

# MAINE STATE LEGISLATURE

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# 119th MAINE LEGISLATURE

## FIRST REGULAR SESSION-1999

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Legislative Document

No. 1710

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H.P. 1200

House of Representatives, March 9, 1999

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**An Act to Amend the Membership of the Information Services Policy Board.**

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Submitted by the Department of Administrative and Financial Services pursuant to Joint Rule 204.

Reference to the Committee on State and Local Government suggested and ordered printed.

A handwritten signature in cursive script that reads "Joseph W. Mayo".

JOSEPH W. MAYO, Clerk

Presented by Representative AHEARNE of Madawaska.  
Cosponsored by Senator PENDLETON of Cumberland.

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

2  
3       **Sec. 1. 5 MRSA §1892**, as amended by PL 1997, c. 554, §1, is  
4 further amended to read:

6       **§1892. Membership on board; appointment, terms of office and  
7                    compensation**

8  
9       The board consists of ~~16~~ 11 voting members and ~~2~~ 8 advisory  
10 members appointed as provided in this section. For the purpose  
11 of this section, the word "designee" means a person in a major  
12 policy-influencing position as defined in chapter 71. When  
13 appointing a designee, a board member shall select one person to  
14 be the sole designee representing the particular agency.

16       **1. Voting members.** The voting members of the board consist  
17 of:

18            B. The Commissioner of Administrative and Financial  
19 Services or the commissioner's designee;

22            C. The Commissioner of Human Services or the commissioner's  
23 designee;

24            D. The Commissioner of Labor or the commissioner's designee;

26            E. The Commissioner of Transportation or the commissioner's  
27 designee;

30            F. The Secretary of State or the Secretary of State's  
31 designee;

32            G. ~~One member;~~ Four members appointed by the Governor from  
33 the Executive Department; and

36            ~~H. One member appointed by the Governor representing a  
37 criminal justice agency of State Government, one member  
38 appointed by the Governor representing a natural resource  
39 agency of State Government, and 2 members appointed by the  
40 Governor representing the remaining state agencies of State  
41 Government;~~

42            I. Two members, appointed by the Governor who are  
43 ~~administrators or managers of data processing systems in the  
44 private sector;~~ represent companies considered exemplary in  
45 their use of technology.

48            ~~J. The Commissioner of Economic and Community Development  
49 or the commissioner's designee;~~

50

2           K. ~~The Executive Director of the Maine State Housing Authority or the executive director's designee;~~

4           L. ~~The Chief Executive Officer of the Finance Authority of Maine or the chief executive officer's designee; and~~

6           M. ~~The Executive Director of the Maine State Retirement System or the executive director's designee.~~

10           **2. Advisory members.** ~~Advisory members~~ An advisory member  
12 must be appointed by the Legislative Council to represent the  
14 agencies of the Legislature that provide research and information  
16 to the Legislature and its committees and an advisory member must  
18 be appointed by the Chief Justice of the Supreme Judicial Court  
20 to ensure that the needs of the Legislature and the Judiciary are  
22 known and to inform them of available information, access and  
24 innovations to be considered. Advisory members must also be  
26 appointed by the Maine State Housing Authority, the Finance  
28 Authority of Maine, the Maine State Retirement System and the  
Maine Turnpike Authority. In addition, the Chancellor of the  
University of Maine System and the President of the Maine  
Technical College System each shall appoint an advisory member to  
ensure that the needs of state institutions of higher education  
are known and to encourage the development of compatible  
information systems and the sharing of information and  
technologies between educational institutions and agencies of  
State Government.

30           **3. Terms of office.** The voting and advisory members  
32 representing state agencies ~~of,~~ the Legislature, the Judiciary,  
34 the University of Maine System, and the Maine Technical College  
36 System ~~and the office of the Governor~~ shall serve for a period  
38 that coincides with the term of appointment to the agency they  
represent or to the term designated by the appointing authority,  
unless revoked sooner by the appointing authority. The members  
of the private sector serve 3-year terms, except that the initial  
term of one member is 2 years and the initial term of the other  
members is 3 years.

40           **4. Expenses and compensation.** All members are entitled to  
42 reimbursement for expenses in accordance with chapter 379.  
44 Members representing state agencies, the Executive Office  
46 Department, the Legislature, the University of Maine System, the  
Maine Technical College System and the Judiciary are reimbursed  
for expenses from the budgets of the departments they represent.

48           A. The members of the board are not entitled to  
compensation.

2           **5. Chair.** The chair of the board is appointed by the  
Governor from the Executive Department, ~~---except---that---the~~  
4           ~~commissioner of the department in which the Bureau of Information~~  
~~Services is located is not eligible to chair the board.~~

6           **6. Meetings.** The board shall meet at least 4 times a year  
and whenever convened by the chair.

8  
10           **Sec. 2. Transition provision.** Members of the Information  
Services Policy Board within the Executive Department who were  
12           appointed under the Maine Revised Statutes, Title 5, section 1892  
prior to the effective date of this Act and whose membership is  
14           affected by this Act shall continue to serve on the board until  
their current terms expire. Newly created board and advisory  
16           membership positions must be filled at the convenience of the  
appointing authorities.

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### SUMMARY

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22           This bill makes changes to the composition of the Executive  
Department's Information Services Policy Board.