MAINE STATE LEGISLATURE

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FIRST REGULAR SESSION

ONE HUNDRED AND THIRTEENTH LEGISLATURE

Legislative Document	No. 1531
S.P. 507 In Senat Submitted by the Department of Marine Resour to Joint Rule 24.	te, May 13, 1987 rces pursuant
Reference to the Committee on Marine Resource and ordered printed.	ces suggested
JOY J. O'BRIEN, Secretary Presented by Senator MATTHEWS of Kennebec. Cosponsored by Representative RICE of Stonin Representative LOOK of Jonesboro, Representative Bar Harbor.	ngton,
STATE OF MAINE	
IN THE YEAR OF OUR LORD NINETEEN HUNDRED AND EIGHTY-SEV	EN
AN ACT to Clarify the Organization of Maine Sardine Council.	of the

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

6 Sec. 1. 10 MRSA §1703 is repealed.

7 Sec. 2. 36 MRSA §4693, as amended by PL 1985, c. 8 785, Pt. B, §173, is repealed and the following enacted in its place:

10 §4693. Sardine Council

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11 The Maine Sardine Council, as established by Ti12 tle 5, section 12004, subsection 9, shall consist of
13 not more than 9 nor less than 5 members to be ap-

pointed by the Commissioner of Marine Resources.

Fifty-one percent of the members of the council shall constitute a quorum and the affirmative vote of at least 4 members shall be necessary for the transaction of all business and the carrying out of the duties of the council. The members shall be practical sardine packers, operating within the State, who have been actively engaged in packing sardines for not less than 2 years and each shall be so actively engaged during his continuance in office. A person shall be considered actively engaged in packing sardines if he has, during the period, derived a substantial portion of his income from packing sardines, or has been the directing or managing head of an entity that derives a substantial portion of its income from packing sardines.

 Each council member may designate one alternate to represent him as a voting council member during any council meeting which that member can not attend. Each alternate council member shall be appointed by the Commissioner of Marine Resources. At no time may a regular council member and that member's designated alternate vote on any matter which may be before the council during any meeting.

Regular council member appointments and alternate council member appointments shall be for a term of 5 years and each member shall serve until his successor is duly appointed and qualified. In the case of a vacancy caused by death, resignation or otherwise, the vacancy shall be filled promptly by the Commissioner of Marine Resources for the unexpired period of the term.

The members of the council shall be compensated according to the provisions of Title 5, chapter 379. Each council member's designated alternate shall also be reimbursed for expenses incurred in the performance of their duties, but at no time may a regular council member and that member's designated alternate be reimbursed for expenses incurred at the same time. They are authorized to select and employ an executive director-advertising and merchandising manager to administer the advertising, merchandising, research and development program, in concurrence with the Commissioner of Marine Resources, and fix his salary. The council is authorized to consult with the Commission-

1	er of Agriculture, Food and Rural Resources consist-
2	ent with Title 32, chapter 61. The executive direc-
3	tor, with the consent of the council, may engage,
4	subject to the Civil Service Law, sufficient clerical
5	personnel and other employees for the efficient per-
6	formance of his duties.
	a .
7	Administrative proceedings of the council shall
8	be in accordance with the Maine Administrative Proce-
9	dure Act, Title 5, chapter 375. Meetings and records
10	of the council are subject to Title 1, chapter 13,
11	subchapter 1, except all council records containing
12	tax records filed in accordance with section 4697,
13	including individual plant pack data; quality control
14	information and inspection records compiled pursuant
15	to section 4699, subsection 2, paragraph C, and Title
16	32, sections 4155, 4156 and 4157-A; and any other
17	proprietary information obtained from individual pro-
18	cessing plants, including information concerning
19	packing technology, shall be confidential.

20 STATEMENT OF FACT

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21 Section 1 of the bill repeals the Maine Revised 22 Statutes, Title 10, section 1703.

Section 2 of the bill amends the composition of the council. When the Maine Sardine Tax Law was enacted in 1951, nearly 40 companies were packing sardines in this State. Today only 6 companies are packing sardines in this State.

1	Current law requires that the council is to con-
2	sist of no less than 7 members. With only 6 compa-
3 .	nies operating in this State, however, this require-
4	ment can not be met without some uneven representa-
5	tion. In order to avoid this problem, this bill
6	changes the law to allow the council to consist of no
7	less than 5 members. It has become increasingly dif-
8	ficult to establish the quorum necessary in order for
9	the council to conduct its business during a meeting
10	with only 6 council members. The bill therefore pro-
11	vides for the appointment of alternate council mem-
12	bers but provides that each company be limited to
13	representation by only one voting member at each
14	meeting and that expenses only be reimbursed to one
15	individual from each company when more than one rep-
16	resentative has incurred expenses in the performance
17	of the same council duties.