MAINE STATE LEGISLATURE

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1	L.D. 1698
3	(Filing No. H-597)
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7	STATE OF MAINE HOUSE OF REPRESENTATIVES
9	114TH LEGISLATURE FIRST REGULAR SESSION
11	
13	COMMITTEE AMENDMENT " \widehat{A} " to H.P. 1226, L.D. 1698, Bill, "An Act to Create the Maine Family Development Foundation"
15	Amend the bill in the emergency preamble in the 5th indented
17	paragraph in the first and 2nd lines (page 1, lines 17 and 18 in L.D.) by striking out the following: "are the victims of" and
19	inserting in its place the following: 'affected by'
21	Further amend the bill in section 1 in that part designated "\$19501." by inserting after subsection 1 the following:
23	'2. Family. "Family" means one or more persons living in a
25	social unit that provides a family member the essentials of life, such as food and shelter, and provides human development
27	resources, such as nurturing, caring and support, both financial and otherwise.
29	Further amend the bill in section 1 in that part designated
31	"\$19501." by renumbering the subsections to read consecutively.
33	Further amend the bill in section 1 in that part designated "\$19503." by inserting at the end of the 2nd paragraph the
35	following: 'At least 2 members of the executive board of directors and 10 members of the community leaders board shall be
3.7	either adults who are responsible for family members affected by childhood disabilities, or adults who have been affected by child
39	disabilities.'
11	Further amend the bill in section 1 in that part designated
13	"\$19504." by striking out all of subsection 4 and inserting in its place the following:

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1	'4. Compensation. The executive board of directors shall
	set:
3	A. An amount for compensation for members of the board
5	which may not exceed the amount or per diem compensation for
	legislators under Title 3, section 2; and
7	
	B. Reimbursement for expenses necessary to carry on the
9	work of the foundation which do not exceed the amount permitted to appointed state officials under Title 5,
11	chapter 379.
13	Further amend the bill in section 1 in that part designated
	"§19506." in subsection 1 by inserting after paragraph A the
15	following:
17	'B. Employ an executive director through actions of the
	executive board of directors to approve recruiting, hiring
19	and compensation, and, through actions of the executive
21	director, employ a development director and others as are
4 1	necessary to carry out its powers and duties.'
23	Further amend the bill in section 1 in that part designated
	"§19506." in subsection 1 by relettering the paragraphs to read
25	consecutively.
27	Further amend the bill in section 1 in that part designated
	"§19506." in subsection 2 in paragraph A by inserting at the end
29	the following:
31	1/A) Offician on institute for family development to
31	'(4) Offering an institute for family development to be available to municipal. State Government and Federal
33	Government legislative and executive branch policy
	makers and managers; private sector leaders of
35	business, community, religious service clubs, volunteer groups, and youth-serving activities; caregivers; and
37	professionals and workers with educational programs,
	including training and experiential learning related to
39	government operations, the relationships between public
41	policies, budgetary matters, and child disabilities and family life, and the value of investing in primary
14	prevention;
43	,
_	Further amend the bill in section 1 in that part designated
45	"\$19506." in subsection 2 in paragraph B in the first line by
47	inserting after the following: "Commission" the following: 'or conduct'
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49	Further amend the bill in section 1 in that part designated
- 1	"\$19506." in subsection 2 in paragraph C in the 3rd line (page 7,
51	line 16 in L.D.) by striking out the following: "actions" and

COMMITTEE AMENDMENT " to H.P. 1226, L.D. 1698 1 Further amend the bill in section 1 in that part designated "§19506." in subsection 2 in paragraph C in the 4th line (page 7, 3 line 17 in L.D.) by inserting after the following: "practices" the following: 'or other activities conducted or assisted by such 5 governments' 7 Further amend the bill in section 1 in that part designated "\$19508." by inserting at the beginning of the first paragraph 9 the following new sentence: 11 'The liability of officers, directors, employees and other agents of the foundation shall be the same as the liability of 13 other nonprofit corporations.' 15 Further amend the bill in section 1 in that part designated "§19512." in subsection 2 in the last line (page 9, line 2 in 17 L.D.) by striking out the following: "State." and inserting in its place the following: 'State, to be used for the general 19 purposes described in this chapter.' 21 Further amend the bill by inserting at the end of section 1 23 the following: 25 '\$19514. Maine Children's Trust Fund 1. Establishment. Upon dissolution of the Maine Children's 27 Trust Fund board as provided in Title 22, chapter 1052, the Maine 29 Children's Trust Fund is transferred to the foundation. At that time the executive board of directors of the foundation shall administer the fund and grants previously made by the board of 31

the Maine Children's Trust Fund.

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- 2. Use of funds. When the Maine Children's Trust Fund is transferred to the foundation, it shall provide a mechanism for voluntary contributions by Maine taxpayers through an income tax checkoff for funding of programs pursuant to this chapter. Funding from the income tax checkoff is intended primarily for support of local prevention programs which do not duplicate state-funded programs. No funding from the income tax checkoff may be used for administrative costs.
- 3. Disbursement of funds. The Maine Children's Trust Fund shall receive money deposited by the Treasurer of State pursuant to Title 36, section 5285, or from any other source. Fifty percent of the contributions received each year from whatever source, unless otherwise conditioned by the contributor, shall be placed in trust in order to develop a permanent endowment. The other 50% shall be disbursed in small grants as set out in subsection 4. Interest from the permanent endowment shall be treated in the same manner as other contributions to the fund. When the total amount of the permanent endowment reaches

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1	\$4,000,000, the Maine Children's Trust Fund checkoff on the state
	income tax form shall cease. At that time grants shall be made
3	from the income generated from interest on the endowment and from
	any other source.
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	4. Grants awarded from fund. Grants awarded by the
7	foundation from the Maine Children's Trust Fund shall be awarded
	in accordance with the principles set out in section 19502. The
9	following conditions also apply.
11	A. Grants shall be available to public or private agencies,
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	educational institutions, and individuals.
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	B. The grant-making process should be simple, in order to
15	encourage proposals from new and inexperienced applicants.
17	C. Grant funds shall be awarded in small amounts in order
	to provide for wide geographic availability and a broad
19	variety of prevention programs.
21	D. Grants shall be awarded for programs to prevent abuse,
	neglect and mental illness.
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	E. Noncompetitive grants may be awarded to local child
25	abuse councils in order to provide local assistance in
	support of the development of community initiatives to
27	prevent abuse, neglect and mental illness among Maine
	children.
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	Sec. 2. 22 MRSA §3727 is enacted to read:
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	§3727. Termination of Maine Children's Trust Fund
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	When, in any fiscal year, the Maine Family Development
35	Foundation, established in Title 5, chapter 511, has funds
	available for its use equal to or exceeding \$200,000, the
37	executive board of the foundation shall notify the board of the
-	Maine Children's Trust Fund. Upon confirmation of this
39	condition, the board of the Maine Children's Trust Fund shall,
	within 90 days of confirmation, transfer the assets of the fund
41	to the Maine Family Development Foundation and dissolve the
- -	board. The Maine Children's Trust Fund shall remain a separate
43	fund and shall be administered by the foundation in accordance
	with this section. The foundation shall be the legal successor
45	and assignee of the Maine Children's Trust Fund.
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Sec. 3. 36 MRSA § 5285, sub-§§1 and 2, as amended by PL 1987, c. 402, Pt. A, §193, is further amended to read:

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 Maine Children's Trust Fund. Taxpayers who, when filing their returns, are entitled to a refund under this Part may designate a portion of that refund, to be paid into the Maine

COMMITTEE AMENDMENT " to H.P. 1226, L.D. 1698

1	Children's Trust Fund established in Title 22, chapter 1052, or its legal successor established in chapter 511. Each individual
3	in substantially the following form: "Contributions to Maine Children's Trust Fund: () \$1, () \$5, () \$10 or () Other
5	\$."
7	2. Contributions credited to the Maine Children's Trust
9	Fund. The State Tax Assessor shall determine annually the total amount contributed pursuant to subsection 1. Prior to the beginning of the next year, he the State Tax Assessor shall
11	deduct the cost of administering the Maine Children's Trust Fund checkoff, but not exceeding \$2,000 annually, and report the
13	remainder to the Treasurer of State, who shall credit that amount to the Maine Children's Trust Fund, which is established in Title
15	22, chapter 1052, or its legal successor established in Title 5, chapter 511. Interest earned by contributions in the fund shall
17	be credited to the fund.'
19	Further amend the bill by renumbering the sections to read consecutively.
21	consecutively.
23	Further amend the bill by inserting before the statement of fact the following:
25	FISCAL NOTE
27	When the Maine Children's Trust Fund is transferred to the
29	Maine Family Development Foundation, an allocation of those dedicated revenues will be required.'
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	STATEMENT OF FACT
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35	This amendment provides for the transfer of the Maine Children's Trust Fund to the Maine Family Development Foundation
37	when the foundation has funds of at least \$200,000. It also makes changes to clarify the status of the foundation as a
39	nonprofit corporation and to enable it to adequately perform its functions.
11	This amendment also adds a fiscal note.

Reported by the Committee on Human Resources Reproduced and distributed under the direction of the Clerk of the House 6/16/89 (Filing No. H-597)