

COUNTY COUNCIL OF ANNE ARUNDEL COUNTY, MARYLAND

Legislative Session 2024 Legislative Day No. 7

Resolution No. 14-24

Introduced by Ms. Pickard, Chair
(by request of the County Executive)

By the County Council, April 1, 2024

1 RESOLUTION confirming the appointments of members of the classified service to
2 serve on the Pension Oversight Commission for Anne Arundel County

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4 WHEREAS, Section 606(a) of the Charter provides that there shall be a Pension
5 Oversight Commission that is independent of both the legislative and executive
6 branches of the County government; and

7
8 WHEREAS, Section 606(b)(1) of the Charter provides that the Pension Oversight
9 Commission shall consist of nine members appointed by the County Executive and
10 confirmed by resolution of the County Council; and

11
12 WHEREAS, Section 606(b)(3) of the Charter provides that four of the members
13 shall be members of the classified service as defined in Section 803 of the Charter
14 and that, of those four, one member shall be a uniformed police officer, one member
15 shall be a professional fire fighter, one member shall be a member of a class
16 represented by the employee organization that represents the majority of classified
17 employees other than uniformed police officers and professional fire fighters, and
18 one member shall be a member of the classified service other than the police
19 department and fire department who is in a class excluded from representation by
20 the employee organization that represents the majority of classified employees
21 other than uniformed police officers and professional fire fighters; and

22
23 WHEREAS, Section 606(c)(1) of the Charter provides that the term of a member
24 shall be four years; and

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26 WHEREAS, Section 606(c)(3) of the Charter provides that a member who is
27 appointed after a term has begun shall serve only for the rest of the term and until
28 a successor is appointed and qualified; and

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30 WHEREAS, Section 606(c)(4) of the Charter provides that a person may not serve
31 for more than two terms as a member of the Pension Oversight Commission; and

32
33 WHEREAS, the second terms of classified service members Michael Shier
34 (uniformed police officer) and Joseph Bernatowicz (member of the classified
35 service other than the police department and fire department who is in a class
36 excluded from representation by the employee organization that represents the

EXPLANATION:

Underlining indicates amendments to the resolution.

~~Strikeover~~ indicates matter stricken from the resolution by amendment.

1 majority of classified employees other than uniformed police officers and
2 professional fire fighters) expired on January 31, 2024; and

3
4 WHEREAS, the County Executive, subject to confirmation by the County Council,
5 has appointed classified service members Vincent Carbonaro (a uniformed police
6 officer) and Nicole Clinton (member of the classified service other than the police
7 department and fire department who is in a class excluded from representation by
8 the employee organization that represents the majority of classified employees
9 other than uniformed police officers and professional fire fighters) to initial terms
10 commencing on February 1, 2024, and expiring on January 31, 2028; and

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12 WHEREAS, the County Council finds that Vincent Carbonaro and Nicole Clinton
13 meet the eligibility requirements under Section 606(b)(3) of the Charter and are
14 qualified to serve on the Pension Oversight Commission; now, therefore, be it

15
16 *Resolved by the County Council of Anne Arundel County, Maryland, That it hereby*
17 *approves the ~~reappointment~~ appointments to the Pension Oversight Commission of*
18 *Vincent Carbonaro and Nicole Clinton to initial terms commencing on February 1, 2024*
19 *and expiring on January 31, 2028; and be it further*

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21 *Resolved, That a copy of this Resolution be sent to County Executive Steuart Pittman;*
22 *and the Boards and Commissions Coordinator.*

AMENDMENTS ADOPTED: April 15, 2024

READ AND PASSED this 15th day of April, 2024.

By Order:



Kaley Schultze
Administrative Officer

I HEREBY CERTIFY THAT RESOLUTION NO. 14-24 IS TRUE AND CORRECT AND DULY
ADOPTED BY THE COUNTY COUNCIL OF ANNE ARUNDEL COUNTY.



Allison Pickard
Chair