

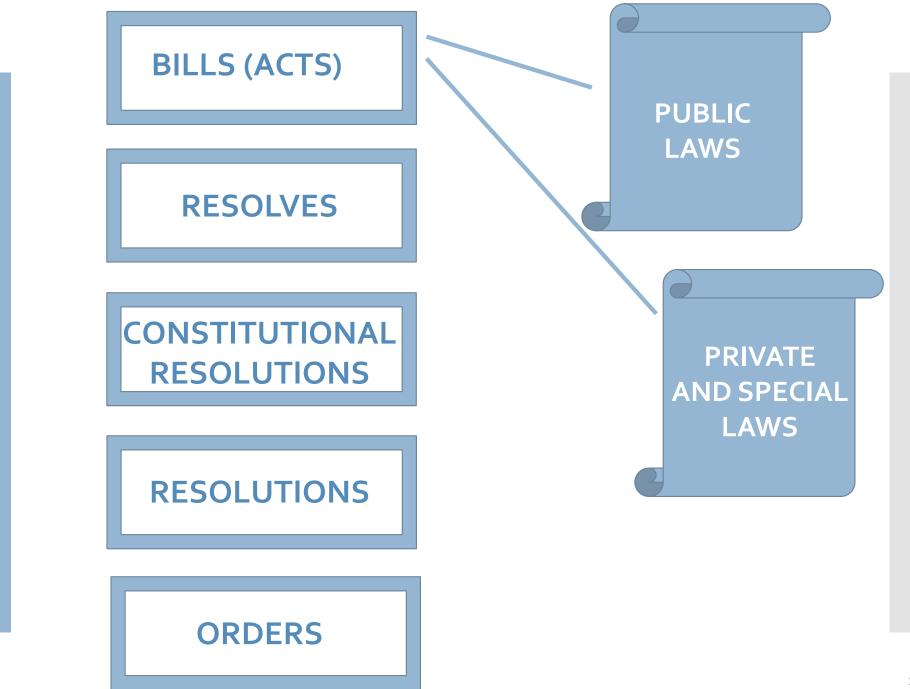
Maine State Legislature

## How to Read a Bill 101

Presented by: Anna Broome & Samuel Senft, Legislative Analysts Luke Lazure, Fiscal Analyst

January 17, 2023

Types of legislative instruments



Effect of public laws and resolves

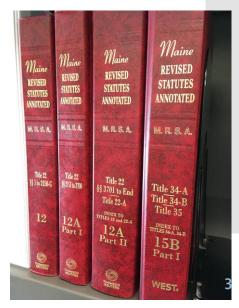
## Resolves

- Short-term, limited duration
- Published in the <u>Laws of the</u> <u>State of Maine</u> only
- Has force of law
- Historical practice that resolves cannot be turned into bills



## **Public laws**

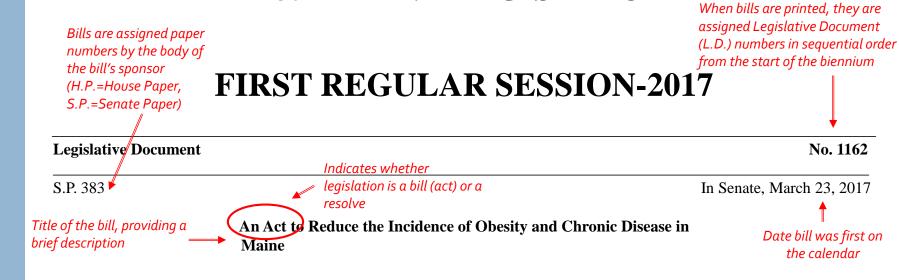
- Have broad applicability to the state in general
- Long-lasting application (until the Legislature amends or repeals it or there's a court decision)
- Statutes are allocated in the <u>Maine Revised</u> <u>Statutes</u> <u>Annotated</u> (MRSA) (red books) and the <u>Laws of the</u> <u>State of Maine</u>
- Has force of law



# Major elements of public laws and resolves



## **128th MAINE LEGISLATURE**



Reference to the Committee on Health and Human Services suggested and ordered printed.

Suggested legislative committee to review and report recommendations on the bill (suggested by the Clerk of the House and Secretary of the Senate)

> HEATHER J.R. PRIEST Secretary of the Senate

Presented by Senator LIBBY of Androscoggin. Cosponsored by Representative HAMANN of South Portland and Senators: CHIPMAN of Cumberland, GRATWICK of Penobscot, KATZ of Kennebec, Representative: HARLOW of Portland

Bill's sponsors and cosponsors

EXAMPLE 1:

First page of

legislation

## EXAMPLE 2: Concept draft

LD 738 (130<sup>th</sup>)

#### An Act To Provide High-quality Health Care for All Maine Residents

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

2	CONCEPT DRAFT
3	SUMMARY

- 4 This bill is a concept draft pursuant to Joint Rule 208.
- 5 This bill proposed to provide high-quality health care for all residents.

#### Joint Rule 208. Requirements for Drafting

- Summary of proposed legislation only
- Printed and referred like any other legislation
- Committee must add language in an amendment to report it out of committee

## EXAMPLE 3: Public law enacting a new statute

LD 1162 (128<sup>th</sup>)

Line numbers

3

4

5

6

7

8

9 10

11 12

13

14

15

16

17

18

19

20

21

22

#### § 3174-ZZ. Medical nutritional therapy; obesity treatment medication; rules

The department shall provide for the reimbursement under the MaineCare program for medical nutritional therapy, including treatment for being overweight, obesity, hypertension, diabetes, prediabetes, disorders of lipid metabolism, HIV infection, unintended weight loss in older adults, chronic kidney disease, malnutrition and inappropriate eating habits. Medical nutritional therapy also includes dietary surveillance and counseling. Medical nutritional therapy services may be provided by physicians, licensed dietitians and dietitian nutritionists who practice in hospitals, outpatient settings or private offices.

<u>The department shall provide for the reimbursement under the MaineCare program for obesity</u> <u>treatment medication.</u>

<u>The department shall adopt rules to implement this section. Rules adopted pursuant to this paragraph are routine technical rules as defined in Title 5, chapter 375, subchapter 2-A.</u>

As used in this section, unless the context otherwise indicates, "dietitian nutritionist" means a provider of medical nutritional therapy and "medical nutritional therapy" means a therapeutic approach to treating medical conditions and their associated symptoms by use of a specifically tailored diet devised and monitored by a physician, a licensed dietitian or a dietitian nutritionist.

#### SUMMARY

Explanation of what the legislation does; cannot be amended

This bill provides for reimbursement under the MaineCare program for medical nutritional therapy provided by physicians, licensed dietitians and dietitian nutritionists and reimbursement for obesity treatment medication.

Legislative Request (L.R.) number assigned by the Revisor's Office upon receipt of legislative request Page 1 – 128LR0322(01)-1

Item number assigned by the Revisor's Office to identify particular documents relating to a legislative request

Remnant of old bill drafting system; not on newly printed bills

#### 7

## EXAMPLE 4: Public law amending existing statute (when context is obvious)

2

3

4

5

6 7

8

9

12

13

14 15

LD 1098 (128<sup>th</sup>)

#### An Act To Ensure Reasonable Accommodations for Children for Whom Medical Marijuana Has Been Recommended

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

Amending clause and history line showing title and section of law being amended

Sec. 1. 22 MRSA §2426, sub-§1-A, as enacted by PL 2015, c. 369, §3, is amended to read:

1-A. School exceptions. Notwithstanding subsection 1, paragraph B, a primary caregiver designated Pursuant to section 2423-A, subsection 1, paragraph E or a medical provider with whom a minor qualifying patient has a bona fide relationship may possess and administer marijuana in a nonsmokeable form in a School bus and on the grounds of the preschool or primary or secondary school in which a the minor Qualifying patient is enrolled only if:

A. A medical provider has provided the minor qualifying patient with a current written certification for the medical use of marijuana under this chapter; and

B. Possession of marijuana in a nonsmokeable form is for the purpose of administering marijuana in a
 nonsmokeable form to the minor qualifying patient.

#### SUMMARY

Current law allows the primary caregiver of a child for whom medical marijuana has been recommended to possess and administer the marijuana on school grounds. This bill allows a medical provider with whom the child has a bona fide relationship to possess and administer marijuana on school grounds.

## EXAMPLE 5: Public law amending existing statute (when context is not obvious)

2

4

7

14

LD 477 (128<sup>th</sup>)

#### An Act To Prevent Long-term Welfare Dependency

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

Sec. 1. 22 MRSA(§3763, sub-§8) as amended by PL 2005, c. 522, §1, is further amended to read:

8. Alternative aid. The department shall provide alternative aid to applicants who seek short-term 3 assistance in order to obtain or retain employment. The applicants must meet the eligibility requirements established by rule adopted pursuant to section 3762, subsection 3, paragraph A. The department shall adopt 5 rules requiring an applicant for alternative aid who is seeking to obtain employment to participate in job 6 search activities consistent with the job search activities for participants of the ASPIRE-TANF program adopted pursuant to section 3788, subsection 9. The alternative aid may not exceed 3 times the value of the 8 9 monthly TANF grant for which the applicant's family is eligible. An eligible applicant may receive alternative aid no more than once during any 12-month period. If the family reapplies for TANF within 3 months of 10 11 receiving alternative aid, the family shall repay any alternative aid received in excess of the amount that the family would have received on TANF. The method of repayment must be the same as that used for the 12 13 repayment of unintentional overpayments in the TANF program.

#### **SUMMARY**

15 This bill requires the Department of Health and Human Services to adopt rules requiring unemployed applicants for alternative aid who are seeking employment to participate in job search activities that are 16 17 consistent with the job search activities for participants of the ASPIRE-TANF program.

## EXAMPLE 6: Public law repealing existing statute

LD 1425 (128<sup>th</sup>)

#### An Act To Repeal the Laws Governing the Mental Health Homicide, Suicide and Aggravated **Assault Review Board**

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

Sec. 1. 34-B MRSA §1207, sub-§1, ¶B-3, as amended by PL 2015, c. 329, Pt. A, §22, is further amended to read:

B-3. Information may be disclosed if necessary to carry out the statutory functions of the department; the hospitalization provisions of chapter 3, subchapter 4; the provisions of section 1931; the purposes of section 3608; the purposes of Title 5, section 19506; the purposes of repealed United States Public Law 99-319, dealing with the investigatory function of the independent agency designated with advocacy and investigatory functions under United States Public Law 88-164, Title I, Part C or United States Public Law 99-319; or the investigation and hearing pursuant to Title 15, section 393, subsection 4-A. This paragraph takes effect August 1, 2017;

Amending clause indicates Sec. 2. 34-B MRSA c. 1, sub-c. 7, as amended, is repealed. law is being repealed (sub-c. 7 is (1931) **SUMMARY** 

13 This bill repeals the Mental Health Homicide, Suicide and Aggravated Assault Review Board. This board is no longer active. 14

Sections of bills affecting a title, section or subsection of the MRSA are arranged in ascending numerical order

2 3

4

5

6

8 9

10

11

12

Strikethrough

indicates x-ref

is being

#### An Act To Increase Civil Penalties for Violations of Fire Code Laws Applicable to Fire Escape Installment and Maintenance

EXAMPLE 7: Public law repealing and replacing a statute

LD 1326 (123<sup>rd</sup>)

- Be it enacted by the People of the State of Maine as follows:
- Sec. 1. 25 MRSA §2453, as amended by PL 2001, c. 31, §1, is repealed and the following enacted in its place:
- <u>§ 2453.</u> Fire escapes; appeals Headnote; this is not law

2

3

4

5

6 7

8

9 10

11

12

13

14

18

19 20

21

22

23

24

27

28

1. <u>Certain buildings; more than one way of egress.</u> Each story above the first story of a building used as a schoolhouse, orphan asylum, hospital for the mentally ill, reformatory, opera house, hall for public assemblies, hotel or tenement house occupied by more than 2 families or store in which more than 10 persons are employed above the first story must be provided with more than one way of egress, by stairways on the inside or fire escapes on the outside of such a building. The stairways and fire escapes must be constructed, in a number or of a size and in a location so as to give reasonably safe, adequate and convenient means of exit, in view of the number of persons who may need to use the stairway or fire escape, must at all times be kept free from obstruction and must be accessible from each room in each story above the first story.

2. <u>Apartment building; single exit permitted with sprinkler system.</u> Any apartment building of 3 stories or less in its entirety is permitted to have a single exit under the condition that the building is protected throughout by an approved automatic sprinkler system and meets the requirements of the applicable chapter of the National Fire Protection Association Life Safety Code 101 and every sleeping room has a second means of escape.

<u>3. Commissioner approval of fire escape or alarm system.</u> An individual, partnership or corporation may not offer for
 <u>sale in this State any type of fire escape device or fire alarm system without first securing approval of the Commissioner of</u>
 Public Safety.

**4.** <u>Order of the commissioner.</u> A person or corporation aggrieved by an order of the Commissioner of Public Safety issued under this section may appeal to the Superior Court by filing within 30 days from the effective date of the order a complaint. The court shall fix a time and place of hearing and cause notice of the time and place to be given to the commissioner. After the hearing, the court may affirm or reverse in full or in part an order of the commissioner, and the decision of the court is final. If the commissioner, in the interest of public safety and because the commissioner determines there is immediate danger, forbids the use of a building for any public purpose until satisfactory compliance with the commissioner's order, the order becomes effective immediately and the filing of the complaint may not operate as a stay.

25 <u>5</u>. <u>Violation.</u> <u>A violation of this section by a person, firm or organization is a civil violation punishable by a fine of not</u>
 26 <u>more than \$500.</u>

**SUMMARY** 

- This bill provides that a person, firm or organization that violates the law pertaining to the installment and maintenance of 11
- 29 fire escapes commits a civil violation for which a fine of not more than \$500 may be assessed.

#### § 2453. Fire escapes; appeals

Each story above the first story of a building used as a schoolhouse, orphan asylum, hospital for the mentally ill, reformatory, opera house, hall for public assemblies, hotel or tenement house occupied by more than 2 families or store in which more than 10 persons are employed above the first story must be provided with more than one way of egress, by stairways on the inside or fire escapes on the outside of such a building. The stairways and fire escapes must be constructed, in a number or of a size and in a location so as to give reasonably safe, adequate and convenient means of exit, in view of the number of persons who may need to use the stairway or fire escape, must at all times be kept free from obstruction and must be accessible from each room in each story above the first story.

Any apartment building of 3 stories or less in its entirety is permitted to have a single exit under the condition that the building is protected throughout by an approved automatic sprinkler system and meets the requirements of the applicable chapter of the National Fire Protection Association Life Safety Code 101 and every sleeping room has a second means of escape.

Identical to sub-§2

Identical to sub-§3 of the bill

of the bill

Identical to sub-§4 of the bill An individual, partnership or corporation may not offer for sale in this State any type of fire escape device or fire alarm system without first securing approval of the Commissioner of Public Safety.

A person or corporation aggrieved by an order of the Commissioner of Public Safety issued under this section may appeal to the Superior Court by filing within 30 days from the effective date of the order a complaint. The court shall fix a time and place of hearing and cause notice of the time and place to be given to the commissioner. After the hearing, the court may affirm or reverse in full or in part an order of the commissioner, and the decision of the court is final. If the commissioner, in the interest of public safety and because the commissioner determines there is immediate danger, forbids the use of a building for any public purpose until satisfactory compliance with the commissioner's order, the order becomes effective immediately and the filing of the complaint may not operate as a stay.

Identical to sub-§1 of the bill EXAMPLE 8: Public law with unallocated language

LD 401 (128<sup>th</sup>)

		An Act To Require Reimbursement to Hospitals for Patients Awaiting Placement in Nursing Facilities
	1	Be it enacted by the People of the State of Maine as follows:
	2	Sec. 1. 22 MRSA §3174-ZZ is enacted to read:
	3 4	<u>§ 3174-ZZ</u> . <u>Reimbursement for days awaiting placement; reimbursement for hospitals other than</u> <u>critical access hospitals</u>
Allocated language	5 6 7 8 9 10	The department shall provide reimbursement to hospitals other than critical access hospitals for each day after the 10th day that a MaineCare-eligible individual is in the care of a hospital while awaiting placement in a nursing facility. The department shall reimburse hospitals prospectively at the statewide average rate per MaineCare member day for nursing facility services. The department shall compute the statewide average rate per MaineCare member day based on the simple average of the nursing facility rate per MaineCare member day for the applicable state fiscal year or years prorated for the hospital's fiscal year. Reimbursement for days
Unallocated Ianguage • Not underlin	11 12 13	awaiting placement pursuant to this section is limited to a period of 5 years and to a maximum of \$500,000 of combined General Fund funds and federal funds for each year of the 5-year period. For purposes of this section, "critical access hospital" has the same meaning as in section 7932, subsection 10.
because not allocated in MRSA Published in	14 15 16	Sec. 2. MaineCare Benefits Manual. The Department of Health and Human Services shall amend the rules under Chapter 101: MaineCare Benefits Manual, Chapter III, Section 45, Hospital Services to implement the Maine Revised Statutes, Title 22, section 3174-ZZ. Rules adopted pursuant to this section are routine technical rules as defined in Title 5, chapter 375, subchapter 2-A.
Laws of the State of Mai	18 ine	SUMMARY
• Short-term, limited duration	19 20 21	This bill directs the Department of Health and Human Services to provide reimbursement to hospitals other than critical access hospitals for each day after the 10th day that a MaineCare-eligible individual is in the care of a hospital while awaiting placement in a nursing facility. The reimbursement is to be paid
• Has force of law		prospectively at the statewide average rate per MaineCare member day for nursing facility services. The department is directed to implement this reimbursement for days awaiting placement for a period limited to 5 years. Reimbursement is limited to a maximum of \$500,000 of combined General Fund funds and federal

25 funds for each year of the 5-year period.

Always goes immediately after the title (or after another type of preamble, if applicable)

## EXAMPLE 9: Public law with an emergency preamble (selected portion)

### LD 1000 (129<sup>th</sup>)

An Act To Make Supplemental Appropriations and Allocations for the Expenditures of State Government and To Change Certain Provisions of Law Necessary to the Proper Operations of State Government for the Fiscal Year Ending June 30, 2019

Emergency preamble. Whereas, acts and resolves of the Legislature do not become effective until 90 days *form*; after adjournment unless enacted as emergencies; and

Standard

Standard

required

form;



justifying 5

emergency enactment Whereas, the 90-day period may not terminate until after the beginning of the next fiscal year; and

Whereas, certain obligations and expenses incident to the operation of state departments and institutions will become due and payable immediately; and

Whereas, in the judgment of the Legislature, these facts create an emergency within the meaning of the Constitution of Maine and require the following legislation as immediately necessary for the preservation of

the public peace, health and safety; now, therefore,

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

Indicates when the

8

legislation becomes effective

[BILL TEXT HERE]

32 **Emergency clause.** In view of the emergency cited in the preamble, this legislation takes effect when

33 approved.

### Maine Constitution, Art. IV, Part 3, §16

Section 16. Acts become effective in 90 days after recess; exception; emergency bill defined. No Act or joint resolution of the Legislature, except such orders or resolutions as pertain solely to facilitating the performance of the business of the Legislature, of either branch, or of any committee or officer thereof, or appropriate money therefor or for the payment of salaries fixed by law, shall take effect until 90 days after the recess of the session of the Legislature in which it was passed, unless in case of emergency, which with the facts constituting the emergency shall be expressed in the preamble of the Act, the Legislature shall, by a vote of 2/3 of all the members elected to each House, otherwise direct. An emergency bill shall include only such measures as are immediately necessary for the preservation of the public peace, health or safety; and shall not include (1) an infringement of the right of home rule for municipalities, (2) a franchise or a license to a corporation or an individual to extend longer than one year, or (3) provision for the sale or purchase or renting for more than 5 years of real estate.

#### Always goes immediately after the title

## EXAMPLE 10: Public law with a mandate preamble (selected portion)

#### LD 609 (126<sup>th</sup>)

#### Act To Increase Suicide Awareness and Prevention in Maine Public Schools

Mandate preamble. This measure requires one or more local units of government to expand or modify activities so as to necessitate 17 additional expenditures from local revenues but does not provide funding for at least 90% of those expenditures. Pursuant to the Constitution of Maine, Article IX, Section 21, 2/3 of all of the members elected to each House have determined it necessary to enact this measure.

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

[BILL TEXT HERE]

#### Maine Constitution, Art. IX, §21

Section 21. State mandates. For the purpose of more fairly apportioning the cost of government and providing local property tax relief, the State may not require a local unit of government to expand or modify that unit's activities so as to necessitate additional expenditures from local revenues unless the State provides annually 90% of the funding for these expenditures from State funds not previously appropriated to that local unit of government. Legislation implementing this section or requiring a specific expenditure as an exception to this requirement may be enacted upon the vote of 2/3 of all members elected to each House. This section must be liberally construed.

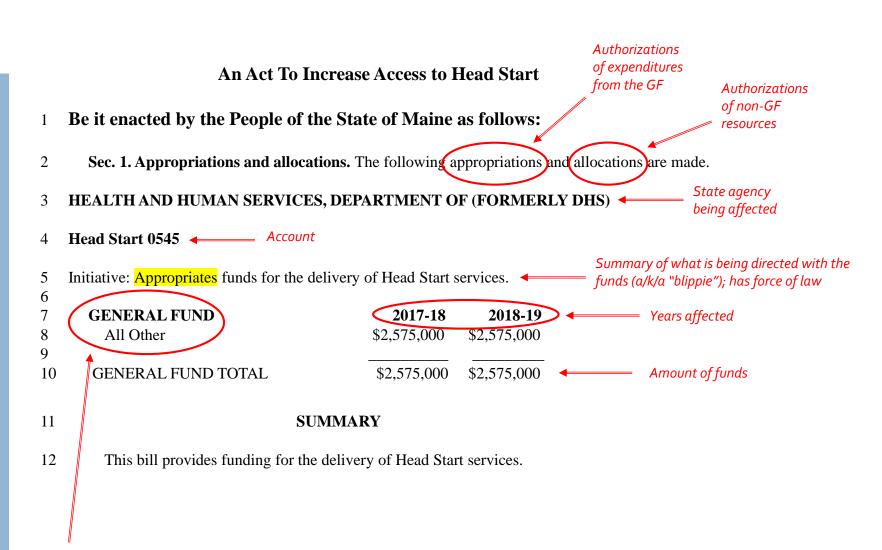
Standard

required

form;

EXAMPLE 11: Public law with an appropriations and allocations section

LD 230 (128<sup>th</sup>)



Type of funds

#### An Act To Restore Maine's School-based Health Centers

EXAMPLE 12: Public law with an appropriations and allocations section

3

7

LD 1710 (128<sup>th</sup>)

Emergency preamble. Whereas, acts and resolves of the Legislature do not become effective until 90 days after adjournment unless enacted as emergencies; and 2

Whereas, this legislation restores funding to Maine's school-based health centers; and

4 Whereas, if the centers do not receive this funding as soon as possible, the maintenance of some centers will be 5 endangered; and

6 Whereas, in the judgment of the Legislature, these facts constitute an emergency within the meaning of the Constitution of Maine and require the following legislation as immediately necessary for the preservation of the public 8 peace, health and safety; now, therefore,

#### Be it enacted by the People of the State of Maine as follows: 9

10 Sec. 1. Appropriations and allocations. The following appropriations and allocations are made.

#### HEALTH AND HUMAN SERVICES, DEPARTMENT OF 11

		Allocation (because it's not GF)		
12	Maine Center for Disease Control and Prevention 0143			
	Ongoing, not time-limited			
13	Initiative: Restores funding to the State's school-bas	ed health centers to	the level of funding provided in fiscal year 2016-17.	
14				
15	FUND FOR A HEALTHY MAINE	2017-18	2018-19	
16	All Other	\$600,000	\$600,000	
17				
18	FUND FOR A HEALTHY MAINE TOTAL	\$600,000	\$600,000	

- 19 **Emergency clause**. In view of the emergency cited in the preamble, this legislation takes effect when approved.
- 20 **SUMMARY**
- 21 This bill restores funding to Maine's school-based health centers to the level of funding provided in fiscal years 2016-17.

## EXAMPLE 13: Resolve

LD 613 (129<sup>th</sup>)

#### Resolve, Concerning the Adoption of Rules To Carry Out the Purpose of the Bridging Rental Assistance Program

Sec. 1. Adoption of rules. Resolved: That, by January 1, 2020, the Department of Health and Human

Services shall adopt rules pursuant to the Maine Revised Statutes, Title 34-B, section 3011 for the Bridging

Rental Assistance Program in order to ensure fairness, equity and access to the program for those persons with mental illness who qualify for the program.

5 Sec. 2. Delay in adoption of rules. Resolved: That if the Department of Health and Human Services 6 anticipates a delay in the adoption of rules under section 1, the department shall submit a report by January 1, 7 2020 to the Joint Standing Committee on Health and Human Services detailing the reason for the delay and the 8 progress made.

#### SUMMARY

10 This resolve directs the Department of Health and Human Services to adopt rules for the Bridging Rental

Assistance Program in order to ensure fairness, equity and access to the program for those persons with mental

12 illness who qualify for the program. The department is required to submit a report to the Joint Standing

13 Committee on Health and Human Services if the department anticipates a delay in the adoption of the rules.

Headnote briefly indicates the subject content (not law)

2

3

9

EXAMPLE 14: Resolve with an appropriations and allocations section

LD 1188 (128<sup>th</sup>)

### Page 1 of 3

#### An Act To Facilitate MaineCare-Funded Assisted Living by Providing a Cost-of-living Adjustment to **Private Nonmedical Institutions and Adult Family Care Homes**

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

Sec. 1. Annual cost-of-living adjustment. The Department of Health and Human Services shall amend its rules in 2 Chapter 101: MaineCare Benefits Manual, Chapter III, Section 2, Adult Family Care Services and Chapter III, Section 97, Appendix C: Principles of Reimbursement for Medical and Remedial Service Facilities and in the department's rule Chapter 115: Principles of Reimbursement for Residential Care Facilities - Room and Board Costs to provide for ongoing, annual rate changes to adjust for inflation. For the state fiscal year ending June 30, 2018, the amount of the adjustment is 6 4%. For each year thereafter, the department shall set the inflation adjustment cost-of-living percentage change in reimbursement in accordance with the United States Department of Labor, Bureau of Labor Statistics Consumer Price 8 Index medical care services index. 9

10 Sec. 2. Appropriations and allocations. The following appropriations and allocations are made.

#### 11 HEALTH AND HUMAN SERVICES, DEPARTMENT OF (FORMERLY DHS)

#### Medical Care - Payments to Providers 0147 12

13 Initiative: Provides funds for a 4% cost-of-living rate increase for residential care facilities and MaineCare Appendix C private nonmedical institutions for the state fiscal year ending June 30, 2018 and a projected Consumer Price Index adjustment for the state fiscal year ending June 30, 2019.

14	GENERAL FUND		2017-18	2018-19
15	All Other		\$2,384,832	\$3,434,159
16		Time limited		
17	GENERAL FUND TOTAL		\$2,384,832	\$3,434,159
18 (	FEDERAL EXPENDITURES FU	IND	2017-18	2018-19
19	All Other		\$5,353,409	\$7,708,909
20				
21	FEDERAL EXPENDITURES TO	ΓAL	\$5,353,409	\$7,708,909

3

4

5

Page 1 - 128LR0960(01)-1

Line numbers re-start on every new page

EXAMPLE 14: Resolve with an appropriations and allocations section

LD 1188 (128<sup>th</sup>)

## Page 2 of 3

	Туре	e of funds	
1)	OTHER SPECIAL REVENUE FUNDS	2017-18	2018-19
23	All Other	\$544,970	\$786,032
4	OTHER SPECIAL REVENUE FUNDS TOTAL	\$544,970	\$786,032
5	Medical Care - Payments to Providers 0147	Same account as o with different initia	

Initiative: Provides funds for a 4% cost-of-living rate increase for adult family care homes that are providing service
pursuant to Chapter 101: MaineCare Benefits Manual, Chapter III, Section 2 for the state fiscal year ending June 30, 2018
and a projected Consumer Price Index adjustment for the state fiscal year ending June 30, 2019

9	GENERAL FUND	2017-18	2018-19
10	All Other	\$129,199	\$186,047
11			
12	GENERAL FUND TOTAL	\$129,199	\$186,047
13	FEDERAL EXPENDITURES FUND	2017-18	2018-19
14	All Other	\$233,933	\$336,863
15			
16	FEDERAL EXPENDITURES TOTAL	\$233,933	\$336,863

#### 17 PNMI Room and Board Z009

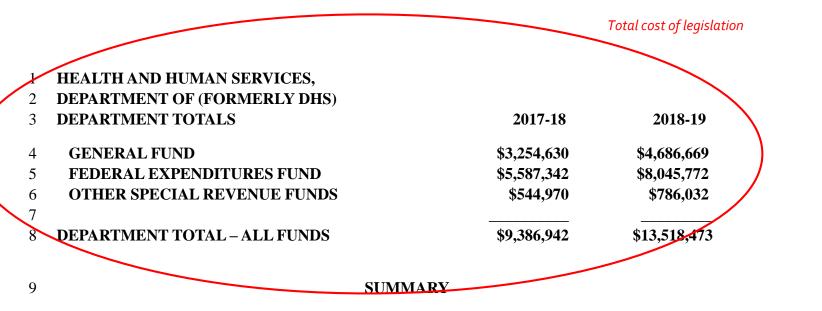
Initiative: Provides funds for a 4% cost-of-living rate increase for residential care facilities and MaineCare Appendix C private nonmedical institutions for the state fiscal year ending June 30, 2018 and a projected Consumer Price Index adjustment for the state fiscal year ending June 30, 2019

21	GENERAL FUND	2017-18	2018-19
22	All Other	\$740,599	\$1,006,463
23			
24	GENERAL FUND TOTAL	\$740,599	\$1,066,463

EXAMPLE 14: Resolve with an appropriations and allocations section

LD 1188 (128<sup>th</sup>)

Page 3 of 3



This bill provides funds to the Department of Health and Human Services to give adult family care homes, residential care facilities and certain private nonmedical institutions a 4% cost-of-living rate increase for the state fiscal year ending June 30, 2018 and an additional cost-of-living increase for the state fiscal year ending June 30, 2019 based on a projected increase in the United States Department of Labor, Bureau of Labor Statistics Consumer Price Index medical care services index. Annual cost-of-living adjustments are to be provided by rule for each fiscal year thereafter in accordance with the United States Department of Labor, Bureau of Labor Statistics Consumer Price Index medical care services united States Department of Labor, Bureau of Labor Statistics Consumer Price Index medical care services index. Annual cost-of-living adjustments are to be provided by rule for each fiscal year thereafter in accordance with the

Page 3 - 128LR0960(01)-1

## Fiscal notes



## What is a fiscal note?

- A 1-2 page memorandum issued by the OFPR describing the fiscal impact of a bill or an amendment on State Government and local units of government
- They are not "dynamic," meaning that they do not project potential impacts to the entire State (only to State governmental costs)
- Purposes:
  - Promote informed decisions by legislators by providing cost and revenue effects
  - Describe adequate funding for a program.
  - May add an appropriation/allocation section in a bill
  - Compliance with balanced budget requirements
  - Inform state agencies, local units of government, public, press and others
- Required by Joint Rule 312

## Joint Rule 312

#### Rule 312. Fiscal Notes.

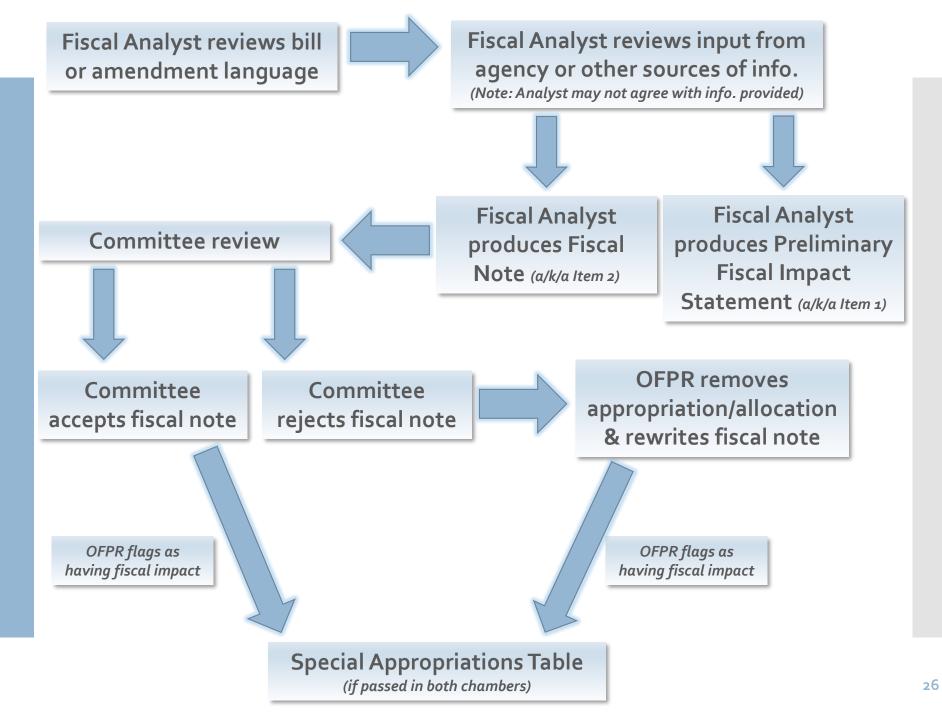
Every bill or resolve that affects state revenues, appropriations or allocations or that requires a local unit of government to expand or modify that unit's activities so as to necessitate additional expenditures from local revenues and that has a committee recommendation other than "Leave to Withdraw," "Ought Not to Pass" or "Referral to Another Committee" must include a fiscal note prepared by the Office of Fiscal and Program Review. For a bill or resolve not yet reported out and upon request of a majority of the committee, the Office of Fiscal and Program Review shall, after notice by the committee to the sponsor of the bill or resolve, meet with the committee at a work session to present its analysis and provide copies of the written public materials relied upon by the office to prepare that fiscal note. The fiscal note must accompany the committee report before it is reported out of committee. Any amendment introduced that would affect the fiscal impact of the original bill must also include a fiscal note. The Office of Fiscal and Program Review has the sole responsibility for preparing all fiscal notes.

- Every bill or resolve voted favorably out of committee that affects state revenues, appropriations or allocations or that is a mandate on local governments must include a fiscal note prepared by OFPR
- Any amendment must also include a fiscal note
- OFPR has sole responsibility for preparing all fiscal notes
- An LD lacking a fiscal note on the floor can be ruled "out of order" by the Presiding Officer
- Note: OFPR is not required to prepare a preliminary fiscal impact statement for every bill

## Types of funds; timing

- General Fund (GF) and Highway Fund (HF) are scored and tracked for cumulative balances
- For the purposes of deciding which bills go to the table and are tracked, Fund for a Healthy Maine (FHM) is treated like the GF
- Fiscal notes consider other funds and those impacts are described, but OFPR does not track whether there's enough in the fund to handle the proposed legislation cost
- Timing of the fiscal impact can be current or future
  - Current=2-3 years; Future=2

Process and mechanics related to committee work



Sources of Information considered in developing a Fiscal Note

- Affected agencies
- Testimony from public hearing
- Maine legislators
- Legislative staff
- Proponents/opponents
- General public
- Local government sources
- Other states
- Internet
- Federal government
- National organizations (NCSL, CSG)
- Accounting system, data warehouse, Budget Management System

Special Appropriations Table

### Which bills go to the Table?

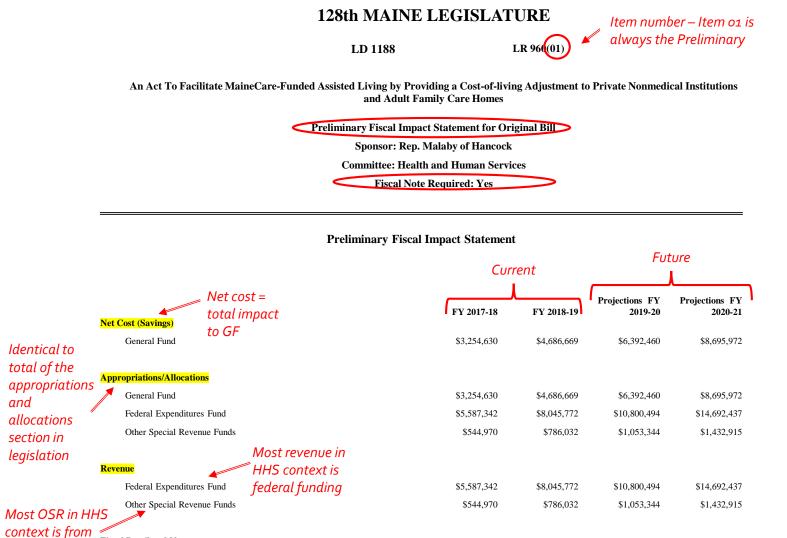
- Bills that include GF appropriations
- Bills that include GF deappropriations
- Bills that include FHM allocations
- Bills that include FHM deallocations
- Bills that reduce GF revenue
- Bills that increase future GF costs or reduce future GF revenue

## Why?

- Provides more formal method of tracking aggregate fiscal impact of all bills
- Places decision for bills with GF impact in AFA committee
- Allows priorities to be set without regard for chronological order
- Table resolution occurs after budget is passed so financial resources are known

### **Role of the Senate**

- Created by Senate Order; House has no formal role
- Bills set aside just before final enactment in Senate, which means bodies already voted favorably on engrossed version
- Already enacted in the House



## EXAMPLE: Preliminary Fiscal Impact Statement

#### LD 1188 (128<sup>th</sup>)

brovider taxes

The bill includes General Fund appropriations to the Department of Health and Human Services of \$3,254,630 in fiscal year 2017-18 and \$4,686,669 in fiscal year 2018-19 for a 4% cost-of-living rate increase for adult family care homes and Appendix C private non-medical institutions for the state fiscal year ending June 30, 2018 and a projected Consumer Price Index adjustment for the state fiscal year ending June 30, 2019. The bill also includes Federal Expenditures Fund and Other Special Revenue Funds allocations.

A more current estimate would decrease the FY 2017-18 General Fund appropriation by \$1,377,959 to \$1,876,671 and the FY 2018-19 General Fund appropriation by \$509,127 to \$4,177,542.

The summary of a committee \_\_\_\_\_ amendment summarizes the changes made from the original bill

EXAMPLE 1: Fiscal Note with quantifiable appropriations and allocations

LD 1188 (128<sup>th</sup>)

Note: A committee amendment removed from the bill the 4% increase in fiscal year 2017-18 for reimbursement for adult family care homes, residential care facilities and certain private nonmedical institutions. It included a reimbursement increase of 2.1% in fiscal year 2018-19. It established an annual increase beginning in fiscal year 2019-20 using the United States Department of Health and Human Services, Centers for Medicare and Medicaid Services, Long-Term Care Hospital Market Basket change as published in the Federal Register.

An Act To Facilitate MaineCare-Funded Assisted Living by Providing a Cost-of-living Adjustment to Private Nonmedical Institutions and Adult Family Care Homes Fiscal Note for Bill as Amended by Committee Amendment " " Committee: Health and Human Services Fiscal Note Required: Yes

Item number – Item 02 and subsequent are

**Fiscal Note** 

		FY 2017-18	FY 2018-19	Projections FY 2019-20	Projections FY 2020-21
Net Cost (Savings)					
	General Fund	\$0	\$1,075,102	\$2,643,217	\$4,258,375
Appropriations/Allo	ations				
	General Fund	\$0	\$1,075,102	\$2,643,217	\$4,258,375
	Federal Expenditures Fund	\$0	\$1,816,460	\$4,465,895	\$7,194,814
	Other Special Revenue Funds	\$0	\$177,155	\$435,547	\$701,692
Revenue					
	Federal Expenditures Fund	\$0	\$1,816,460	\$4,465,895	\$7,194,814
	Other Special Revenue Funds	\$0	\$177,155	\$435,547	\$701,692

#### Fiscal Detail and Notes

The fiscal note describes what the proposed impact of the legislation is, not what has changed from previous iterations \_\_\_\_\_\_ of the legislation (<u>Compare</u> committee amendment summaries and fiscal notes on floor amendments)

The bill includes General Fund appropriations to the Department of Health and Human Services of \$1,075,102 in fiscal year 2018-19 for a 2.1% cost-of-living rate increase for adult family care homes and Appendix C private non-medical institutions for the state fiscal year ending June 30, 2019. The bill also includes Federal Expenditures Fund for the FMAP and Other Special Revenue Funds allocations for the service provider tax.

EXAMPLE 2: Fiscal Note without quantifiable appropriations and allocations

LD 1313 (129<sup>th</sup>)

#### **129th MAINE LEGISLATURE**

LD 1313 LR 351(02)

An Act To Enact the Maine Death with Dignity Act

Fiscal Note for Bill as Amended by Committee Amendment " "

**Committee: Health and Human Services** 

Fiscal Note Required: Yes

**Fiscal Note** 

Minor cost increase - General Fund

**Fiscal Detail and Notes** 

Any additional costs to the Department of Health and Human Services from the provisions of this bill are expected to be minor and can be absorbed within existing budgeted resources.

## Committee Amendments



Example 1: Amendment to strike and replace (selected portion)

LD 765 (129<sup>TH</sup>)

1			L.D. 765
2	Date:		(Filing No.H-)
V	Will receive a date assigned by the Clerk		
	or the Secretary after the amendment is		
3 <b>r</b> e	reported out of committee HEALT	H AND HUMAN SERVICES	Will receive a filing number assigned by
4	Reproduced and distributed under the	direction of the Clerk of the House.	the Clerk or the Secretary after the amendment is reported out of committee
5	S	STATE OF MAINE	
6	HOUSE	C OF REPRESENTATIVES	
7	Will receive a letter assigned by the Clerk or the Secretary after the amendment is	29 <sup>TH</sup> LEGISLATURE	
8		ST REGULAR SESSION	
9	COMMITTEE AMENDMENT ""	to H.P. 570, L.D. 765, "Resolve, To Re	evise Asset Limits for Social Service
10			
11	Amend the resolve by striking out the	title and substituting the following:	
12	'Resolve, To Review Asset Limits for So	cial Service Programs'	
13	Amend the resolve by striking out eve	rything after the title and inserting the	following:
14	'Sec. 1 Department of Health and H	uman Services to examine asset limit	ts. Resolved: That the Department of
15	Health and Human Services shall convene	a stakeholder group to examine the as	set limits for eligibility that are applied
16			
17			
18	· 1		
19	1 1 1	• •	•
20		-	-
21	e i		
22			
23	1	ort out legislation relating to the report	in the Second Regular Session of the
24			
25	Amend the resolve by relettering or re	numbering any nonconsecutive Part le	tter or section number to read

Saves us from renumbering or relettering! 25 Amena me 26 consecutively.

33

Example 2: Amendment to replace and add language (selected portion)

LD 192 (129<sup>th</sup>)

## **Original Bill**

2 Sec. 1. 22 MRSA §4010-D is enacted to read:

#### 3 <u>§ 4010-D</u>. <u>Child welfare advisory panel; annual report</u>

- 4 By January 1, 2020 and annually thereafter, the department shall submit a report
- 5 to the joint standing committee of the Legislature having jurisdiction over health and human
- 6 services matters on the activities of and reports produced by the child welfare advisory
- 7 panel formed pursuant to the federal Children's Justice Act, 42 United States Code,
- 8 Section 5106a to make policy and training recommendations for system improvements in
- 9 the investigative, administrative and judicial handling of child abuse, neglect and
- 10 exploitation cases and child maltreatment-related fatalities.

## **OPLA mark-up of bill following Work Session**

2 Sec. 1. 22 MRSA §4010-D is enacted to read:

#### 3 <u>§ 4010-D</u>. <u>Child welfare advisory panel; annual report</u>

- 4 By January 1, 2020 and annually thereafter, the The department shall submit a report annually
- 5 to the joint standing committee of the Legislature having jurisdiction over health and human
- 6 services matters on the activities of and reports produced by the child welfare advisory
- 7 panel formed pursuant to the federal Children's Justice Act, 42 United States Code,
- 8 Section 5106a to make policy and training recommendations for system improvements in
- 9 the investigative, administrative and judicial handling of child abuse, neglect and
- 10 exploitation cases and child maltreatment-related fatalities.

### **Committee Amendment**

- Amend the bill in section 1 in §4010-D in the first paragraph in the first line (page 1,
- 12 line 4 in L.D.) by striking out the following: "By January 1, 2020 and annually thereafter,
- 13 the" and inserting the following: 'The'
- Amend the bill in section 1 in §4010-D in the first paragraph in the first line (page 1, 15 line 4 in L.D.) by inserting after the following: "report" the following: 'annually'

This is how the substance of the amendment will look when it's in its final form

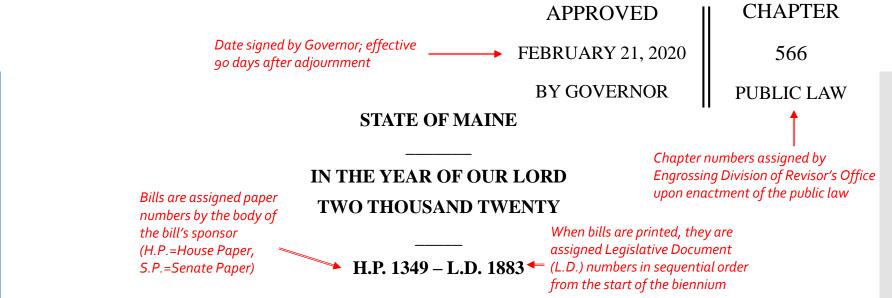
# Legislation that has become law



Example 1: Public Law enacted by the Legislature

#### P.L. 2019, ch. 566

Citation to odd-numbered year corresponding with the first year of the biennium



An Act Regarding the Recommendations of the Federal Traumatic Brain Injury State Partnership Program Concerning the Membership of the Acquired Brain Injury Advisory Council

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

Sec. 1. 34-B MRSA §19001, sub-§4, as enacted by PL 2007, c. 239, §2, is amended to read:

**4. Membership.** The commissioner shall appoint <u>1625</u> persons to serve as members of the council and shall annually appoint one person to serve as chair. Members serve 2-year terms. Members must represent the following persons and interests:

A. TwoFive members with acquired brain injuries must represent persons with acquired brain injuries;

B. TwoFive members must represent families of persons with acquired brain injuries;

C. Two members must represent advocates for persons with acquired brain injuries;

D. Five members must represent providers of services to persons with acquired brain injuries; and

E. Five members must represent state agencies with expertise in the areas of education, employment, prevention of brain injuries, homelessness, corrections and services to veterans. Members of the council who represent state agencies serve ex officio, without the right to vote, and shall provide data, information and expertise to the council-:

F. One member must represent an aging and disability resource center;

G. One member must represent a center for independent living; and

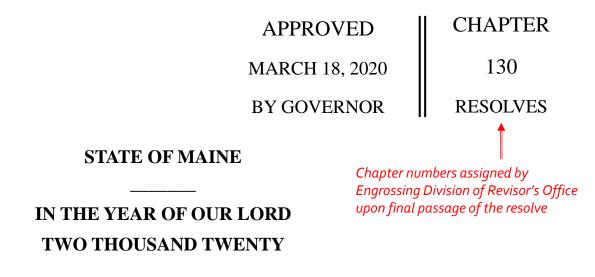
H. One member must be the long-term care ombudsman under Title 22, section 5107-A or a representative of the long-term care ombudsman.

Page 1 - 129LR2728(02)-1

Example 2: Resolve finally passed by the Legislature

Resolves 2019, ch. 130





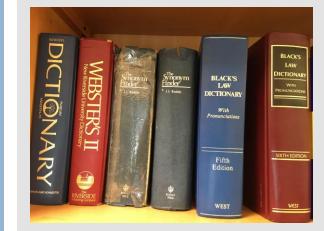
H.P. 1469 – L.D. 2068

#### Resolve, Regarding Legislative Review of Portions of Chapter 15: Death with Dignity Act Reporting Rule, a Major Substantive Rule of the Department of Health and Human Services, Maine Center for Disease Control and Prevention

**Sec. 1 Adoption. Resolved:** That final adoption of portions of Chapter 15: Death with Dignity Act Reporting Rule, a provisionally adopted major substantive rule of the Department of Health and Human Services, Maine Center for Disease Control and Prevention that has been submitted to the Legislature for review pursuant to the Maine Revised Statutes, Title 5, chapter 375, subchapter 2-A, is authorized.

Page 1 - 129LR3180(04)-1

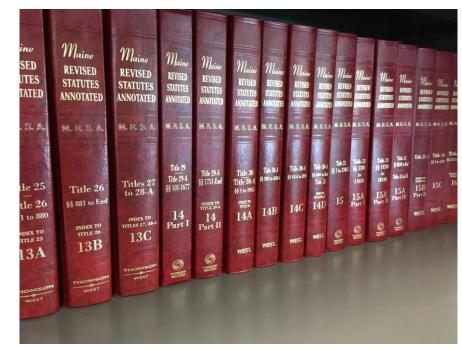
## Terminology



## Structure of the Maine Revised Statutes

TITLE (1, 2, ...) SUBTITLE (1, 2, ...) PART (1, 2, ...) SUBPART (1, 2, ...) CHAPTER (1, 2, ...) SUBCHAPTER (1, 2, ...) ARTICLE (1, 2, ...) SUBARTICLE (1, 2, ...)

SECTION (§1, §2, ...) SUBSECTION (sub-§1, ...) PARAGRAPH (¶A, ¶B, ...) SUBPARAGRAPH (sub-¶1, ...) DIVISION ((a), (b), ...) SUBDIVISION ((i), (ii), ...)



Selected glossary of drafting terms from the <u>Maine</u> <u>Legislative</u> Drafting Manual

- <u>Allocated language</u>: section of a public law bill that are of general or long-lasting application are almost always placed somewhere in the existing statutory framework
- <u>Allocation</u>: authorizes expenditures from non-General Fund resources because resources are already designated for a particular purpose
- <u>Appropriation</u>: authorizes expenditures from the General Fund

- <u>Blippie</u>: informal term for initiative language in appropriations and allocations sections
- <u>Initiative</u>: description of the appropriation and allocation and the purposes for which the money is to be used
- Unallocated language: Temporary provisions of a public law bill or housekeeping provisions are published in the Laws of the State of Maine but are not included in the Maine Revised Statutes