

COUNTY COUNCIL OF ANNE ARUNDEL COUNTY, MARYLAND

Legislative Session 2020, Legislative Day No. 1

Resolution No. 1-20

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

By the County Council, January 6, 2020

1 RESOLUTION confirming the appointment of a member 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

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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 one member shall be a uniformed police officer; one member shall be a professional
15 fire fighter; one member shall be a member of a class represented by the employee
16 organization that represents the majority of classified employees other than
17 uniformed police officers and professional fire fighters; and one member shall be a
18 member of the classified service other than the police department and fire
19 department, who is in a class excluded from representation by the employee
20 organization that represents the majority of classified employees other than
21 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)(4) of the Charter provides that a person may not serve
27 for more than two terms as a member of the Pension Oversight Commission; and

28
29 WHEREAS, the County Executive, subject to confirmation by the County Council,
30 has appointed Kelly Lovett (a member of the classified service other than the police
31 department and fire department, who is in a class excluded from representation by
32 the employee organization that represents the majority of classified employees
33 other than uniformed police officers and professional fire fighters) to a first term
34 commencing on February 1, 2020, and expiring on January 31, 2024; and

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36 WHEREAS, the County Council, after public hearing, finds that Kelly Lovett meets
37 the eligibility requirements under Section 606(b)(3) of the Charter and is qualified
38 to serve on the Pension Oversight Commission; now, therefore, be it

1 *Resolved by the County Council of Anne Arundel County, Maryland,* That it hereby
2 approves the appointment to the Pension Oversight Commission of Kelly Lovett (a member
3 of the classified service other than the police department and fire department, who is in a
4 class excluded from representation by the employee organization that represents the
5 majority of classified employees other than uniformed police officers and professional fire
6 fighters) to a first term commencing on February 1, 2020, and expiring on January 31,
7 2024; and be it further

8
9 *Resolved,* That a copy of this Resolution be sent to Steuart Pittman, County Executive;
10 Kaley Schultze, Boards and Commissions Coordinator & Legislative Assistant; Michael
11 Shier, Chairman of the Pension Oversight Commission; and appointee Kelly Lovett.

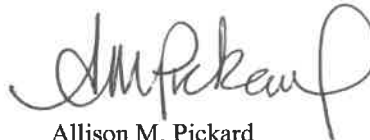
READ AND PASSED this 21st day of January, 2020

By Order:



JoAnne Gray
Administrative Officer

I HEREBY CERTIFY THAT RESOLUTION NO. 1-20 IS TRUE AND CORRECT AND DULY
ADOPTED BY THE COUNTY COUNCIL OF ANNE ARUNDEL COUNTY.



Allison M. Pickard
Chairman