

# L.D. 1156

# (Filing No. H-305)

## STATE OF MAINE HOUSE OF REPRESENTATIVES 112TH LEGISLATURE FIRST REGULAR SESSION

COMMITTEE AMENDMENT " A" to H.P. 809, L.D.
8 1156, Bill, "AN ACT TO Provide Penalties for Viola 9 tions of Antitrust Statutes."

10 Amend the bill by striking out everything after 11 the enacting clause and inserting in its place the 12 following:

'10 MRSA §1104, as amended by PL 1983, c. 340,
§2, is further amended by adding at the end a new
paragraph to read:

16 'Each course of conduct which constitutes a violation of sections 1101 and 1102 is a civil violation 17 for which a civil penalty of not more than \$50,000 for each defendant shall be adjudged. In any action initiated by the Attorney General pursuant to this section to prevent and restrain violations of sec-18 19 20 21 22 tions 1101 and 1102, the Attorney General may include an action to recover civil penalties by each defend-23 ant for each course of conduct alleged. An action to 24 25 recover a civil penalty from a defendant under this 26 section shall bar a criminal prosecution pursuant to 27 section 1101 or 1102 against that defendant for the 28 same course of conduct on which the action to recover 29 the civil penalty is based. A criminal prosecution 30 against a defendant pursuant to section 1101 or 1102 31 shall bar any action to recover a civil penalty under this section from that defendant for the same course 32 33 of conduct on which the criminal prosecution is 34 based.

#### 35

1

2

3

4

5

6

### FISCAL NOTE

This amendment enacts a \$50,000 penalty for antitrust violations. General Fund revenues can be expected to increase depending on the number of violaCOMMITTEE AMENDMENT " $\mathcal{A}$ " to H.P. 809, L.D. 1156 tions each year. Historically, the number of anti-1 2 trust violations has varied significantly from year 3 to year. 4 STATEMENT OF FACT 5 This amendment accomplishes the following: 6 1. Changes the penalty from a minimum penalty to 7 a maximum penalty and reduces the penalty from 8 \$100,000 to \$50,000; 9 2. Eliminates the application of the penalty to 10 the Maine Revised Statutes, Title 10, section 1102-A; 11 3. Limits the penalty to one course of conduct 12 rather than to each separate violation of sections 13 1101 and 1102; and 14 4. Requires the State to elect between proceed-15 ing for a civil penalty or initiating a criminal 16 prosecution under sections 1101 and 1102. 17 4049053185

Reported by the Committee on Business and Commerce Reproduced and distributed under the direction of the Clerk of the House

6/3/85 (Filing No. H-305)

2-