MAINE STATE LEGISLATURE

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121st MAINE LEGISLATURE

SECOND REGULAR SESSION-2004

Legislative Document

No. 1683

S.P. 615

In Senate, December 17, 2003

An Act Creating the Central Maine Regional Public Safety Communication Center

Approved for introduction by a majority of the Legislative Council pursuant to Joint Rule 203.

Received by the Secretary of the Senate on December 16, 2003. Referred to the Committee on Criminal Justice and Public Safety pursuant to Joint Rule 308.2 and ordered printed pursuant to Joint Rule 218.

JOY J. O'BRIEN Secretary of the Senate

Presented by President DAGGETT of Kennebec.

Cosponsored by Representative MOODY of Manchester and

Senators: HALL of Lincoln, TREAT of Kennebec, Representatives: BROWNE of Vassalboro,

Speaker COLWELL of Gardiner, COWGER of Hallowell, McKEE of Wayne, SUSLOVIC of

Portland, THOMPSON of China.

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

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4	Sec. 1. Communication center established; powers. The following provisions govern the establishment and powers of the Central Maine Regional Public Safety Communication Center.
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8	1. Center established. The Central Maine Regional Public Safety Communication Center, referred to in this Act as "the
10	center," is established to provide emergency communication services to participating state, county and municipal public safety agencies in the central Maine region. The following
12	agencies and municipalities may participate in the establishment of the center: the Maine State Police, the Kennebec County
14	Sheriff's office and the municipalities of Augusta, Gardiner, Oakland, Waterville and Winslow.
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18	2. Powers. The center is a body both corporate and politic in the State and may:
20	A. Sue and be sued;
22	B. Have a seal and alter the seal at pleasure;
24	C. Adopt bylaws and amend the bylaws covering its procedures and rules and publish those bylaws and rules as
26	<pre>publication is necessary or advisable;</pre>
28	D. Cause records of its proceedings to be kept;
30	E. Permit additional agencies or instrumentalities of this State or any of its municipalities or bodies existing in the
32	municipalities, regional councils, quasi-municipal corporations, special purpose districts and authorities to
34	join or withdraw from the center subject to any contractual agreements, rules or procedures in its bylaws;
36	F. Acquire, hold and dispose of personal property for its
38	purposes;
40	G. Acquire, hold and dispose of in the name of the center, by purchase, lease or otherwise, real property and rights or
42	easements in real property determined by the center necessary or desirable for its purposes, and use that
44	property;

H. Charge and collect fees for services made available and

use the proceeds of the fees for the purposes provided in

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this Act;

I. Make contracts with the United States or any instrumentality or agency of the United States, this State or any of its agencies or instrumentalities, municipalities, public corporations or bodies existing in the public corporations, private corporations, partnerships, associations and individuals;

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J. Accept grants and the cooperation of the United States or any agency of the United States in the construction, maintenance, reconstruction, operation and financing of the center and do any and all things necessary to avail itself of that aid and cooperation and repay any grant or part of any grant;

K. Employ assistants; agents; engineering, traffic, architectural and construction experts; inspectors; attorneys; and other employees it determines necessary or desirable for its purposes;

- L. Exercise any of its powers in the public domain of the United States, unless the exercise of those powers is not permitted by the laws of the United States;
- M. Borrow money and make, issue and sell at public or private sale negotiable notes, bonds and other evidences of indebtedness or obligations of the center for the purposes set forth in this Act and secure the payment of an obligation or any part of an obligation by pledge of all or any part of the operating revenues of the center;
 - N. Enter into loan or security agreements with one or more lending institutions, including, but not limited to, banks, insurance companies and pension funds, or trustees for those institutions, for purposes for which bonds may be issued, and exercise with respect to a loan or security agreement all of the powers delineated in this Act for the issuance of bonds; and
- O. Take all other lawful action necessary and incidental to these powers.
- Sec. 2. Governmental function and status. The purposes of this Act are public and the center is regarded as performing a governmental function in carrying out this Act. The center is a local district for purposes of the Maine Revised Statutes, Title 5, Part 20; a political subdivision for purposes of Title 14, chapter 741; and a public employer for purposes of Title 26, chapter 9-A.

Sec. 3. Governance. The following provisions govern the center.

- Governing council. The center operates under a governing council.
- A. The governing council consists of one voting member from each participating municipality and one from each participating agency that uses the services of the center.

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- B. The governing council must meet at least twice annually to establish and review center policies and to provide guidance to the center's board of directors.
 - C. The governing council may override a decision of the board of directors when at least 5 governing council members sign a petition requesting a special meeting of the council and approve a motion to override by a weighted 2/3 vote, as described in paragraph D, of those council members present at the special meeting.
 - Each participating entity may cast one vote and all votes of the governing council are tabulated as described in this paragraph. The municipalities vote in a weighted manner that is calculated based upon the total population of each municipality as a proportion of the total population of all the municipalities that use the services of the center. The governing council shall utilize the most recent decennial census data for determining the population of a participating municipality. If participating in the center, the Maine State Police representative has the same weighted vote as the most populous municipality that uses services of the center. If participating in the center, Kennebec County has a weighted vote equal to 1/2 of the weighted vote of the most populous municipality that uses the services of the center. At the first annual meeting of the governing council during each year of the center's operation, the exact weight of each council member's vote must be recorded in the minutes of the meeting and be distributed to each member of the governing council.
 - 2. Board of directors. The board of directors of the center consists of representatives from the following agencies and municipalities that participated in the center's feasibility and implementation studies, if those governmental units choose to participate in the center: the Maine State Police, the Kennebec County Sheriff's office, Augusta, Gardiner, Oakland, Waterville and Winslow. The board of directors must also include 2 at-large members selected by the governing council who represent municipalities that are served by a dispatch system that preceded

the establishment of the center and that have also joined the center.

- A. The board of directors shall, through procedures it adopts, add 4 advisory board members who serve the board of directors in an advisory capacity but have no power to bind the center. Each of the 4 advisory members must be selected to represent the interests of one of the following public safety and service agencies: fire, police, ambulance and emergency medical services and general governmental services. The 4 advisory board members may not vote on matters related to financial issues but may register advisory votes on any other policy or procedural issues as determined by a simple majority of the board of directors.
- B. The board of directors shall operate for a period not to exceed 3 years from the date of the center's inception. At the end of that period, the terms of the initial board members terminate and a permanent board of directors must be established. A participating entity may not have more than 2 representatives serving on the board of directors. The permanent board members serve at the pleasure of their appointing authorities. If they participate in the center, the following entities may have representatives on the permanent board of directors:

(1) The Maine State Police, appointed by the Chief of the State Police;

- (2) The Kennebec County Commissioners, appointed by the chair of the Kennebec County Commissioners;
- (3) Each of the 5 largest municipalities, by population, appointed by their municipal governing boards;
- (4) Two municipalities appointed by the governing council as at-large directors for 2-year terms. At-large directors may be reelected and are not restricted from serving more than one term;
- (5) Public service sectors: fire, police, ambulance and emergency medical services and nonemergency ancillary governmental services represented by 4 advisory board members selected pursuant to a procedure adopted by the board. The 4 advisory members may not vote on matters related to financial issues but may register advisory votes on any other policy or procedural issues as determined by a simple majority of the board of directors; and

2 A governmental entity that formally joins the center after the inception of the center as a member by closing an existing dispatch operation that serves a 4 population of more than 10,000 people. 6 The board of directors shall ensure that the center is operated in accordance with the policies established by the governing council. The board of directors shall: 10 Appoint the executive director of the center and provide regular oversight to ensure that the executive 12 director is operating the center consistently with the board's directives; 14 Submit its recommended annual budget and capital 16 (2) . budget to the governing council; and 18 (3) Establish bylaws and general operating procedures 20 for the center. The executive director of the center serves at the 22 pleasure of the board of directors. The executive director 24 is the chief administrator of the center and is responsible for the operational management of the center. The executive director is responsible for the preparation of the annual 26 budget, policy development and implementation of both budget and general policies adopted by the board. 28 The initial staff of the center must be selected from 30 within the pool of current dispatch employees employed by 32 any municipality or agency that joins the center. Permanent employees of the center are eliqible to elect to participate in the Maine State Retirement System, a state-deferred 34 compensation plan or any other plan or program adopted by 36 the board of directors. The rights or obligations of any municipality or agency that joins the center that arise out 38 of an existing collective bargaining agreement to which it is a party may not be abroqued by operation of this Act. 40 The center shall bargain with any local union selected by the employees that is entitled to recognition as the 42 collective bargaining agent. 44 Sec. 4. Liability. The liability of the center is governed by Title Revised Statutes, 14, chapter 46 Notwithstanding Title 14, chapter 741, a member of the governing council of the center, a member of a board of directors of the center or an employee of the center is not subject to any personal liability for acting in the service of duty as a member

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within the course and scope of membership or employment to carry out a power or duty under this Act. The center shall indemnify a member of the center's governing council, a member of a board directors of the center or an employee of the center against expenses actually and necessarily incurred in connection with the defense of an action or proceeding in which the member or employee is made a party by reason of past or present association with the center.

Sec. 5. Operational funding; cost-distribution method; in-kind contributions. The center operates on an equitable shared-funding basis, based on a formula created by the board of directors and approved by the governing council, that distributes costs on an equitable basis that considers both fixed and variable costs and reasonably reflects call-volume usage, population Each participating agency and municipality that is a valuation. member of the center shall contribute a portion operational costs on a continuing basis. If they choose to participate in the center, the Maine State Police and Kennebec County shall contribute for the first 3 years at the amount established in the year of the center's inception. contributions, including those specific services for the center undertaken by participating entities, must be calculated and included in the cost-distribution formula. After the initial 3-year term of operation of the center, the board of directors shall biannually approve a formula for distribution of the center's operational costs.

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Sec. 6. Capital replacement fund. The board of directors shall establish and maintain a capital replacement fund to ensure the technological viability of the center. Each participating entity must contribute to this fund in a manner similar to the cost-distribution method established under section 5 and the formula created by the board of directors and approved by the governing council.

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Sec. 7. Effective date: creation of center. This Act takes effect when 2 or more municipalities or agencies eligible to participate in the establishment of the center pursuant to this Act complete by vote or signature of their governing authority an interagency and notify the chair of the Kennebec County Commissioners and the Secretary of State, except that in no event may this Act take effect within 90 days after adjournment of the Second Regular Session of the 121st Legislature. Within 210 days but not less than 150 days after adjournment of the Second Regular Session of the 121st Legislature, municipalities or agencies wishing to participate in the establishment of the center must decide by vote or direction of the municipality or agency authority whether to participate in the creation of the center. Upon receiving appropriate notice, the chair of the

2	Kennebec County Commissioners shall call the first meeting of the governing council, which constitutes the creation of the center.
4	SUMMARY
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U	This bill creates the Central Maine Regional Public Safety
8	Communication Center.