#### BY: Committee on Ways and Means

# AMENDMENTS TO HOUSE BILL NO. 831 (First Reading File Bill)

#### AMENDMENT NO. 1

On page 1, strike beginning with "altering" in line 5 down through "for" in line 6 and substitute "requiring members of the management oversight panel to participate in a certain manner in"; in line 7, after "Superintendent;" insert "providing for the establishment of an audit office for certain purposes with certain funding;"; in the same line, strike "incorporate the" and substitute "consider and incorporate certain"; in line 8, after "budget" insert ", subject to a certain exception"; in line 11, after "information" insert "in a certain manner"; strike beginning with "authorizing" in line 12 down through "occur;" in line 16 and substitute "requiring County Council approval of certain transfers, subject to certain conditions and exceptions;"; in line 16, strike "school system" and substitute "County Board"; in line 17, strike "unless waived" and substitute "subject to certain conditions"; in line 18, after the second "Panel" insert "and the County Board"; in line 22, after "action;" insert "making stylistic changes; authorizing and requiring an interim School Superintendent to be appointed, and requiring a permanent Superintendent to be appointed by a certain date, subject to certain conditions;"; in line 28, strike "3-1004(d),"; in the same line, strike "5-102(c),"; and after line 31, insert:

"BY repealing and reenacting, without amendments,

<u>Article - Education</u> <u>Section 3-1004(d) and 5-102(c)</u> <u>Annotated Code of Maryland</u> (1997 Replacement Volume and 1998 Supplement)

#### BY adding to

<u>Article - Education</u> <u>Section 3-1008</u> <u>Annotated Code of Maryland</u> (1997 Replacement Volume and 1998 Supplement)".

#### AMENDMENT NO. 2

On page 2, in line 8, strike the brackets; in line 9, strike "MEMBERS,"; in the same line, strike the brackets; strike beginning with "SECTION" in line 10 down through "COUNCIL" in line 12; strike beginning with "(1)" in line 13 down through "COUNTY." in line 14; in line 15, strike the brackets and "(2)"; in line 18, strike the brackets and "(3)"; in line 21, strike the first set of brackets and "(4)"; in line 27, strike the bracket; in line 28, strike "his" and substitute "<u>THE</u> <u>MEMBER'S</u>"; in the same line, strike the bracket; and in line 31, strike the brackets and "THE ELECTED MEMBERS".

#### AMENDMENT NO. 3

On page 4, strike in their entirety lines 17 through 19, inclusive.

On page 5, in line 9, in each instance, strike the bracket; in line 10, strike "THE"; in line 11, strike the bracket; in line 12, in each instance, strike the bracket; in the same line, strike "SEVEN"; and in line 16, strike the bracket.

#### AMENDMENT NO. 4

On page 5, after line 16, insert:

#### "<u>3-1008.</u>

# (A) THERE IS AN AUDIT OFFICE IN PRINCE GEORGE'S COUNTY WITH STAFF APPOINTED BY THE COUNTY BOARD.

(B) THE AUDIT OFFICE CONSISTS OF:

# (1) ONE INDIVIDUAL WHO HAS EXTENSIVE EXPERIENCE IN FISCAL MANAGEMENT AND CONTROLS;

# (2) ONE INDIVIDUAL WHO HAS EXTENSIVE EXPERIENCE IN PERSONNEL MANAGEMENT AND RELATIONS; AND

(3) ONE INDIVIDUAL WHO HAS EXTENSIVE SUPERVISORY EXPERIENCE IN THE AREAS OF FISCAL MANAGEMENT AND CONTROLS AND PERSONNEL MANAGEMENT AND RELATIONS.

# (C) THE AUDIT OFFICE SHALL PROVIDE SUPPORT TO THE COUNTY BOARD IN THE AREAS OF FISCAL MANAGEMENT AND CONTROL AND PERSONNEL MANAGEMENT AND RELATIONS.

# (D) THE COUNTY SHALL FUND THE TOTAL OPERATING COSTS OF THE AUDIT OFFICE.

## (E) THE AUDIT OFFICE SHALL BE ESTABLISHED ON THE DISSOLUTION OF THE COORDINATION OFFICE UNDER § 5-206(G) OF THIS ARTICLE.".

#### AMENDMENT NO. 5

On page 6, strike beginning with "IN" in line 17 down through "PROCEDURES" in line 23, and substitute "<u>IN THE SELECTION PROCESS FOR THE COUNTY SUPERINTENDENT, THE MANAGEMENT OVERSIGHT PANEL ESTABLISHED UNDER § 5-206(G) OF THIS ARTICLE SHALL PROVIDE ONE MEMBER TO SERVE ON A SELECTION CRITERIA COMMITTEE, AND ANOTHER MEMBER TO SERVE ON AN INTERVIEW COMMITTEE".</u>

#### AMENDMENT NO. 6

On page 7, after line 15, insert:

# "(3) IN PRINCE GEORGE'S COUNTY, THE INFORMATION REQUIRED BY THIS SECTION SHALL BE PROVIDED BY LINE ITEM IN EACH CATEGORY.".

#### AMENDMENT NO. 7

On pages 7 and 8, strike in their entirety the lines beginning with line 33 on page 7 through line 6 on page 8, inclusive.

On pages 8 and 9, strike in their entirety the lines beginning with line 36 on page 8 through line 2 on page 9, inclusive.

#### AMENDMENT NO. 8

On page 8, in line 11, strike "A" and substitute "EXCEPT AS PROVIDED IN

(Over)

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SUBPARAGRAPH (III) OF THIS PARAGRAPH, A"; and after line 16, insert:

#### "(III) 1. THIS SUBPARAGRAPH APPLIES IN PRINCE GEORGE'S

#### COUNTY.

# 2. EXCEPT AS REQUIRED BY STATE OR FEDERAL LAW OR IN AN EMERGENCY, A TRANSFER THAT EXCEEDS \$100,000 OR 10% OF A LINE ITEM, WHICHEVER IS GREATER, WITHIN A MAJOR CATEGORY SHALL BE MADE ONLY WITH THE APPROVAL OF THE COUNTY COUNCIL.

#### 3. <u>THE COUNTY BOARD SHALL PROMPTLY NOTIFY THE</u> COUNTY COUNCIL OF:

# <u>A.</u> <u>ANY TRANSFER MADE IN EXCESS OF THE AMOUNTS</u> <u>STATED IN ITEM 2 OF THIS SUBPARAGRAPH WITHOUT APPROVAL OF THE COUNTY</u> <u>COUNCIL; AND</u>

#### B. THE REASONS FOR THE TRANSFER.".

#### AMENDMENT NO. 9

On page 6, in line 32, before "INCORPORATE" insert "EXCEPT AS PROVIDED IN § 5-206(G)(4) OF THIS ARTICLE,".

On page 9, after line 30, insert:

"(II) <u>THE PRINCE GEORGE'S COUNTY SUPERINTENDENT SHALL</u> <u>PREPARE A SUBMISSION TO THE COUNTY BOARD EXPLAINING HOW EACH</u> <u>RECOMMENDATION OF THE PERFORMANCE AUDIT IS TO BE IMPLEMENTED IN THE</u> <u>BUDGET AND OPERATIONS OF THE COUNTY PUBLIC SCHOOLS. IF A SPECIFIC</u> <u>RECOMMENDATION IS NOT TO BE IMPLEMENTED, THE SUBMISSION SHALL INCLUDE,</u> <u>IN WRITING, THE SPECIFIC REASONS WHY THE RECOMMENDATION IS NOT TO BE</u> <u>IMPLEMENTED.</u>";

in line 31, strike "(II)" and substitute "(III)"; and strike beginning with "UNLESS" in line 32 down through "BOARD" in line 35 and substitute "EXCEPT FOR A SPECIFIC RECOMMENDATION

# THAT THE COUNTY BOARD REJECTS FOR SPECIFIC REASONS, OF WHICH THE COUNTY BOARD NOTIFIES THE MANAGEMENT OVERSIGHT PANEL, THE COUNTY EXECUTIVE, AND THE COUNTY COUNCIL IN WRITING".

On page 10, in line 1, strike "(III)" and substitute "(IV)"; and in line 14, strike "nine" and substitute "<u>11</u>".

#### AMENDMENT NO. 10

On page 11, in line 11, after "PANEL" insert "<u>AND THE COUNTY BOARD</u>"; in line 16, after the second "THE" insert "<u>MANAGEMENT OVERSIGHT PANEL, THE</u>"; and in line 17, after "BOARD" insert a comma.

#### AMENDMENT NO. 11

On page 11, after line 39, insert:

"SECTION 2. AND BE IT FURTHER ENACTED, That, notwithstanding § 4-201(b) of the Education Article, and subject to Section 3 of this Act, the Prince George's County Board of Education may appoint an interim Superintendent to serve a term of no longer than 2 years starting July 1, 1999.".

#### AMENDMENT NO. 12

On page 12, before line 1, insert:

"SECTION 3. AND BE IT FURTHER ENACTED, That the Prince George's County Board of Education shall appoint an interim Superintendent no later than June 15, 1999. The interim Superintendent shall serve until the permanent Superintendent takes office. The interim Superintendent is not eligible for appointment as the permanent Superintendent. The Board shall appoint a permanent Superintendent by June 15, 2000, unless extenuating circumstances exist as determined by the Board, in consultation with the State Board of Education. In this event, the Board shall appoint a permanent Superintendent no later than December 31, 2000.";

and in lines 1, 4, and 8, strike "2.", "3.", and "4.", respectively, and substitute "<u>4.</u>", "<u>5.</u>", and "<u>6.</u>", respectively.

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# AMENDMENT NO. 13

On page 12, in line 5, strike the first "2001," and substitute "<u>2002</u>,"; and in the same line, strike the second "2001," and substitute "<u>2002</u>,".