

PROPOSED

COUNTY COUNCIL OF ANNE ARUNDEL COUNTY, MARYLAND

Legislative Session 2018, Legislative Day No. 34

Bill No. 79-18

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

By the County Council, July 16, 2018

Introduced and first read on July 16, 2018
Public Hearing set for September 17, 2018
Bill Expires October 19, 2018

By Order: JoAnne Gray, Administrative Officer

A BILL ENTITLED

1 AN ORDINANCE concerning: Boards, Commissions, and Similar Bodies

2
3 FOR the purpose of transferring certain provisions relating to the Board of Supervisors of
4 Elections and the referendum to Article 1; repealing the Disabilities Commission, the
5 HIV/AIDS Commission, the Maritime Industry Advisory Board, the Recreational
6 Facilities Revenue Authority, the Scenic and Historic Roads Commission, and the
7 Veterans Affairs Commission; requiring certain provisions in the charter or bylaws of
8 the corporations acting as the County's core service agency, the Anne Arundel County
9 Economic Development Corporation, the corporation acting as the County's
10 community services corporation, and the Anne Arundel County Workforce
11 Development Corporation; amending provisions relating to the organization of and
12 requirements for the Partnership for Children, Youth, and Families, Pension Oversight
13 Commission, and Video Lottery Facility Local Development Council; correcting
14 certain terminology used in Article 3; modifying certain definitions in Article 3;
15 renumbering certain provisions in Article 3; and generally relating to Article 3 and
16 boards and commissions.

17
18 BY repealing: §§ 3-2B-101 through 3-2B-110 and the title "Title 2B. Disabilities
19 Commission"; 3-3A-101 through 3-3A-110 and the title "Title 3A. HIV/AIDS
20 Commission"; 3-6A-101 through 3-6A-110 and the title "Title 6A. Maritime Industry
21 Advisory Board"; 3-8-101 and 3-8-201 through 3-8-219 and the title "Title 8.
22 Recreational Facilities Revenue Authority"; 3-10-101 through 3-10-103 and the title
23 "Title 10. Scenic and Historic Roads Commission"; and 3-12A-101 through 3-12A-
24 109 and the title "Title 12A. Veterans Affairs Commission"
25 Anne Arundel County Code (2005, as amended)

EXPLANATION: CAPITALS indicate new matter added to existing law.
[Brackets] indicate matter stricken from existing law.
Captions and taglines in **bold** in this bill are catchwords and are not law.

1 BY renumbering: §§ 1-8-101 through 1-8-104, respectively, and the title “Title 8.
2 Miscellaneous Provisions” to be 1-9-101 through 1-9-104, respectively, and the title
3 “Title 9. Miscellaneous Provisions”; 3-9-101 and the title “Title 9. Salary Standard
4 Commission” to be 3-8-101 and the title “Title 8. Salary Standard Commission”; 3-11-
5 101 through 3-11-111, respectively, and the title “Title 11. Self-Insurance Fund
6 Committee” to be 3-9-101 through 3-9-111, respectively, and the title “Title 9. Self-
7 Insurance Fund Committee”; 3-12-101 and 3-12-201 through 3-12-219, respectively,
8 and the title “Title 12. Tipton Airport Authority” to be 3-10-101 and 3-10-201 through
9 3-10-219, respectively, and the title “Title 10. Tipton Airport Authority”; 3-13-101
10 through 3-13-103, respectively, and the title “Title 13. Video Lottery Facility Local
11 Development Council” to be 3-11-101 through 3-11-103, respectively, and the title
12 “Title 11. Video Lottery Facility Local Development Council”; and 3-14-102 through
13 3-14-103, respectively, and the title “Title 14. Workforce Development” to be 3-12-
14 102 through 3-12-103, respectively, and the title “Title 12. Workforce Development”
15 Anne Arundel County Code (2005, as amended)

16

17 BY transferring: §§ 3-2-101 through 3-2-111, respectively, and the title “Title 2. Board of
18 Supervisors of Elections” to be 1-8-101 through 1-8-111, respectively, and the title
19 “Title 8. The Referendum”
20 Anne Arundel County Code (2005, as amended)

21

22 BY renumbering and repealing and reenacting, with amendments: §§ 3-2A-101 to be 3-2-
23 101; and 3-14-101 to be 3-12-101
24 Anne Arundel County Code (2005, as amended)

25

26 BY repealing and reenacting, with amendments: §§ 3-3-101; 3-3-102(a); 3-3-103(a) and
27 (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
28 Anne Arundel County Code (2005, as amended)

29

30 BY adding: §§ 3-7-103; 3-7-104; and 3-11-104 through 3-11-109
31 Anne Arundel County Code (2005, as amended)

32

33 SECTION 1. *Be it enacted by the County Council of Anne Arundel County, Maryland,*
34 That §§ 3-2B-101 through 3-2B-110 and the title “Title 2B. Disabilities Commission”; 3-
35 3A-101 through 3-3A-110 and the title “Title 3A. HIV/AIDS Commission”; 3-6A-101
36 through 3-6A-110 and the title “Title 6A. Maritime Industry Advisory Board”; 3-8-101 and
37 3-8-201 through 3-8-219 and the title “Title 8. Recreational Facilities Revenue Authority”;
38 3-10-101 through 3-10-103 and the title “Title 10. Scenic and Historic Roads
39 Commission”; and 3-12A-101 through 3-12A-109 and the title “Title 12A. Veterans
40 Affairs Commission” of the Anne Arundel County Code (2005, as amended) are hereby
41 repealed.

42

43 SECTION 2. *And be it further enacted,* That §§ 1-8-101 through 1-8-104, respectively,
44 and the title “Title 8. Miscellaneous Provisions” are renumbered to be 1-9-101 through 1-
45 9-104, respectively, and the title “Title 9. Miscellaneous Provisions”; 3-9-101 and the title
46 “Title 9. Salary Standard Commission” are renumbered to be 3-8-101 and the title “Title
47 8. Salary Standard Commission”; 3-11-101 through 3-11-111, respectively, and the title
48 “Title 11. Self-Insurance Fund Committee” are renumbered to be 3-9-101 through 3-9-111,

1 respectively, and the title “Title 9. Self-Insurance Fund Committee”; 3-12-101 and 3-12-
2 201 through 3-12-219, respectively, and the title “Title 12. Tipton Airport Authority” are
3 renumbered to be 3-10-101 and 3-10-201 through 3-10-219, respectively, and the title
4 “Title 10. Tipton Airport Authority”; 3-13-101 through 3-13-103, respectively, and the title
5 “Title 13. Video Lottery Facility Local Development Council” are renumbered to be 3-11-
6 101 through 3-11-103, respectively, and the title “Title 11. Video Lottery Facility Local
7 Development Council”; and 3-14-102 through 3-14-103, respectively, and the title “Title
8 14. Workforce Development” are renumbered to be 3-12-102 through 3-12-103,
9 respectively, and the title “Title 12. Workforce Development”.

10
11 SECTION 3. *And be it further enacted*, That §§ 3-2-101 through 3-2-111, respectively,
12 and the title “Title 2. Board of Supervisors of Elections” of the Anne Arundel County Code
13 (2005, as amended) be transferred to be §§ 1-8-101 through 1-8-111, respectively, and the
14 title “Title 8. The Referendum”.

15
16 SECTION 4. *And be it further enacted*, That Section(s) of the Anne Arundel County
17 Code (2005, as amended) read as follows:

18 19 **ARTICLE 3. BOARDS, COMMISSIONS, AND SIMILAR BODIES**

20 21 **TITLE [2A.] 2. CORE SERVICE AGENCY**

22 23 **[3-2A-101.] 3-2-101. Core service agency.**

24 25 **(a) Definitions.**

26
27 (1) In this section the following words have the meanings indicated.

28
29 (2) “Core service agency” means the designated entity that is responsible for
30 planning, managing, and monitoring of publicly funded mental health services.

31
32 (3) “Secretary” means the [State] Secretary of THE MARYLAND DEPARTMENT OF
33 Health [and Mental Hygiene].

34
35 (b) **Private, nonprofit corporation.** The County Executive may enter into an
36 agreement with a private, nonprofit corporation as the core service agency for the County.

37 38 **(c) Agreement with core service agency.** The agreement:

39
40 (1) shall require the corporation to obtain and retain the Secretary’s approval of its
41 designation as the core service agency for the County;

42
43 (2) shall require the core service agency to comply with all applicable provisions
44 of State law;

45
46 (3) shall require the corporation to submit an annual report to the County Executive
47 and the County Council regarding its activities;

1 (4) shall authorize the County Controller and the County Auditor to audit,
2 individually or together, all corporate records;

3
4 (5) shall authorize the County to terminate the agreement on 90 days' written notice
5 to the Secretary and the corporation; [and]

6
7 (6) SHALL REQUIRE THE CORPORATION TO HAVE BYLAWS THAT PROVIDE THAT:
8 THE MEMBERS OF THE BOARD OF DIRECTORS SHALL BE APPOINTED BY AND SUBJECT TO
9 REMOVAL BY THE COUNTY EXECUTIVE, SHALL BE RESIDENTS OF ANNE ARUNDEL
10 COUNTY, SHALL SERVE UNTIL A SUCCESSOR IS APPOINTED, AND MAY BE REMOVED FOR
11 CAUSE BY THE COUNTY EXECUTIVE FOR MISSING MORE THAN ONE-HALF OF THE
12 SCHEDULED MEETINGS OF THE BOARD IN A 12-MONTH PERIOD WITHOUT APPROVAL OF
13 THE CHAIR; THE BOARD SHALL KEEP AND MAINTAIN MINUTES, INCLUDING A RECORD OF
14 ATTENDANCE, CONSISTENT WITH THIS CODE AND THE MARYLAND OPEN MEETINGS ACT;
15 A MAJORITY OF THE MEMBERS OF THE BOARD SHALL CONSTITUTE A QUORUM; AND THE
16 BOARD SHALL ADOPT RULES OF PROCEDURE; AND

17
18 [(6)] (7) may contain any other provision not inconsistent with those required by
19 this section or any other law.

20
21 **TITLE 3. ECONOMIC DEVELOPMENT**

22
23 **3-3-101. Definitions.**

24
25 In this title, the following words have the meanings indicated.

26
27 (1) "Anne Arundel [County] Economic Development Corporation" means a
28 nonprofit, nonstock corporation that:

29
30 (i) is organized and operated under the laws of the State of Maryland;

31
32 (ii) is headquartered in Anne Arundel County, Maryland;

33
34 (iii) meets the requirements for tax-exempt status under 26 U.S.C. § 501;

35
36 (iv) performs all of the functions previously performed by the County Office of
37 Economic Development;

38
39 (v) has as its exclusive corporate purpose the operation of the Anne Arundel
40 County Economic Development Program; and

41
42 (vi) [provides, by its charter or bylaws, for a majority of] HAS BYLAWS THAT
43 PROVIDE THAT: the MAJORITY OF members of its board of directors [to]SHALL be appointed
44 by and subject to removal by the County Executive; [and for] the County Executive's
45 Economic Development Officer [to serve,] SERVES ex officio[,], as the corporation's chief
46 executive officer[.]; MEMBERS OF THE BOARD OF DIRECTORS SHALL BE RESIDENTS OF
47 ANNE ARUNDEL COUNTY OR EMPLOYED IN ANNE ARUNDEL COUNTY, SHALL BE
48 APPOINTED TO TERMS OF TWO YEARS, SHALL SERVE NO MORE THAN FIVE CONSECUTIVE
49 TERMS, SHALL SERVE UNTIL A SUCCESSOR IS APPOINTED, AND MAY BE REMOVED FOR
50 CAUSE BY THE COUNTY EXECUTIVE FOR MISSING MORE THAN ONE-HALF OF THE
51 SCHEDULED MEETINGS OF THE BOARD IN A 12-MONTH PERIOD WITHOUT APPROVAL OF
52 THE CHAIR; THE COUNTY EXECUTIVE SHALL APPOINT THE CHAIR OF THE BOARD; THE

1 BOARD SHALL MEET AT LEAST QUARTERLY; THE BOARD SHALL KEEP AND MAINTAIN
2 MINUTES, INCLUDING A RECORD OF ATTENDANCE, CONSISTENT WITH THIS CODE AND THE
3 MARYLAND OPEN MEETINGS ACT; A MAJORITY OF THE MEMBERS OF THE BOARD SHALL
4 CONSTITUTE A QUORUM; AND THE BOARD SHALL ADOPT RULES OF PROCEDURE.

5
6 (2) “Anne Arundel County Economic Development [Incentive] Loan Program”
7 means a program to provide financing assistance to businesses to start, expand, retain, or
8 relocate a business activity in Anne Arundel County if the business demonstrates that start-
9 up, expansion, retention, or relocation financing cannot be obtained on reasonable terms in
10 the conventional commercial marketplace.

11
12 (3) “Anne Arundel County Economic Development Program” means a program to
13 promote economic development in Anne Arundel County, including at a minimum:

14 (i) promoting Anne Arundel County as a world-class business environment;

15 (ii) recruiting new business to Anne Arundel County;

16 (iii) expanding the commercial and industrial tax base of Anne Arundel County;

17 (iv) advocating policies, regulations, and laws that encourage sound economic
18 growth;

19 (v) developing job opportunities for County residents;

20 (vi) assisting existing employers to remain and grow in Anne Arundel County;

21 and

22 (vii) administering the Economic Development [Incentive] Loan Program.

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31 **3-3-102. Anne Arundel County Economic Development Program.**

32
33 (a) **Creation.** There is an Anne Arundel County Economic Development Program and,
34 as part of the Program, an Anne Arundel County Economic Development [Incentive] Loan
35 Program.

36
37 **3-3-103. Economic Development Program Grant Agreement.**

38
39 (a) **Grant.** Consistent with the annual County budget, the County Executive shall enter
40 into an economic development program grant agreement with the Anne Arundel [County]
41 Economic Development Corporation to provide an economic development program for
42 Anne Arundel County.

43
44 (b) **Contents.** The grant agreement:

45
46 (1) shall grant to the Corporation for use in the [economic development incentive
47 loan program] ANNE ARUNDEL COUNTY ECONOMIC DEVELOPMENT LOAN PROGRAM all or
48 part of the funds in the Economic Development [Incentive] Loan Fund that have been
49 appropriated for that purpose and all or part of the funds in the Small Business Loan Fund
50 that have been appropriated for that purpose and are not required to meet existing

1 obligations under the Small Business Loan Fund Program;

2
3 (2) may assign, except as otherwise prohibited by law or contractual obligation, to
4 the Corporation any or all of the County's rights, benefits, entitlements, and obligations
5 under existing small business loans and guarantees;

6
7 (3) may not pledge or authorize the Corporation to pledge the full faith or credit of
8 the County;

9
10 (4) may not provide for the County to incur any pecuniary liability other than the
11 amount of the grant;

12
13 (5) shall require that, in the event of dissolution of the Corporation and after
14 payment of all creditors, the County shall be reimbursed for the County's investment in the
15 Corporation on a pro rata, parity basis with all other grantors other than the County and the
16 method to be used for determining the County's investment in the Corporation;

17
18 (6) shall require the Corporation to submit to the County and obtain the County's
19 approval of [quarterly financial statements,] an annual financial statement audited by an
20 independent certified public accountant, other financial information requested by the
21 Controller or County Auditor, and an annual budget;

22
23 (7) shall authorize the Controller and the County Auditor to audit, individually or
24 together, all corporate records;

25
26 (8) shall require the Corporation to submit to the County Executive and the County
27 Council an annual report concerning its activities;

28
29 (9) may provide for the Corporation to lease, at a nominal rate, office space in a
30 County-owned building; and

31
32 (10) may contain any other provision not inconsistent with those required by this
33 section or any other law.

34
35 **TITLE 5. HOUSING AND COMMUNITY DEVELOPMENT**

36
37 **3-5-101. Definitions.**

38
39 (2) "Community services corporation" means a nonprofit, nonstock corporation
40 that:

41
42 (i) is organized and operates under the laws of the State of Maryland;

43
44 (ii) is headquartered in Anne Arundel County, Maryland;

45
46 (iii) meets the requirements for tax-exempt status under § 501(c)(3) of the
47 Internal Revenue Code (26 U.S.C. § 501(c)(3)); [and]

48
49 (iv) has as its principal corporate purpose the provision of community

1 development programs[.]; AND

2
3 (V) HAS BYLAWS THAT PROVIDE THAT: 45% OF THE MEMBERS OF THE BOARD
4 OF DIRECTORS SHALL BE APPOINTED BY AND SUBJECT TO REMOVAL BY THE COUNTY
5 EXECUTIVE AND MAY BE REMOVED FOR CAUSE BY THE COUNTY EXECUTIVE FOR MISSING
6 MORE THAN ONE-HALF OF THE SCHEDULED MEETINGS OF THE BOARD IN A 12-MONTH
7 PERIOD WITHOUT APPROVAL OF THE CHAIR; ALL MEMBERS OF THE BOARD OF DIRECTORS
8 SHALL BE RESIDENTS OF ANNE ARUNDEL COUNTY, SHALL BE APPOINTED TO TERMS OF
9 FOUR YEARS COTERMINOUS WITH THE COUNTY EXECUTIVE, AND SHALL SERVE UNTIL A
10 SUCCESSOR IS APPOINTED; THE BOARD SHALL MEET AT LEAST QUARTERLY; THE BOARD
11 SHALL KEEP AND MAINTAIN MINUTES, INCLUDING A RECORD OF ATTENDANCE,
12 CONSISTENT WITH THIS CODE AND THE MARYLAND OPEN MEETINGS ACT; A MAJORITY OF
13 THE MEMBERS OF THE BOARD SHALL CONSTITUTE A QUORUM; AND THE BOARD SHALL
14 ADOPT RULES OF PROCEDURE.

15
16 **TITLE 6. ANNE ARUNDEL COUNTY PARTNERSHIP FOR CHILDREN,**
17 **YOUTH, AND FAMILIES**

18
19 **3-6-101. Definitions.**

20
21 In this title, the following words have the meanings indicated.

22
23 (1) “Child Service Agencies” means the Board of Education, the Department of Health,
24 the Department of Social Services, the State Department of Juvenile Services, the State
25 [Mental Hygiene] BEHAVIORAL HEALTH Administration, and any other agency that is
26 brought within the scope of community partnerships by State law.

27
28 **3-6-103. Composition.**

29
30 (a) **Generally.** The Partnership consists of [at least 11] 13 members AS DESCRIBED IN
31 THIS SECTION.

32
33 (b) **Appointed members.** The following members [are] SHALL BE appointed by the
34 County Executive:

35
36 (1) [the Special Assistant for Minority Affairs;

37
38 (2) one] TWO County [official] OFFICIALS; AND

39
40 [(3)] (2) [four to] six [citizen members] RESIDENTS OF ANNE ARUNDEL COUNTY,
41 including two parents of children served by Child Service Agencies[,] and at least one
42 member of the County business community.

43
44 (c) **Ex officio members.** The following serve as ex officio members:

45
46 (1) the Director of Social Services, or the Director’s designee;

47
48 (2) the Health Officer, or the Health Officer’s designee;

49
50 (3) the Superintendent of the Board of Education, or the Superintendent’s designee;

1 (4) one representative of the local office of the State Department of Juvenile
2 Services, designated by the Secretary of the Department; and

3
4 (5) the President of the Board of the [CORE Service Agency] CORE SERVICE
5 AGENCY, or the President's designee.

6
7 **3-6-104. Terms of members.**

8
9 (a) **Generally.** [A member appointed by the County Executive serves only until the
10 County Executive's term ends.] MEMBERS SHALL BE APPOINTED BY THE COUNTY
11 EXECUTIVE TO SERVE TERMS OF FOUR YEARS COTERMINOUS WITH THE COUNTY
12 EXECUTIVE. A MEMBER MAY SERVE NO MORE THAN TWO CONSECUTIVE TERMS.

13
14 **3-6-106. Removal of a citizen member.**

15
16 The County Executive may remove a citizen member of the Partnership [for neglect of
17 duty or any change in status of that member that renders the person ineligible to serve]
18 WITH OR WITHOUT CAUSE. A CITIZEN MEMBER MAY BE REMOVED FOR CAUSE BY THE
19 COUNTY EXECUTIVE FOR MISSING MORE THAN ONE-HALF OF THE SCHEDULED MEETINGS
20 OF THE PARTNERSHIP IN A 12-MONTH PERIOD WITHOUT APPROVAL OF THE CHAIR.

21
22 **3-6-108. Meetings and quorum.**

23
24 (a) **Meetings.** The Partnership shall meet at the call of the Chair or at the request of
25 eight members, but not less than eight times per year. THE PARTNERSHIP SHALL KEEP AND
26 MAINTAIN MINUTES, INCLUDING A RECORD OF ATTENDANCE, CONSISTENT WITH THIS
27 CODE AND THE MARYLAND OPEN MEETINGS ACT.

28
29 (b) **Quorum.** A quorum consists of a majority of the Partnership members. An
30 affirmative vote of a majority of those present at any meeting at which there is a quorum
31 shall be sufficient for any action of the Partnership.

32
33 (c) **Bylaws and rules of procedure.** THE PARTNERSHIP SHALL ADOPT BYLAWS AND
34 RULES OF PROCEDURE CONSISTENT WITH THIS CODE.

35
36 **TITLE 7. PENSION OVERSIGHT COMMISSION**

37
38 **3-7-102. Voting.**

39
40 A MAJORITY OF THE MEMBERS OF THE COMMISSION SHALL CONSTITUTE A QUORUM.
41 The [Pension Oversight] Commission may vote on an issue before it only in a meeting at
42 which a quorum is present.

43
44 **3-7-103. Meetings; minutes.**

45
46 (A) **Meetings.** THE COMMISSION SHALL MEET AT LEAST QUARTERLY.

47
48 (B) **Minutes.** THE COMMISSION SHALL KEEP AND MAINTAIN MINUTES, INCLUDING A
49 RECORD OF ATTENDANCE, CONSISTENT WITH THIS CODE AND THE MARYLAND OPEN
50 MEETINGS ACT.

1 **3-7-104. Bylaws and rules of procedure.**

2
3 THE COMMISSION SHALL ADOPT BYLAWS AND RULES OF PROCEDURE CONSISTENT
4 WITH THE CHARTER AND THIS CODE.

5
6 **TITLE [13.] 11. VIDEO LOTTERY FACILITY LOCAL DEVELOPMENT**
7 **COUNCIL**

8
9 **3-11-104. Terms and removal of members.**

10
11 (A) **Generally.** THE MEMBERS WHO ARE RESIDENTS OF COMMUNITIES IN IMMEDIATE
12 PROXIMITY TO THE FACILITY AND THE REPRESENTATIVES OF BUSINESSES OR
13 INSTITUTIONS IN IMMEDIATE PROXIMITY TO THE FACILITY SHALL BE APPOINTED TO FOUR
14 YEAR TERMS, COTERMINOUS WITH THE COUNTY EXECUTIVE, AND SHALL SERVE NO MORE
15 THAN TWO CONSECUTIVE TERMS.

16
17 (B) **Expiration.** A MEMBER WHOSE TERM HAS EXPIRED SHALL SERVE UNTIL A
18 SUCCESSOR IS APPOINTED.

19
20 (C) **Vacancies.** THE COUNTY EXECUTIVE SHALL FILL A VACANCY FOR THE
21 REMAINDER OF AN UNEXPIRED TERM OF A MEMBER.

22
23 (D) **Removal.** THE MEMBERS WHO ARE RESIDENTS OF COMMUNITIES IN IMMEDIATE
24 PROXIMITY TO THE FACILITY AND THE REPRESENTATIVES OF BUSINESSES OR
25 INSTITUTIONS IN IMMEDIATE PROXIMITY TO THE FACILITY:

26
27 (1) SERVE AT THE PLEASURE OF THE COUNTY EXECUTIVE AND MAY BE REMOVED
28 AT ANY TIME, WITH OR WITHOUT CAUSE; AND

29
30 (2) MAY BE REMOVED FOR CAUSE BY THE COUNTY EXECUTIVE FOR MISSING MORE
31 THAN ONE-HALF OF THE SCHEDULED MEETINGS OF THE COUNCIL IN A 12-MONTH PERIOD
32 WITHOUT APPROVAL OF THE CHAIR.

33
34 **3-11-105. Chair.**

35
36 THE COUNTY EXECUTIVE SHALL APPOINT THE CHAIR OF THE COUNCIL.

37
38 **3-11-106. Meetings and quorum.**

39
40 (A) **Meetings.** THE COUNCIL SHALL MEET AS FREQUENTLY AS REQUIRED TO PERFORM
41 ITS DUTIES, BUT NO LESS THAN FOUR TIMES A YEAR. THE COUNCIL SHALL KEEP AND
42 MAINTAIN MINUTES, INCLUDING A RECORD OF ATTENDANCE, CONSISTENT WITH THIS
43 CODE AND THE MARYLAND OPEN MEETINGS ACT.

44
45 (B) **Quorum.** A MAJORITY OF THE MEMBERS OF THE COUNCIL SHALL CONSTITUTE A
46 QUORUM. AN AFFIRMATIVE VOTE OF A MAJORITY OF THE MEMBERS PRESENT AT ANY
47 MEETING AT WHICH THERE IS A QUORUM SHALL BE SUFFICIENT FOR ANY ACTION OF THE
48 COUNCIL.

49
50 **3-11-107. Bylaws and rules of procedure.** THE COUNCIL SHALL ADOPT BYLAWS AND
51 RULES OF PROCEDURE CONSISTENT WITH THE CHARTER AND THIS CODE.

52
53 **3-11-108. Compensation.** MEMBERS OF THE COUNCIL SHALL NOT BE COMPENSATED FOR
54 THEIR SERVICES.

1 **3-11-109. Reports.**

2
3 ON OR BEFORE JANUARY 31 OF EACH YEAR, THE COUNCIL SHALL SUBMIT A REPORT
4 TO THE COUNTY EXECUTIVE SETTING FORTH ITS ACCOMPLISHMENTS FOR THE
5 PRECEDING YEAR AND ITS GOALS FOR THE FORTHCOMING YEAR.

6
7 **TITLE [14.] 12. WORKFORCE DEVELOPMENT**

8
9 **[3-14-101.] 3-12-101. Definitions.**

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

11 (1) "Agreement" means the workforce development agreement.

12
13 (2) "Anne Arundel County Workforce Development Project" means the program to
14 promote workforce development in the County.

15
16 (3) "Anne Arundel Workforce Development Corporation" means a nonprofit, nonstock
17 corporation that:

18 (i) is organized and operated under the laws of the State of Maryland;

19 (ii) is headquartered in Anne Arundel County, Maryland;

20 (iii) meets the requirements for tax exempt status under 26 U.S.C. § 501;

21 (iv) performs the functions previously performed by the Business and Workforce
22 Development Center of Anne Arundel County, Inc.;

23 (v) has as its predominant corporate purpose the administration, implementation,
24 and management of the Anne Arundel County Workforce Development Project; and

25 (vi) provides, by its Charter or bylaws, for: a board of directors consisting of at least
26 seven and not more than nine [members; a majority of the members of its board of directors
27 to be] COUNTY RESIDENTS appointed by and subject to removal by the County Executive;
28 [the remaining members of the board of directors to be appointed by the board of directors;]
29 the Chair of the board of directors to be chosen by [a majority of the board of directors]
30 THE COUNTY EXECUTIVE; [and] a majority of the Corporation's board of directors to
31 choose a chief executive officer, who will be employed by and compensated by the
32 Corporation; MEMBERS OF THE BOARD TO SERVE FOUR YEAR TERMS COTERMINOUS WITH
33 THE COUNTY EXECUTIVE, TO SERVE NO MORE THAN TWO CONSECUTIVE TERMS, AND TO
34 SERVE UNTIL A SUCCESSOR IS APPOINTED; THE COUNTY EXECUTIVE TO HAVE DISCRETION
35 TO REMOVE A MEMBER OF THE BOARD FOR CAUSE FOR MISSING MORE THAN ONE-HALF
36 OF THE SCHEDULED MEETINGS OF THE BOARD IN A 12-MONTH PERIOD WITHOUT
37 APPROVAL OF THE CHAIR; BOARD MEETINGS AT LEAST QUARTERLY; THE BOARD TO KEEP
38 AND MAINTAIN MINUTES, INCLUDING A RECORD OF ATTENDANCE, CONSISTENT WITH
39 THIS CODE AND THE MARYLAND OPEN MEETINGS ACT; A MAJORITY OF THE MEMBERS OF
40 THE BOARD CONSTITUTING A QUORUM; AND THE BOARD TO ADOPT RULES OF
41 PROCEDURE.

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50
51 (4) "Corporation" means the Anne Arundel Workforce Development Corporation.

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.

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