



# **122nd MAINE LEGISLATURE**

# FIRST REGULAR SESSION-2005

Legislative Document

No. 202

H.P. 153

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House of Representatives, January 13, 2005

## An Act To Clarify Matters Relating to the Offices of Secretary and Treasurer of the Maine Turnpike Authority

Reference to the Committee on Transportation suggested and ordered printed.

Millicent M. Mac Failand

MILLICENT M. MacFARLAND Clerk

Presented by Representative McKENNEY of Cumberland. Cosponsored by Representatives: COLLINS of Wells, MARLEY of Portland.

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

Sec. 1. 23 MRSA §1965. sub-§2. ¶B. as amended by PL 1999, c. 4 177, §3, is further amended to read:

- 6 Β. Immediately after their appointments, the members of the authority shall enter upon their duties. The Governor shall 8 name one of the appointed members as chair of the The authority shall elect a secretary and  $\underline{a}$ authority. treasurer, who need not be a--member members of the 10 authority,-and. The offices of secretary and treasurer may be held simultaneously by the same person. The authority 12 shall elect an executive director or general manager who is 14not a member of the authority. No A vacancy in the authority impairs does not impair the right of a quorum of 16 the members to exercise all the rights and perform all the duties of the authority.
- Sec. 2. 23 MRSA §1965, sub-§2, ¶C, as amended by PL 1983, c. 20 812, §143, is further amended to read:

22 C. Before the issuance of any bonds under this chapter, the secretary and the treasurer shall each execute a security 24 bond in the penalty of \$100,000 \$50,000. Each security bond must be approved by the Attorney General and shall must be conditioned upon the faithful performance of the duties of 26 his-office the secretary's and treasurer's offices, which bond shall must be filed in the office of the State 28 Auditor. Each member of the authority shall-be-compensated 30 is entitled to compensation according to the provisions of Title 5, chapter 379. The Governor may remove a member from the authority only for gross misconduct. 32

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#### SUMMARY

This bill clarifies that the offices of secretary and 38 treasurer of the Maine Turnpike Authority may be held simultaneously by 2 persons or by one person.