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ENERGY, UTILITIES AND TECHNOLOGY

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**STATE OF MAINE
SENATE
131ST LEGISLATURE
FIRST SPECIAL SESSION**

COMMITTEE AMENDMENT “ ” to S.P. 434, L.D. 1065, “An Act to Improve the Telecommunications Relay Services Council by Reducing Its Membership and Allowing for the Hiring of an Executive Director”

Amend the bill in section 1 in subsection 1 in the first line (page 1, line 4 in L.D.) by striking out the following: "10" and inserting the following: '11 voting'

Amend the bill in section 1 in subsection 1 by inserting after paragraph C the following:

'C-1. One member from the Maine Connectivity Authority, as established in Title 5, section 12004-G, subsection 33-H, appointed by the president of the authority.'

Amend the bill in section 1 in subsection 1 by inserting after paragraph E the following:

'The executive director shall serve as a nonvoting member of the council in accordance with subsection 3-A, paragraph E.'

Amend the bill by striking out all of section 2 and inserting the following:

'Sec. 2. 35-A MRSA §8704, sub-§3-A is enacted to read:

3-A. Executive director. The council shall, within its allowable annual budget established by subsection 6, hire a part-time executive director to assist in carrying out the powers and duties of the council. The executive director shall:

A. Assist in the preparation and submission of the budget of the council required pursuant to subsection 6;

B. Prepare and submit the report required pursuant to subsection 8;

C. Assist the council with contract negotiations;

D. Assist the council with processing invoices;

E. Serve as a nonvoting member of the council; and

F. Perform all other duties necessary to assist the council in performing its powers and duties pursuant to subsection 5.

COMMITTEE AMENDMENT

