## MAINE STATE LEGISLATURE

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2	DATE: 5/12/5 (Filing No. H-353)				
4	TAIL. O 11 - 13				
6	LEGAL AND VETERANS AFFAIRS				
8					
10	Reproduced and distributed under the direction of the Clerk of the House.				
12	STATE OF MAINE				
14	HOUSE OF REPRESENTATIVES 122ND LEGISLATURE				
16	FIRST SPECIAL SESSION				
18	COMMITTEE AMENDMENT "A" to H.P. 588, L.D. 829, "Resolve, To				
20	Raise a Monument for Women Veterans of Maine"				
22	Amend the bill by striking out everything after the title and before the summary and inserting in its place the following:				
24	'Sec. 1. Commission established. Resolved: That the Commission				
26	to Arrange for a Monument Honoring Women Veterans of Maine referred to in this resolve as "the commission," is established				
28	and be it further				
30	Sec. 2. Commission membership. Resolved: That the commission consists of 8 members appointed as follows:				
32	<ol> <li>One member of the Senate, appointed by the President of</li> </ol>				
34	the Senate;				
36	<ol> <li>One member of the House of Representatives, appointed by the Speaker of the House;</li> </ol>				
38	3. Three members with military experience, 2 of whom must				
40	be women veterans, appointed by the President of the Senate;				
42	4. A representative of the Department of Defense, Veterandand Emergency Management who has expertise in veteran affairs.				
44	appointed by the President of the Senate;				
46	5. A representative of the Bureau of General Services within the Department of Administrative and Financial Services				
48	who has expertise in the design of monuments, appointed by the Speaker of the House; and				

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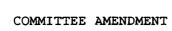
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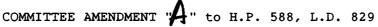
2	6. The chair of the Capitol Planning Commission; and be it
	further
4	Sec. 3. Chairs. Resolved: That the Senate member is the
6	Senate chair of the commission and the House of Representatives
0	member is the House chair of the commission; and be it further
8	Sec. 4. Appointments; convening of commission. Resolved: That
10	all appointments must be made no later than 30 days following the effective date of this resolve. The appointing authorities shall
12	notify the Executive Director of the Legislative Council and the
12	Director of the Bureau of General Services within the Department
14	of Administrative and Financial Services once all appointments
<b>*</b> *	have been completed. Within 15 days after appointment of all
16	members, but not later than August 1st, the chairs shall call and
20	convene the first meeting of the commission; and be it further
18	convene the first meeting of the commission, and be it further
10	Sec. 5. Duties. Resolved: That the commission shall develop
20	recommendations for a design and a location and other matters
20	relating to installation of a monument honoring women veterans of
22	Maine for review by and approval of the Capitol Planning
22	
24	Commission pursuant to section 10 of this resolve; and be it
24	further
26	Soo 6 Stoff aggistance Decolved when the Indianation Council
26	Sec. 6. Staff assistance. Resolved: That the Legislative Council
20	shall provide necessary staffing services to the commission; and
28	be it further
20	Son 7 Montings Deschards That the same and a law hard
30	Sec. 7. Meetings. Resolved: That the commission may hold
	meetings, one of which must be a public hearing. When possible,
32	meetings should be held when the Legislature is not in session;
	and be it further
34	
	Sec. 8. Funding. Resolved: That the commission may seek
36	outside funds to fully fund all costs of the commission. If
	sufficient outside funding has not been received by September 15,
38	2005 to fully fund all costs of the commission, no meetings are
	authorized and no expenses of any kind may be incurred or
40	reimbursed. Contributions to support the work of the commission
	may not be accepted from any party having a pecuniary or other
42	vested interest in the outcome of the matters being studied. Any
	person, other than a state agency, desiring to make a financial
44	or in-kind contribution must certify to the Legislative Council
	that it has no pecuniary or other vested interest in the outcome
46	of the study. The certification must be made in the manner

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prescribed by the Legislative Council. All funds accepted must be forwarded to the Executive Director of the Legislative Council

along with an accounting record that includes the amount of the







funds, the date the funds were received, from whom the funds were received and the purpose of and any limitation on the use of The Executive Director of the Legislative Council those funds. shall administer any funds received by the commission. Executive Director shall notify the chairs of the commission when sufficient funding has been received; and be it further

Sec. 9. Compensation. Resolved: That the legislative members of the commission are entitled to receive the legislative per diem, as defined in the Maine Revised Statutes, Title 3, section 2, and reimbursement for travel and other necessary expenses related to their attendance at authorized meetings of the commission. Public members not otherwise compensated by their employers or other entities that they represent are entitled to receive reimbursement of necessary expenses and, upon a demonstration of financial hardship, a per diem equal to the legislative per diem for their attendance at authorized meetings of the commission; and be it further

Sec. 10. Consultation; reports. Resolved: That, when the commission has developed recommendations about an appropriate location and design for the monument honoring women veterans of Maine, but not later than January 2, 2006, the commission shall submit its initial report for review by the Capitol Planning A final report must be submitted to the Capitol Planning Commission by March 1, 2006. Upon submission of its required reports, the commission terminates; and be it further

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Sec. 11. Appropriations and allocations. Resolved: following appropriations and allocations are made.

### ADMINISTRATIVE AND FINANCIAL SERVICES, DEPARTMENT OF

### Buildings and Grounds Operations 0080

Initiative: Provides a base allocation to the Bureau of General 36 Services in the event that outside sources of funding are received for the memorial. 38

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	OTHER SPECIAL REVENUE FUNDS	2005-06	2006-07
42	All Other	\$500	\$500
44	OTHER SPECIAL REVENUE FUNDS TOTAL	\$500	. <b>\$</b> 500'

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### **SUMMARY**

50 This amendment replaces the bill and establishes an 8-member commission to arrange for a monument to honor the women veterans

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# COMMITTEE AMENDMENT



### COMMITTEE AMENDMENT "A" to H.P. 588, L.D. 829

of Maine. It requires the commission to submit its initial report for review by the Capitol Planning Commission by January 2, 2006 and a final report by March 1, 2006.

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FISCAL NOTE REQUIRED (See attached)

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### 122nd MAINE LEGISLATURE

LD 829

LR 0945(02)

Resolve, To Raise a Monument for Women Veterans of Maine

Fiscal Note for Bill as Amended by Committee Amendment "
Committee: Legal and Veterans Affairs
Fiscal Note Required: Yes

### **Fiscal Note**

Current Costs - Legislative Study

	2005-06	2006-07	Projections 2007-08	Projections 2008-09
propriations/Allocations				
Other Special Revenue Funds	\$500	\$500	\$0	\$0

### Legislative Study

The projected general operating expenses of the Commission to Arrange for a Monument Honoring Women Veterans of Maine are \$3,940 in fiscal year 2005-06. The Legislature's Part I budget includes \$30,000 in fiscal year 2005-06 and \$20,000 in fiscal year 2006-07 for legislative studies. Whether the amounts are sufficient to fund all studies will depend on the number of studies authorized by the Legislative Council and the Legislature. The commission is authorized to seek and accept outside sources of funding for the memorial. This legislation includes an Other Special Revenue Funds allocation of \$500 in fiscal years 2005-06 and 2006-07 to allow the Bureau of General Services within the Department of Administrative and Financial Services to accept and expend any dedicated funds.