#### MAINE STATE LEGISLATURE

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4	DATE: 3/25/96 (Filing No. H-843)
6	AGRICULTURE, CONSERVATION AND FORESTRY
8	
10	Reproduced and distributed under the direction of the Clerk of the House.
12	STATE OF MAINE
14	HOUSE OF REPRESENTATIVES 117TH LEGISLATURE
16	SECOND REGULAR SESSION
18	COMMITTEE AMENDMENT " $\mathcal{A}$ " to H.P. 1159, L.D. 1593, Bill, "A
20	Act to Implement the Productivity Plan of the Department of Agriculture, Food and Rural Resources Relating to the Anima
22	Welfare Board, the Maine Dairy Promotion Board and the Main Dairy and Nutrition Council"
24	
26	Amend the bill in the emergency preamble by striking out the 2nd paragraph (page 1, lines 5 and 6 in L.D.) and inserting its place the following:
28	
30	'Whereas, the Maine Dairy Promotion Board and the Main Dairy and Nutrition Council play an important public role i
32	educating the public and contributing to the health of Maine' dairy industry; and
J.	daily industry, and
34	Whereas, the Maine Dairy Promotion Board and the Maine Dair and Nutrition Council will operate more efficiently and provide
36	enhanced services as public instrumentalities; and'
38	Further amend the bill by striking out all of sections 3 and
40	4.
42	Further amend the bill by striking out all of sections 7 t 30 and inserting in their place the following:
44	'Sec. 7. 7 MRSA §2956, 3rd ¶ from the end, as corrected by R
46	1993, c. 1, §17, is amended to read:
48	Each licensed dealer shall pay to the commission an annualicense fee of \$1 and the sum of 6 1/2¢ per hundredweight a

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# COMMITTEE AMENDMENT " to H.P. 1159, L.D. 1593

	thly payments, based on quantity of milk purchased or produced
in	any market area, or purchased or produced in an uncontrolled
ar	ea and sold in any market area. Two and one-half cents per
hu	ndredweight may be deducted by dealers from amounts paid by
	em to producers of such milk, except that the milk
	rm-processed into cream for the manufacture of butter is not
	pject to such sums of 6 1/2¢ per hundredweight. Of the amount
	id by each dealer, 1 $1/2\phi$ per hundredweight must be paid by the
	mmission to the Maine Dairy and Nutrition Council for the
	poses authorized by section 2999. The commission shall make
	ments to the Maine Dairy and Nutrition Council on a monthly
ba	sis.
	Sec. 8. 7 MRSA §2991, sub-§3-A is enacted to read:
	bec. b. / Minda 32//1, Sub-35-A 1s enacted to read.
	3-A. Council. "Council" means the Maine Dairy and
Nu	crition Council.
	Sec. 9. 7 MRSA §2992, as amended by PL 1993, c. 689, § 1, is
re	pealed.
	G 40 F35DG 4 00000 4
	Sec. 10. 7 MRSA §2992-A is enacted to read:
0-	
<u>§2</u>	992-A. Maine Dairy Promotion Board
<u>§2</u>	
	1. Board established as a public instrumentality. The
Ma	1. Board established as a public instrumentality. The ine Dairy Promotion Board is established as a public body
Ma co	1. Board established as a public instrumentality. The ine Dairy Promotion Board is established as a public body porate and politic and a public instrumentality of the State.
Ma co Th	1. Board established as a public instrumentality. The ine Dairy Promotion Board is established as a public body porate and politic and a public instrumentality of the State. exercise of powers conferred by this chapter is held to be
Ma co Th	1. Board established as a public instrumentality. The ine Dairy Promotion Board is established as a public body porate and politic and a public instrumentality of the State.
Ma co Th	1. Board established as a public instrumentality. The ine Dairy Promotion Board is established as a public body porate and politic and a public instrumentality of the State. exercise of powers conferred by this chapter is held to be
Ma co Th	1. Board established as a public instrumentality. The ine Dairy Promotion Board is established as a public body porate and politic and a public instrumentality of the State. Exercise of powers conferred by this chapter is held to be performance of essential government functions.
Ma co Th	1. Board established as a public instrumentality. The ine Dairy Promotion Board is established as a public body porate and politic and a public instrumentality of the State. Exercise of powers conferred by this chapter is held to be performance of essential government functions.  A. Employees of the board may not be construed to be state
Ma co Th	1. Board established as a public instrumentality. The ine Dairy Promotion Board is established as a public body provide and politic and a public instrumentality of the State. Exercise of powers conferred by this chapter is held to be performance of essential government functions.  A. Employees of the board 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.
Ma co Th	1. Board established as a public instrumentality. The ine Dairy Promotion Board is established as a public body porate and politic and a public instrumentality of the State. Exercise of powers conferred by this chapter is held to be performance of essential government functions.  A. Employees of the board 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.  B. The board may not be construed to be a state agency for
Ma co Th	1. Board established as a public instrumentality. The ine Dairy Promotion Board is established as a public body porate and politic and a public instrumentality of the State. Exercise of powers conferred by this chapter is held to be performance of essential government functions.  A. Employees of the board 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.  B. The board may not be construed to be a state agency for any purposes, including the budget, accounts and control,
Ma co Th	1. Board established as a public instrumentality. The ine Dairy Promotion Board is established as a public body porate and politic and a public instrumentality of the State. Exercise of powers conferred by this chapter is held to be performance of essential government functions.  A. Employees of the board 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.  B. The board may not be construed to be a state agency for
Ma co Th	1. Board established as a public instrumentality. The ine Dairy Promotion Board is established as a public body porate and politic and a public instrumentality of the State. Exercise of powers conferred by this chapter is held to be performance of essential government functions.  A. Employees of the board 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.  B. The board 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.
Ma co Th	1. Board established as a public instrumentality. The ine Dairy Promotion Board is established as a public body porate and politic and a public instrumentality of the State. Exercise of powers conferred by this chapter is held to be performance of essential government functions.  A. Employees of the board 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.  B. The board may not be construed to be a state agency for any purposes, including the budget, accounts and control,
Ma co Th	1. Board established as a public instrumentality. The ine Dairy Promotion Board is established as a public body porate and politic and a public instrumentality of the State. Exercise of powers conferred by this chapter is held to be performance of essential government functions.  A. Employees of the board 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.  B. The board 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.  C. Notwithstanding paragraphs A and B:
Ma co Th	1. Board established as a public instrumentality. The ine Dairy Promotion Board is established as a public body porate and politic and a public instrumentality of the State. Exercise of powers conferred by this chapter is held to be performance of essential government functions.  A. Employees of the board 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.  B. The board 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.  C. Notwithstanding paragraphs A and B:
Ma co Th	1. Board established as a public instrumentality. The ine Dairy Promotion Board is established as a public body promote and politic and a public instrumentality of the State. Exercise of powers conferred by this chapter is held to be performance of essential government functions.  A. Employees of the board 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.  B. The board 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.  C. Notwithstanding paragraphs A and B:  (1) Employees of the board, including employees hired after the effective date of this section, are state
Ma co Th	1. Board established as a public instrumentality. The time Dairy Promotion Board is established as a public body operate and politic and a public instrumentality of the State. The exercise of powers conferred by this chapter is held to be performance of essential government functions.  A. Employees of the board 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.  B. The board 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.  C. Notwithstanding paragraphs A and B:  (1) Employees of the board, including employees hired after the effective date of this section, are state employees for the purposes of the state retirement
Ma co Th	1. Board established as a public instrumentality. The ine Dairy Promotion Board is established as a public body porate and politic and a public instrumentality of the State. The exercise of powers conferred by this chapter is held to be performance of essential government functions.  A. Employees of the board 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.  B. The board 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.  C. Notwithstanding paragraphs A and B:  (1) Employees of the board, including employees hired after the effective date of this section, are state employees for the purposes of the state retirement provisions of Title 5, Part 20 and the state employee
Ma co Th	1. Board established as a public instrumentality. The ine Dairy Promotion Board is established as a public body porate and politic and a public instrumentality of the State. Exercise of powers conferred by this chapter is held to be performance of essential government functions.  A. Employees of the board 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.  B. The board 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.  C. Notwithstanding paragraphs A and B:  (1) Employees of the board, including employees hired after the effective date of this section, are state employees for the purposes of the state retirement provisions of Title 5, Part 20 and the state employee health insurance program under Title 5, chapter 13,
Ma co Th	1. Board established as a public instrumentality. The ine Dairy Promotion Board is established as a public body porate and politic and a public instrumentality of the State. The exercise of powers conferred by this chapter is held to be performance of essential government functions.  A. Employees of the board 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.  B. The board 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.  C. Notwithstanding paragraphs A and B:  (1) Employees of the board, including employees hired after the effective date of this section, are state employees for the purposes of the state retirement provisions of Title 5, Part 20 and the state employee
Ma co Th	1. Board established as a public instrumentality. The ine Dairy Promotion Board is established as a public body porate and politic and a public instrumentality of the State. Exercise of powers conferred by this chapter is held to be performance of essential government functions.  A. Employees of the board 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.  B. The board 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.  C. Notwithstanding paragraphs A and B:  (1) Employees of the board, including employees hired after the effective date of this section, are state employees for the purposes of the state retirement provisions of Title 5, Part 20 and the state employee health insurance program under Title 5, chapter 13,

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to the provisions of Title 1, chapter 13, subchapter I,



#### COMMITTEE AMENDMENT "#" to H.P. 1159, L.D. 1593

	except that by majority vote of those members present
2	records and meetings of the board may be closed to the
	public when public disclosure of the subject matter of
4	the records or meetings would adversely affect the
	competitive position of the milk industry of the State
6	or segments of that industry. The Commissioner of
	Agriculture, Food and Rural Resources and those members
8	of the Legislature appointed to serve on the joint
Ü	standing committee of the Legislature having
10	jurisdiction over agricultural, conservation and
10	
12	forestry matters have access to all material designated
12	confidential by the board;
- 4	(0) B (1) (1) (2) (3) (4)
14	(3) For the purposes of the Maine Tort Claims Act, the
	board is a governmental entity and its employees are
16	employees as those terms are defined in Title 14,
	section 8102;
18	
	(4) Funds received by the board pursuant to chapter
20	611 must be allocated to the board by the Legislature
	in accordance with Title 5, section 1673; and
22	
	(5) Except for representation of specific interests
24	required by subsection 2, members of the board are
	governed by the conflict of interest provisions set
26	forth in Title 5, section 18.
20	101 CI 11 11 CIC 57 500 CIOII 101
28	2. Board membership. The board consists of the following 5
20	members:
30	members.
30	3 The manking annithed by annuitabling of muchusans who
2.2	A. Two members appointed by organizations of producers who
32	sell milk on the Maine market. The members appointed under
	this paragraph may not be from the same organization;
34	
	B. Two members appointed by organizations of producers who
36	sell milk on the Boston market under the current federal
	milk marketing order. The members appointed under this
38	paragraph may not be from the same organization; and
40	C. The Commissioner of Agriculture, Food and Rural
	Resources.
42	<del></del>
	3. Board chair. The board shall annually elect a chair.
44	Chart Shart Children Cicco a Chart.
	4. Producer members. A person who is a producer may not be
46	appointed to the board if that person:
<b>T</b> U	appointed to the noata it that heison:

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A. Sells milk on the same market as a producer member; and



#### COMMITTEE AMENDMENT " to H.P. 1159, L.D. 1593

	•
	B. Belongs to the same agricultural cooperative as that
2	producer member or sells milk to the same dealer as that
	producer member.
4	
	5. Cross membership; prohibition. A board member may not
6	be a member of the Maine Dairy and Nutrition Council, established
	under section 2998-B.
8	
	6. Quorum; voting. Fifty-one percent of the members of the
10	board constitutes a quorum and the affirmative vote of at least
	51% of members present at a meeting is necessary to transact all
12	business and carry out the duties of the board.
14	7. Terms. Board members are appointed to 4-year terms and
	may not serve more than 2 consecutive terms. A vacancy caused by
16	death, resignation or otherwise must be promptly filled by the
	appointing authority for the vacated position. A producer member
18	who changes the market in which the member sells milk is
	considered to have vacated membership if the change continues in
20	excess of 6 months.
22	8. Compensation. The members of the board are entitled to
	compensation from funds received pursuant to chapter 611
24	according to such guidelines as the board may establish.
26	9. Executive director; staff. The board shall appoint an
	executive director who is the board's chief administrative
28	officer and serves at the pleasure of the board. The executive
	director shall employ, as the board directs, additional staff who
30	serve at the pleasure of the executive director. The salary paid
	to the executive director and other staff of the board must be
32	fixed by the board. The board may delegate to its staff the
	power to execute the board's policies and programs, subject to
34	the board's oversight.
36	10. Sharing of staff. The board and the Maine Dairy and
	Nutrition Council, established in section 2998-B, may share an
38	executive director and staff. The total salary of a shared
	employee may be agreed to by the board and council and the
40	percentage of the salary paid by the board must be proportional
	to the work performed for the board by the shared employee. The
42	board shall utilize accounting procedures adequate to track the
12	proportion of work a shared employee performs for the board.
44	Propor or norw a protes embadace betraing for ene poura-
<b>11</b>	11. Debt. A debt or obligation incurred by the board is
46	not a debt or obligation of the State.
<del>4</del> 0	not a dent of ontidacton of the prace.

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689, §2, are further amended to read:

Sec. 11. 7 MRSA §2993, sub-§3 and 5, as amended by PL 1993, c.

	3. Books and records. Shall keep books, records and
2	accounts of all its activities, which must be open to inspection
	and audit by the State at all times. The-State-Auditer And
4	independent certified public account shall conduct an annual
	audit of the financial records of the board and report the
6	results of the audit to the board, the commissioner, the
	Treasurer of State and the Legislature All-books-and-records-of
8	the-board-must-be-open-to-public-inspection-in-accordance-with
	TitleLchapterL3exceptthatrecordsandmeetingsofthe
10	beard-may-by-vote-be-elesed-te-the-public-when-public-diselesure
	of-the-subject-matter-of-the-records-or-meetings-would-adversely
12	affect-the-competitive-position-of-the-milk-industry-of-the-State
	or-segments-of-that-industry;

16

18

20

- 5. Funding. May, -in-addition-to-the-money-received-by-the beard-pursuant-te-section-2994, receive and expend funds from any source, public or private, that it determines necessary to carry out its purposes. All-money-received-from-any-source-must-be placed--in--a-monlapsing,--separate--account--or--accounts--te--be expended-for-those-purposes.
- Sec. 12. 7 MRSA §2994, as enacted by PL 1991, c. 376, §28, is 22 repealed.
  - Sec. 13. 7 MRSA §2994-A is enacted to read:

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#### §2994-A. Cooperation with similar boards

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- The board may cooperate with similar organizations in other states and regions and may pay to the similar organizations that part of its funds as it determines is in the best interest of the dairy industry of the State.
- 34 Sec. 14. 7 MRSA §2997, sub-§§1-A and 1-B are enacted to read:
- 36 1-A. Board. "Board" means the Maine Dairy Promotion Board.
- 38 1-B. Council. "Council" means the Maine Dairy and Nutrition Council.

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Sec. 15. 7 MRSA §2998, as amended by PL 1993, c. 689, §3, is 42 repealed.

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- Sec. 16. 7 MRSA §2998-A, as enacted by PL 1993, c. 689, §4, is repealed.
- Sec. 17. 7 MRSA §2998-B is enacted to read: 48

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<u>and</u>

#### COMMITTEE AMENDMENT " # to H.P. 1159, L.D. 1593

#### §2998-B. Maine Dairy and Nutrition Council

	32996-B. Maine Daily and NUCLICION COUNCIL
2	
	1. Council established as a public instrumentality. The
4	Maine Dairy and Nutrition Council is established as a public body
6	corporate and politic and a public instrumentality of the State.
6	The exercise of powers conferred by this chapter is held to be
8	the performance of essential government functions.
0	A Employees of the soungil may not be construed to be
10	A. Employees of the council may not be construed to be state employees for any purpose, including the state civil
10	service provisions of Title 5, Part 2 and Title 5, chapter
12	372.
12	<u>572.</u>
14	B. The council may not be construed to be a state agency
	for any purposes, including the budget, accounts and
16	control, auditing, purchasing or other provisions of Title
10	5, Part 4.
18	<u> </u>
	C. Notwithstanding paragraphs A and B:
20	
	(1) Employees of the council, including employees
22	hired after the effective date of this section, are
	state employees for the purposes of the state
24	retirement provisions of Title 5, Part 20 and the state
	employee health insurance program under Title 5,
26	chapter 13, subchapter II;
- •	
28	(2) All meetings and records of the council are
	subject to the provisions of Title 1, chapter 13,
30	subchapter I, except that by majority vote of those
	members present records and meetings of the board may
32	be closed to the public when public disclosure of the
	subject matter of the records or meetings would
34	adversely affect the competitive position of the milk
	industry of the State or segments of that industry.
36	The Commissioner of Agriculture, Food and Rural
	Resources and those members of the Legislature
38	appointed to serve on the joint standing committee of
	the Legislature having jurisdiction over agricultural,
40	conservation and forestry matters have access to all
	material designated confidential by the council;
42	
	(3) For the purposes of the Maine Tort Claims Act, the
44	council is a governmental entity and its employees are
	employees as those terms are defined in Title 14,
46	section 8102;
48	(4) Funds received by the council pursuant to chapters

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### COMMITTEE AMENDMENT

603 and 611 must be allocated to the board by the

Legislature in accordance with Title 5, section 1673;

## COMMITTEE AMENDMENT " to H.P. 1159, L.D. 1593

2	(5) Except for representation of specific interests
	required by subsection 2, members of the council are
4	governed by the conflict of interest provisions set
	forth in Title 5, section 18.
6	
	2. Council membership. The council consists of the
8	following 5 members:
10	A. Two members appointed by organizations of Maine mill
	producers who sell milk on the Maine market. The members
12	appointed under this paragraph may not be from the same
12	organization;
14	Olyanizacion,
7.4	D. The members consisted by expenientions of Maine mill
1.0	B. Two members appointed by organizations of Maine mill
16	producers who sell milk on the Boston market under the
	current federal milk marketing order. The members appointed
18	under this paragraph may not be from the same organization
	<u>and</u>
20	
	C. One member representing Maine milk dealers, appointed by
22	the commissioner.
24	3. Council chair. The council shall annually elect a chair.
26	4. Producer members. A person who is a producer may not be
	appointed to the council if that person:
28	
	A. Sells milk on the same market as a producer member; and
30	110 00215 1121 011 010 50010 1101 120 05 0 0 0 0 0 00 1101 101 001 1 0110
30	B. Belongs to the same agricultural cooperative as that
32	producer member or sells milk to the same dealer as that
32	<del>-</del>
34	producer member.
34	F. One and analysis and this is a second second second
2.6	5. Cross membership: prohibition. A council member may not
36	be a member of the Maine Dairy Promotion Board, established under
	section 2992-A.
38	
	6. Quorum; voting. Fifty-one percent of the members of the
40	council constitutes a quorum and the affirmative vote of at least
	51% of members present at a meeting is necessary to transact all
42	business and carry out the duties of the council.
44	7. Terms. Producer members are appointed to 4-year terms
	and may not serve more than 2 consecutive terms. The dealer
46	council member is appointed to a 4-year term and may not serve
	consecutive terms. A vacancy caused by death, resignation or
48	otherwise, must be promptly filled by the appointing authority
	for the wanted position 1 modules make the three the

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- market in which the member sells milk is considered to have vacated membership if the change continues in excess of 6 months.
- 4 8. Compensation. The members of the council are entitled to compensation from funds received pursuant to chapters 603 and 611 according to such guidelines as the council may establish.
- 9. Executive director; staff. The council shall appoint an executive director who is the council's chief administrative officer and serves at the pleasure of the council. The executive director shall employ, as the council directs, additional staff who serve at the pleasure of the executive director. The salary paid to the executive director and other staff of the council must be fixed by the council. The council may delegate to its staff the power to execute the council's policies and programs, subject to the council's oversight.
- 18 10. Sharing of staff. The council and the Maine Dairy Promotion Board, established in section 2992-A, may share an executive director and staff. The total salary of a shared employee may be agreed to by the council and board and the percentage of the salary paid by the council must be proportional to the work performed for the council by the shared employee. The council must utilize accounting procedures adequate to track the proportion of work a shared employee performs for the council.
- 28 <u>11. Debt.</u> A debt or obligation incurred by the council is not a debt or obligation of the State.
  - Sec. 18. 7 MRSA §2999, sub-§§3 and 5, as enacted by PL 1993, c. 689, §5, are amended to read:
- Shall keep books, records and 34 Books and records. accounts of all its activities, which must be open to inspection The--State--Auditor An 36 and audit by the State at all times. independent certified public accountant shall conduct an annual audit of the financial records of the council and report the 38 results of the audit to the council, the commissioner, the 40 Treasurer of State and the Legislature --- All-books -and -records -of the - council- must-be-open-to-public-inspection-in-accordance-with 42 Title--L/-chapter--13/-except--that--records-and--meetings--of--the council--may--by--vote--be--closed --to--the--public--when--public diselesure-of-the-subject-matter-of-the-records-or-meetings-would 44 adversely-affect-the-competitive-position-of-the-State's-milk 46 industry-or-segments-of-that-industry;
  - 5. Funding. May receive and expend funds from any source, public or private, that it determines necessary to carry out its purposes. All-meney-received-from any source must be placed-in-a

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#### COMMITTEE AMENDMENT "H" to H.P. 1159, L.D. 1593

nenlapsing, --separate --account--er--accounts, --to--be--expended--fer these-purposes.

Sec. 19. 7 MRSA §3153, sub-§1, as enacted by PL 1983, c. 573, §4, is amended to read:

1. Establishment. Within 180 days after the effective date
8 of this chapter, the commissioner shall promulgate adopt rules
establishing a fund to be known as the "Maine Milk Pool," to
10 which all meneys money collected from Maine dealers pursuant to
subsections 2 and 3 shall must be credited. These funds shall
12 must be redistributed to eligible Maine market producers,
eligible northern Maine market producers and eligible Boston
14 market producers according to procedures, northern Maine market
producers established under susbsection subsection 4.

Sec. 20. 7 MRSA §3153, sub-§3, as amended by PL 1985, c. 506, Pt. B, §5, is further amended to read:

3. Additional collections for promotion. Effective June 1, 20 1984, each producer-dealer shall on a monthly basis pay to the Maine Milk Pool a promotion fee equal to .6 of 1% for a period of 22 one year ending May 31, 1985, and thereafter shall, on a monthly basis, pay a promotion fee at the rate of 10¢ per hundredweight 24 applied to all milk produced by the producer-dealer. This 26 promotion fee shall must be credited on a monthly basis to the Maine Dairy Promotion Board, except that 1.5¢ per hundredweight for the first year and 2¢ per hundredweight thereafter shall must 28 be paid by the board on a monthly basis to the Maine Dairy and 30 Nutrition Council. This promotion fee shall must also be paid to the Maine Milk Pool by Maine market dealers on all milk imported for sale within the State and such those sums shall must be 32 credited in the same manner.

Sec. 21. 7 MRSA §3154, sub-§2, as amended by PL 1985, c. 506, Pt. B, §6, is further amended to read:

- 2. Deductions. Prior to the redistribution of the pool as provided in section 3153, the commissioner shall deduct the following:
  - A. Amounts sufficient to cover the costs of administering this chapter. Those amounts shall must be determined annually and shall must be adopted by rule by the commissioner; and
- B. Amounts paid to the Maine Dairy Promotion Board on a monthly basis for the purposes authorized by Title--36, section 4501 2993, equal to .6 of 1% for one year beginning June 1, 1984, and ending May 31, 1985, and thereafter equal

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#### COMMITTEE AMENDMENT " To H.P. 1159, L.D. 1593

to the rate of 10¢ per hundredweight applied to all milk 2 produced, purchased or imported for sale within the State, excluding milk consumed on the farm where produced. Of the amount credited to the Maine Dairy Promotion Board, 1.5¢ per hundredweight for the first year after the establishment of the pools and 2¢ per hundredweight thereafter shall must be paid by the board on a monthly basis to the Maine Dairy and Nutrition Council +- and. 8 Sec. 22. Allocation. The following funds are allocated from 10 Other Special Revenue funds to carry out the purposes of this Act. 12 1996-97 14 AGRICULTURE, FOOD AND RURAL RESOURCES, 16 DEPARTMENT OF 18 **Maine Dairy and Nutrition Council** 20 Positions - Other Count (-3.5)Personal Services (\$138,555)(105,623)22 All Other 24 TOTAL (244,178)26 Deallocates funds to reflect the establishment of the Maine Dairy and 28 Nutrition Council as а instrumentality of the State. 30 **Maine Dairy Promotion Board** 32 Positions - Other Count (-2.0)Personal Services (70,706)34 All Other (625,667)Capital Expenditures (4,500)36 TOTAL (700,873)3.8 the Deallocates funds to reflect 40 establishment of the Maine Dairy Promotion 42 Board as a public instrumentality of the State. 44 DEPARTMENT OF AGRICULTURE, FOOD AND RURAL RESOURCES 46 **TOTAL** (\$944,961)

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#### MAINE DAIRY AND NUTRITION COUNCIL

<b>laine Dairy and Nutrition Coun</b>	cil
All Other	\$244,17
Allocates funds to refloof the Maine Dairy and a public instrumentality	Nutrition Council as
IAINE DAIRY AND NUTRITIO	ON COUNCIL \$244,17
IAINE DAIRY PROMOTION I	BOARD
Saine Dairy Promotion Board	
All Other	\$700,87
Allocates funds to refleof the Maine Dairy Propublic instrumentality of	motion Board as a
public instrumentality of	of the State.
IAINE DAIRY PROMOTION I OTAL	<b>BOARD</b> \$700,87
OTAL ALLOCATIONS	\$-0
	ions. The following provisions applicion Council on July 1, 1996.
<del>-</del>	-
	All funds held by the State for iry and Nutrition Council pursuant to Title 7, sections 2956, 3153 and 315
	ne council in its capacity as a
utrition Council must be t	ed. Employees of the Maine Dairy ar cransferred from state employment to cion Council in its capacity as a
ndependent agency.	

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System. The retirement accounts of employees transferred to the

council in its capacity as an independent agency must remain in

3. Retirement benefits. Employees of the Maine Dairy and Nutrition Council continue to be treated as state employees for purposes of rights and benefits under the Maine State Retirement

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the state regular plan. New employees also become members of the Maine State Retirement System under the state regular plan. The council shall make employer contributions at the state regular plan rate. Employees shall make employee contributions at the state regular plan rate.

4. Health insurance. Employees of the Maine Dairy and Nutrition Council continue to be treated as state employees for the purposes of the State Employee Health Insurance Program. Council employees are entitled to the same retirement health benefits as state employees.

- 5. Debt or obligation. A debt or obligation incurred by the Maine Dairy and Nutrition Council prior to July 1, 1996 that remains, in whole or in part, payable to any person becomes a debt or obligation of the council, not the State.
- 6. Contracts and agreements. All contracts and agreements with the Maine Dairy and Nutrition Council in effect prior to July 1, 1996 remain in effect following the effective date of this Act.

7. Terms of council members. Members of the Maine Dairy and Nutrition Council on July 1, 1996 serve as members of the council in its capacity as an independent agency until their terms expire. New members must be chosen to achieve the qualifications required in the Maine Revised Statutes, Title 7, section 2998-B at the earliest possible date.

8. Accrued fringe benefits. The accrued fringe benefits of employees transferred to the Maine Dairy and Nutrition Council in its capacity as an independent agency, including vacation and sick leave, health and life insurance and retirement, remain with the transferred employee.

9. Transfer of property and equipment. All property and equipment owned by the Maine Dairy and Nutrition Council remains the property and equipment of the council as an instrumentality.

Sec. 24. Transitional actions. From the effective date of this Act until July 1, 1996, the Maine Dairy and Nutrition Council is authorized to sign contracts and take planning measures necessary for transition in its capacity as an independent agency.

1. Assistance. The Department of Administrative and Financial Services shall assist the Maine Dairy and Nutrition Council and the council's executive director with the orderly implementation of transition provisions under this Act.

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- Sec. 25. Transition provisions. The following provisions apply to the Maine Dairy Promotion Board on July 1, 1996.
- 1. Funds transferred. All funds held by the State for distribution to the Maine Dairy Promotion Board pursuant to the Maine Revised Statutes, Title 7, sections 3153 and 3154 must be transferred to the board in its capacity as an independent agency.
- 2. Personnel transferred. Employees of the Maine Dairy
  Promotion Board shall be transferred from state employment to the
  Maine Dairy Promotion Board in its capacity as an independent
  agency.
- 14 Retirement benefits. Employees of the Maine Dairy Promotion Board continue to be treated as state employees for 16 purposes of rights and benefits under the Maine State Retirement System. The retirement accounts of employees transferred to the 18 board in its capacity as an independent agency must remain in the state regular plan. New employees also become members of the 20 Maine State Retirement System under the state regular plan. board shall make employer contributions at the state regular plan 22 rate. Employees shall make employee contributions at the state regular plan rate.
- 4. Health insurance. Employees of the Maine Dairy
  Promotion Board continue to be treated as state employees for the
  purposes of the State Employee Health Insurance Program. Board
  employees are entitled to the same retirement health benefits as
  state employees.
  - 5. Debt or obligation. A debt or obligation incurred by the Maine Dairy Promotion Board prior to July 1, 1996 that remains, in whole or in part, payable to any person becomes a debt or obligation of the board, not the State.
  - 6. Contracts and agreements. All contracts and agreements with the Maine Dairy Promotion Board in effect prior to July 1, 1996 remain in effect following the effective date of this Act.
  - 7. Terms of board members. Members of the Maine Dairy Promotion Board on July 1, 1996 serve as members of the board in its capacity as an independent agency until their terms expire. New members must be chosen to achieve the qualifications required in the Maine Revised Statutes, Title 7, section 2992-A at the earliest possible date.
    - 8. Accrued fringe benefits. The accrued fringe benefits of employees transferred to the Maine Dairy Promotion Board in its capacity as an independent agency, including vacation and sick leave, health and life insurance and retirement, remain with the transferred employee.

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9. Transfer of property and equipment. All property and

	equipment owned by the Maine Dairy Promotion Board remains the
4	property and equipment of the board as an instrumentality.
6	Sec. 26. Transitional actions. From the effective date of this
	Act until July 1, 1996, the Maine Dairy Promotion Board is
8	authorized to sign contracts and take planning measures necessary
	for transition in its capacity as an independent agency.
10	
	1. Assistance. The Department of Administrative and
12	Financial Services shall assist the Maine Dairy Promotion Board
- 4	and the board's executive director with the orderly
14	implementation of transition provisions under this Act.
16	Sec. 27. Effective date. Those sections of this Act that amend
	the Maine Revised Statutes, Title 7, sections 2956, 2993, 2999,
18	3153 and 3154 are effective July 1, 1996. Those sections of this
	Act that repeal the Maine Revised Statutes, Title 7, sections
20	2992, 2994, 2998 and 2998-A are effective July 1, 1996. Those
22	sections of this Act that enact the Maine Revised Statutes, Title
22	7, section 2991, subsection 3-A, section 2992-A, section 2994-A,
24	section 2997, subsection 1-A and section 2998-B are effective July 1, 1996.'
21	oury 1, 1990.
26	Further amend the bill by striking the emergency clause
	(page 10, lines 19 and 20 in L.D.) and inserting in its place the
28	following:
30	'Emergency clause. In view of the emergency cited in the
	preamble, this Act takes effect when approved, except as
32	otherwise indicated.'
2.4	
34	Further amend the bill by relettering or renumbering any nonconsecutive Part letter or section number to read
36	nonconsecutive Part letter or section number to read consecutively.
30	consecutively.
38	Further amend the bill by striking out all of the fiscal
	note (page 10, lines 23 to 29 in L.D.) and inserting in its place
40	the following:
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	'FISCAL NOTE
44	·
46	1996-97
48	REVENUES
70	
50	General Fund (\$18,000)

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## COMMITTEE AMENDMENT "#" to H.P. 1159, L.D. 1593

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	Loss of interest income generated by the accounts of the
4	Maine Dairy Promotion Board and the Maine Dairy and Nutrition Council will reduce annual General Fund revenue by approximately
6	\$15,000 beginning in fiscal year 1996-97.
8	Loss of rental income from the office space provided by the Department of Agriculture, Food and Rural Resources to the Maine
10	Dairy Promotion Board and the Maine Dairy and Nutrition Council will reduce annual General Fund revenue by an additional \$3,000
12	beginning in fiscal year 1996-97.
14	This bill includes deallocations of \$700,783 and \$244,178 to the Maine Dairy Promotion Board and the Maine Dairy and Nutrition
16	Council in fiscal year 1996-97. These same amounts are allocated
	to the board and the council in the All Other line category to
18	authorize monthly payments as grants to these public instrumentalities.'
20	
22	STATEMENT OF FACT
24	The amendment makes the Maine Dairy Promotion Board and the Maine Dairy and Nutrition Council independent public
26	instrumentalities of the State. It strikes those sections of the bill that would have made the council and the board advisory
28	bodies to the Department of Agriculture, Food and Rural Resources.
30	Resources.
	The amendment also makes technical changes to Maine's dairy
32	laws. It also strikes sections of the bill related to Maine's animal welfare laws because those sections were enacted by the

Legislature during the 1995 Special Session.

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