## MAINE STATE LEGISLATURE

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	L.D. 2107
2	DATE: 4-26-06 (Filing No. S-626)
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6	Reproduced and distributed under the direction of the Secretary of the Senate.
8	STATE OF MAINE
10	SENATE
12	122ND LEGISLATURE SECOND REGULAR SESSION
14	SENATE AMENDMENT " $A$ " to H.P. 1497, L.D. 2107, Bill, "An Act
16	To Establish a Food Policy for Maine"
18	Amend the bill by striking out all of section 1.
20	Further amend the bill in section 4 by striking out all of $\S 216$ .
22	Further amend the bill in section 4 by renumbering the
24	sections to read consecutively.
26	Further amend the bill by striking out all of section 6 and inserting in its place the following:
28	'Sec. 6. Maine Food Policy Council established. The Maine Food
30	Policy Council, referred to in this section as "the council," is established. Membership and duties of the council are as provided
32	in this section.
34	1. Members. The council consists of 15 members appointed as follows:
36	10110ws:
38	A. Two members of the joint standing committee of the Legislature having jurisdiction over agricultural matters, one appointed by the President of the Senate and one
40	appointed by the Speaker of the House;
42	B. One member of the joint standing committee of the

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Legislature having jurisdiction over matters pertaining to marine fisheries appointed by the President of the Senate;

One member of the joint standing committee of the Legislature having jurisdiction over matters of health and nutrition appointed by the Speaker of the House; representative of each of the following state agencies appointed by the commissioner or director of the 8 agency: The Department of Agriculture, Food and Rural 10 Resources; 12 The Department of Marine Resources; 14 (3) The Department of Health and Human Services; and 16 The Executive Department, State Planning Office; 18 E. Three members representing consumers, including at least 20 representing an organization that provides assistance and one receiving food assistance, appointed by the Governor; 22 F. Three members representing the food industry, including 24 producers, distributors, processors or retailers, appointed by the Governor; and 26 28 One representative of the University of Maine System who is from the Cooperative Extension or the University of 30 Maine, Department of Food Science and Human Nutrition or who is a director of dining services within the University of 32 Maine System, appointed by the Chancellor of the University of Maine System. 34 Legislative members. No more than 2 Legislators with 36 the same party affiliation may be appointed on the council. Chair. The first-named Senate member is the Senate chair 38 and the first-named House of Representatives member is the House 40 chair. 42 Appointments; convening of council. All appointments must be made no later than 30 days following the effective date 44 of this Act. The appointing authorities shall notify the Executive Director of the Legislative Council once appointments have been completed. Within 15 days 46 appointment of all members, the chairs shall call and convene the

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first meeting of the council.

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# SENATE AMENDMENT

### SENATE AMENDMENT "A" to H.P. 1497, L.D. 2107

	5. Meetings and attendance. The council may meet up to 4
2	times.
4	6. Quorum; actions. A quorum is a majority of the members of the council. An affirmative vote of the majority of the members
6	present at a meeting is required for any action.
8	7. Duties. The council shall develop:
10	A. A food policy for the State that recognizes that it is in the best interest of the State to ensure the availability
12	of an adequate supply of safe, wholesome and nutritious food to its citizens; and
14	
16	B. A strategic plan for implementation of the state food policy under paragraph A. The strategic plan must include benchmarks and criteria for measuring progress in achieving
18	food policy objectives. To support implementation of the strategic plan, the council shall:
20	(1) Advise the Coverney the Legislature state
22	(1) Advise the Governor, the Legislature, state agencies and the public on programs to increase food self-sufficiency for the State and enhance the vitality
24	of agriculture in the State;
26	(2) Conduct research and analyze issues of state significance relating to food production, distribution
28	and consumption;
30	(3) Solicit public input through public hearings and informational meetings;
32	(4) Review state programs, practices and regulatory
34	systems affecting the food supply system and make recommendations to resolve conflicts, remove burdensome
36	requirements, improve the efficiency, safety and productivity of the State's food system and increase
38	consumer access to food;
40	(5) Coordinate and develop collaborative relationships between private and public entities involved in food
42	production and delivery and with the advisory committee established under the Maine Revised Statutes, Title 7,
44	section 214, subsection 3; and
46	(6) Coordinate the efforts of state agencies relating to food to ensure that state programs are conducted in
48	a manner that optimizes their effectiveness, promotes locally grown foods and ensures consistency with the
50	state food policy developed under paragraph A

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- 8. Formation of subcommittees. The council shall invite a broad base of individuals and representatives of advocacy and stakeholder groups to participate in the strategic planning process through the formation of subcommittees and working groups to address issues identified by the council as needing further study or particular expertise.
- 9. Staff assistance. The Department of Agriculture, Food and Rural Resources shall provide staff to the council.
- 10. Compensation. The legislative members of the council are entitled to the legislative per diem, as defined in the Maine Revised Statutes, Title 3, section 2, and reimbursement for travel and other necessary expenses related to their attendance at authorized meetings of the council. Public members not otherwise compensated by their employers or other entities that they represent are entitled to receive reimbursement of necessary expenses and, upon a demonstration of financial hardship, a per diem equal to the legislative per diem for their attendance at authorized meetings of the council.
  - 11. Report. The council shall submit a report on the activities of the council to the joint standing committee of the Legislature having jurisdiction over agricultural matters by December 15, 2006.
- **12. Extension.** If the council requires a limited extension of time to conclude its study and make its report, it may apply to the Legislative Council, which may grant the extension.
  - 13. Council budget. The chairs of the council, with assistance from the council staff, shall administer the council's budget. Within 10 days after its first meeting, the council shall present a work plan and proposed budget to the Legislative Council for its approval. The council may not incur expenses that would result in the council's exceeding its approved budget. Upon request from the council, the Executive Director of the Legislative Council shall promptly provide the council chairs and staff with a status report on the council's budget, expenditures incurred and paid and available funds.'

Further amend the bill in section 7 in the 2nd and 3rd lines (page 5, lines 27 and 28 in L.D.) by striking out the following: "the Maine Revised Statutes, Title 7, section 216, subsection 7" and inserting in its place the following: 'section 5'

Further amend the bill in section 8 in the 2nd and 3rd lines (page 6, lines 25 and 26 in L.D.) by striking out the following:

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# SENATE AMENDMENT

#### SENATE AMENDMENT "A" to H.P. 1497, L.D. 2107 "the Maine Revised Statutes, Title 7, section 216, subsection 7" 2 and inserting in its place the following: 'section 6' Further amend the bill by relettering or renumbering any nonconsecutive Part letter or section number б consecutively. 8 **SUMMARY** 10 This bill removes the Maine Food Policy Council from the statutes and establishes and funds it for one year. 12 14 SPONSORED BY: 16 (Senator GAGNON) 18

FISCAL NOTE REQUIRED (See attached)

COUNTY: Kennebec

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### 122nd MAINE LEGISLATURE

LD 2107

LR 3147(03)

An Act to Establish a Food Policy for Maine

Fiscal Note for Senate Amendment "A"

Sponsor: Sen. Gagnon

Fiscal Note Required: Yes

#### **Fiscal Note**

Limits study to one year

#### Legislative Study

This amendment eliminates any future ongoing legislative costs by changing this from an ongoing Title 5 Commission to a one year study. The projected General Fund cost for four legislators of \$1,680 in fiscal year 2006-07 will be funded within the Legislature's study budget.