MAINE STATE LEGISLATURE

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4   **STATE OF MAINE**

5   **HOUSE OF REPRESENTATIVES**

6   **126TH LEGISLATURE**

7   **SECOND REGULAR SESSION**

8   HOUSE AMENDMENT " *A* " to COMMITTEE AMENDMENT "A" to H.P. 1300,
9   L.D. 1809, Bill, "An Act Concerning Meetings of Public Bodies Using Communications
10   Technology"

11   Amend the amendment by inserting after section 1 the following:

12   '**Sec. 2. 5 MRSA §13080-B, sub-§3,** as amended by PL 1995, c. 166, §1, is
13   further amended to read:

14   **3. Quorum; voting.** Seven members constitute a quorum. Seven affirmative votes
15   are required for the board to take action. <u>A member of the authority who is not physically</u>
16   <u>present at a meeting of the authority may be considered present for purposes of</u>
17   <u>determining a quorum and participate and vote in all proceedings of the authority if that</u>
18   <u>member is participating through combined audio and video means of communication.</u>

19   **Sec. 3. 5 MRSA §13083-I, sub-§3,** as enacted by PL 2005, c. 599, §1, is
20   amended to read:

21   **3. Quorum; voting.** Six members constitute a quorum. Six affirmative votes are
22   required for the board of trustees to take action. <u>A member of the authority who is not</u>
23   <u>physically present at a meeting of the authority may be considered present for purposes of</u>
24   <u>determining a quorum and participate and vote in all proceedings of the authority if that</u>
25   <u>member is participating through combined audio and video means of communication.</u>'

26   **SUMMARY**

27   This amendment expressly allows a member of the Loring Development Authority of
28   Maine or the Midcoast Regional Redevelopment Authority who is not physically present
29   at a meeting but who is participating through combined audio and video means of
30   communication to be considered present for purposes of establishing a quorum and to
31   participate and vote in all proceedings of the authority.

32   **SPONSORED BY:**

33   **(Representative WILLETTE)**

34   **TOWN: Mapleton**

HOUSE AMENDMENT