by PL 1977, c. 78, §31, is further amended to

 16
 read:

17 Any vacancy in the membership of said the commis-18 sion shall be filled by appointment by the Governor. 19 Members of the commission shall be allowed actual 20 traveling and other necessary expenses incurred in 21 the performance of their duties and each member shall 22 receive a per diem compensation for the time actually 23 spent in the performance of his duties compensated as 24 provided in Title 5, chapter 379, that compensation to be determined by the Governor. The cost of admin-istration of said the commission, including expenses 25 26 27 and compensation of members, shall not exceed the 28 amount of fees collected under this chapter. The com-29 mission shall be furnished a suitable office in the State Capitol, together with all necessary equipment 30 31 and supplies therefor.

32 Sec. 54. 8 MRSA §141, first ¶, as amended by PL 33 1983, c. 553, §46, is further amended to read:

The Maine Athletic Commission, established by Ti-34 tle 5, section 12004, subsection 1, and in this chap-35 ter called "the commission," shall consist of 5 mem-36 37 bers appointed by the Commissioner of Business, Occu-38 pational and Professional Regulation, with the advice and consent of the Governor. No member may receive 39 40 any compensation or remuneration for promoting, com-41 peting or otherwise engaging in boxing or wrestling. 42 Each member of the commission shall receive a salary of \$1,000 a year and reasonable expenses, including 43

transportation, incurred in the performance of his
 duties be compensated as provided in Title 5, chapter
 379.

4 Sec. 55. 8 MRSA §261, as amended by PL 1983, c. 5 75, is further amended to read:

6 §261. Commission

7 The State Harness Racing Commission, as heretofore established by Title 5, section 12004, 8 9 subsection 8, and hereinafter in this chapter called the "commission," shall consist of 3 members who 10 appointed and may be for cause removed by 11 shall be 12 the Governor. All members of the commission shall be appointed or reappointed by the Governor, subject to 13 14 review by the joint standing committee of the Legis-15 lature having jurisdiction over agriculture and con-16 firmation by the Legislature. No more than 2 members 17 shall may be of the same political party. One member 18 shall, in some capacity, be connected with agricul-19 tural societies which operate pari-mutuel racing. 20 Upon the expiration of the term of office of any mem-21 ber, his successor shall be appointed for a term of 3 22 years. Any vacancy shall be filled by appointment for 23 the unexpired term. The members shall serve until 24 their successors are appointed and qualified. So far 25 as practicable, they shall be persons interested in the establishment and development of a Maine breed of 26 27 standard bred horses and no member of the commission 28 shall have any pecuniary interest in any racing or 29 the sale of pari-mutuel pools licensed under this 30 chapter.

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31 Sec. 56. 8 MRSA §265, as repealed and replaced 32 by PL 1979, c. 672, Pt. A, §45, is repealed and the 33 following enacted in its place:

- 34 §265. Compensation
- Members of the commission shall be compensated as
   provided in Title 5, chapter 379.
- 37
   Sec. 57.
   8 MRSA §321, as amended by PL 1975, c.

   38
   771, §104, is further amended to read:
- 39 §321. Commission

State Running Horse Racing Commission, as 1 The heretofore established by Title 5, section 12004, 2 subsection 8, and hereinafter in this chapter called 3 the "commission," shall consist of 3 members 4 ap-5 pointed by the Governor. No more than 2 members 6 shall may be of the same political party. Each member 7 shall be appointed for a term of 3 years or until his successor has been appointed and qualified. 8 Any vashall be filled for the unexpired term by the or. One member shall be appointed by the Gov-9 cancy 10 Governor. 11 ernor as chairman and one as secretary. No member shall may have any pecuniary interest in any 12 racing or the sale of pari-mutuel pools licensed hereunder. 13

 14
 Sec. 58.
 8 MRSA §351, first ¶, as amended by PL

 15
 1975, c. 771, §105, is further amended to read:

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There is established a The State Lottery Commis-16 sion which, established by Title 5, section 12004, subsection 8, shall consist of 5 members, all of whom 17 18 19 shall be citizens and residents of this State and all 20 of whom shall be appointed by the Governor. No more 21 than 3 of the 5 members shall may be members of the 22 same political party. The members shall be appointed for terms of 5 years, except that of the members 23 24 first appointed, one shall be appointed for a term of 1 one year, one for a term of 2 years, one for a term 25 of  $\overline{3}$  years, one for a term of 4 years, and one for a 26 27 term of 5 years. The term of each of the members 28 first appointed shall be designated by the Governor. 29 The members shall annually elect one of them as 30 chairman of the commission.

31 Sec. 59. 8 MRSA §351, last ¶, as amended by PL 32 1983, c. 205, is repealed and the following enacted 33 in its place:

34The members of the commission shall receive no35salaries and shall be compensated as provided in Ti-36tle 5, chapter 379. In addition, the commission mem-37bers shall not be compensated for more than 20 meet-38ings per year.

39 Sec. 60. 10 MRSA §304, as enacted by PL 1967, c. 40 487, is amended to read:

41 §304. Creation of commission -- Article III

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1 There is hereby created the The New England In-2 terstate Planning Commission, hereinafter established 3 by Title 5, section 12004, subsection 12, shall be 4 called the "commission."

5 Sec. 61. 10 MRSA §309, sub-§4, as enacted by PL 6 1967, c. 487, is amended to read:

7 4. <u>Reimbursement of expenses</u>. The members of the 8 commission shall be paid by the commission their ac-9 tual expenses incurred and incidental to the perform-10 ance of their duties, subject to the approval of the 11 commission compensated by the commission, as provided 12 by Title 5, chapter 379.

13 Sec. 62. 10 MRSA §962, 2nd ¶, as enacted by PL 14 1983, c. 519, §6, is repealed and the following enacted in its place: ۰.

16 The Finance Authority of Maine, as established by 17 Title 5, section 12004, subsection 7, to fulfill 18 these purposes is authorized to:

19 Sec. 63. 10 MRSA §967, sub-§1, as enacted by PL 20 1983, c. 519, §6, is repealed and the following en-21 acted in its place:

Compensation. Be compensated as provided in
 Title 5, chapter 379; and

 24
 Sec. 64.
 10 MRSA §967, sub-§2, as enacted by PL

 25
 1983, c.
 519, §6, is repealed.

26 Sec. 65. 10 MRSA §985, sub-§3, as enacted by PL 27 1983, c. 519, §7, is amended to read:

28 3. Terms of appointment and compensation. The 29 public members shall be appointed for terms of 4 years, except that, of the initial appointees, one shall be appointed for one year, one for 2 years, one 30 31 32 for 3 years and one for 4 years. Any vacancy shall be filled by an appointment for the remainder of the un-33 expired term. Each public member shall receive the 34 35 same per diem salary as paid to Legislators for services at hearings of the board of directors and shall 36 37 be entitled to payment of necessary expenses, consistent with Title 5, section 13 for attending any 38

such meetings or hearings or for any other expenses incurred in connection with the official business of the board of directors, under the authorization of the board be compensated as provided by Title 5, chapter 379, following approval of expenses by the director. Payment of expenses shall be approved by the director and the chairman.

8 Sec. 66. 10 MRSA §1100-A, as enacted by PL 1983, 9 c. 519, §21, is amended to read:

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#### §1100-A. Organization of loan board

The Maine Veterans' Small Business Loan Board 主 11 ereated and, as established by Title 5, section 12 12004, subsection 10, in this subchapter shall be called the "loan board". The loan board shall con-13 14 sist of 9 members, including the Director of Veter-15 16 ans' Services, and 8 members-at-large appointed by 17 the Governor for a period of 4 years, provided that of the members first appointed, 2 shall be appointed 18 19 for a term of one year, 2 for a term of 2 years, 2 20 for a term of 3 years and 2 for a term of 4 years. Two public members of the loan board shall be ap-21 22 pointed by the Governor to serve on the Finance Au-23 thority of Maine board. A vacancy in the office of 24 an appointive member, other than by expiration, shall 25 be filled in like manner as an original appointment, but only for the remainder of the term of the retir-26 27 ing member. Appointive members may be removed by the 28 Governor for cause. The loan board shall elect one 29 of its members as chairman, one as vice-chairman, one 30 as treasurer and one as secretary. Five members of 31 the loan board shall constitute a quorum. The affir-32 mative vote of 5 members present and voting shall be 33 necessary for any action taken by the loan board. No 34 vacancy in the membership of the loan board may im-35 pair the right of the quorum to exercise all rights 36 and perform all the duties of the loan board.

All the members of the loan board shall net be paid per diem but shall be reimbursed for their actual expenses necessarily incurred in the performance of their duties <u>be</u> compensated in accordance with Title 5, chapter 379.

42

Sec. 67. 10 MRSA §1414, sub-§1, as enacted by PL

1 1979, c. 503, §2, is amended to read:

2 1. Establishment. There is created an The Advis-3 ory Council on Energy Efficiency Building Performance 4 Standards, established by Title 5, section 12004, 5 subsection 10, is hereinafter referred to as the ad-6 visory council. The advisory council shall consist of 7 10 persons. The Governor shall appoint one member who 8 a registered professional architect, one member is 9 who is a registered professional engineer, one member 10 who is primarily a residential building contractor, 11 one member who is primarily a nonresidential building 12 contractor, one member who is a practicing building 13 inspector, one member who represents the banking in-14 dustry, one member who represents industry, one mem-15 ber who represents the commercial community and 2 16 members who are elected officials of a county or mu-17 nicipality. Public members shall serve for 4 years 18 except as provided in this section and may be reap-19 pointed by the Governor for a succeeding term. 20 Elected county and municipal officials shall be ap-21 pointed to a term of office to coincide with their terms of office, not to exceed 4 years. Members shall 22 23 not serve for more than 2 successive terms. The terms 24 the initial public members shall be as follows: of 25 The banking representative and building contractor initially serve for 2 years and the registered 26 shall 27 professional engineer, the practicing building inand the registered professional architect 28 spector 29 shall initially serve for 3 years.

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 Sec. 68.
 10 MRSA §1414, sub-§3, as enacted by PL

 31
 1979, c. 503, §2, is amended to read:

32 3. <u>Meetings and compensation</u>. The advisory coun-33 cil shall meet at least 4 times per year and each 34 member shall be compensated for travel expenses in-35 eurred in executing the duties under this chapter as 36 provided in Title 5, chapter 379.

 37
 Sec. 69.
 10 MRSA §9003, sub-§1, as amended by PL

 38
 1983, c.
 553, §46, is further amended to read:

39 1. Established. There is created and established 40 The Manufactured Housing Board, established by Title 41 5, section 12004, subsection 1 and located in the De-42 partment of Business, Occupational and Professional Regulation the Manufactured Housing Board which shall
 have the responsibility of administering and enforc ing this chapter. The board shall consist of 5 mem bers appointed by the Governor.

5 Sec. 70. 10 MRSA §9003, sub-§5, as enacted by PL 6 1977, c. 550, §1, is amended to read:

7 5. Compensation. The appointed members of the 8 board are entitled to \$35 per day and their necessary 9 traveling expenses for actual attendance at meetings 10 and hearings or for any other official business of 11 the board shall be compensated as provided in Title 12 5, chapter 379.

13 Sec. 71. 12 MRSA §51, first ¶, as amended by PL 14 1979, c. 731, §19, is further amended to read:

15 The State Soil and Water Conservation Commission, 16 as heretofore established, by Title 5, section 12004, 17 subsection 8, shall serve as an agency of the State 18 and shall perform the functions conferred upon it in 19 this chapter. It shall consist of the following 11 20 members: The Dean of the College of Life Sciences and 21 Agriculture, the Commissioner of Agriculture, Food 22 and Rural Resources, the Commissioner of Conserva-23 tion, the Commissioner of Inland Fisheries and Wild-24 life and the Commissioner of Marine Resources, who 25 shall serve ex officios, except that each ex officio 26 member may delegate one of his staff to serve regu-27 larly in his absence, and 6 soil and water conserva-28 tion district supervisors, one of which shall repre-29 sent each of the following 6 areas: Area 1, composed 30 of St. John Valley, Central Aroostook and Southern Aroostook Soil and Water Conservation Districts; Area 31 2, composed of Washington and Hancock County Soil and 32 33 Water Conservation Districts; Area 3, composed of 34 Penobscot, Piscataquis and Somerset County Soil and 35 Water Conservation Districts; Area 4, composed of 36 Kennebec, Knox-Lincoln and Waldo County Soil and Wa-37 ter Conservation Districts; Area 5, composed of 38 Androscoggin Valley, Oxford and Franklin County Soil 39 and Water Conservation Districts; Area 6, composed of Cumberland and York County Soil and Water Conserva-40 tion Districts. Any district organized after October 41 1, 1975, shall be included in one of these 6 areas as 42 43 determined by the State Soil and Water Conservation

1 Commission.

Sec. 72. 12 MRSA §53, as amended by PL 1983, c.
 99, §3, is further amended to read:

## 4 §53. Officers; terms; quorum; compensation; records

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The commission shall elect one of its members to be chairman and may, from time to time, change such designation. An ex officio member of the commission shall hold office so long as he shall hold the office by wirtug of which he is corving on the commission

9 by virtue of which he is serving on the commission. 10 Upon the expiration of the term of office of, or in the case of a vacancy in, the office of an elected 11 12 member, his successor shall be elected in the same manner, and from the same area, as the retiring mem-13 ber was elected. A majority of the commission shall 14 15 constitute a quorum, and the concurrence of a majority of the said quorum in any matter within their du-16 17 ties shall be required for its determination. The chairman and members of the commission shall receive 18 19 no compensation for their services on the commission, 20 but shall be entitled to expenses, including traveling expenses, necessarily incurred in the discharge 21 of their duties on the commission, if and when funds 22 23 are available be compensated as provided in Title 5, chapter 379 and provided that sufficient funds are available. The commission shall provide for the keep-24 25 ing of an accurate record of all proceedings and of 26 27 all resolutions, regulations and orders issued or 28 adopted.

29 Sec. 73. 12 MRSA §602, sub-§15, ¶C, as amended 30 by PL 1973, c. 460, §19, is further amended to read:

C. The department shall appoint a Maine Trails
System Advisory Committee, as established by <u>Ti-</u>
<u>tle 5, section 12004, subsection 10, whose mem-</u>
bers shall represent various interested parties,
for the purpose of advising him on matters related to the Maine Trails System.

 37
 Sec. 74.
 12 MRSA §633, first ¶, as amended by PL

 38
 1977, c.
 360, §11, is further amended to read:

39 The Commissioner of the Department of Conserva-40 tion shall appoint a Keep Maine Scenic Committee , as

established by Title 5, section 12004, subsection 10, 1 2 to advise and consult with the department in carrying out the administration of this chapter. The commit-3 shall consist of 11 members and the chairman 4 tee 5 shall be appointed by the commissioner. Each member 6 shall hold office for 3 years, except that at the 7 time of the first appointments, 4 shall be appointed 8 for a term of one year, 4 for a term of 2 years and 3 9 a term of 3 years. Committee members, while for 10 serving on business of the committee, shall receive no compensation but shall be entitled to receive ac-11 12 tual expenses shall be compensated as provided in Ti-13 tle 5, chapter 379.

 14
 Sec. 75.
 12 MRSA §683, first ¶, as amended by PL

 15
 1979, c.
 497, §1, is further amended to read:

16 To carry out the purposes stated in section 681 17 there is created, within the The Maine Land Use Regulation Commission, as established by Title 5, section 18 19 12004, subsection 5, to carry out the purposes stated in section 681, is created within the Department of Conservation, the Maine Land Use Regulation Commis-20 21 22 sienhereinafter and in this chapter called the 23 "commission." The commission is charged with imple-24 menting this chapter in all of the unorganized and 25 deorganized areas of the State. The commission shall consist of 7 public members, none of whom shall 26 be 27 state employees, who shall be appointed by the Gover-28 nor, subject to review by the Joint Standing Committee on Natural Resources and to confirmation by the 29 30 Legislature, for staggered 4-year terms. Among the public members, there shall be 4 who 31 shall be 32 knowledgeable in at least one of each of the follow-33 ing areas: Commerce and industry; fisheries and wild-34 life; forestry; and conservation. Of the potential appointees to the commission, the Governor shall give consideration to persons residing in or near the un-35 36 37 organized areas of the State.

38 Sec. 76. 12 MRSA §684, first ¶, as amended by PL 39 1977, c. 694, §221, is further amended to read:

40 The commission shall elect annually, from its own 41 membership, a secretary and such other officers it 42 deems necessary. The Commissioner of the Department 43 ef Conservation shall be chairman of the commission.

1 Meetings shall be held at the call of the chairman or at the call of more than 1/2 of the membership. 2 Such 3 public meetings shall be held at least once a month. 4 The commission, acting in accordance with the proce-5 set forth in Title 5, chapter 375, subchapter dures 6 II, may adopt whatever rules it deems necessary for 7 the conduct of its business. The secretary shall 8 keep minutes of all proceedings of the commission, 9 which minutes shall be a public record available and 10 on file in the office of the commission. Members of 11 the commission, except state employees, shall receive 12 \$40 per day for their services at meetings or hear-13 ings and all members shall receive necessary travel-14 ing expenses for attending any meetings of the com-15 mission or for any travel in connection with the of-16 business of the commission and under specific ficial 17 authority of the commission, which traveling expenses 18 shall be paid out of the General Fund be compensated 19 as provided in Title 5, chapter 379. A quorum of the 20 commission for the transaction of business shall be 4 21 members. No action shall may be taken by the commission unless upon approval  $\overline{by}$  a vote of 4 members. 22

23 24 Sec. 77. 12 MRSA §901, first ¶, as amended by PL 1983, c. 556, §3, is further amended to read:

All the lands in Townships 2, 3, 4, 5 and 6, Range 9 W.E.L.S. and in Townships 3, 4, 5 and 6, 25 26 6, Range 10 W.E.L.S., Piscataquis County, and Township 27 6, Range 8 W.E.L.S., Penobscot County, that have been 28 29 donated and conveyed to the State of Maine in trust 30 by Percival Proctor Baxter and all lands in the Town-3, 4, 5 and 6, Range 9 and in Townships 3, 31 ships 2, 32 4, 5 and 6, Range 10, and in Township 6, Range 8 and 33 all lands in Piscataquis and Penobscot Counties that 34 hereafter shall be donated and conveyed to the State 35 by Percival Proctor Baxter in trust for state forest, 36 public park and public recreational purposes are "Baxter 37 named and shall hereafter be named State Park" in honor of the donor, and the same hereafter 38 shall forever be so designated on the official maps 39 40 and records of the State. They shall be under the 41 joint supervision and control of, and shall be administered by the Director of the Bureau of Forestry, 42 43 the Commissioner of Inland Fisheries and Wildlife and 44 the Attorney General, and the commissioner, director and Attorney General shall have full power in the 45

and management of the same, under the title 1 control of Baxter State Park Authority, as authorized by Ti-tle 5, section 12004, subsection 8. The authority 2 3 4 shall receive moneys available from trust funds established by the donor of the park and shall include 5 fees collected, income from park trust funds invested 6 7 by the Treasurer of State and other miscellaneous income derived from the park for maintenance and opera-8 9 tion of the park.

10 Sec. 78. 12 MRSA §1701, first ¶, as enacted by
11 PL 1969, c. 557, §1, is amended to read:

12 Maine Forest Authority, hereinafter estab-The lished by Title 5, section 12004, subsection 8 and in 13 this chapter called "the authority," is created and 14 15 designated as the agency of the State of Maine to re-16 ceive such sums as are from time to time paid to the State by the trustee under clause THIRD of a certain 17 18 inter vivos trust dated July 6, 1927, as from time to time amended, created by the late Percival Proctor 19 20 Baxter for the purchase of forest lands for recrea-21 tional and reforestation purposes, and by said that 22 trustee and by the trustees of the Baxter State Park 23 Trust Fund created by chapter 21 of the Private and 24 Special laws of Law 1961, chapter 21, for the care, protection and operation of such lands so purchased 25 26 or otherwise acquired.

27

Sec. 79. 12 MRSA §4603 is amended to read:

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§4603. Commission -- Article III

29 Each state joining herein shall appoint 3 repre-30 sentatives to a commission constituted and designated the Atlantic States Marine Fisheries Commission, 31 as 32 as authorized by Title 5, section 12004, subsection 33 12. One shall be the executive officer of the admin-34 istrative agency of such the state charged with the 35 conservation of the fisheries resources to which this 36 compact pertains or, if there be more than one offi-37 cer or agency, the official of that state named by 38 the governor thereof. The 2nd shall be a member of 39 the legislature of such the state designated by the 40 commission or committee on interstate cooperation of 41 such that state, or if there be none, or if said the 42 commission on interstate cooperation cannot constitu-

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1 tionally designate the said member, such that legis-2 lator shall be designated by the governor thereof; 3 provided, if it is constitutionally impossible to ap-4 point a legislator as a commissioner from such that 5 state, the 2nd member shall be appointed by the gov-6 ernor of said that state in his discretion. The 3rd 7 shall be a citizen who shall have a knowledge of and 8 interest in the marine fisheries problem to be ap-9 pointed by the Governor. This commission shall be а 10 body corporate with the powers and duties set forth 11 herein.

 Sec. 80.
 12 MRSA §5013, sub-§1, as amended by PL

 13
 1977, c.
 360, §20, is further amended to read:

14 Land Use Regulation Commission. 1. The Maine 15 Land Use Regulation Commission as established by 16 ehapter 206-A, which Title 5, chapter 379 shall be 17 under the direction and supervision of a director who shall be qualified by experience in planning and ad-18 19 ministration consistent with section 681. The direc-20 tor shall be appointed by the commissioner, with the consent of a majority of the commission, for a term 21 coterminous with the commissioner, subject to removal 22 23 for cause by the commissioner with the approval of 24 the Governor;

25 Sec. 81. 12 MRSA §6024, sub-§1, as amended by PL 26 1983, c. 383, §1, is further amended to read:

1. Appointment; composition; term; compensation. The advisory council, established by Title 5, section 27 28 29 12004, subsection 10, shall consist of 9 members. Each member shall be appointed by the Governor and shall be subject to review by the joint standing com-30 and 31 32 mittee of the Legislature having jurisdiction over marine resources and to confirmation by the Legisla-33 34 Eight of the members shall be selected from ture. persons directly engaged in commercial activities 35 or industries based on marine resources, and one of the 36 members shall be selected from persons who 37 represent 38 recreational fishing interests. The composition of 39 the council shall adequately represent the commercial fisheries' activities over which the department has 40 41 jurisdiction and shall also reflect a geographical 42 distribution along the coast. All members shall be appointed for a term of 3 years, except a vacancy 43

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shall be filled in the same manner as an original for 1 the unexpired portion of the term. 2 Members shall 3 serve until their successors are appointed. Members 4 shall be compensated at \$25 for each day spent at a regular or special council meeting and may be reim-5 6 bursed for actual expenses as provided in Title 5, 7 chapter 379. The total compensation and expenses of 8 the council shall not exceed \$5,000 in any year-9 Sec. 82. 12 MRSA §6251, sub-§1, as amended by PL 10 1981, c. 433, §5, is further amended to read: 11 1. Commission; members. The Atlantic Sea Run Salmon Commission, established by Title 5, section 12 12004, subsection 10, shall have the following mem-13 14 bers: The Commissioner of Marine Resources and the 15 Α. 16 Commissioner of Inland Fisheries and Wildlife or 17 their respective designees; and 18 Β. A 3rd member, who shall be appointed by the 19 Governor. The appointment shall be for 4 years or 20 thereafter until his successor is appointed and 21 qualified. He shall be a Maine citizen. Any va-22 cancy shall be appointed for a full term. 23 Sec. 83. 12 MRSA §6251, sub-§2, as enacted by PL 1977, c. 661, §5, is amended to read: 24 25 2. Compensation. The appointed member shall re-26 eeive \$10 a day and expenses when engaged in the diseharge of his official duties be compensated as pro-27 28 vided in Title 5, chapter 379. 29 Sec. 84. 12 MRSA §6462, sub-§1, as repealed and replaced by PL 1981, c. 377, §1, is amended to read: 30 31 Appointment; composition. There is estab-1. 32 lished the The Lobster Advisory Council which, established by Title 5, section 12004, subsection 10, shall consist of 11 members. Each member shall be ap-33 34 35 pointed by the Governor as follows. 36 Α. One person who holds a lobster and crab fish-37 ing license shall be appointed from each of the 38 following counties:

1	(1) Cumberland;
2	(2) Hancock;
3	(3) Knox;
4	(4) Lincoln;
5	(5) Sagadahoc;
6	(6) Waldo;
7	(7) Washington; and
8	(8) York.
9 10 11	B. Two persons who hold wholesale seafood li- censes and are primarily dealers in lobsters shall be appointed.
12 13 14	C. One person who is a member of the general public and does not hold any license under this subchapter shall be appointed.
15 16 17	Sec. 85. 12 MRSA §6462, sub-§3, as enacted by PL 1979, c. 355, §1, is repealed and the following en- acted in its place:
18 19	3. Compensation. Members shall be compensated according to Title 5, chapter 379.
20 21	Sec. 86. 12 MRSA §6583, sub-§1, as enacted by PL 1981, c. 677, §1, is amended to read:
22 23 24 25 26 27	1. Establishment. The Maine Groundfish Associa- tion, established by Title 5, section 12004, subsec- tion 9, is established as a nonprofit corporation subject to the provisions of Title 13-B for the pur- poses of promoting groundfish and enhancing the de- velopment of the groundfish industry.
28 29	Sec. 87. 12 MRSA §7033, sub-§1, as repealed and replaced by PL 1979, c. 543, §2, is amended to read:
30 31 32	1. <u>Appointment</u> . There is established an <u>The</u> ad- visory council, which <u>established</u> by <u>Title 5</u> , <u>section</u> <u>12004</u> , <u>subsection 10</u> , <u>shall</u> consist of one member

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representing each of the management units the commis-1 sioner establishes to administer chapters 701 to 721. 2 Members of the advisory council shall be appointed by 3 4 the Governor, subject to review by the Joint Standing 5 Committee on Fisheries and Wildlife and to confirma-6 tion by the Legislature. The commissioner shall be а 7 nonvoting member of the council ex officio, but may 8 vote to break a tie.

9 Sec. 88. 12 MRSA §7033, sub-§3, as amended by PL 10 1981, c. 111, is repealed and the following enacted 11 in its place:

<u>3. Expenses. The members of the advisory council</u>
 <u>shall be compensated as provided in Title 5, chapter</u>
 <u>379.</u>

15 Sec. 89. 12 MRSA §7301, sub-§1, as amended by PL 16 1979, c. 723, §11, is further amended to read:

17 1. Examining board. A Board of Examiners for the
 18 Licensing of Guides, established by Title 5, section
 19 12004, subsection 1, shall consist of the following:

- A. The commissioner or such subordinate officer
  of the department as the commissioner may designate;
- 23 B. Two wardens of the department; and

24 C. A representative of the public to be ap-25 pointed by the Governor for a term of 3 years. The public member shall receive no compensation, 26 but the department shall reimburse him for actual 27 28 expenses incurred in carrying out his duties at 29 the same rate as provided for state employees be 30 compensated as provided in Title 5, chapter 379.

31 Sec. 90. 12 MRSA §7302, sub-§1, as repealed and 32 replaced by PL 1979, c. 543, §27, is amended to read:

1. Examining board. The commissioner, as authorized by Title 5, section 12004, subsection 10, shall appoint a board of 5 members, to be known as the "Junior Maine Guides and Trip Leaders' Curriculum Board." The board shall consist of one member from the Department of Inland Fisheries and Wildlife, one

member from the Department of Human Services 1 and - 3 2 public members, one of whom shall be a Maine camp di-3 rector. All members shall serve without compensation, 4 except that public members shall be reimbursed for 5 travel and other necessary expenses incurred in the performance of their duties. The public members shall be compensated as provided in Title 5, chapter 379. 6 7 8 Appointments to the board shall be for 3 years or un-9 til successors are appointed.

10 Sec. 91. 12 MRSA §7367, sub-§2, as enacted by PL 11 1983, c. 502, §4, is amended to read:

Whitewater Safety Committee. The Whitewater Committee is established. The committee by 12 2. 13 Safety Title 5, section 12004, subsection 10 shall 14 advise 15 the commissioner in establishing and reviewing safety 16 requirements for whitewater trips, developing a safe-17 information program and reviewing the safety tv record of whitewater guides and outfitters. 18 The com-19 mittee shall submit a written report annually on each outfitter's safety record to the Whitewater Advisory 20 21 Committee, while the advisory committee remains in 22 existence.

23 The Whitewater Safety Committee shall be com-Α. 24 posed of 8 members: Two members of the whitewater guides board designated by the board; 25 26 commercial whitewater outfitters and 2 2 27 whitewater guides designated by the Governor; and 28 2 members from the general public, one designated by the President of the Senate and one designated 29 30 by the Speaker of the House of Representatives.

31 Terms of members of the Whitewater Safety Β. 32 Committee shall be for 2 years, expiring on December 31st, except that initially the members 33 34 shall draw lots for a one-year or a 2-year term. 35 Terms shall be staggered so that the term of one 36 member in each category expires each year. Mem-37 bers shall serve until their successors are nomi-38 nated and qualified. Members appointed to fill a 39 vacancy created by the resignation, death or in-40 capacity of a member shall complete the term of 41 the vacancy and be eligible for reappointment. Members shall serve without compensation, except 42 for per diem and reimbursement for travel and ac-43

tual expenses for up to 4 meetings per year be
 compensated as provided in Title 5, chapter 379
 for no more than 4 meetings a year.

4 Sec. 92. 12 MRSA §7369-A, first ¶, as enacted by 5 PL 1983, c. 502, §4, is amended to read:

6 The Whitewater Advisory Committee is established 7 <u>by Title 5, section 12004, subsection 10</u>, to advise 8 the department and report to the Legislature on the 9 implementation of the allocation process and other 10 aspects of the operation of the industry which relate 11 to the purposes of this subchapter.

12 Sec. 93. 12 MRSA §7369-A, sub-§2, as enacted by 13 PL 1983, c. 502, §4, is amended to read:

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14 Terms; compensation. Legislative members 2. 15 shall serve during their legislative terms. Members 16 shall serve until their successors are nominated and 17 qualified. Members shall serve without compensation; 18 except for per diem and reimbursement for travel and 19 be actual expenses for up to 10 meetings per year compensated as provided in Title 5, chapter 379 for 20 21 no more than 10 meetings a year.

22 Sec. 94. 12 MRSA §9621, first and last ¶¶, as 23 enacted by PL 1983, c. 556, §16, are amended to 24 read:

25 The Governor shall appoint a 9-member council, as 26 authorized by Title 5, section 12004, subsection 10, 27 to advise the Department of Conservation on all mat-28 ters pertaining to the forest fire control program. 29 The council shall consist of one representative each from the Forest Fire Control Division of the Depart-30 31 ment of Conservation and the Maine State Fire Chief's 32 Association. At least one member shall be a municipal 33 official. Four members shall represent the commercial 34 forest industry, of which 2 shall represent landown-35 ers in the organized portions of the State and 2 36 shall represent landowners in the unorganized portion 37 of the State. One member shall represent a forest re-38 lated tourist industry and one shall represent a non-39 commercial private owner of acreage which is subject 40 to the tax assessed under Title 36, chapter 366.

1 The members of the council shall receive actual 2 expenses incurred in the conduct of the council's 3 activities be compensated as provided in Title 5, 4 chapter 379.

5 Sec. 95. 13 MRSA §1956, sub-§1, as amended by PL 6 1979, c. 731, §19, is repealed and the following en-7 acted in its place:

8 <u>1. Board. The Maine Agricultural Bargaining</u> 9 <u>Board, established by Title 5, section 12004, subsec-</u> 10 <u>tion 3, and located in the Department of Agriculture,</u> 11 <u>Food and Rural Resources, shall administer this Arti-</u> 12 <u>cle.</u>

13 Sec. 96. 13 MRSA §1956, sub-§5, as enacted by PL 14 1973, c. 621, §1, is amended to read: ۰.

5. <u>Expenses</u>. Members of the board shall be compensated at the rate of \$50 per day, in addition to their actual expenses while carrying out the functions of the board according to the provisions of Title 5, chapter 379.

20 Sec. 97. 17 MRSA §1051, first ¶, as repealed and 21 replaced by PL 1983, c. 308, §§6 and 14, is amended 22 to read:

The Animal Welfare Board, as established in seetion 1051-A by Title 5, section 12004, subsection 10, shall enforce all provisions of this chapter; Title 7, chapters 701, 703 and 711; and Title 17-A, section 510.

28 Sec. 98. 17 MRSA §1051-A, first and last ¶¶, as 29 enacted by PL 1983, c. 308, §§7 and 14, are amended 30 to read:

There is established the The Animal Welfare 31 Board, shall be in the Department of Agriculture, 32 Food and Rural Resources. It shall consist of 10 mem-33 34 bers; 4 representing humane societies; 4 representing 35 agriculture; the Commissioner of Agriculture, Food and Rural Resources, or his designee; and a veteri-36 narian. The Commissioner of Agriculture, Food and Ru-37 ral Resources shall serve ex officio and shall 38 not 39 exercise the power to vote. The remaining 9 members of the board shall be appointed by the Governor, sub ject to review by the joint standing committee of the
 Legislature having jurisdiction over agriculture and
 to confirmation by the Legislature.

5 Members of the board shall be entitled to per di-6 em compensation, equal to the per diem compensation 7 of Legislators, for the conduct of official business 8 and expenses necessarily incurred in the performance 9 of the board's duties compensated in accordance with 10 Title 5, chapter 379.

Sec. 99. 17-A MRSA §1351, as enacted by PL 1975, c. 740, §124, is repealed and the following enacted in its place:

14 §1351. Establishment

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15 The Criminal Law Advisory Commission, established 16 by Title 5, section 12004, subsection 10, is created 17 for the purpose of conducting a continuing study of 18 the criminal law of Maine.

19 Sec. 100. 17-A MRSA §1356, as enacted by PL 20 1975, c. 740, §124, is repealed and the following en-21 acted in its place:

22 §1356. Reimbursement of expenses

23 The members of the commission shall be compen-24 sated according to the provisions of Title 5, chapter 25 379.

26 Sec. 101. 20-A MRSA §401, first ¶, as enacted by 27 PL 1981, c. 693, §§5 and 8, is amended to read:

28 The State Board of Education is established by 29 Title 5, section 12004, subsection 8. The appoint-30 ments, terms and expenses of the State Board of Edu-31 cation members shall be as follows.

32 Sec. 102. 20-A MRSA §401, sub-§3, as enacted by 33 PL 1981, c. 693, §§5 and 8, is repealed and the fol-34 lowing enacted in its place:

35 <u>3. Expenses. Members of the state board shall be</u> 36 <u>compensated according to the provisions of Title 5</u>,

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1 chapter 379.

2 Sec. 103. 20-A MRSA §603, sub-§1, as enacted by 3 PL 1983, c. 693, §§5 and 8, is amended to read:

4 1. <u>Commission established</u>. The Education Com-5 mission of the States, hereafter in this chapter 6 called "the commission," is hereby established <u>autho-</u> 7 rized by Title 5, section 12004, subsection 12.

8 Sec. 104. 20-A MRSA §651, sub-§1, as enacted by 9 PL 1981, c. 693, §§5 and 8, is amended to read:

10 1. <u>Council established</u>. There is established 11 the The Maine Education Council, established by Title 12 <u>5, section 12004</u>, subsection 10, shall be composed of 13 the members of the Education Commission of the States 14 representing this State, and 7 other persons ap-15 pointed by the Governor.

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16 Sec. 105. 20-A MRSA §801, sub-§§1 and 3, as enacted by PL 1981, c. 693, §§5 and 8, are amended to 18 read:

19 1. <u>Committee</u>. The Advisory Committee on Maine 20 Public Broadcasting, as established by Title 5, sec-21 <u>tion 12004</u>, <u>subsection 10</u>, shall facilitate the de-22 velopment of public broadcasting in the State.

3. Expenses. Members shall be reimbursed for
their actual expenses necessarily incurred in the
performance of their duties compensated according to
the provisions of Title 5, chapter 379.

27 Sec. 106. 20-A MRSA §9002, first ¶, as enacted 28 by PL 1981, c. 693, §§5 and 8, is amended to read:

An advisory committee shall be established to, stablished by Title 5, section 12004, subsection 10, shall advise the commissioner in the administration of section 9001.

33 Sec. 107. 20-A MRSA §9002, sub-§4, as enacted by
 34 PL 1981, c. 693, §§5 and 8, is repealed and the fol 35 lowing enacted in its place:

36 <u>4. Expenses. The members shall be compensated</u>

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1 according to the provisions of Title 5, chapter 379.

2 Sec. 108. 20-A MRSA §10301, as enacted by PL 3 1981, c. 693, §§5 and 8, is amended to read:

#### 4 §10301. Establishment

5 The Post-secondary Education Commission of Maine, 6 hereafter established by Title 5, section 12004, sub-7 section 10, and in this chapter called the "commis-8 sion," is established to shall exercise the powers 9 and perform the duties set forth in this Title.

Sec. 109. 20-A MRSA §10304, sub-§§1 and 5, as enacted by PL 1981, c. 693, §§5 and 8, are amended to read;

13 1. <u>Membership</u>. The Post-secondary Education
 14 Commission of Maine, as established by Title 5, sec 15 <u>tion 12004</u>, <u>subsection 10</u>, shall consist of 16 mem 16 bers drawn from the following groups.

17 A. Six members shall be members of principal 18 public governing and administrative boards concerned with post-secondary education in Maine and 19 20 the Maine Advisory Council on Vocational Educa-21 The members shall be selected in accordtion. 22 ance with the procedures of the bodies they 23 represent. These positions shall be assigned as 24 follows:

- 25 (1) Two positions for members of the Board 26 of Trustees of the University of Maine;
- 27 (2) One position for a member of the state 28 board;

29(3) One position for a member of the Maine30Advisory Council on Vocational Education;

31(4) One position for a member of the Board32of Trustees of the Maine Maritime Academy;33and

34(5) One position for a member of the Maine35Delegation of the New England Board of High-36er Education. This member shall not, at the

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time of appointment or during membership of the Post-secondary Education Commission of Maine, be the Chancellor of the University of Maine, the commissioner or an administrative officer or member of the governing board of a public, private nonprofit or proprietary post-secondary educational institution in Maine.

9 Β. Three members shall represent private non-10 profit institutions of post-secondary education 11 in Maine. These representatives shall be appointed by a subcommittee of the Higher Education 12 13 Council in Maine composed of private college mem-14 This subcommittee shall not be limited in bers. 15 its choice of representatives to members of the 16 Higher Education Council of Maine, but also shall consider administrative officers and members of 17 the governing boards of any private nonprofit in-18 19 stitution of post-secondary education.

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- 20 C. One member shall represent proprietary insti-21 tutions of post-secondary education in Maine. This representative shall be appointed by the 22 23 Governor and shall be a chief executive officer 24 or member of the governing board of a federally 25 proprietary institution recognized of post-secondary education, as defined in 26 the United States Higher Education Act of 1965, 27 Pub-28 lic Law 89-329, United States Code, Title 20, 29 Section 1070 (a), as amended.
- D. Four members shall represent the general public. These members shall not be employees of, or
  members of the governing body of, a public, private nonprofit or proprietary institution of
  post-secondary education in this State. Representatives of the general public in this State
  shall be appointed by the Governor.

E. The Chancellor of the University of Maine and
the commissioner shall serve as ex officio members of the commission.

40 5. Expenses. Members shall serve without pay-41 but shall be reimbursed for travel and other expenses 42 incurred in the performance of their official duties

1 be compensated as provided in Title 5, chapter 379. 2 Sec. 110. 20-A MRSA §11002, sub-§1, as enacted 3 by PL 1981, c. 693, §§5 and 8, is repealed and the 4 following enacted in its place: 5 1. Creation. The New England Board of Higher Education, established by Title 5, section 12004, subsection 12, and referred to as the "board," shall 6 7 8 be an agency of each state party to the compact. 9 Sec. 111. 20-A MRSA §11801, sub-§3, as enacted 10 by PL 1981, c. 693, §§5 and 8, is amended to read: Advisory committee. It is the intent of the 11 3. 12 Legislature, consistent with the purposes of this 13 ehapter, to establish an The Advisory Committee on 14 Medical Education to, established by Title 5, section 12004, subsection 10, shall assist the commissioner 15 16 in planning and administration of the professional health program and particularly in the development of clinical education sites and continuing education, 17 18 19 which are funded primarily by sources other than pa-20 tient charges. 21 Sec. 112. 20-A MRSA §12403, sub-§1, as enacted by PL 1981, c. 693,  $\S$  and 8, is amended to read: 22 23 1. Purpose. The Indian Scholarship Committee, 24 established by Title 5, section 12004, subsection 10, 25 may approve grants under this chapter. 26 Sec. 113. 20-A MRSA §15704, sub-§1, as enacted 27 by PL 1981, c. 693, §§5 and 8, is amended to read: 28 1. Establishment. The Maine School Building Authority, established by Title 5, section 12004, sub-29 30 section 7, shall be a public instrumentality of the State. The exercise by the authority of the powers 31 32 conferred by this chapter shall be the performance of 33 essential governmental functions. 34 Sec. 114. 20-A MRSA §15704, sub-§5, as enacted by PL 1981, s. 693, §§5 and 8, is repealed and the 35 36 following enacted in its place: 37 5. Expenses. Members of the authority shall be

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1 compensated according to the provisions of Title 5, 2 chapter 379.

3 Sec. 115. 22 MRSA §307, sub-§2-A, as enacted by 4 PL 1981, c. 705, Pt. V, §25, is amended to read:

5 2-A. Certificate of Need Advisory Committee. 6 There is established The Certificate of Need Advisory 7 Committee, established by Title 5, section 12004, 8 subsection 10, and created within the Department of 9 Human Services a Certificate of Need Advisory Commit-10 tee, which, shall participate with the department in 11 the public hearing process.

A. The committee shall be composed of 10 members, 9 of whom shall be appointed by the Governor. The Commissioner of Human Services shall name his designee to serve as an ex officio nonvoting chairman of the committee. The 9 members appointed by the Governor shall be selected in accordance with the following requirements.

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19(1) Four members shall be appointed to20represent the following.

21(a) One member shall represent the22hospitals.

23(b) One member shall represent the24nursing home industry.

25(c) One member shall represent major263rd-party payors.

27(d) One member shall represent physi-28cians.

29In appointing these representatives, the30Governor shall consider recommendations made31by the Maine Hospital Association, the Maine32Health Care Association, the Maine Medical33Association, the Maine Osteopathic Associa-34tion and other representative organizations;35and.

36 (2) Five public members shall be appointed
 37 as consumers of health care. Neither the

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public members nor their spouses or children 1 may, within 12 months preceding the appoint-2 ment, have been affiliated with, employed 3 by, or have had any professional affiliation 4 5 with any health care facility or institu-6 tion, health product manufacturer or corpo-7 ration or insurer providing coverage for hospital or medical care, and provided that 8 neither membership in or subscription to a 9 service plan maintained by a nonprofit hos-10 11 pital and medical service organization, nor 12 enrollment in a health maintenance organiza-13 tion, nor membership as a policyholder in a 14 mutual insurer or coverage under such a policy, nor the purchase of or coverage under a 15 16 policy issued by a stock insurer may dis-17 qualify a person from serving as a public 18 member.

B. Appointed members of the committee shall serve for terms of 4 years. Members shall hold office until the appointment and confirmation of their successors. Of the members first appointed by the Governor, the member representing hospitals and 2 public members shall hold office for 4 years, the member from the nursing home industry and one public member shall hold office for 3 years, the member from the insurance field and one public member shall hold office for 2 years and the physician and one public member shall hold office for one year.

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C. Vacancies among appointed members shall be
filled by appointment by the Governor for the unexpired term. The Governor may remove any appointed member who becomes disqualified by virtue
of the requirements of paragraph A, or for neglect of any duty required by law, or for incompetency or dishonorable conduct.

D. Each appointed member of the committee shall
receive a per diem allowance of \$25 for each day
that he is actively engaged in performing the
work of the committee and each member shall be
reimbursed for the actual and necessary traveling
and other expenses incurred in the discharge of
his duties be compensated according to the provi-

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- 1 sions of Title 5, chapter 379.
- 2 E. Five members of the committee shall consti-3 tute a quorum. Actions of the committee shall be 4 by majority vote.
- 5 Sec. 116. 22 MRSA §383, sub-§1, as enacted by PL 6 1983, c. 579, §10, is amended to read:

1. Establishment. The Maine Health Care Finance
Commission shall be, established by Title 5, section
12004, subsection 4, is defined as follows.

10A. There is established the The Maine Health11Care Finance Commission, which shall function as12an independent executive agency.

B. The commission shall be composed of 5 members, who shall be appointed by the Governor, subject to review by the joint standing committee of the Legislature having jurisdiction over health and institutional services and confirmation by the Legislature.

19 Persons eligible for appointment to, or to serve 20 on, the commission shall be individuals conver-21 sant with the organization, delivery or financing 22 of health care. At least 4 of the 5 members shall be consumers. At least one of the 5 members, 23 whether or not a consumer member, shall be an in-24 dividual who, within the 10 years preceding ap-25 pointment, has had at least 5 years' experience as either a hospital trustee or a hospital offi-26 27 28 cial. For purposes of this section, "consumer" 29 means a person who is neither affiliated with nor 30 employed by any 3rd-party payor, any provider of 31 health care, as defined in section 382, subsec-32 tion 14, or any association representing these 33 providers; provided that neither membership in 34 subscription to a service plan maintained by nor a nonprofit hospital and medical service organi-35 36 zation, nor enrollment in a health maintenance 37 organization, nor membership as a policyholder in 38 a mutual insurer or coverage under a policy is-39 sued by a stock insurer, nor service on a govern-40 mental advisory committee, nor employment by, or 41 affiliation with, a municipality, may disqualify

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1 a person from serving as a consumer member of the 2 commission.

3 C. The terms of the members shall be staggered. 4 Of the initial appointees, 2 shall be appointed 5 for terms of 4 years, 2 for terms of 3 years and 6 one for a term of 2 years. Thereafter, all ap-7 pointments shall be for a term of 4 years each, 8 except that a member appointed to fill a vacancy in an unexpired term shall serve only for the re-9 10 mainder of that term. Members shall hold office 11 until the appointment and confirmation of their 12 successors. No member may be appointed to more 13 than 2 consecutive 4-year terms.

14D. The Governor may remove any member who would15no longer be eligible to serve on the commission16by virtue of the requirements of paragraph B or17who becomes disgualified for neglect of any duty18required by law.

E. The Governor shall appoint a chairman and a
 vice-chairman, who shall serve in these capaci ties at his pleasure.

Sec. 117. 22 MRSA §383, sub-§3, as enacted by PL 1983, c. 579, §10, is repealed and the following enacted in its place:

25 3. Compensation. Each member of the commission
 26 shall be compensated according to the provisions of
 27 Title 5, chapter 379.

28 Sec. 118. 22 MRSA §396-P, sub-§1, as enacted by 29 PL 1983, c. 579, §10, is amended to read:

1. Establishment. The commission, authorized by
 Title 5, section 12004, subsection 10, shall, after
 consultation with representative groups, establish
 appoint the following advisory committees.

A. The commission shall establish appoint a Professional Advisory Committee consisting of 2
allopathic physicians, 2 osteopathic physicians,
2 nurses and one hospital employee, other than a
nurse or physician, directly involved in the provision of patient care. This committee shall ad-

vise the commission and its staff with respect to
 the effects of the health care financing system
 established under this subchapter on the quality
 of care provided by hospitals.

5 The commission shall establish appoint a Hos-Β. 6 Advisory Committee consisting of 2 reprepital 7 sentatives of hospitals which have 55 or fewer 8 beds, 2 representatives of hospitals which have 56 to 110 beds and 2 representatives of hospitals 9 10 which have more than 110 beds. This committee 11 advise the commission and its staff with shall 12 respect to analytical techniques, data require-13 ments, financial and other requirements of hospitals, and the effects of the health care financ-14 15 ing system established under this subchapter on 16 the hospitals of the State.

17 С. The commission shall establish appoint a Pay-18 or Advisory Committee consisting of one represen-19 tative of nonprofit hospital and medical service 20 corporations, one representative of commercial 21 insurance companies, one representative of 22 self-insured groups and one representative of the 23 department. This committee shall advise the commission and its staff with respect to analytical 24 techniques, data requirements and other technical 25 26 matters involved in implementing and administer-27 ing the health care financing system established 28 under this subchapter.

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 Sec. 119.
 22 MRSA §1471-B, sub-§1, as amended by

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 PL 1983, c. 309, is further amended to read:

Board established. There The Board of Pesti-31 1. cides Control is established by Title 5, section 32 12004, subsection 5, within the Department of Agri-culture, Food and Rural Resources a Beard of Pesti-33 34 eides Control. The board shall be composed of 7 mem-35 36 bers, appointed by the Governor, subject to approval 37 by the joint standing committee of the Legislature 38 having jurisdiction over the subject of agriculture and confirmation by the Legislature. To provide the 39 40 knowledge and experience necessary for carrying out 41 the duties of the board, one person shall be ap-42 pointed who has practical experience and knowledge in chemical use in the field of agriculture, one who has 43

1 practical experience and knowledge in chemical use in 2 the field of forest management, a commercial applica-3 tor, a person from the medical community, a scientist 4 from the University of Maine specializing in agronomy 5 or entomology having practical experience and knowl-6 of integrated pest management and 2 persons apedge 7 pointed to represent the public. The public members 8 shall be selected to represent different economic or 9 geographic areas of the State. The term shall be for 10 4 years, except that of the initial appointees, 2 11 shall serve 4-year terms, 2 shall serve 3-year terms, 12 2 shall serve 2-year terms and one shall serve a one-13 year term. Any vacancy shall be filled by an ap-14 pointment for the remainder of the unexpired term.

15 Sec. 120. 22 MRSA §1471-B, sub-§3, as enacted by 16 PL 1979, c. 644, §3, is repealed and the following 17 enacted in its place:

18 3. Compensation of the board. Each public member 19 shall be compensated according to the provisions of 20 Title 5, chapter 379.

21 Sec. 121. 22 MRSA §1693, as enacted by PL 1981, 22 c. 508, §1, is amended to read:

#### 23 §1693. Environmental Health Advisory Committee

24 The commissioner shall appoint a committee of 25 representatives of the public and private sectors to 26 serve as an advisory body to the Environmental Health Program, as authorized by Title 5, section 12004, 27 28 subsection 10. The committee shall advise, assist and 29 consult with the commissioner regarding the public 30 health implications of hazardous elements in the en-31 vironment. The committee may make recommendations to 32 the commissioner, concerning the steps which should 33 be taken to make for a healthful environment. The 34 solely advisory in nature. It committee shall be 35 shall be composed of not less than 11 members, of 36 shall be public members. The members shall whom 3 37 serve for 3-year terms, except that initially 4 shall 38 be appointed for 3 years, 4 for 2 years and 3 for one 39 year. The members shall include individuals with 40 training and experience in any of the following, or 41 related fields: Environmental medicine; epidemiology; 42 toxicology; human genetics; or biomedical research.

1 The commissioner shall appoint the chairman of the 2 committee. Members of the committee shall serve with-3 out pay, but be recompensed for expenses incurred in 4 earrying out their duties be compensated according to 5 the provisions of Title 5, chapter 379. The committee 6 shall meet at least once annually in Augusta.

7 Sec. 122. 22 MRSA §2026, first ¶, as repealed 8 and replaced by PL 1975, c. 218, is amended to read:

9 hereby created the The Maine Medical There ±s 10 Laboratory Commission which, established by Title 5, 11 section 12004, subsection 8, shall consist of 10 mem-12 bers who are residents of the State. The commissioner 13 the department or a person appointed by him shall of 14 be a member and is hereby designated and shall serve 15 the chairman. The Maine Osteopathic Association as 16 and the Maine Medical Association shall each nominate 17 one person, which nominees shall be appointed to the 18 commission by the Governor. The remaining 7 members 19 shall be appointed by the Governor and 3 of these 20 members shall be certified by the American Board of 21 Pathology and one member shall be certified by the American Osteopathic Board of Pathology. If persons 22 23 possessing such qualifications are unavailable or unable to serve, the Governor may substitute any 24 25 allopathic physician licensed in the State in lieu of 26 individual certified by the American Board of Paan thology and any osteopathic physician licensed by the 27 28 State in lieu of the individual eertfied certified by 29 the American Osteopathic Board of Pathology. The remaining 3 members shall be public members who shall 30 31 not derive any significant part of their income from 32 the medical care industry.

33 Sec. 123. 22 MRSA §2027, as repealed and re-34 placed by PL 1975, c. 218, is amended to read:

35 §2027. Expenses

36 Members of the commission shall serve without 37 pay, but they shall receive reimbursement for actual 38 and necessary expenses incurred in the performance of 39 their duties <u>be</u> compensated as provided in Title 5, 40 chapter 379.

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Sec. 124. 22 MRSA §2054, sub-§1, as amended by

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