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2	L.D. 1972
	DATE: May 6, 1999 (Filing No. S- 215)
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б	JUDICIARY
8	Reported by:
10	Reproduced and distributed under the direction of the Secretary of the Senate.
12	STATE OF MAINE
14	SENATE 119TH LEGISLATURE
16	FIRST REGULAR SESSION
18	COMMITTEE AMENDMENT "A" to S.P. 697, L.D. 1972, "Resolve,
20	to Establish a Commission to Encourage Incorporations in Maine"
22	Amend the resolve by striking out all of section 2 and inserting in its place the following:
24	'Sec. 2. Membership. Resolved: That the commission consists
26	of 8 members as follows:
28	 Three members of the Senate, appointed by the President of the Senate. At least one Senator must be a member of the
30 32	Joint Standing Committee on Judiciary, and no more than 2 Senators may be from the majority party. The first Senator named serves as the Senate Chair of the commission; and
52	serves as the senate that of the commission; and
34	2. Five members of the House of Representatives, appointed by the Speaker of the House of Representatives. At least 3
36	Representatives must be members of the Joint Standing Committee on Judiciary, and no more than 4 Representatives may be members
38	from the majority party. The first Representative named serves as the House Chair of the commission; and be it further'
40	Further amend the resolve by striking out all of section 4
42	and inserting in its place the following:
44	'Sec. 4. Duties. Resolved: That the commission shall study methods of encouraging corporations to incorporate or
46	reincorporate in this State. In undertaking the study, the commission shall:
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50	 Review recent actions, if any, taken by other states and the effects of such actions;

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COMMITTEE AMENDMENT " \mathcal{H} " to S.P. 697, L.D. 1972

2. Review other studies and literature related to incorporations;

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R. # 5.

3. Consult with experts and interested parties;

6 4. Look for creative incentives to broaden Maine's economic base; and

5. Take any other action it determines appropriate; and be 10 it further'

12 Further amend the resolve by striking out all of section 6 and inserting in its place the following:

⁹Sec. 6. Reimbursement. **Resolved:** That the commission 16 members are entitled to receive the legislative per diem, as defined in the Maine Revised Statutes, Title 3, section 2, for each day's attendance at meetings of the commission, as well as 18 reimbursement for travel and other necessary expenses upon 20 application to the Legislative Council. The chairs of the commission, with assistance from the commission staff, shall 22 administer the study budget. Within 10 days after its first meeting, the commission shall present a work plan and proposed 24 budget to the Legislative Council for approval. The commission may not incur expenses that result in the commission's exceeding 26 its approved budget.

28 Upon request from the commission, the Executive Director of the Legislative Council or the executive director's designee 30 shall promptly provide the commission chairs and staff with a status report on the study budget, expenses incurred and paid and 32 available funds; and be it further'

Further amend the resolve in section 7 in the last line (page 2, line 47 in L.D.) by striking out the following: "extension." and inserting in its place the following: 'extension; and be it further'

Further amend the resolve by inserting after section 7 the following:

Sec. 8. Appropriation. Resolved: That the following funds are appropriated from the General Fund to carry out the purposes of this resolve.

1999-00

48 LEGISLATURE

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<u>ا ج</u>	COMMITTEE AMENDMENT " \hat{H} " to S.P. 697, L.D. 1972
R. d ^{. S.} 2	Commission to Encourage Incorporations in Maine
4	Personal Services\$2,200All Other2,500
6	
8	Provides funds for the per diem and expenses of legislative members for 5 meetings of the Commission to Encourage Incorporations in
10	Maine and to print the required report.
12	LEGISLATURE TOTAL \$4,700'
14	101AL \$4,700
16	Further amend the resolve by inserting at the end before the summary the following:
18	
20	'FISCAL NOTE
	1999-00
22	APPROPRIATIONS/ALLOCATIONS
24	
26	General Fund \$4,700
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30	This resolve includes an additional General Fund appropriation of \$4,700 in fiscal year 1999-00 for the Legislature for the per diem and expenses of legislative members
32	of the Commission to Encourage Incorporations in Maine for 5 meetings and to print the required report.
34	The additional costs associated with providing staffing
36	assistance to the commission during the interim between legislative sessions can be absorbed by the Legislature utilizing
38	existing budgeted resources. If an extension of the reporting deadline is granted and the commission requires staffing
40	assistance during the legislative session, the Legislature may require an additional General Fund appropriation to contract for
42	staff services.'
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46	SUMMARY
48	This amendment revises the membership of the commission to limit it to 8 legislative members, consisting of 3 Senators and 5
50	Representatives. The Joint Standing Committee on Judiciary as

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COMMITTEE AMENDMENT "A" to S.P. 697, L.D. 1972

well as Legislators who are not members of the majority party 2 must be included in the membership.

4 The duties are expanded to include looking for creative incentives to broaden Maine's economic base.

The compensation provisions are amended to be consistent 8 with the all-Legislator makeup of the commission.

10 The amendment also adds an appropriation section and a fiscal note to the resolve.

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R. d. 5.

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