## MAINE STATE LEGISLATURE

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L.D. 1471 Date: 5-27-09 (Filing No. S-239) 2 3 NATURAL RESOURCES 4 Reproduced and distributed under the direction of the Secretary of the Senate. 5 STATE OF MAINE **SENATE** 6 124TH LEGISLATURE 7 8 FIRST REGULAR SESSION COMMITTEE AMENDMENT "A" to S.P. 548, L.D. 1471, Bill, "An Act 9 Concerning Debarment from Contracts with the Department of Environmental 10 Protection" 11 12 Amend the bill by striking out all of section 3 and inserting the following: 13 'Sec. 3. 38 MRSA §349-B, sub-§2, as enacted by PL 2007, c. 300, §1, is 14 amended to read: 15 2. Debarment. The commissioner may, after hearing, debar from participation in 16 contracts with the department for 2 years any person individual or business found to have 17 committed a repeat violation when either the time for filing an appeal of the 18 determination of that violation has expired or the appeals process has been exhausted. 19 A. If an individual is debarred under this section, any business in which that 20 individual holds a direct financial interest may also be debarred if the commissioner 21 finds that the individual is in a position to substantially influence the business's 22 compliance with the laws and rules administered by the department. 23 B. If a business is debarred under this section: 24 (1) Any individual that holds a direct financial interest in that debarred business 25 may also be debarred if the commissioner finds that the individual knew or 26 should have known of the actions or inactions upon which the debarment of the 27 business is based and was or is in a position to substantially influence the 28 debarred business's compliance with the laws and rules administered by the 29 department; and 30 (2) Any other business that holds a direct financial interest in that debarred 31 business may also be debarred if the commissioner finds that either business was

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or is in a position to substantially influence compliance by the other business

with the laws and rules administered by the department.

!	٠	SUMMARY
2		This amendment amends the bill by including findings the Commissioner of
3	F	Environmental Protection must make prior to debarring an individual or business that has
1	. 8	direct financial interest in a debarred business or prior to debarring a business in which
5 .	8	debarred individual holds a direct financial interest.
5		FISCAL NOTE REQUIRED
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3		(See attached)
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## 124th MAINE LEGISLATURE

LD 1471

LR 1979(02)

An Act Concerning Debarment from Contracts with the Department of Environmental Protection

Fiscal Note for Bill as Amended by Committee Amendment '\' ''

Committee: Natural Resources

Fiscal Note Required: Yes

## **Fiscal Note**

Minor cost increase - General Fund Minor cost increase - Other Special Revenue

## Fiscal Detail and Notes

The additional costs to the Department of Environmental Protection (DEP) associated with debarring certain individuals or businesses from participating in DEP contracts can be absorbed within existing budgeted resources.