MAINE STATE LEGISLATURE

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	FIRST REGULAR SESSION	
ONE HU	NDRED AND TWELFTH LEGISI	ATURE
Legislative Docume	nt	No. 682
H.P. 479	House of Representativ	es, February 26, 198
Reference to the oprinted.	Committee on Education is suggest	ed and ordered
	ED	WIN H. PERT, Cler
Presented by Represen	tative Nelson of Portland.	
	STATE OF MAINE	
NINET	IN THE YEAR OF OUR LORD EEN HUNDRED AND EIGHTY-E	TIVE
Inst Receiv	Require Disclosure of Gitutions of Higher Learned from Foreign Government Corporations or Nonres	ning ents,
Be it enacted b follows:	y the People of the Stat	ce of Maine as
20-A MRSA c	. 429 is enacted to read	1 :
	CHAPTER 429	
	DISCLOSURE OF GIFTS	
§12501. Defini	tions	
	this chapter, unless the , the following terms ha	

- 1 <u>1. Contract. "Contract" means an agreement for</u>
 2 the acquisition, by purchase, lease or barter, of
 3 property or services for the direct benefit or use of
 4 either of the parties.
- 2. Grant. "Grant" means a gift or donation of 5 money or property, or any combination of these, which 6 in any one year exceeds \$100,000 made by a nonresi-7 8 dent alien, a corporation, foundation or association 9 whose principal place of business is not in the 10 United States, or by a foreign government or agency or subdivision of a foreign government or an agent 11 registered under the Foreign Agents Registration Act, 12 13 United States Code, Title 22, sections 611 to 621, when acting as an agent. 14

15 §12502. Reporting requirements

- 16 l. Notification; time period. Any post-secondary institution which, during any calendar year, receives a grant or enters into contracts whose aggregate value exceeds \$100,000 shall notify the commissioner within 120 days of the receipt of that grant, or execution of that contract.
- 22 2. Notification; content. Each notification re-23 quired by this section shall disclose the following 24 information:
- A. The name and address of the donor of the grant or the parties to the contract;
- 27 B. The amount and date of the grant or contract;
- 28 C. The subject of the grant or contract;
- 29 D. A detailed description of any condition im-30 posed on the post-secondary institution by the 31 terms of the grant or contract; and
- 32 E. The name, title and qualifications of any 33 person or group whom the grant is explicitly in-34 tended to benefit.
- 35 3. Notification; public record. All disclosures pursuant to this section shall be public records,

1 2	open to public inspection and copying at the office of the commissioner.
3	§12503. Enforcement
4 5 6	1. Rules. The commissioner may promulgate rules, pursuant to Title 5, chapter 375, to further the provisions of this chapter.
7 8 9	2. Action. The commissioner may enforce the provisions of this chapter by bringing an action in District Court or Superior Court.
10 11 12 13 14	3. Failure to report. If a post-secondary institution fails to report any grant or contract subject to this chapter, it shall be subject to a forfeiture in an amount equal to 5% of that gift or contract.
15	STATEMENT OF FACT
16 17 18 19	The purpose of this bill is to establish a reporting procedure for all gifts or contracts with an aggregate annual value in excess of \$100,000 received by any post-secondary institution.