

# MAINE STATE LEGISLATURE

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STATE OF MAINE  
HOUSE OF REPRESENTATIVES  
115TH LEGISLATURE  
SECOND REGULAR SESSION

HOUSE AMENDMENT "B" to COMMITTEE AMENDMENT "A" to S.P. 945,  
L.D. 2409, Bill, "An Act to Improve Educational Public  
Broadcasting Statewide"

Amend the amendment by striking out the first 3 paragraphs  
(page 1, lines 16 to 28 in amendment) and inserting in their  
place the following:

'Amend the bill in section 2 by striking out the 2nd  
paragraph (page 2, lines 7 to 12 in L.D.) and inserting in its  
place the following:

The transfer may occur only if the transferee corporation  
has a board of trustees that includes the following members:

1. The designee of the chancellor of the University of  
Maine System;
2. Three members of the general public selected by the  
Board of Trustees of the University of Maine System;
3. One member of the general public selected by the Board  
of Trustees of the Maine Technical College System;
4. The President of Bates College or the president's  
designee;
5. The President of Bowdoin College or the president's  
designee;
6. The President of Colby College or the president's  
designee; and

2 7. Not fewer than 8 nor more than 12 additional public  
trustees as follows:

4 (a) Two elected by the membership of the transferee  
6 corporation, one from the State's First Congressional  
8 District and one from the State's Second Congressional  
District;

10 (b) One appointed by the Governor; and

12 (c) The remainder elected by the board in the manner  
14 prescribed in the corporation's bylaws.

16 The president of the transferee corporation is an ex  
officio, nonvoting member of the board.

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### STATEMENT OF FACT

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22 The amendment changes the membership and selection process  
for the board of trustees of the transferee corporation and  
24 clarifies that the president of the corporation serves as an ex  
officio nonvoting member of the board.

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Filed by Rep. O'Dea of Orono  
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House  
3/23/92 (Filing No. H-1202)

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