

#### L.D. 1092

(Filing No. S - 281)

### STATE OF MAINE SENATE 116TH LEGISLATURE FIRST REGULAR SESSION

SENATE AMENDMENT " $\mathcal{D}$ " to COMMITTEE AMENDMENT "A" to H.P. 806, L.D. 1092, Bill, "An Act Repealing Advisory Boards on Housing and Economic Development Matters"

Amend the amendment by striking out all of the 4th indented 18 paragraph after the title (page 1, lines 25 and 26 in amendment) and inserting in its place the following:

'Sec. B-2. 30-A MRSA §4722, sub-§1,  $\P U$ , as amended by PL 1991, c. 610, §2, is further amended to read:

U. Consult with the Afferdable-Housing-Alliance,-Advisery Committee-and-the Interagency Task Force on Homelessness and Housing Opportunities, as defined in chapter 202, section 5002, with respect to the implementation of housing programs to make the best use of resources and make the greatest impact on the affordable housing crisis;'

Further amend the amendment in section D-5 by striking out all of that part designated "§973." and inserting in its place the following:

'§973. Conflicts of interest

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Notwithstanding Title 5, section 18, subsection 1, paragraph B, each member of the authority, each member of the Natural Resource-Financing-and-Marketing-Board,-each-member-of-the-Maine Veterans'-Small-Business-Loan-Board,-each-member-of-the Maine Education Assistance Board and each employee, contractor, agent or other representative of the authority is deemed an "executive employee" solely for purposes of Title 5, section 18, and for no other purpose, provided <u>except</u> that the chief executive officer shall in addition be <u>is</u> deemed an "executive employee" for

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## SENATE AMENDMENT

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to COMMITTEE AMENDMENT "A" to H.P. 806,

purposes of Title 5, section 19. In-addition, Title 17, section 3104,-shall-be-applicable,-in-accordance-with-its-provisions,-to all-such does not apply to any of those representatives of-the authority.'

Further amend the amendment by inserting after section D-5 the following:

'Further amend the bill in Part E by striking out all of section 3 and inserting in its place the following:

'Sec. E-3. 30-A MRSA §4723, sub-§2, ¶D, as amended by PL 1989, c. 104, Pt. C, §§8 and 10, is further amended to read:

D. Any person may-serve-as-a-member-of-the-advisory-beard, and--any--person who, at the time of appointment, is a resident of the State, may serve as a commissioner, except that the director need not be a resident of the State before being appointed.

> (1) Each commissioner, except for the director and the Treasurer of State, and-each-advisory-board-member shall--serve serves a 4-year term beginning with the expiration of the term of the that person's predecessor, except that a vacancy occurring in such a position before the normal expiration of the appointment shall <u>must</u> be filled as soon as practicable by a new gubernatorial appointee who shall-serve serves for the remainder of the unexpired term. Each advisory beard-member-and commissioner shall-continue continues to hold office after the term expires until a successor is appointed. In any instance in which more than one commissioner ef-advisery-beard-member is serving beyond the original term, any new appointee is deemed to succeed the commissioner er-advisery-beard-member whose term expired first.

> (2) The Secretary of State shall prepare a certificate evidencing the appointment of each advisery--beard member---and commissioner. An original of this certificate shall <u>must</u> be provided to the appointee. One authenticated copy shall <u>must</u> be retained by the Maine State Housing Authority and one by the Secretary of State. An authenticated certificate of appointment is conclusive evidence of the appointment.' '

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to COMMITTEE AMENDMENT "A" to H.P. 806,

### STATEMENT OF FACT

This amendment deletes sections of the bill and committee amendment that inappropriately repeal sections of law that affect other entities and amends those sections to remove references to repealed boards.

This amendment amends the conflict-of-interest provisions of the Finance Authority of Maine Act to reflect the deletion of the requirement that 2 members of the Board of the Finance Authority of Maine be members of the Natural Resource Financing and Marketing Board, which is repealed by the original bill, but does so consistent with the provisions of Legislative Document 967, removing the inconsistency between the 2 bills. The amendment also deletes references to the Maine Veterans' Small Business Loan Board, which has been eliminated in earlier legislation.

(Senator PINGREE SPONSORED BY:

COUNTY: Knox

Reproduced and Distributed Pursuant to Senate Rule 12. (6//3/93) (Filing No. S-281)

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# SENATE AMENDMENT