

SECOND REGULAR SESSION

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Staff. The board shall appoint an executive 1 9. director who shall be the board's chief administrative 2 officer and who shall be the board of the pleasure of the board. The executive director shall report and be accountable directly to the board. The executive director shall employ such additional staff as the 3 4 5 6 7 board directs and the staff shall serve at the pleasure of the executive director. No staff of the board is subject to the Personnel <u>Civil Service</u> Law. The salary paid to the executive director and other staff of the board shall be fixed by the board, subject to the approval of the Governor. The board may delegate to its staff the power to execute the board's policies and programs, subject to regular 8 9 10 11 12 13 14 oversight of the board. 15

16 Sec. 2. 36 MRSA §4604, sub-§4-A is enacted to 17 read:

4-A. Incidental expenses. Money received by the 18 board from any public or private source up to \$2,000 19 annually may be expended by the board for meals, lodging, travel, entertainment related to marketing or 20 meals, 21 similar incidental expenses related to furthering the 22 purposes of the board. The board may disburse these funds to any nonprofit organization, including any nonprofit organization established by the board, for 23 24 25 such incidental expenses. Expenditures made under 26 27 this subsection shall not be subject to review by the department. 28

29 Sec. 3. 36 MRSA §4604, sub-§7 is enacted to 30 read:

31 7. Lobbying. The board may delegate to its
32 executive director the power to engage in lobbying
33 activities on behalf of the board.

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STATEMENT OF FACT

This bill provides that the Executive Director of the Maine Potato Board shall report and be accountable directly to the board and may engage in lobbying activities on behalf of the board. The bill also

Page 2-LR4305

authorizes the board to make expenditures up to the amount of \$2,000 annually, without the necessity of department approval, for meals, lodging, travel, entertainment for marketing and other incidental expenses that further the purposes of the board.

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Page 3-LR4305