# MAINE STATE LEGISLATURE

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## 119th MAINE LEGISLATURE

### SECOND REGULAR SESSION-1999

Legislative Document

No. 2287

H.P. 1636

House of Representatives, December 17, 1999

An Act to Expand the Maine Technology Institute Board.

Submitted by the Department of Economic and Community Development pursuant to Joint Rule 204.

Received by the Clerk of the House on December 15, 1999. Referred to the Joint Select Committee on Research and Development pursuant to Joint Rule 308.2 and ordered printed pursuant to Joint Rule 401.

OSEPH W. MAYO, Clerk

Presented by Representative TESSIER of Fairfield. Cosponsored by Representative BELANGER of Caribou, Senator: KONTOS of Cumberland.

### Be it enacted by the People of the State of Maine as follows:

Sec. 1. 5 MRSA §15302, sub-§3, as enacted by PL 1999, c. 401, Pt. AAA, §3, is amended to read:

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- 3. Board of Directors of the Maine Technology Institute. The institute is governed and all of its powers exercised by a board of directors, referred to in this chapter as the "board," consisting of 11 12 voting members and 3 nonvoting members.
- The Governor shall appoint 9 voting directors, 7 of whom must be representatives of targeted technologies. The other 12 2 directors must have demonstrated significant experience in 14 lending or venture capital. In making the appointments from targeted technologies, the Governor shall consider recommendations submitted by representatives of 16 targeted technology sectors. Directors of the board 18 by the Governor entitled receive appointed are to reimbursement at the legislative rate for necessary expenses for their attendance at authorized meetings of the board. 20
  - B. The Commissioner of Economic and Community Development or the commissioner's designee, the President of the Maine Technical College System or the president's designee and the Chancellor of the University of Maine System or the chancellor's designee are ex officio voting directors.
  - C. The President of the Maine Science and Technology Foundation or the president's designee and the Director of the State Planning Office or the director's designee are ex officio nonvoting directors.
- D. The Maine Technology Institute Director is a nonvoting director.

#### SUMMARY

This bill adds the President of the Maine Technical College 40 System, or the president's designee, to the Board of Directors of the Maine Technology Institute.