

COUNTY COUNCIL OF ANNE ARUNDEL COUNTY, MARYLAND

Legislative Session 2018, Legislative Day No. 13

Bill No. 52-18

Introduced by Mr. Peroutka, Chairman (by request of the County Executive)

By the County Council, May 7, 2018

Introduced and first read on May 7, 2018 Public Hearing set for June 18, 2018 Bill Expires August 10, 2018

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2425

EXPLANATION:

By Order: JoAnne Gray, Administrative Officer

A BILL ENTITLED

AN ORDINANCE concerning: Boards, Commissions, and Similar Bodies

2 FOR the purpose of transferring certain provisions relating to the Board of Supervisors of 3 Elections and the referendum to Article 1; repealing provisions relating to the 4 Disabilities Commission, the HIV/AIDS Commission, the Maritime Industry Advisory 5 Board, the Recreational Facilities Revenue Authority, the Scenic and Historic Roads 6 Commission, and the Veterans Affairs Commission; requiring certain provisions in the 7 charter or bylaws of the corporations acting as the County's core service agency, the 8 Anne Arundel County Economic Development Corporation, the corporation acting as 9 the County's community services corporation, and the Anne Arundel County 10 Workforce Development Corporation; modifying the membership of the Partnership 11 for Children, Youth, and Families; specifying terms for members of the Partnership for 12 Children, Youth, and Families; modifying provisions relating to removal of citizen 13 members of the Partnership for Children, Youth, and Families; requiring the 14 15 Partnership for Children, Youth, and Families to keep minutes of its meetings. including a record of attendance; requiring the Partnership for Children, Youth, and 16 Families to adopt bylaws and rules of procedure; defining a quorum for the Pension 17 Oversight Commission; specifying the frequency of meetings for the Pension Oversight 18 Commission; requiring the Pension Oversight Commission to keep minutes of its 19 meetings, including a record of attendance; requiring the Pension Oversight 20 Commission to adopt bylaws and rules of procedure; adding provisions relating to the 21 terms and removal of members, appointment of a chair, and frequency of meetings of 22 the Video Lottery Facility Local Development Council; defining a quorum for the 23

Video Lottery Facility Local Development Council; requiring the Video Lottery

Facility Local Development Council to keep minutes of its meetings, including a record

of attendance; requiring the Video Lottery Facility Local Development Council to 1 adopt bylaws and rules of procedure; providing that members of the Video Lottery 2 3 Facility Local Development Council shall not be compensated; requiring the Video 4 Lottery Facility Local Development Council to submit an annual report to the County Executive; correcting certain terminology used in Article 3; modifying certain 5 definitions in Article 3; renumbering certain provisions in Article 3; and generally 6 7 relating to Article 3 and boards and commissions.

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BY repealing: §§ 3-2B-101 through 3-2B-110 and the title "Title 2B. Disabilities Commission"; 3-3A-101 through 3-3A-110 and the title "Title 3A. HIV/AIDS Commission"; 3-6A-101 through 3-6A-110 and the title "Title 6A. Maritime Industry Advisory Board"; 3-8-101 and 3-8-201 through 3-8-219 and the title "Title 8. Recreational Facilities Revenue Authority"; 3-10-101 through 3-10-103 and the title "Title 10. Scenic and Historic Roads Commission"; and 3-12A-101 through 3-12A-109 and the title "Title 12A. Veterans Affairs Commission"

Anne Arundel County Code (2005, as amended)

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BY renumbering: §§ 1-8-101 through 1-8-104, respectively, and the title "Title 8. 18 Miscellaneous Provisions" to be 1-9-101 through 1-9-104, respectively, and the title 19 "Title 9. Miscellaneous Provisions"; 3-9-101 and the title "Title 9. Salary Standard 20 Commission" to be 3-8-101 and the title "Title 8. Salary Standard Commission"; 3-11-21 101 through 3-11-111, respectively, and the title "Title 11. Self-Insurance Fund 22 Committee" to be 3-9-101 through 3-9-111, respectively, and the title "Title 9. Self-23 Insurance Fund Committee"; 3-12-101 and 3-12-201 through 3-12-219, respectively, 24 25 and the title "Title 12. Tipton Airport Authority" to be 3-10-101 and 3-10-201 through 3-10-219, respectively, and the title "Title 10. Tipton Airport Authority"; 3-13-101 26 through 3-13-103, respectively, and the title "Title 13. Video Lottery Facility Local 27 Development Council" to be 3-11-101 through 3-11-103, respectively, and the title 28 29 "Title 11. Video Lottery Facility Local Development Council"; and 3-14-102 through 3-14-103, respectively, and the title "Title 14. Workforce Development" to be 3-12-30 31 102 through 3-12-103, respectively, and the title "Title 12. Workforce Development" Anne Arundel County Code (2005, as amended) 32

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BY transferring: §§ 3-2-101 through 3-2-111, respectively, and the title "Title 2. Board of Supervisors of Elections" to be 1-8-101 through 1-8-111, respectively, and the title "Title 8. The Referendum"

Anne Arundel County Code (2005, as amended)

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40 41 BY renumbering and repealing and reenacting, with amendments: §§ 3-2A-101 to be 3-2-101; and 3-14-101 to be 3-12-101

Anne Arundel County Code (2005, as amended)

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BY repealing and reenacting, with amendments: §§ 3-3-101; 3-3-102(a); 3-3-103(b); 3-5-101(2); 3-6-101(1); 3-6-103; 3-6-104(a); 3-6-106; 3-6-108; and 3-7-102 Anne Arundel County Code (2005, as amended)

45 46 47

BY adding: §§ 3-7-103; 3-7-104; and 3-11-104 through 3-11-109

Anne Arundel County Code (2005, as amended) 48

SECTION 1. Be it enacted by the County Council of Anne Arundel County, Maryland, That §§ 3-2B-101 through 3-2B-110 and the title "Title 2B. Disabilities Commission"; 3-3A-101 through 3-3A-110 and the title "Title 3A. HIV/AIDS Commission"; 3-6A-101 through 3-6A-110 and the title "Title 6A. Maritime Industry Advisory Board"; 3-8-101 and 3-8-201 through 3-8-219 and the title "Title 8. Recreational Facilities Revenue Authority"; 3-10-101 through 3-10-103 and the title "Title 10. Scenic and Historic Roads Commission"; and 3-12A-101 through 3-12A-109 and the title "Title 12A. Veterans Affairs Commission" of the Anne Arundel County Code (2005, as amended) are hereby repealed.

SECTION 2. And be it further enacted, That §§ 1-8-101 through 1-8-104, respectively, and the title "Title 8. Miscellaneous Provisions"; 3-9-101 and the title "Title 9. Salary Standard Commission"; 3-11-101 through 3-11-111, respectively, and the title "Title 11. Self-Insurance Fund Committee"; 3-12-101 and 3-12-201 through 3-12-219, respectively, and the title "Title 12. Tipton Airport Authority"; 3-13-101 through 3-13-103, respectively, and the title "Title 13. Video Lottery Facility Local Development Council"; and 3-14-102 through 3-14-103, respectively, and the title "Title 14. Workforce Development" of the Anne Arundel County Code (2005, as amended) are hereby renumbered to be §§ 1-9-101 through 1-9-104, respectively, and the title "Title 9. Miscellaneous Provisions"; 3-8-101 and "Title 8. Salary Standard Commission"; 3-9-101 through 3-9-111, respectively, and the title "Title 9. Self-Insurance Fund Committee"; 3-10-101 and 3-10-201 through 3-10-219, respectively, and the title "Title 10. Tipton Airport Authority"; 3-11-101 through 3-11-103, respectively, and the title "Title 11. Video Lottery Facility Local Development Council"; and 3-12-102 through 3-12-103, respectively, and the title "Title 12. Workforce Development".

SECTION 3. And be it further enacted, That §§ 3-2-101 through 3-2-111, respectively, and the title "Title 2. Board of Supervisors of Elections" of the Anne Arundel County Code (2005, as amended) be transferred to §§ 1-8-101 through 1-8-111, respectively, and the title "Title 8. The Referendum".

SECTION 4. And be it further enacted, That Section(s) of the Anne Arundel County Code (2005, as amended) read as follows:

TITLE 2. CORE SERVICE AGENCY

ARTICLE 3. BOARDS, COMMISSIONS, AND SIMILAR BODIES

[3-2A-101.] 3-2-101. Core service agency.

(a) Definitions.

(1) In this section the following words have the meanings indicated.

(2) "Core service agency" means the designated entity that is responsible for planning, managing, and monitoring of publicly funded mental health services.

(3) "Secretary" means the [State] Secretary of THE MARYLAND DEPARTMENT OF Health [and Mental Hygiene].

1	(b) Private, nonprofit corporation. The County Executive may enter into an
2	agreement with a private, nonprofit corporation as the core service agency for the County.
3	
4	(c) Agreement with core service agency. The agreement:
5	
6	(1) shall require the corporation to obtain and retain the Secretary's approval of its
7	designation as the core service agency for the County;
8	g
9	(2) shall require the core service agency to comply with all applicable provisions
10	of State law;
11	
12	(3) shall require the corporation to submit an annual report to the County Executive
13	and the County Council regarding its activities;
14	and the country country regarding to activities,
15	(4) shall authorize the County Controller and the County Auditor to audit,
16	individually or together, all corporate records;
17	individually of together, an corporate records,
18	(5) shall authorize the County to terminate the agreement on 90 days' written notice
19	to the Secretary and the corporation; [and]
20	to the Secretary and the corporation, [and]
21	(6) SHALL REQUIRE THE CORPORATION TO HAVE BYLAWS THAT PROVIDE THAT:
22	(o) similar regional fine cold old files to the table files in the fil
23	(I) THE MEMBERS OF THE BOARD OF DIRECTORS SHALL BE APPOINTED BY AND
24	SUBJECT TO REMOVAL BY THE COUNTY EXECUTIVE, SHALL BE RESIDENTS OF ANNE
25	ARUNDEL COUNTY, SHALL SERVE UNTIL A SUCCESSOR IS APPOINTED, AND MAY BE
26 27	REMOVED FOR CAUSE BY THE COUNTY EXECUTIVE FOR MISSING MORE THAN ONE-HALF OF THE SCHEDULED MEETINGS OF THE BOARD IN A 12-MONTH PERIOD WITHOUT
28	APPROVAL OF THE CHAIR;
29	, and the state of
30	(II) THE COUNTY EXECUTIVE SHALL APPOINT THE CHAIR OF THE BOARD;
31	(III) THE DO AND CHALL WEED AND MAD IT DAY OF THE DAY OF THE CONTROL OF THE CONTR
32 33	(III) THE BOARD SHALL KEEP AND MAINTAIN MINUTES, INCLUDING A RECORD OF ATTENDANCE, CONSISTENT WITH THIS CODE AND THE MARYLAND OPEN MEETINGS
34	ACT;
35	
36	(IV) A MAJORITY OF THE MEMBERS OF THE BOARD SHALL CONSTITUTE A
37	QUORUM; AND
38	(V) THE DOADD CHALL ADOPT BUT ECOE BROCEDURE, AND
39 40	(V) THE BOARD SHALL ADOPT RULES OF PROCEDURE; AND
	[(6)] (7) may contain any other provision not inconsistent with those required by
41 42	this section or any other law.
	this section of any other law.
43	TITLE 3. ECONOMIC DEVELOPMENT
44	TITLE 3. ECONOMIC DEVELOPMENT
45	3-3-101. Definitions.
46 47	5-5-101. Delinitions.
	In this title, the following words have the meanings indicated.
48 49	in this title, the following words have the meanings indicated.
50	(1) "Anne Arundel County Economic Development Composition"
30	(1) "Anne Arundel County Economic Development Corporation" means a

nonprofit, nonstock corporation that:

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1	(i) is organized and operated under the laws of the State of Maryland;
2	(ii) is headquartered in Anne Arundel County, Maryland;
4 5	(iii) meets the requirements for tax-exempt status under 26 U.S.C. § 501;
6 7 8	(iv) performs all of the functions previously performed by the County Office of Economic Development;
9 10 11	(v) has as its exclusive corporate purpose the operation of the Anne Arundel County Economic Development Program; and
12 13 14 15	(vi) [provides, by its charter or bylaws, for a majority of] HAS BYLAWS THAT PROVIDE THAT:
16 17 18	1. the members of its board of directors [to]SHALL be appointed by and subject to removal by the County Executive; [and for]
19 20 21	2. the County Executive's Economic Development Officer [to serve,] SERVES ex officio[,] as the corporation's chief executive officer[.];
22 23 24 25 26 27 28	3. MEMBERS OF THE BOARD OF DIRECTORS SHALL BE RESIDENTS OF ANNE ARUNDEL COUNTY OR EMPLOYED IN ANNE ARUNDEL COUNTY, SHALL BE APPOINTED TO TERMS OF TWO YEARS, SHALL SERVE NO MORE THAN FIVE CONSECUTIVE TERMS, SHALL SERVE UNTIL A SUCCESSOR IS APPOINTED, AND MAY BE REMOVED FOR CAUSE BY THE COUNTY EXECUTIVE FOR MISSING MORE THAN ONE-HALF OF THE SCHEDULED MEETINGS OF THE BOARD IN A 12-MONTH PERIOD WITHOUT APPROVAL OF THE CHAIR;
29 30	4. THE COUNTY EXECUTIVE SHALL APPOINT THE CHAIR OF THE BOARD;
31 32	5. THE BOARD SHALL MEET AT LEAST QUARTERLY;
33 34 35	6. THE BOARD SHALL KEEP AND MAINTAIN MINUTES, INCLUDING A RECORD OF ATTENDANCE, CONSISTENT WITH THIS CODE AND THE MARYLAND OPEN MEETINGS ACT;
36 37 38 39	7. A MAJORITY OF THE MEMBERS OF THE BOARD SHALL CONSTITUTE A QUORUM; AND
40 41	8. THE BOARD SHALL ADOPT RULES OF PROCEDURE.
42 43 44 45 46 47	(2) "Anne Arundel County Economic Development [Incentive] Loan Program" means a program to provide financing assistance to businesses to start, expand, retain, or relocate a business activity in Anne Arundel County if the business demonstrates that start-up, expansion, retention, or relocation financing cannot be obtained on reasonable terms in the conventional commercial marketplace.
48 49 50	(3) "Anne Arundel County Economic Development Program" means a program to promote economic development in Anne Arundel County, including at a minimum:
51	(i) promoting Anne Arundel County as a world-class business environment;

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1		(ii) recruiting new business to Anne Arundel County;
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3		(iii) expanding the commercial and industrial tax base of Anne Arundel County;
5	.1	(iv) advocating policies, regulations, and laws that encourage sound economic
6	growth;	
7 8		(v) developing job opportunities for County residents;
9		(v) developing job opportunities for County residents,
10		(vi) assisting existing employers to remain and grow in Anne Arundel County;
11	and	()
12		
13		(vii) administering the Economic Development [Incentive] Loan Program.
14		
15	3-3-102. A	anne Arundel County Economic Development Program.
16	() 6	
17		eation. There is an Anne Arundel County Economic Development Program and,
18 19		he Program, an Anne Arundel County Economic Development [Incentive] Loan
20	Program.	
21	3-3-103 F	conomic Development Program Grant Agreement.
22	5-5-105. E	conomic Development Program Grant Agreement.
23	(b) C o	ontents. The grant agreement:
24	(-)	
25	(1)	shall grant to the Corporation for use in the [economic development incentive
26		am] ANNE ARUNDEL COUNTY ECONOMIC DEVELOPMENT LOAN PROGRAM all or
27	part of the	funds in the Economic Development [Incentive] Loan Fund that have been
28	appropriate	ed for that purpose and all or part of the funds in the Small Business Loan Fund
29		been appropriated for that purpose and are not required to meet existing
30	obligations	s under the Small Business Loan Fund Program;
31	(2)	
32		may assign, except as otherwise prohibited by law or contractual obligation, to
33		ration any or all of the County's rights, benefits, entitlements, and obligations
34 35	under exist	ing small business loans and guarantees;
36	(3)	may not pledge or authorize the Corporation to pledge the full faith or credit of
37	the County	
38	the county	,
39	(4)	may not provide for the County to incur any pecuniary liability other than the
40	amount of	
41		
42	(5)	shall require that, in the event of dissolution of the Corporation and after
43	payment of	fall creditors, the County shall be reimbursed for the County's investment in the
44		n on a pro rata, parity basis with all other grantors other than the County and the
45	method to 1	be used for determining the County's investment in the Corporation;
46		
47	(6)	shall require the Corporation to submit to the County and obtain the County's

approval of [quarterly financial statements,] an annual financial statement audited by an

independent certified public accountant, other financial information requested by the

1	Controller or County Auditor, and an annual budget;
2	(7) shall authorize the Controller and the County Auditor to audit, individually or
4	together, all corporate records;
5	together, an corporate records,
6	(8) shall require the Corporation to submit to the County Executive and the County
7	Council an annual report concerning its activities;
8	
9	(9) may provide for the Corporation to lease, at a nominal rate, office space in a
10	County-owned building; and
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12	(10) may contain any other provision not inconsistent with those required by this
13 14	section or any other law.
15	TITLE 5. HOUSING AND COMMUNITY DEVELOPMENT
16	TITLE OF THE CONTROLLED BE VEROLINE IN
17	3-5-101. Definitions.
18	
19	(2) "Community services corporation" means a nonprofit, nonstock corporation
20	that:
21	
22 23	(i) is organized and operates under the laws of the State of Maryland;
24	(ii) is headquartered in Anne Arundel County, Maryland;
25	(ii) is neadquartered in 7 time 7 trained County, War yland,
26	(iii) meets the requirements for tax-exempt status under § 501(c)(3) of the
27	Internal Revenue Code (26 U.S.C. § 501(c)(3)); [and]
28	
29	(iv) has as its principal corporate purpose the provision of community
30	development programs[.]; AND
31 32	(V) HAS BYLAWS THAT PROVIDE THAT:
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34	1. THE MEMBERS OF THE BOARD OF DIRECTORS SHALL BE APPOINTED BY
35 36	AND SUBJECT TO REMOVAL BY THE COUNTY EXECUTIVE, SHALL BE RESIDENTS OF ANNE ARUNDEL COUNTY, SHALL BE APPOINTED TO TERMS OF FOUR YEARS COTERMINOUS WITH
37	THE COUNTY EXECUTIVE, SHALL SERVE NO MORE THAN TWO CONSECUTIVE TERMS,
38	SHALL SERVE UNTIL A SUCCESSOR IS APPOINTED, AND MAY BE REMOVED FOR CAUSE BY
39 40	THE COUNTY EXECUTIVE FOR MISSING MORE THAN ONE-HALF OF THE SCHEDULED MEETINGS OF THE BOARD IN A 12-MONTH PERIOD WITHOUT APPROVAL OF THE CHAIR;
41	MEETINGS OF THE BOARD IN A 12-MONTH FERIOD WITHOUT AFFROVAL OF THE CHAIR;
42	2. THE COUNTY EXECUTIVE SHALL APPOINT THE CHAIR OF THE BOARD;
43 44	3. THE BOARD SHALL MEET AT LEAST QUARTERLY;
45	3. THE BOARD SHALL MEET AT LEAST QUARTERLY;
46	4. THE BOARD SHALL KEEP AND MAINTAIN MINUTES, INCLUDING A
47 48	RECORD OF ATTENDANCE, CONSISTENT WITH THIS CODE AND THE MARYLAND OPEN
48	MEETINGS ACT;
50	5. A MAJORITY OF THE MEMBERS OF THE BOARD SHALL CONSTITUTE A
51 52	QUORUM; AND
53	6. THE BOARD SHALL ADOPT RULES OF PROCEDURE.

1 2	TITLE 6. ANNE ARUNDEL COUNTY PARTNERSHIP FOR CHILDREN, YOUTH, AND FAMILIES
3	*
4	3-6-101. Definitions.
5	
6	In this title, the following words have the meanings indicated.
7	
8	(1) "Child Service Agencies" means the Board of Education, the Department of Health
9	the Department of Social Services, the State Department of Juvenile Services, the State
10	[Mental Hygiene] BEHAVIORAL HEALTH Administration, and any other agency that i
11 12	brought within the scope of community partnerships by State law.
13	3-6-103. Composition.
14	5-0-103. Composition.
15	(a) Generally. The Partnership consists of [at least 11] 13 members AS DESCRIBED II
16	THIS SECTION.
17	
18	(b) Appointed members. The following members [are] SHALL BE appointed by the
19	County Executive:
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21	(1) [the Special Assistant for Minority Affairs;
22	
23	(2) one] TWO County [official] OFFICIALS; AND
24	[(2)] (2) [form to] sin [sitions more and DESIDENTES OF AND EARLY DAY
25 26	[(3)] (2) [four to] six [citizen members] RESIDENTS OF ANNE ARUNDEL COUNTY
27	including two parents of children served by Child Service Agencies[,] and at least one member of the County business community.
28	member of the county business community.
29	(c) Ex officio members. The following serve as ex officio members:
30	()
31	(1) the Director of Social Services, or the Director's designee;
32	
33	(2) the Health Officer, or the Health Officer's designee;
34	
35	(3) the Superintendent of the Board of Education, or the Superintendent's designee
36	
37	(4) one representative of the local office of the State Department of Juvenile
38 39	Services, designated by the Secretary of the Department; and
40	(5) the President of the Board of the [CORE Service Agency] CORE SERVICE
41	AGENCY, or the President's designee.
42	AGENCI, of the Freshell 3 designee.
43	3-6-104. Terms of members.
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45	(a) Generally. [A member appointed by the County Executive serves only until the
46	County Executive's term ends.] MEMBERS SHALL BE APPOINTED BY THE COUNTY
47 48	EXECUTIVE TO SERVE TERMS OF FOUR YEARS COTERMINOUS WITH THE COUNTY EXECUTIVE. A MEMBER MAY SERVE NO MORE THAN TWO CONSECUTIVE TERMS.

EXECUTIVE. A MEMBER MAY SERVE NO MORE THAN TWO CONSECUTIVE TERMS.

3-6-106. Removal of a citizen member.

The County Executive may remove a citizen member of the Partnership [for neglect of duty or any change in status of that member that renders the person ineligible to serve] WITH OR WITHOUT CAUSE. A CITIZEN MEMBER MAY BE REMOVED FOR CAUSE BY THE COUNTY EXECUTIVE FOR MISSING MORE THAN ONE-HALF OF THE SCHEDULED MEETINGS OF THE PARTNERSHIP IN A 12-MONTH PERIOD WITHOUT APPROVAL OF THE CHAIR.

3-6-108. Meetings and quorum.

(a) **Meetings.** The Partnership shall meet at the call of the Chair or at the request of eight members, but not less than eight times per year. THE PARTNERSHIP SHALL KEEP AND MAINTAIN MINUTES, INCLUDING A RECORD OF ATTENDANCE, CONSISTENT WITH THIS CODE AND THE MARYLAND OPEN MEETINGS ACT.

(b) **Quorum.** A quorum consists of a majority of the Partnership members. An affirmative vote of a majority of those present at any meeting at which there is a quorum shall be sufficient for any action of the Partnership.

(C) **Bylaws and rules of procedure.** THE PARTNERSHIP SHALL ADOPT BYLAWS AND RULES OF PROCEDURE CONSISTENT WITH THIS CODE.

TITLE 7. PENSION OVERSIGHT COMMISSION

3-7-102. Voting.

A MAJORITY OF THE MEMBERS OF THE COMMISSION SHALL CONSTITUTE A QUORUM. The [Pension Oversight] Commission may vote on an issue before it only in a meeting at which a quorum is present.

3-7-103. Meetings; minutes.

(A) Meetings. THE COMMISSION SHALL MEET AT LEAST QUARTERLY.

(B) **Minutes.** THE COMMISSION SHALL KEEP AND MAINTAIN MINUTES, INCLUDING A RECORD OF ATTENDANCE, CONSISTENT WITH THIS CODE AND THE MARYLAND OPEN MEETINGS ACT.

3-7-104. Bylaws and rules of procedure.

THE COMMISSION SHALL ADOPT BYLAWS AND RULES OF PROCEDURE CONSISTENT WITH THE CHARTER AND THIS CODE.

TITLE 11. VIDEO LOTTERY FACILITY LOCAL DEVELOPMENT COUNCIL

3-11-104. Terms and removal of members.

(A) **Generally.** THE MEMBERS WHO ARE RESIDENTS OF COMMUNITIES IN IMMEDIATE PROXIMITY TO THE FACILITY AND THE REPRESENTATIVES OF BUSINESSES OR INSTITUTIONS IN IMMEDIATE PROXIMITY TO THE FACILITY SHALL BE APPOINTED TO FOUR YEAR TERMS, COTERMINOUS WITH THE COUNTY EXECUTIVE, AND SHALL SERVE NO MORE

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THAN TWO CONSECUTIVE TERMS.

(B) **Expiration.** A MEMBER WHOSE TERM HAS EXPIRED SHALL SERVE UNTIL A SUCCESSOR IS APPOINTED.

(C) **Vacancies.** THE COUNTY EXECUTIVE SHALL FILL A VACANCY FOR THE REMAINDER OF AN UNEXPIRED TERM OF A MEMBER.

(D) **Removal.** THE MEMBERS WHO ARE RESIDENTS OF COMMUNITIES IN IMMEDIATE PROXIMITY TO THE FACILITY AND THE REPRESENTATIVES OF BUSINESSES OR INSTITUTIONS IN IMMEDIATE PROXIMITY TO THE FACILITY:

(1) SERVE AT THE PLEASURE OF THE COUNTY EXECUTIVE AND MAY BE REMOVED AT ANY TIME, WITH OR WITHOUT CAUSE; AND

(2) MAY BE REMOVED FOR CAUSE BY THE COUNTY EXECUTIVE FOR MISSING MORE THAN ONE-HALF OF THE SCHEDULED MEETINGS OF THE COUNCIL IN A 12-MONTH PERIOD WITHOUT APPROVAL OF THE CHAIR.

3-11-105. Chair.

THE COUNTY EXECUTIVE SHALL APPOINT THE CHAIR OF THE COUNCIL.

3-11-106. Meetings and quorum.

(A) **Meetings.** THE COUNCIL SHALL MEET AS FREQUENTLY AS REQUIRED TO PERFORM ITS DUTIES, BUT NO LESS THAN FOUR TIMES A YEAR. THE COUNCIL SHALL KEEP AND MAINTAIN MINUTES, INCLUDING A RECORD OF ATTENDANCE, CONSISTENT WITH THIS CODE AND THE MARYLAND OPEN MEETINGS ACT.

(B) **Quorum.** A MAJORITY OF THE MEMBERS OF THE COUNCIL SHALL CONSTITUTE A QUORUM. AN AFFIRMATIVE VOTE OF A MAJORITY OF THE MEMBERS PRESENT AT ANY MEETING AT WHICH THERE IS A QUORUM SHALL BE SUFFICIENT FOR ANY ACTION OF THE COUNCIL.

3-11-107. Bylaws and rules of procedure.

THE COUNCIL SHALL ADOPT BYLAWS AND RULES OF PROCEDURE CONSISTENT WITH THE CHARTER AND THIS CODE.

3-11-108. Compensation.

MEMBERS OF THE COUNCIL SHALL NOT BE COMPENSATED FOR THEIR SERVICES.

3-11-109. Reports.

ON OR BEFORE JANUARY 31 OF EACH YEAR, THE COUNCIL SHALL SUBMIT A REPORT TO THE COUNTY EXECUTIVE SETTING FORTH ITS ACCOMPLISHMENTS FOR THE PRECEDING YEAR AND ITS GOALS FOR THE FORTHCOMING YEAR.

TITLE 12. WORKFORCE DEVELOPMENT

[3-14-101.] 3-12-101. Definitions.

In this subtitle, the following words have the meanings indicated.

1 2	(1) "Agreement" means the workforce development agreement.
3	(2) "Anne Arundel County Workforce Development Project" means the program to
4	promote workforce development in the County.
5	promote workforce development in the county.
6	(3) "Anne Arundel Workforce Development Corporation" means a nonprofit, nonstock
7	corporation that:
8	
9	(i) is organized and operated under the laws of the State of Maryland;
10	(a) as a second
11	(ii) is headquartered in Anne Arundel County, Maryland;
12	(e) == ====,
13	(iii) meets the requirements for tax exempt status under 26 U.S.C. § 501;
14	() = 1 = 1 = 1 = 1 = 1 = 1 = 1 = 1 = 1 =
15	(iv) performs the functions previously performed by the Business and Workforce
16	Development Center of Anne Arundel County, Inc.;
17	· · · · · · · · · · · · · · · · · · ·
18	(v) has as its predominant corporate purpose the administration, implementation,
19	and management of the Anne Arundel County Workforce Development Project; and
20	
21	(vi) provides, by its Charter or bylaws, for:
22	
23	1. a board of directors consisting of at least seven and not more than nine
24	[members; a majority of the members of its board of directors to be] COUNTY RESIDENTS
25	appointed by and subject to removal by the County Executive; [the remaining members of
26	the board of directors to be appointed by the board of directors;]
27	
28	2. the Chair of the board of directors to be chosen by [a majority of the board of
29	directors] THE COUNTY EXECUTIVE; [and]
30	
31	3. a majority of the Corporation's board of directors to choose a chief executive
32	officer, who will be employed by and compensated by the Corporation;
33	4 MEMBERS OF THE BOARD TO SERVE FOUR WEAR TERMS COTERMONIC WINTER
34 35	4. MEMBERS OF THE BOARD TO SERVE FOUR YEAR TERMS COTERMINOUS WITH THE COUNTY EXECUTIVE, TO SERVE NO MORE THAN TWO CONSECUTIVE TERMS, AND TO
36	SERVE UNTIL A SUCCESSOR IS APPOINTED;
37	The second of th
38	5. THE COUNTY EXECUTIVE TO HAVE DISCRETION OT REMOVE A MEMBER OF
39 40	THE BOARD FOR CAUSE FOR MISSING MORE THAN ONE-HALF OF THE SCHEDULED MEETINGS OF THE BOARD IN A 12-MONTH PERIOD WITHOUT APPROVAL OF THE CHAIR;
41	WILLINGS OF THE BOARD IN A 12-MONTH FERIOD WITHOUT APPROVAL OF THE CHAIR;
42	6. BOARD MEETINGS AT LEAST QUARTERLY;
43	
44	7. THE BOARD TO KEEP AND MAINTAIN MINUTES, INCLUDING A RECORD OF
45 46	ATTENDANCE, CONSISTENT WITH THIS CODE AND THE MARYLAND OPEN MEETINGS ACT;
47	8. A MAJORITY OF THE MEMBERS OF THE BOARD CONSTITUTING A QUORUM;
48	AND
49	
50	9. THE BOARD TO ADOPT RULES OF PROCEDURE.
51	(1) (1)
52	(4) "Corporation" means the Anne Arundel Workforce Development Corporation.

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1 (5) "Workforce development program" means a publicly funded program that advances 2 the welfare of individuals through the provision of employment training and other services 3 designed to provide the skills and knowledge to participate and compete in the employment 4 environment.

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SECTION 5. And be it further enacted, That this Ordinance shall take effect 45 days from the date it becomes law.