

L.D. 1092

(Filing No. H-473)

STATE OF MAINE HOUSE OF REPRESENTATIVES 116TH LEGISLATURE FIRST REGULAR SESSION

12 COMMITTEE AMENDMENT " A Ct Repealing Advisory Boards on Housing and Economic Development Matters"

Amend the bill in Part A by striking out all of section 2 18 and inserting in its place the following:

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'Sec. A-2. 5 MRSA c. 403, as amended, is repealed.'

22 Further amend the bill in Part B by inserting after section 1 the following:

'Sec. B-2. 30-A MRSA §4722, sub-§1, ¶U, as amended by PL 1991, c. 610, §2, is repealed.

Sec. B-3. 30-A MRSA §5002, sub-§1, as amended by PL 1991, c. 610, §3, is repealed.'

Further amend the bill by striking out all of Part C.

Further amend the bill in Part D by striking out all of 34 section 2 and inserting in its place the following:

36 'Sec. D-2. 10 MRSA §965, sub-§1, as amended by PL 1991, c. 854, Pt. A, §1, is repealed and the following enacted in its 98 place:

 40 <u>1. Selected board members.</u> Two members selected by the Governor from the appointed members of the Maine Education
42 Assistance Board.

44 Sec. D-3. 10 MRSA §965, sub-§3, as amended by PL 1991, c. 854, Pt. A, §2, is further amended to read:

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3. At-large members. Five <u>Seven</u> members appointed by the Governor and subject to review by the joint standing committee of the Legislature having jurisdiction over economic development matters and subject to confirmation by the Legislature must be appointed from at large. Two of the at-large members must be veterans <u>and 2 of the at-large members must be knowledgeable in</u> the field of natural resource enterprises or financing.

Sec. D-4. 10 MRSA 972, sub-1, as amended by PL 1989, c. 698, 7, is further amended to read:

12 Employ directors. In accordance with procedures of the 1. authority, employ the directors of the divisions established by 14 the authority. During-the-selection-process,-the-authority-or. its-designee--the-chief-executive-officer--shall-consult-with-the 16 Natural -- Resource - Financing -- and -- Marketing -- Board - concerning -- the appointment-of--a-director--of-the--Division-of--Natural-Resources 18 Financing-and-Marketing-and-with-the-Maine-Education-Assistance Beard--concerning--the--appointment--ef--a--director--of--the--Maine 20 Education-Assistance-Division. The directors shall serve at the pleasure of the chief executive officer;

Sec. D-5. 10 MRSA §973, as amended by PL 1989, c. 698, §8, is further amended to read:

26 §973. Conflicts of interest

28 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 30 Veterans' Small Business Loan Board, each member of the Maine Education Assistance Board and each employee, contractor, agent 32 or other representative of the authority is deemed an "executive 34 employee" solely for purposes of Title 5, section 18, and for no other purpose, provided that the chief executive officer shall in addition be is deemed an executive employee for purposes of Title 36 5, section 19. In addition, Title 17, section 3104, shall-be is 38 applicable, in accordance with its provisions, to all such representatives of the authority.'

Further amend the bill by striking out all of Parts F, G, H 42 and I.

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Further amend the bill by relettering the parts to read consecutively.

Further amend the bill by inserting at the end before the 48 statement of fact the following:

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COMMITTEE AMENDMENT "" to H.P. 806, L.D. 1092

'FISCAL NOTE

The Department of Economic and Community Development and the Maine State Housing Authority will realize some minor administrative savings resulting from the repeal of the boards and commissions cited in the bill.'

STATEMENT OF FACT

The amendment makes the following changes to the bill.

11. The amendment preserves the Commission on Investment Capital. 14

16 2. Part D of the bill is amended to increase the number of at-large members on the Finance Authority of Maine board to 18 include 2 from the field of national resource enterprises and financing and eliminates the members from the Natural Resource Financing and Marketing Board. 20

22 з. The amendment preserves the following boards and commissions: the Passamaquoddy Indian Housing Authority; the 24 Maine Tourism Commission; the Maine State Film Commission; and the Interagency Task Force on Homelessness and Housing Opportunities.

The amendment makes several reference corrections for 4. those boards remaining in the bill.

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Reported by the Committee on Housing and Development Reproduced and distributed under the direction of the Clerk of the House 5/27/93

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