

MAINE STATE LEGISLATURE

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1978 letter disbanding
Comm. is attached.



OFFICE OF
THE GOVERNOR

NO. 2 FY 74 - 75

DATE Feb. 5, 1975

GOVERNOR'S ECONOMIC ADVISORY COMMITTEE

WHEREAS, the orderly economic development of the State of Maine is of vital importance; and

WHEREAS, there is voluntary expertise available from the citizens of Maine, I, JAMES B. LONGLEY, Governor of the State of Maine, do hereby create the Governor's Economic Advisory Committee. The responsibilities, functions, and composition of said Committee are outlined below:

RESPONSIBILITIES OF THE COMMITTEE

(1) To make a continuing evaluation of economic conditions and problems in the State of Maine and to advise the Governor. The Committee can develop and initiate recommendations to the Governor concerning economic policy issues.

(2) To act on the request of the Governor to study and issue advice to the Governor on specific issues or problems relating to the economy.

(3) To take such advisory actions as are necessary and desirable to insure that issues relating to economic activity in the public interest are brought to the attention of the Governor and are given appropriate emphasis, along with environmental issues in matters related to the state's development.

(4) To be available to the Governor to provide advice and information to other state agencies upon the request of the Chief Executive.

FUNCTIONS OF THE COMMITTEE

(1) The committee shall hold regular meetings in Augusta at times designated by the Chairman or at the request of the Governor, but at least every two months.

(2) An agenda shall be prepared and mailed to all members at least seven days prior to a meeting. Any member may request in advance that an item appear on the agenda.

(3) A committee chairman shall be appointed by the Governor and a vice-chairman shall be selected by the committee.

(4) The Governor shall be requested to attend each meeting or to designate a representative from his staff to attend. Minutes shall be transmitted to the Governor and committee members after each meeting.

(5) The chairman, with the approval of the committee, may appoint such sub-committees as he deems necessary and appropriate.


(6) The Committee shall establish such rules of procedure as it deems necessary to conduct its meetings and business in an orderly and effective manner.

COMPOSITION OF THE COMMITTEE

(1) The committee shall consist of up to 30 members appointed by the Governor.

(2) The committee shall serve without compensation.

(3) The committee's role is advisory and its actions or recommendations will not be binding on the Governor or any governmental agency.


James B. Longley
Governor