

	L.D. 1675
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4	DATE: 03/30/96 (Filing No. H-898)
6	Reproduced and distributed under the direction of the Clerk of the House.
8	STATE OF MAINE
10	HOUSE OF REPRESENTATIVES 117TH LEGISLATURE
12	SECOND REGULAR SESSION
14	HOUSE AMENDMENT " \mathbb{B} " to committee Amendment "A" to s.p. 640,
16	L.D. 1675, Bill, "An Act to Amend the Membership of Certain Boards and Commissions"
18	Amend the amendment by striking out all of the 2nd paragraph
20	from the end (page 1, lines 38 and 39 in amendment) and inserting in its place the following:
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4	'Further amend the bill by striking out all of sections 10 and 11 (page 2, lines 40 to 47 and page 3 lines 1 to 3 in L.D.) and inserting in their place the following:
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28	' Sec. 10. 20-A MRSA §12705, sub-§1, as amended by PL 1993, c. 111, §1, is further amended to read:
;0	 Membership. The board of trustees consists of 13 appointed voting members, one ex officio voting member and 3 2 ex
32	officio, veting nonvoting members as follows:
14	C. Twelve from the field of business and industry, the field of labor, the field of education and the general
36	public;
38	D. The Commissioner of Education, or the commissioner's successor, who serves <u>as an</u> ex officio <u>voting member</u> ;
40	E The Commissioner of Economic and Community Development
42	E. The Commissioner of Economic and Community Development, or the commissioner's successor, who serves <u>as an</u> ex officio <u>nonvoting member</u> ;
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(R. d.

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F. The Commissioner of Labor, or the commissioner's successor, who serves <u>as an</u> ex officio <u>nonvoting member;</u> and

G. One member who is from the student body of one of the technical college campuses at the time of appointment and who is a permanent resident of the State. To be eligible for appointment as a student member, a student must be enrolled for a minimum of 12 credit hours per semester.

The student member is a full voting member of the board of trustees and serves for a 2-year term and until a successor 12 By January 1st of every 2nd year, the is qualified. president of the system shall solicit a list of 5 6 eligible 14 students from the student governments from 5 6 of the campuses within the Maine Technical College System, the 6th 1.6 being excluded in accordance with this 7th campus 18 subsection. The Governor shall then nominate a student trustee chosen from the list within 30 days of receiving the 20 list of names. The nomination is subject to review by the standing committee of the Legislature joint having jurisdiction over education matters and to confirmation by 22 the Legislature. The student trustee may not come from the same campus in any 2 consecutive terms. In the event that 24 the student trustee transfers from one campus to another 26 during the student's term of appointment, the student's original campus of enrollment is the campus excluded when the next student trustee is appointed. 28

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Sec. 11. 20-A MRSA 12705, sub-7, as amended by PL 1987, c. 532, 2, is further amended to read:

7. Quorum. A quorum shall-consist consists of a majority 34 of the voting members of the board of trustees. No action may be taken without the affirmative vote of 6 <u>a majority of the</u> members 36 present and voting.' '

STATEMENT OF FACT

This amendment changes the membership of the Board of Trustees of the Maine Technical College System by making the Commissioner of Labor and the Commissioner of Economic and Community Development ex officio nonvoting, members of the board. The Commissioner of Education continues to serve as an ex

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HOUSE AMENDMENT

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officio voting member. The amendment also changes a quorum to a majority of the voting members and requires a majority of voting members for approval of any action taken by the board.

4 6 SPONSORED BY: 8 (Speaker GWADOSKY)

10 TOWN: Fairfield

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R.d

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