

MAINE STATE LEGISLATURE

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ONE HUNDRED AND SIXTH LEGISLATURE

Legislative Document

No. 1354

H. P. 1032

House of Representatives, March 6, 1973

Referred to Committee on Judiciary. Sent up for concurrence and ordered printed.

E. LOUISE LINCOLN, Clerk

Presented by Mr. Brown of Augusta.

STATE OF MAINE

IN THE YEAR OF OUR LORD NINETEEN HUNDRED
SEVENTY-THREE

AN ACT to Permit Board of Directors of a Corporation to Act by Conference Telephone Equipment.

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

R. S., T. 13-A, § 708, sub-§ 3, additional. Section 708 of Title 13-A of the Revised Statutes, as enacted by section 1 of chapter 439 of the public laws of 1971, is amended by adding a new subsection 3 to read as follows:

3. Unless otherwise restricted by the certificate of incorporation or by laws, members of the board of directors of any corporation, or any committee designated by such board, may participate in a meeting of such board or committee by means of a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other and participation in a meeting pursuant to this subsection shall constitute presence in person at such meeting.

STATEMENT OF FACT

The purpose of this bill is to permit members of a board of directors, or of a committee of directors, to act as such by conference telephone call. Under some circumstances it will facilitate securing a quorum.