

STATE OF MAINE HOUSE OF REPRESENTATIVES 104th LEGISLATURE

COMMITTEE AMENDMENT " A " to H. P. 1048, L. D. 1376, Bill, "AN ACT Revising the Maine State Personnel Laws."

Amend said Bill in section 3 by striking out all of that part designated "<u>§ 591</u>" and inserting in place thereof the following:

§ 591. Membership; term; compensation

A Citizen's Personnel Advisory Board is established and shall be composed of 5 members. One member shall be a member of the Senate to be appointed by the President of the Senate and shall hold office so long as he shall continue without interruption to be a member of the Senate. One member shall be a member of the House of Representatives to be appointed by the Speaker of the House of Representatives and shall hold office so long as he shall continue without interruption to be a member of the House of Representatives. The other 3 members shall be nonstate employees and not representative of either the employees or the State and shall be appointed by the Governor with the advice and consent of the Council, and in making such appointments consideration shall be given to competence and experience in personnel matters as a prerequisite for board membership. One member of the board shall be designated by the Governor as chairman. Of the first appointments by the Governor, one member shall be appointed for a term of one year, one for a term of 2 years and one for a term of 3 years, and until their successors are appointed and qualified.

(Over) (Filing no. H-467)

Thereafter each of the members appointed by the Governor shall be appointed for a term of 3 years and until his successor is appointed and qualified.

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A board member appointed by the Governor may be removed for cause by the Governor with the advice and consent of the Council. Vacancies in such membership of the board shall be filled within 60 days after the vacancy occurred by the Governor with the advice and consent of the Council for the unexpired portion of the term. Any vacancy arising in the membership from the Senate shall be filled by the President of the Senate and any vacancy arising in the membership from the House of Representatives shall be filled by the Speaker of the House of Representatives.

Secretarial personnel shall be provided by the State Director of Personnel, but shall not be a member of the board, and the minutes of the meetings of the board shall be recorded, reproduced and copies shall be made available to the Governor and shall be open to public inspection.

The members of the board shall receive \$35 a day for the time actually spent in the discharge of their duties and their necessary expenses.

Further amend said Bill in section 3 by striking out in the 3rd line of that part designated "<u>§ 592</u>" (same in L.D.) the underlined figure "<u>2</u>" and inserting in place thereof the underlined figure '3'

Further amend said Bill by striking out all of section 14 and inserting in place thereof the following (same in L.D.):

(Con't) (Filing no. (1-467)

COMMITTEE AMENDMENT to H. P. 1048, L. D. 1376

'Sec. 14. Appropriation. There is appropriated from the General Fund the sum of \$4,295 to carry out the purposes of this Act. The breakdown shall be as follows:

CITIZENS PERSONNEL ADVISORY BOARD		
Personal Services	(5) \$1,250	(5) \$1,670
All Other	625	750
	\$1,875	\$2,420 '

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Reported by a Majority of the Committee on State Government.

Reproduced and distributed under the direction of the Clerk of the House.

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