



116th MAINE LEGISLATURE

SECOND REGULAR SESSION-1994

Legislative Document

No. 1607

H.P. 1199

House of Representatives, January 3, 1994

An Act to Establish the Lobster Promotion Council as a Public Instrumentality.

(EMERGENCY)

Approved for introduction by a majority of the Legislative Council pursuant to Joint Rule 26. Received by the Clerk of the House on December 29, 1993. Referred to the Committee on Marine Resources and 1200 ordered printed pursuant to Joint Rule 14.

JOSEPH W. MAYO, Clerk

Presented by Representative MITCHELL of Freeport.

Emergency preamble. Whereas, Acts of the Legislature do not become effective until 90 days after adjournment unless enacted as emergencies; and

Whereas, the Lobster Promotion Council can more efficiently and effectively perform its duties as a public instrumentality than as a state agency; and

Whereas, in the judgment of the Legislature, these facts create an emergency within the meaning of the Constitution of Maine and require the following legislation as immediately necessary for the preservation of the public peace, health and safety; now, therefore,

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Be it enacted by the People of the State of Maine as follows:

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Sec. 1. 12 MRSA §6455, sub-§1-A is enacted to read:

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<u>1-A. Council is a public instrumentality.</u> The council is established as a public instrumentality serving a public purpose. As a public instrumentality:

A. Employees of the council may not be construed to be state employees for any purpose, including the state civil service provisions of Title 5, Part 2 and Title 5, chapter 372 and the state retirement system provisions of Title 5, Part 20;

B. The council may not be construed to be a state agency for any purposes, including the budget, accounts and control, auditing, purchasing or other provisions of Title 5, Part 4; and

C. Notwithstanding any provisions of paragraphs A and B:

(1) All meetings and records of the council are 36 subject to the provisions of Title 1, chapter 13, 38 subchapter I, except that, by majority vote of the members, the council may designate market studies or promotional plans developed or funded by the council as 40 confidential. The commissioner and those members of 42 the Legislature appointed to serve on the joint standing committee of the Legislature having jurisdiction over marine resource matters have access 44 to all material designated confidential by the council; 46 (2) Except as required by subsection 2, members of the

> <u>council are governed by the conflict of interest</u> provisions set forth in Title 5, section 18; and

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(3) For the purposes of the Maine Tort Claims Act, the council is a "governmental entity" and its employees 2 are "employees" as those terms are defined in Title 14, section 8102. 4 Sec. 2. 12 MRSA §6455, sub-§§2 and 3, as enacted by PL 1991, c. 6 523, §2, are amended to read: 8 Qualifications of members. From each district, 3 2. members must be appointed who meet the following criteria: 10 12 A. One person who is a full-time harvester and who has held a valid lobster and crab fishing license for at least 5 consecutive years; 14 One person who is a dealer or pound operator and who: 16 в. Has held a valid wholesale shellfish license or 18 (1)lobster transport license for a period of at least 5 20 consecutive years; or 22 Is the manager of, or an officer in, a business (2)entity operating in the State that holds a valid 24 wholesale shellfish license lobster transport or license; and 26 C. One person who is a public member. 28 A person is eligible for appointment to the council from a 30 district only if that person is a resident of the district or if that person's place of business is located within the district. 32 Except--for--representation--of--specific--interests--required--by 34 subsection -- 27 -- members -- of -- the -- council -- are -- governed -- by -- the provisions-concerning-conflict-of-interest-under-Title-5r-section 36 18-38 3. Meetings. The council shall meet at least quarterly. A quorum of 5 members is required to conduct the business of the Additional meetings may be called by the chair. 40 council. If 3 or more members of the council submit to the chair a written 42 request for a meeting, the chair shall call a meeting to be held no sooner than 14 days after receipt of the written request. The 44 commissioner may remove any member with unexcused absences from 2 or more consecutive meetings of the council. Administrative 46 procedures-of--the-council-must-be-in-accordance-with-the-Maine Administrative-Procedure-Act --- All--meetings-and-records-of--the 48 council-are-subject-to-Title-1,-chapter-13,-subchapter-I,-except that -- by- majority -- vote -- the - council - may -- designate -market - studies 50 er--prometional--plans--developed--or--funded--by--the--council--as

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confidential.---The---commissioner--and--those--members--of--the Legislature-appointed-to-serve-on-the-joint-standing-committee-of the-Legislature-having-jurisdiction-over-marine-resource-matters shall-have-access-to-all-material-designated-confidential-by-the council.

Sec. 3. 12 MRSA §6455, sub-§3-A, as enacted by PL 1993, c. 282, §1, is amended to read:

council shall 3-A. Employees. The hire a full-time executive director and may hire clerical staff as needed to perform its duties. Employees of the Lobster Promotion Council serve at the pleasure of the council. Except-as-provided-in-this subsection, - employees of the council are not state employees and are-net-subject-to-the-provisions of Title-5, chapters -71-and -372 er-Title-5--Part-20. The salary and benefits for employees of the council are determined by the council. Fer-the-purposes-ef the - Maine-Tort-Claims-Act--the-council-is-a-governmental-entity and-its-employees-are-employees-as-those-terms-are-defined-in Title-14,-section-8102.

Sec. 4. 12 MRSA §6455, sub-§4, $\P E$, as amended by PL 1993, c. 282, §3, is further amended to read:

E. Make expenditures from the Lobster Marketing <u>Promotion</u> Fund to carry out the purposes of this subchapter. Money in the fund may be used only for the following purposes:

(1) Promotion, advertising and marketing development. The council may implement programs and activities to promote, advertise and develop markets for lobster and make or enter into contracts with any local, state, federal or private agency, department, firm, corporation, entity or person for those purposes. At least 50% of the money expended from the fund annually must be expended for the purposes set forth in this subparagraph; and

(2)The hiring of staff and the payment of compensation for employees, payment of per diem and 40reimbursement of expenses for members pursuant to Title 42 5, section 12004-H and payment of administrative and overhead costs associated with the business of the council; and 44

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Emergency clause. In view of the emergency cited in the preamble, this Act takes effect when approved.

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STATEMENT OF FACT

This bill makes the Lobster Promotion Council a public instrumentality. As a public instrumentality, the council is no longer a state agency and its employees are not state employees for any purposes, including state civil service and retirement, state budgeting, accounts and controls, auditing and purchasing systems of the Department of Finance and Administration. The conflict of interest, freedom of access and tort claim provisions that previously applied to the council are retained.

This document has not yet been reviewed to determine the need for cross-reference, stylistic and other technical amendments to conform existing law to current drafting standards.

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