9lr0616 CF SB 640

By: Delegates Hettleman and Busch

Introduced and read first time: February 8, 2019

Assigned to: Appropriations and Rules and Executive Nominations

### A BILL ENTITLED

## AN ACT concerning

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# State Government – Office of Program Evaluation and Government Accountability and Maryland Program Evaluation Act

FOR the purpose of renaming the Joint Audit Committee to be the Joint Audit and Evaluation Committee; establishing the Office of Program Evaluation and Government Accountability as a unit in the Department of Legislative Services; requiring the Executive Director of the Department, with the approval of and in consultation with certain individuals, to appoint the Director of the Office; authorizing the Director, with the approval of the Executive Director, to appoint a Deputy Director and certain staff; providing for the duties and authority of the Director and the Deputy Director; requiring the Office to conduct certain performance evaluations of units of State government in accordance with a certain work plan; authorizing the Office to conduct certain performance evaluations under certain circumstances; requiring the Office to conduct certain investigations under certain circumstances; authorizing the Office to conduct certain evaluations in accordance with the Maryland Program Evaluation Act; authorizing the Committee to direct the Office to conduct a certain assessment or scoping evaluation of a unit of State government and, based on the findings of the assessment or scoping evaluation, waive the unit from an evaluation under this Act; requiring the Office to conduct a performance evaluation of certain corporations or associations and certain local school systems under certain circumstances; requiring that performance evaluation reports include certain information; providing for the manner in which performance evaluations are to be conducted; granting employees and authorized representatives of the Office, except under certain circumstances, access to and the authority to inspect certain records; authorizing the Director to issue process to require a certain office to produce a certain record; authorizing, subject to a certain exception, an employee or authorized representative of the Office to submit a certain draft report only to certain individuals; requiring the Director, on the completion of each evaluation, to submit a certain report to the Committee and a copy of the report to certain other persons; requiring the Office to make certain reports available to the public in a certain manner; requiring the Director to advise the Committee of certain

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.



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information; authorizing the Committee to make certain recommendations and propose certain legislation; requiring the Governor and the Chief Judge of the Court of Appeals to implement certain systems and processes; requiring certain units subject to evaluation to report to the Office certain information at certain times; requiring the Director to report certain violations of law to certain persons and request certain individuals to take certain actions; requiring and authorizing the Attorney General and the State's Attorney to take certain action with respect to a certain report and certain criminal violations; granting the Attorney General certain powers and duties; providing that certain information obtained during an evaluation is confidential and may not be disclosed except under certain circumstances; prohibiting certain individuals from including certain confidential information in a report or otherwise using the information in a certain manner; establishing a certain penalty; altering the manner in which certain governmental units and activities are evaluated under the Maryland Program Evaluation Act; requiring certain entities to provide certain information and cooperate with the Department to carry out certain requirements; requiring the units subject to termination or responsible for a governmental activity subject to termination to ensure that certain legislation is requested; prohibiting the requested legislation from proposing a reestablishment period exceeding a certain number of years; stating the intent of the General Assembly that the Department conduct a certain evaluation and make certain recommendations on or before certain dates; defining certain terms; altering and repealing certain definitions; making conforming changes; providing for the correction of certain errors and obsolete provisions by the publishers of the Annotated Code; and generally relating to the Office of Program Evaluation and Government Accountability and the Maryland Program Evaluation Act.

#### 26 BY renumbering 27 Article – State Government 28Section 2-1234 through 2-1241, and 2-1243 through 2-1249, respectively 29 to be Section 2–1244 through 2–1251, and 2–1254 through 2–1260, respectively 30 Annotated Code of Maryland 31 (2014 Replacement Volume and 2018 Supplement) 32BY repealing and reenacting, with amendments, 33 Article – State Government Section 2-601, 2-602, 2-1206, 8-401, 8-402(a)(1) and (b)(2), and 8-405 through 34 35 8-409 36 Annotated Code of Maryland (2014 Replacement Volume and 2018 Supplement) 37 38 BY adding to 39 Article – State Government 40 Section 2–1230 through 2–1241 to be under the new part "Part V. Office of Program"

Evaluation and Government Accountability"; 8–403 and 8–408

Annotated Code of Maryland

(2014 Replacement Volume and 2018 Supplement)

1	1 0			
2 3	Article – State Government Section 2–1247(a)(7), (13), and (15), 2–1251(2), and 2–1256(3)			
4	Annotated Code of Maryland			
5	(2014 Replacement Volume and 2018 Supplement)			
6	(As enacted by Section 1 of this Act)			
7	BY repealing			
8	Article – State Government			
9	Section 8–403 and 8–404			
L0 L1	Annotated Code of Maryland			
LI	(2014 Replacement Volume and 2018 Supplement)			
2	BY repealing and reenacting, without amendments,			
13	Article – State Government			
4	Section 8–410 and 8–411			
15	Annotated Code of Maryland (2014 Replacement Volume and 2018 Supplement)			
	(2011 Replacement Volume and 2010 Supplement)			
L <b>7</b>	SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND,			
18	That Section(s) 2–1234 through 2–1241, and 2–1243 through 2–1249, respectively, of			
L9 20	Article – State Government of the Annotated Code of Maryland be renumbered to be Section(s) 2–1244 through 2–1251, and 2–1254 through 2–1260, respectively.			
10	Section(s) 2–1244 tillough 2–1251, and 2–1254 tillough 2–1260, respectively.			
21	SECTION 2. AND BE IT FURTHER ENACTED, That the Laws of Maryland read			
22	as follows:			
23	Article - State Government			
. 4	9. 401			
24	2–601.			
25	In this subtitle, "Committee" means the Joint Audit AND EVALUATION Committee.			
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26	2–602.			
27	There is a Joint Audit AND EVALUATION Committee, which is a joint committee of			
28	•			
00	9 1906			
29	2–1206.			
30	(a) The following units are in the Department:			
31	(1) the Office of Legislative Audits;			
32	(2) THE OFFICE OF PROGRAM EVALUATION AND GOVERNMENT			

ACCOUNTABILITY;

1		[(2)] <b>(3)</b>	the Office of Policy Analysis;	
2		[(3)] <b>(4)</b>	the Office of Operations and Support Services; and	
3 4	Speaker.	[(4)] <b>(5)</b>	any other offices as may be designated by the President and the	
5 6 7	(b) With the approval of the President and the Speaker and in consultation with the minority leader of the Senate and the minority leader of the House of Delegates, the Executive Director shall appoint the following office directors:			
8		(1) the d	irector of the Office of Legislative Audits;	
9 10	(2) THE DIRECTOR OF THE OFFICE OF PROGRAM EVALUATION AND GOVERNMENT ACCOUNTABILITY;			
11		[(2)] <b>(3)</b>	the director of the Office of Policy Analysis;	
12		[(3)] <b>(4)</b>	the director of the Office of Operations and Support Services; and	
13 14	Speaker und	[(4)] <b>(5)</b> der subsectio	any director of an office designated by the President and the on $[(a)(4)]$ (A)(5) of this section.	
15 16 17 18	(c) Each office director serves without a fixed term and, subject to the approval of the President and the Speaker and in consultation with the minority leader of the Senate and the minority leader of the House of Delegates, may be removed by the Executive Director.			
19 20	(d) Each office director shall serve in a nonpartisan capacity and ensure that all activities of the office are conducted in a nonpartisan manner.			
21	(e) Each office director is entitled to the salary provided in the State budget.			
22 23 24	(f) After consultation with the Executive Director, each office director may appoint an appropriate number of qualified individuals to serve in management function in the respective offices.			
25	2-1228. RESERVED.			
26	2–1229. Ri	ESERVED.		
27 28	P	ART V. OFF	ICE OF PROGRAM EVALUATION AND GOVERNMENT ACCOUNTABILITY.	

**2–1230.** 

- 1 (A) IN THIS PART V THE FOLLOWING WORDS HAVE THE MEANINGS 2 INDICATED.
- 3 (B) "COMMITTEES OF JURISDICTION" MEANS THE COMMITTEES OF THE
- 4 GENERAL ASSEMBLY THAT ROUTINELY HANDLE THE POLICY ISSUES AND
- 5 LEGISLATION RELATED TO A SPECIFIC GOVERNMENTAL ACTIVITY OR UNIT SUBJECT
- 6 TO REVIEW UNDER THIS PART.
- 7 (C) "DIRECTOR" MEANS THE DIRECTOR OF THE OFFICE.
- 8 (D) "OFFICE" MEANS THE OFFICE OF PROGRAM EVALUATION AND 9 GOVERNMENT ACCOUNTABILITY.
- 10 **(E)** "PERFORMANCE EVALUATION" MEANS THE REVIEW OF A 11 GOVERNMENTAL ACTIVITY OR UNIT USED TO DETERMINE:
- 12 (1) WHETHER THE GOVERNMENTAL ACTIVITY OR UNIT, IF SUBJECT 13 TO TERMINATION, SHOULD BE REESTABLISHED OR TERMINATED; AND
- 14 (2) WHAT, IF ANY, STATUTORY OR NONSTATUTORY CHANGES SHOULD
- 15 BE RECOMMENDED TO THE GENERAL ASSEMBLY TO IMPROVE THE OPERATIONS
- 16 AND EFFICIENCY OF THE GOVERNMENTAL ACTIVITY OR UNIT.
- 17 (F) (1) "UNIT" INCLUDES EACH STATE DEPARTMENT, AGENCY, UNIT,
- 18 AND PROGRAM, INCLUDING EACH CLERK OF COURT, EACH REGISTER OF WILLS, AND
- 19 EACH LOCAL SCHOOL SYSTEM.
- 20 (2) "Unit" does not include a department, an agency, or a
- 21 UNIT IN THE LEGISLATIVE BRANCH OF STATE GOVERNMENT.
- 22 **2–1231**.
- THERE IS AN OFFICE OF PROGRAM EVALUATION AND GOVERNMENT
- 24 ACCOUNTABILITY IN THE DEPARTMENT.
- 25 **2–1232**.
- 26 (A) THE HEAD OF THE OFFICE IS THE DIRECTOR.
- 27 (B) SUBJECT TO THE POLICIES AND DIRECTIVES OF THE PRESIDENT AND
- 28 THE SPEAKER, THE JOINT AUDIT AND EVALUATION COMMITTEE, AND THE
- 29 OVERALL SUPERVISION AND CONTROL OF THE EXECUTIVE DIRECTOR, THE
- 30 DIRECTOR HAS GENERAL ADMINISTRATIVE CONTROL OF THE OPERATION OF THE

- 1 **OFFICE.**
- 2 **2–1233.**
- 3 (A) WITH THE APPROVAL OF THE EXECUTIVE DIRECTOR, THE DIRECTOR
- 4 MAY APPOINT A DEPUTY DIRECTOR AND OTHER PROFESSIONAL STAFF AND
- 5 CONTRACT WITH CONSULTANTS AS AUTHORIZED REPRESENTATIVES.
- 6 (B) THE DEPUTY DIRECTOR:
- 7 (1) HAS THE DUTIES DELEGATED BY THE DIRECTOR; AND
- 8 (2) MAY BE DESIGNATED BY THE EXECUTIVE DIRECTOR TO ACT AS
- 9 DIRECTOR IF THE OFFICE IS VACANT OR THE DIRECTOR IS UNABLE TO PERFORM
- 10 THE DUTIES OF OFFICE.
- 11 **2-1234.**
- 12 (A) (1) THE OFFICE SHALL CONDUCT A PERFORMANCE EVALUATION OF
- 13 UNITS OF STATE GOVERNMENT, IN ACCORDANCE WITH THE WORK PLAN DEVELOPED
- 14 BY THE DIRECTOR IN CONSULTATION WITH THE JOINT AUDIT AND EVALUATION
- 15 COMMITTEE.
- 16 (2) AN AGENCY OR A PROGRAM MAY BE EVALUATED SEPARATELY OR
- 17 AS PART OF A LARGER ORGANIZATIONAL UNIT OF STATE GOVERNMENT.
- 18 (3) IN ADDITION TO THE PERFORMANCE EVALUATIONS CONDUCTED
- 19 UNDER PARAGRAPH (1) OF THIS SUBSECTION, THE OFFICE:
- 20 (I) MAY CONDUCT A PERFORMANCE EVALUATION OF A UNIT ON
- 21 A REQUEST BY THE LEGISLATIVE AUDITOR; AND
- 22 (II) SHALL CONDUCT A PERFORMANCE EVALUATION OF A UNIT:
- 1. WHEN DIRECTED BY THE JOINT AUDIT AND
- 24 EVALUATION COMMITTEE OR THE EXECUTIVE DIRECTOR; OR
- 25 WHEN OTHERWISE REQUIRED BY LAW.
- 26 (4) (I) WHEN DIRECTED BY THE JOINT AUDIT AND EVALUATION
- 27 COMMITTEE, THE EXECUTIVE DIRECTOR, OR THE DIRECTOR, THE OFFICE SHALL
- 28 CONDUCT A SEPARATE INVESTIGATION OF AN ACT OR ALLEGATION OF FRAUD,
- 29 WASTE, OR ABUSE IN THE OBLIGATION, EXPENDITURE, RECEIPT, OR USE OF STATE

## 1 RESOURCES.

- 2 (II) THE DIRECTOR SHALL DETERMINE WHETHER AN
- 3 INVESTIGATION SHALL BE CONDUCTED IN CONJUNCTION WITH AN AUDIT
- 4 UNDERTAKEN IN ACCORDANCE WITH PART IV OF THIS SUBTITLE OR SEPARATELY.
- 5 (B) IN ADDITION TO THE PERFORMANCE EVALUATIONS CONDUCTED UNDER
- 6 SUBSECTION (A) OF THIS SECTION, THE OFFICE MAY CONDUCT PERFORMANCE
- 7 EVALUATIONS IN ACCORDANCE WITH THE MARYLAND PROGRAM EVALUATION ACT.
- 8 (C) THE JOINT AUDIT AND EVALUATION COMMITTEE MAY DIRECT THE
- 9 **OFFICE TO:**
- 10 (1) CONDUCT AN ASSESSMENT OR A SCOPING PERFORMANCE
- 11 EVALUATION OF A UNIT OF STATE GOVERNMENT IN ORDER TO DETERMINE
- 12 WHETHER THE UNIT SHOULD UNDERGO A MORE COMPREHENSIVE PERFORMANCE
- 13 EVALUATION UNDER THIS PART; AND
- 14 (2) BASED ON THE FINDINGS OF THE ASSESSMENT OR SCOPING
- 15 PRELIMINARY EVALUATION CONDUCTED UNDER ITEM (1) OF THIS SUBSECTION,
- 16 WAIVE THE UNIT FROM A MORE COMPREHENSIVE PERFORMANCE EVALUATION
- 17 UNDER THIS PART.
- 18 (D) IF DIRECTED BY THE JOINT AUDIT AND EVALUATION COMMITTEE, THE
- 19 OFFICE SHALL CONDUCT A PERFORMANCE EVALUATION OF A CORPORATION OR AN
- 20 ASSOCIATION TO WHICH THE GENERAL ASSEMBLY HAS APPROPRIATED MONEY OR
- 21 THAT HAS RECEIVED FUNDS FROM AN APPROPRIATION FROM THE STATE
- 22 TREASURY.
- 23 (E) (1) IF DIRECTED BY THE JOINT AUDIT AND EVALUATION
- 24 COMMITTEE, THE EXECUTIVE DIRECTOR, THE DIRECTOR, OR WHEN OTHERWISE
- 25 REQUIRED BY LAW, THE OFFICE SHALL CONDUCT A PERFORMANCE EVALUATION OF
- 26 A LOCAL SCHOOL SYSTEM.
- 27 (2) A PERFORMANCE EVALUATION CONDUCTED UNDER PARAGRAPH
- 28 (1) OF THIS SUBSECTION MAY BE PERFORMED CONCURRENTLY WITH OR
- 29 SEPARATELY FROM AN AUDIT CONDUCTED BY THE OFFICE OF LEGISLATIVE AUDITS
- 30 IN ACCORDANCE WITH § 2–1220 OF THIS SUBTITLE.
- 31 (3) THE OFFICE SHALL PROVIDE INFORMATION REGARDING THE
- 32 PERFORMANCE EVALUATION PROCESS TO THE LOCAL SCHOOL SYSTEM BEFORE THE
- 33 PERFORMANCE EVALUATION IS CONDUCTED.

- 1 **2–1235.**
- 2 (A) THIS SECTION DOES NOT APPLY TO A PERFORMANCE EVALUATION
- 3 CONDUCTED IN ACCORDANCE WITH THE MARYLAND PROGRAM EVALUATION ACT.
- 4 (B) A PERFORMANCE EVALUATION CONDUCTED BY THE OFFICE MAY
- 5 INCLUDE:
- 6 (1) EVALUATING THE EFFICIENCY, EFFECTIVENESS, AND ECONOMY
- 7 WITH WHICH RESOURCES ARE USED;
- 8 (2) DETERMINING WHETHER DESIRED PROGRAM RESULTS ARE
- 9 ACHIEVED;
- 10 (3) DETERMINING WHETHER A PROGRAM ALIGNS WITH THE UNIT'S
- 11 MISSION;
- 12 (4) EVALUATING WHETHER A PROGRAM DUPLICATES ANOTHER
- 13 PROGRAM OR ACTIVITY WITHIN ANOTHER UNIT;
- 14 (5) EVALUATING WHETHER THE GOVERNMENTAL ACTIVITY OR UNIT
- 15 UNDER EVALUATION OPERATES:
- 16 (I) IN AN OPEN AND ACCOUNTABLE MANNER, WITH PUBLIC
- 17 ACCESS TO RECORDS AND MEETINGS, SAFEGUARDS AGAINST CONFLICTS OF
- 18 INTEREST, AND OPPORTUNITY FOR PUBLIC PARTICIPATION; AND
- 19 (II) IN A FAIR AND NONDISCRIMINATORY MANNER THAT
- 20 COMPLIES FULLY WITH LAW AND STATE POLICY;
- 21 (6) DETERMINING THE RELIABILITY OF PERFORMANCE MEASURES,
- 22 AS DEFINED IN § 3-1001 OF THE STATE FINANCE AND PROCUREMENT ARTICLE,
- 23 **IDENTIFIED IN:**
- 24 (I) THE MANAGING FOR RESULTS AGENCY STRATEGIC PLAN
- 25 DEVELOPED UNDER § 3-1002(C) OF THE STATE FINANCE AND PROCUREMENT
- 26 ARTICLE; OR
- 27 (II) THE STATESTAT STRATEGIC PLAN AND PERFORMANCE
- 28 MEASUREMENT REPORT SUBMITTED TO THE SECRETARY OF BUDGET AND
- 29 MANAGEMENT UNDER § 3–1003(D) OF THE STATE FINANCE AND PROCUREMENT
- 30 ARTICLE; AND

- 1 **(7)** FOR A PERFORMANCE EVALUATION OF A LOCAL SCHOOL SYSTEM:
- 2**(I)** EVALUATING WHETHER OR NOT THE SCHOOL SYSTEM IS
- 3 COMPLYING WITH FEDERAL AND STATE LAWS AND REGULATIONS;
- 4 (II)ANALYZING GRADING STANDARDS, GRADUATION
- REQUIREMENTS, ASSESSMENTS, PROCUREMENT, AND EQUITABLE USE OF 5
- RESOURCES AMONG THE SCHOOLS WITHIN THE SYSTEM EVALUATED; AND 6
- 7 (III) IDENTIFYING INSTANCES OF FRAUD, WASTE, AND ABUSE.
- 8 2-1236.
- SUBJECT TO SUBSECTION (B) OF THIS SECTION, A PERFORMANCE 9
- 10 EVALUATION CONDUCTED BY THE OFFICE SHALL BE MADE AT THE OFFICES OF THE
- 11 STATE UNIT, COUNTY OFFICER OR UNIT, CORPORATION, ASSOCIATION, OR LOCAL
- SCHOOL SYSTEM THAT IS SUBJECT TO EXAMINATION. 12
- IF CONSIDERED APPROPRIATE AND AFTER CONSULTATION WITH THE 13
- UNIT OR BODY BEING EXAMINED, THE DIRECTOR MAY AUTHORIZE ALL OR A 14
- 15 PORTION OF A PERFORMANCE EVALUATION TO BE CONDUCTED AT THE OFFICES OF
- 16 THE OFFICE.
- 17 BEFORE THE OFFICE REMOVES THE ORIGINAL OR ONLY COPY OF ANY
- RECORD FROM THE PREMISES OF A STATE UNIT, COUNTY UNIT, OR A SCHOOL 18
- SYSTEM, THE OFFICE SHALL OBTAIN THE APPROVAL OF THE STATE UNIT, COUNTY 19
- 20 UNIT, OR THE SCHOOL SYSTEM.
- 2-1237. 21

- 22 EXCEPT AS PROHIBITED BY THE INTERNAL REVENUE CODE, THE **(1)**
- EMPLOYEES AND AUTHORIZED REPRESENTATIVES OF THE OFFICE SHALL HAVE 23
- 24 ACCESS TO AND MAY INSPECT THE RECORDS, INCLUDING THOSE THAT ARE
- CONFIDENTIAL BY LAW, OF ANY UNIT OF STATE GOVERNMENT OR OF A PERSON OR 25
- OTHER BODY RECEIVING STATE FUNDS, WITH RESPECT TO ANY MATTER UNDER THE 26
- JURISDICTION OF THE OFFICE. 27
- 28 **(2)** IN CONJUNCTION WITH  $\mathbf{A}$ PERFORMANCE **EVALUATION**
- 29 AUTHORIZED UNDER THIS SUBTITLE, THE ACCESS REQUIRED BY PARAGRAPH (1) OF
- THIS SUBSECTION SHALL INCLUDE ACCESS TO THE RECORDS OF CONTRACTORS AND 30
- 31 SUBCONTRACTORS THAT PERFORM WORK UNDER STATE CONTRACTS.
  - **(3)** THE EMPLOYEES OR AUTHORIZED REPRESENTATIVES OF THE

- 1 OFFICE SHALL HAVE ACCESS TO AND MAY INSPECT THE RECORDS, INCLUDING
- 2 THOSE THAT ARE CONFIDENTIAL BY LAW, OF ANY LOCAL SCHOOL SYSTEM TO
- 3 UNDERTAKE THE PERFORMANCE EVALUATIONS AUTHORIZED UNDER § 2–1234 OF
- 4 THIS SUBTITLE.
- 5 (B) EACH OFFICER OR EMPLOYEE OF THE UNIT OR BODY THAT IS SUBJECT
- 6 TO A PERFORMANCE EVALUATION SHALL PROVIDE ANY INFORMATION THAT THE
- 7 DIRECTOR DETERMINES TO BE NEEDED FOR THE EXAMINATION OF THAT UNIT OR
- 8 BODY, OR OF ANY MATTER UNDER THE AUTHORITY OF THE OFFICE, INCLUDING
- 9 INFORMATION THAT OTHERWISE WOULD BE CONFIDENTIAL UNDER ANY PROVISION
- 10 **OF LAW.**
- 11 (C) (1) THE DIRECTOR MAY ISSUE PROCESS THAT REQUIRES AN
- 12 OFFICIAL OF A STATE UNIT OR SCHOOL SYSTEM THAT IS SUBJECT TO PERFORMANCE
- 13 EVALUATION TO PRODUCE A RECORD THAT IS NEEDED FOR THE PERFORMANCE
- 14 EVALUATION.
- 15 (2) THE PROCESS SHALL BE SENT TO THE SHERIFF FOR THE COUNTY
- 16 WHERE THE OFFICIAL IS LOCATED.
- 17 (3) THE SHERIFF PROMPTLY SHALL SERVE THE PROCESS.
- 18 (4) THE STATE SHALL PAY THE COST OF PROCESS.
- 19 (5) If A PERSON FAILS TO COMPLY WITH PROCESS ISSUED UNDER
- 20 THIS SUBSECTION OR FAILS TO PROVIDE INFORMATION THAT IS REQUESTED
- 21 DURING A PERFORMANCE EVALUATION, A CIRCUIT COURT MAY ISSUE AN ORDER
- 22 DIRECTING COMPLIANCE WITH THE PROCESS OR COMPELLING THAT THE
- 23 INFORMATION REQUESTED BE PROVIDED.
- 24 **2–1238.**
- 25 (A) THIS SECTION DOES NOT APPLY TO A PERFORMANCE EVALUATION
- 26 CONDUCTED IN ACCORDANCE WITH THE MARYLAND PROGRAM EVALUATION ACT.
- 27 (B) ON THE COMPLETION OF EACH PERFORMANCE EVALUATION, THE
- 28 DIRECTOR SHALL SUBMIT A FULL AND DETAILED REPORT TO THE JOINT AUDIT AND
- 29 EVALUATION COMMITTEE.
- 30 (C) A FULL AND DETAILED REPORT PREPARED BY THE OFFICE SHALL
- 31 **INCLUDE:**
- 32 (1) A SUMMARY OF SIGNIFICANT LEGISLATIVE AND REGULATORY

## 1 CHANGES;

- 2 (2) THE FINDINGS OF THE PERFORMANCE EVALUATION;
- 3 (3) SPECIFIC RECOMMENDATIONS FOR MAKING THE PROGRAM OR
- 4 ACTIVITY MORE EFFICIENT OR EFFECTIVE, INCLUDING RECOMMENDATIONS FOR
- 5 CONSOLIDATION OR ELIMINATION OF ANY DUPLICATIVE PROGRAMS OR ACTIVITIES;
- 6 (4) AN ESTIMATE OF THE COSTS OR SAVINGS, IF ANY, EXPECTED FROM 7 IMPLEMENTING THE FINDINGS AND RECOMMENDATIONS;
- 8 (5) RECOMMENDED LEGISLATION NEEDED TO IMPLEMENT THE
- 9 FINDINGS AND RECOMMENDATIONS; AND
- 10 (6) ANY RESPONSE OF THE UNIT OR BODY THAT IS THE SUBJECT OF
- 11 THE REPORT, SUBJECT TO PROCEDURES APPROVED BY THE JOINT AUDIT AND
- 12 EVALUATION COMMITTEE.
- 13 (D) (1) SUBJECT TO PARAGRAPH (2) OF THIS SUBSECTION, AN EMPLOYEE
- 14 OR AUTHORIZED REPRESENTATIVE OF THE OFFICE MAY SUBMIT A DRAFT REPORT
- 15 OF FINDINGS ONLY TO THE DIRECTOR OR THE EXECUTIVE DIRECTOR.
- 16 (2) A DRAFT REPORT SHALL BE PROVIDED TO THE UNIT OR BODY
- 17 THAT IS THE SUBJECT OF THE REPORT FOR THE PURPOSE OF SOLICITING THE
- 18 RESPONSE OF THE UNIT OR BODY THAT IS REQUIRED TO BE INCLUDED IN THE FULL
- 19 AND DETAILED REPORT UNDER SUBSECTION (C)(6) OF THIS SECTION.
- 20 (E) THE DIRECTOR SHALL SEND A COPY OF THE FULL AND DETAILED
- 21 **REPORT TO:**
- 22 (1) THE PRESIDENT OF THE SENATE AND THE SPEAKER OF THE
- 23 HOUSE OF DELEGATES;
- 24 (2) THE COMMITTEES OF JURISDICTION;
- 25 (3) MEMBERS OF THE GENERAL ASSEMBLY, IN ACCORDANCE WITH §
- 26 **2–1257** OF THIS SUBTITLE;
- 27 (4) THE GOVERNOR;
- 28 (5) THE UNIT OR BODY THAT IS THE SUBJECT OF THE REPORT;
- 29 (6) THE SECRETARY OF BUDGET AND MANAGEMENT;

- 1 (7) THE EXECUTIVE DIRECTOR; AND
- 2 (8) ANY OTHER PERSON WHOM THE JOINT AUDIT AND EVALUATION 3 COMMITTEE SPECIFIES.
- 4 (F) AFTER THE EXPIRATION OF ANY PERIOD THAT THE JOINT AUDIT AND
- 5 EVALUATION COMMITTEE SPECIFIES, THE DIRECTOR SHALL MAKE A REPORT
- 6 AVAILABLE TO THE PUBLIC UNDER THE PUBLIC INFORMATION ACT.
- 7 (G) (1) THE DIRECTOR SHALL REVIEW EACH UNIT'S RESPONSE AND 8 ADVISE THE UNIT OF THE RESULTS OF THE REVIEW.
- 9 (2) THE DIRECTOR SHALL ADVISE THE JOINT AUDIT AND 10 EVALUATION COMMITTEE WHEN:
- 11 (I) A UNIT DOES NOT SUBMIT A RESPONSE TO A 12 RECOMMENDATION;
- 13 (II) A UNIT DOES NOT INDICATE ACTION, AS RELEVANT, TO BE 14 TAKEN IN RESPONSE TO A RECOMMENDATION;
- 15 (III) A UNIT REQUESTS A MODIFICATION OF OR A WAIVER FROM 16 A RECOMMENDATION; OR
- 17 (IV) THE RESPONSE BY THE UNIT IS NOT CONSIDERED 18 APPROPRIATE TO CARRY OUT THE RECOMMENDATION.
- 19 (3) THE EXECUTIVE DIRECTOR OR THE JOINT AUDIT AND
- 20 EVALUATION COMMITTEE MAY DIRECT THE DIRECTOR TO UNDERTAKE A REVIEW
- 21 TO DETERMINE THE EXTENT TO WHICH ACTION HAS BEEN TAKEN BY A UNIT TO
- 22 IMPLEMENT A REPORT RECOMMENDATION.
- 23 (4) WITH RESPECT TO PERFORMANCE-RELATED FINDINGS AND
- 24 RECOMMENDATIONS, THE JOINT AUDIT AND EVALUATION COMMITTEE MAY MAKE
- 25 RECOMMENDATIONS TO THE GOVERNOR OR PROPOSE LEGISLATION AFTER
- 26 REVIEWING A UNIT'S RESPONSE TO A RECOMMENDED ACTION.
- 27 (H) (1) THE GOVERNOR AND THE CHIEF JUDGE OF THE COURT OF
- 28 APPEALS SHALL IMPLEMENT SYSTEMS AND PROCESSES TO MONITOR THE EFFORTS
- 29 OF THE EXECUTIVE DEPARTMENTAL UNITS AND THE JUDICIARY, RESPECTIVELY,
- 30 TO ADDRESS PERFORMANCE EVALUATION FINDINGS REPORTED BY THE OFFICE.

- 1 (2) WITHIN 9 MONTHS OF A PERFORMANCE EVALUATION REPORT, 2 ANY UNIT DIRECTED TO DO SO SHALL REPORT TO THE OFFICE FOR EACH FINDING
- 3 OR RECOMMENDATION IN THAT PERFORMANCE EVALUATION REPORT:
- 4 (I) THE ACTIONS TAKEN TO ADDRESS THE FINDING OR 5 RECOMMENDATION; OR
- 6 (II) A SCHEDULE FOR WHEN SPECIFIC ACTIONS WILL BE 7 IMPLEMENTED.
- 8 **2–1239.**
- 9 (A) (1) IN ADDITION TO THE REPORTS UNDER § 2–1238 OF THIS SUBTITLE, THE DIRECTOR SHALL REPORT AN APPARENT VIOLATION OF LAW BY A UNIT OF STATE GOVERNMENT OR OTHER BODY THAT IS EXAMINED.
- 12 (2) A REPORT UNDER THIS SUBSECTION SHALL BE SUBMITTED TO:
- 13 (I) THE JOINT AUDIT AND EVALUATION COMMITTEE;
- 14 (II) THE EXECUTIVE DIRECTOR;
- 15 (III) THE UNIT OR BODY THAT IS THE SUBJECT OF THE REPORT;
- 16 AND
- 17 (IV) THE OFFICE OF THE ATTORNEY GENERAL.
- 18 (B) (1) IF THE DIRECTOR DISCOVERS ANY ALLEGED CRIMINAL
- 19 VIOLATION BY A PERSON DURING THE COURSE OF A PERFORMANCE EVALUATION,
- 20 THE DIRECTOR SHALL REPORT THE ALLEGED VIOLATION TO THE ATTORNEY
- 21 GENERAL AND THE APPROPRIATE STATE'S ATTORNEY.
- 22 (2) A REPORT UNDER THIS SUBSECTION SHALL ASK THE ATTORNEY 23 GENERAL AND STATE'S ATTORNEY TO TAKE APPROPRIATE ACTION.
- 24 (3) UNLESS THE ATTORNEY GENERAL OR STATE'S ATTORNEY
- 25 DECIDES TO PROSECUTE AN ALLEGED CRIMINAL VIOLATION REPORTED UNDER
- 26 THIS SUBSECTION, THE ATTORNEY GENERAL AND STATE'S ATTORNEY SHALL KEEP
- 27 THE REPORT OF THE DIRECTOR UNDER THIS SUBSECTION CONFIDENTIAL.
- 28 (4) THE ATTORNEY GENERAL MAY INVESTIGATE AND PROSECUTE
- 29 ANY ALLEGED CRIMINAL VIOLATION REPORTED UNDER THIS SUBSECTION AND HAS
- 30 ALL THE POWERS AND DUTIES OF A STATE'S ATTORNEY, INCLUDING THE USE OF A

- 1 GRAND JURY IN ANY COUNTY, TO INVESTIGATE AND PROSECUTE THE ALLEGED VIOLATION.
- 3 (C) (1) THE OFFICE OF THE ATTORNEY GENERAL SHALL RESPOND, IN 4 WRITING, TO A REPORT RECEIVED FROM THE DIRECTOR UNDER THIS SECTION.
- 5 (2) The response of the Attorney General shall include
- 6 WHAT ACTIONS, IF ANY, WERE TAKEN AS A RESULT OF THE FINDINGS OF THE
- 7 DIRECTOR.
- 8 (3) THE RESPONSE OF THE ATTORNEY GENERAL SHALL BE
- 9 SUBMITTED TO:
- 10 (I) THE JOINT AUDIT AND EVALUATION COMMITTEE;
- 11 (II) THE EXECUTIVE DIRECTOR;
- 12 (III) THE UNIT OR BODY THAT IS THE SUBJECT OF THE REPORT;
- 13 **AND**
- 14 (IV) THE DIRECTOR.
- 15 **2–1240.**
- 16 (A) EXCEPT AS OTHERWISE PROVIDED IN THIS TITLE, CONFIDENTIAL
- 17 INFORMATION THAT AN EMPLOYEE OR AUTHORIZED REPRESENTATIVE OF THE
- 18 OFFICE OR THE OFFICE OF POLICY ANALYSIS OBTAINS DURING A PERFORMANCE
- 19 EVALUATION:
- 20 (1) REMAINS CONFIDENTIAL; AND
- 21 (2) MAY NOT BE DISCLOSED EXCEPT TO ANOTHER EMPLOYEE OR
- 22 AUTHORIZED REPRESENTATIVE OF THE OFFICE OR THE OFFICE OF POLICY
- 23 ANALYSIS.
- 24 (B) Information obtained during a performance evaluation may
- 25 BE PROVIDED IN A FORMAT THAT PROTECTS THE CONFIDENTIALITY OF
- 26 INDIVIDUALS AS NECESSARY.
- 27 (C) THE DIRECTOR MAY AUTHORIZE THE DISCLOSURE OF CONFIDENTIAL
- 28 INFORMATION OBTAINED DURING A PERFORMANCE EVALUATION ONLY TO THE
- 29 **FOLLOWING:**

- 1 (1) ANOTHER EMPLOYEE OF THE DEPARTMENT, WITH THE APPROVAL 2 OF THE EXECUTIVE DIRECTOR;
- 3 (2) FEDERAL, STATE, OR LOCAL OFFICIALS, OR THEIR AUDITORS,
- 4 WHO PROVIDE EVIDENCE TO THE DIRECTOR THAT THEY ARE PERFORMING
- 5 INVESTIGATIONS, STUDIES, OR AUDITS RELATED TO THAT SAME EXAMINATION AND
- 6 WHO PROVIDE JUSTIFICATION FOR THE SPECIFIC INFORMATION REQUESTED; OR
- 7 (3) THE JOINT AUDIT AND EVALUATION COMMITTEE, IF NECESSARY 8 TO ASSIST THE COMMITTEE IN REVIEWING A REPORT ISSUED BY THE OFFICE.
- 9 (D) EXCEPT AS PROVIDED IN § 2–1239 OF THIS SUBTITLE, IF INFORMATION
- 10 THAT AN EMPLOYEE OR AUTHORIZED REPRESENTATIVE OBTAINS DURING A
- 11 PERFORMANCE EVALUATION ALSO IS CONFIDENTIAL UNDER ANOTHER LAW, THE
- 12 EMPLOYEE, AUTHORIZED REPRESENTATIVE, OR THE DIRECTOR MAY NOT INCLUDE
- 13 IN A REPORT OR OTHERWISE USE THE INFORMATION IN ANY MANNER THAT
- 14 DISCLOSES THE IDENTITY OF ANY PERSON WHO IS THE SUBJECT OF THE
- 15 CONFIDENTIAL INFORMATION.
- 16 **2–1241.**
- 17 A PERSON IS GUILTY OF A MISDEMEANOR AND ON CONVICTION IS SUBJECT TO
- 18 A FINE NOT EXCEEDING \$1,000 IF THE PERSON:
- 19 (1) FAILS TO COMPLY PROMPTLY WITH PROCESS THAT THE
- 20 DIRECTOR ISSUES UNDER THIS PART; OR
- 21 (2) VIOLATES ANY PROVISION OF § 2–1238(D) OR § 2–1240 OF THIS
- 22 SUBTITLE.
- 23 2-1247.
- 24 (a) In addition to any duties set forth elsewhere, the Office shall:
- 25 (7) report, subject to [§ 2–1246] § 2–1257 of this subtitle, on the public
- 26 debt of the State, including the effect of an additional debt authorization or issue on State
- 27 finances;
- 28 (13) as directed by the General Assembly, the Legislative Policy Committee,
- 29 the Joint Audit AND EVALUATION Committee, or other legislative committees:
- 30 (i) subject to  $[\S 2-1246]$   $\S 2-1257$  of this subtitle, submit reports on
- 31 the studies on units of the State government; and

29

requiring further study; or

1 (ii) conduct other special studies and prepare other special reports; 2 subject to [§ 2–1246] § 2–1257 of this subtitle, publish an annual report 3 on the revenues and expenditures of each county, municipal corporation, and special taxing district created by law; and 4 5 2-1251.6 In addition to any other duties set forth elsewhere, the Office shall: 7 (2)index and preserve all information prepared as a result of the provisions of [§ 2-1238] § 2-1248 of this subtitle: and 8 9 2-1256. 10 The Department shall: subject to [§ 2–1246] § 2–1257 of this subtitle, annually submit the list 11 (3)12 to the General Assembly. 8-401. 13 14 In this subtitle the following words have the meanings indicated. (a) 15 (b) "Committees of jurisdiction" means the committees of the General Assembly that routinely handle the policy issues and legislation related to a specific governmental 16 17 activity or unit subject to review under this subtitle. 18 "Department" means the Department of Legislative Services. (c) 19 "Evaluation" means the [two-tiered] process of legislative review of a 20 governmental activity or unit used to determine: 21whether the governmental activity or unit should be reestablished or (1) 22terminated; and 23 (2)what, if any, statutory or nonstatutory changes should be recommended 24to the General Assembly to improve the operations of the governmental activity or unit. ["Evaluation year" means the year in which either a preliminary or full 25evaluation of a governmental activity or unit is to be completed. 26 "Full evaluation" means: 27 (f)

an examination of issues identified in a preliminary evaluation as

- 1 (2) a follow-up review of how issues identified in a previous evaluation 2 have been implemented by a governmental activity or unit.
- 3 (g)] "Governmental activity" means a program, service, or other function of 4 government.
- [(h)] (F) "Office" means the [Office of Policy Analysis] OFFICE in the Department of Legislative Services DESIGNATED BY THE EXECUTIVE DIRECTOR OF THE DEPARTMENT.
- [(i) "Preliminary evaluation" means a review of a governmental activity or unit limited to the items specified under § 8–403(b) of this subtitle that is undertaken to provide a recommendation to the Legislative Policy Committee on whether a governmental activity or unit should undergo a full evaluation.
- 12 8–402.
- 13 (a) The General Assembly finds that:
- 14 (1) a [system] FRAMEWORK THAT ALLOWS for periodic, legislative review 15 of the regulatory, licensing, and other governmental activities of the Executive Branch of 16 the State government is essential for the maintenance of a government in which the citizens 17 have confidence and of a healthy State economy; and
- 18 (b) The purposes of this subtitle are to:
- 19 (2) ensure that the legislative review takes place by establishing, by 20 statute, [dates] A PROCESS for the review and other legislative action.
- 21 [8–403.
- 22 (a) On or before December 15 of the evaluation year specified, the Department 23 shall:
- 24 (1) conduct a preliminary evaluation of each governmental activity or unit 25 to be evaluated under this section; and
- 26 (2) prepare a report on each preliminary evaluation conducted.
- 27 (b) Each of the following governmental activities or units and the statutes and 28 regulations that relate to the governmental activities or units are subject to preliminary 29 evaluation in the evaluation year specified:
- 30 (1) Acupuncture Board, State (§ 1A–201 of the Health Occupations Article: 31 2022);

- 1 (2) Amusement Ride Safety, State Advisory Board (§ 3–303 of the Business
- 2 Regulation Article: 2021);
- 3 (3) Apprenticeship and Training Council (§ 11–403 of the Labor and
- 4 Employment Article: 2021);
- 5 (4) Architects, State Board of (§ 3–201 of the Business Occupations and
- 6 Professions Article: 2020);
- 7 (5) Athletic Commission, State (§ 4–201 of the Business Regulation Article:
- 8 2018);
- 9 (6) Audiologists, Hearing Aid Dispensers, and Speech-Language
- 10 Pathologists, State Board of Examiners for (§ 2–201 of the Health Occupations Article:
- 11 2023);
- 12 (7) Barbers, State Board of (§ 4–201 of the Business Occupations and
- 13 Professions Article: 2018);
- 14 (8) Behavior Analyst Advisory Committee (§ 17–6A–05 of the Health
- 15 Occupations Article: 2021);
- 16 (9) Boiler Rules, Board of (§ 12–904 of the Public Safety Article: 2021);
- 17 (10) Cemetery Oversight, Office of (§ 5–201 of the Business Regulation
- 18 Article: 2020);
- 19 (11) Chiropractic Examiners, State Board of (§ 3–201 of the Health
- 20 Occupations Article: 2019);
- 21 (12) Collection Agency Licensing Board, State (§ 7–201 of the Business
- 22 Regulation Article: 2019);
- 23 (13) Cosmetologists, State Board of (§ 5–201 of the Business Occupations
- 24 and Professions Article: 2018);
- 25 (14) Counselors and Therapists, State Board of Professional (§ 17–201 of the
- 26 Health Occupations Article: 2016);
- 27 (15) Dietetic Practice, State Board of (§ 5–201 of the Health Occupations
- 28 Article: 2022);
- 29 (16) Electricians, State Board of Master (§ 6-201 of the Business
- 30 Occupations and Professions Article: 2020);
- 31 (17) Elevator Safety Review Board (§§ 12–819 through 12–841 of the Public
- 32 Safety Article: 2026);

- 1 (18) Engineers, State Board for Professional (§ 14–201 of the Business 2 Occupations and Professions Article: 2020);
- 3 (19) Engineers, State Board of Stationary (§ 6.5–201 of the Business 4 Occupations and Professions Article: 2021):
- 5 (20) Environmental Health Specialists, State Board of (§ 21–201 of the 6 Health Occupations Article: 2023);
- 7 (21) Financial Regulation, Office of the Commissioner of (§ 2–101 of the 8 Financial Institutions Article: 2019);
- 9 (22) Foresters, State Board of (§ 7–201 of the Business Occupations and 10 Professions Article: 2022);
- 11 (23) Health Care Commission, Maryland (§ 19–103 of the Health General 12 Article: 2015);
- 13 (24) Health Services Cost Review Commission, State (§ 19–202 of the Health 14 General Article: 2015);
- 15 (25) Heating, Ventilation, Air–Conditioning, and Refrigeration Contractors, 16 State Board of (§ 9A–201 of the Business Regulation Article: 2020):
- 17 (26) Home Improvement Commission, Maryland (§ 8–201 of the Business 18 Regulation Article: 2019);
- 19 (27) Horse Industry Board, Maryland (§ 2–701 of the Agriculture Article: 20 2023);
- 21 (28) Individual Tax Preparers, State Board of (§ 21–201 of the Business 22 Occupations and Professions Article: 2023);
- 23 (29) Interior Designers, State Board of Certified (§ 8–201 of the Business 24 Occupations and Professions Article: 2021);
- 25 (30) Labor and Industry, Division of (Title 2 of the Labor and Employment 26 Article: 2021) and related programs;
- 27 (31) Land Surveyors, State Board for Professional (§ 15–201 of the Business 28 Occupations and Professions Article: 2021);
- 29 (32) Landscape Architects, State Board of Examiners of (§ 9–201 of the 30 Business Occupations and Professions Article: 2021);
- 31 (33) Law Examiners, State Board of (§ 10–201 of the Business Occupations

- 1 and Professions Article: 2027);
- 2 (34) Maryland-Bred Race Fund Advisory Committee (§ 11-531 of the
- 3 Business Regulation Article: 2021);
- 4 (35) Massage Therapy Examiners, State Board of (§ 6–201 of the Health
- 5 Occupations Article: 2023);
- 6 (36) Nursing Home Administrators, State Board of Examiners of (§ 9–201 of
- 7 the Health Occupations Article: 2024);
- 8 (37) Occupational Safety and Health Advisory Board (§ 5–302 of the Labor
- 9 and Employment Article: 2021);
- 10 (38) Occupational Therapy Practice, State Board of (§ 10–201 of the Health
- 11 Occupations Article: 2022);
- 12 (39) Optometry, State Board of Examiners in (§ 11–201 of the Health
- 13 Occupations Article: 2020);
- 14 (40) Physical Therapy Examiners, State Board of (§ 13–201 of the Health
- 15 Occupations Article: 2019);
- 16 (41) Pilots, State Board of (§ 11–201 of the Business Occupations and
- 17 Professions Article: 2019);
- 18 (42) Plumbing, State Board of (§ 12–201 of the Business Occupations and
- 19 Professions Article: 2020);
- 20 (43) Podiatric Medical Examiners, State Board of (§ 16–201 of the Health
- 21 Occupations Article: 2019);
- 22 (44) Prescription Drug Monitoring Program in the Maryland Department of
- 23 Health (§ 21–2A–02 of the Health General Article: 2013);
- 24 (45) Psychologists, State Board of Examiners of (§ 18–201 of the Health
- 25 Occupations Article: 2020);
- 26 (46) Public Accountancy, State Board of (§ 2-201 of the Business
- 27 Occupations and Professions Article: 2022);
- 28 (47) Racing Commission, State (§ 11–201 of the Business Regulation Article:
- 29 2021);
- 30 (48) Real Estate Appraisers, Appraisal Management Companies, and Home
- 31 Inspectors, State Commission of (§ 16–201 of the Business Occupations and Professions
- 32 Article: 2020);

- 1 (49) Real Estate Commission, State (§ 17–201 of the Business Occupations 2 and Professions Article: 2019);
- 3 (50) Residential Child Care Program Professionals, State Board for 4 Certification of (§ 20–202 of the Health Occupations Article: 2021);
- 5 (51) security systems technicians, licensing and regulation of (§ 18–201 of the Business Occupations and Professions Article: 2018);
- 7 (52) Social Work Examiners, State Board of (§ 19–201 of the Health 8 Occupations Article: 2021);
- 9 (53) Standardbred Race Fund Advisory Committee, Maryland (§ 11–625 of the Business Regulation Article: 2021);
- 11 (54) Veterinary Medical Examiners, State Board of (§ 2–302 of the 12 Agriculture Article: 2018);
- 13 (55) Waterworks and Waste Systems Operators, State Board of (§ 12–201 of the Environment Article: 2018); and
- 15 (56) Well Drillers, State Board of (§ 13–201 of the Environment Article: 16 2018).
- 17 (c) A report on a preliminary evaluation shall:
- 18 (1) include a summary of:
- 19 (i) significant legislative and regulatory changes since the last 20 evaluation;
- 21 (ii) licensing and enforcement activities since the last evaluation;
- 22 (iii) registered complaints, complaint outcomes, and disciplinary 23 activities since the last evaluation; and
- 24 (iv) revenues and expenditures for the most recent 6-year period, 25 including indirect costs; and
- 26 (2) recommend whether a full evaluation should be undertaken by the 27 Department.
- 28 (d) The Department shall consider recommending a full evaluation of a governmental activity or unit if problems are identified regarding:
- 30 (1) implementation of the governmental activity or unit's mandate or

- 1 statutory requirements;
- 2 (2) management or disposition of licensing, enforcement, complaint, or 3 disciplinary activities;
- 4 (3) finances or resources; or
- 5 (4) other issues as identified by the General Assembly or the Department.
- 6 (e) On completion, the Department shall submit each report on a preliminary 7 evaluation to the Legislative Policy Committee.]
- 8 **8–403.**
- 9 THIS SUBTITLE APPLIES ONLY TO THE FOLLOWING GOVERNMENTAL 10 ACTIVITIES AND UNITS:
- 11 (1) ACUPUNCTURE BOARD, STATE (§ 1A–201 OF THE HEALTH 12 OCCUPATIONS ARTICLE);
- 13 (2) AMUSEMENT RIDE SAFETY, STATE ADVISORY BOARD (§ 3–303 OF THE BUSINESS REGULATION ARTICLE);
- 15 (3) APPRENTICESHIP AND TRAINING COUNCIL (§ 11–403 OF THE LABOR AND EMPLOYMENT ARTICLE);
- 17 (4) ARCHITECTS, STATE BOARD OF (§ 3–201 OF THE BUSINESS 18 OCCUPATIONS AND PROFESSIONS ARTICLE);
- 19 (5) ATHLETIC COMMISSION, STATE (§ 4–201 OF THE BUSINESS 20 REGULATION ARTICLE);
- 21 (6) AUDIOLOGISTS, HEARING AID DISPENSERS, AND
- 22 SPEECH-LANGUAGE PATHOLOGISTS, STATE BOARD OF EXAMINERS FOR (§ 2–201
- 23 OF THE HEALTH OCCUPATIONS ARTICLE);
- 24 (7) BARBERS, STATE BOARD OF (§ 4–201 OF THE BUSINESS 25 OCCUPATIONS AND PROFESSIONS ARTICLE);
- 26 (8) BEHAVIOR ANALYST ADVISORY COMMITTEE (§ 17–6A–05 OF THE 27 HEALTH OCCUPATIONS ARTICLE);
- 28 (9) BOILER RULES, BOARD OF (§ 12–904 OF THE PUBLIC SAFETY 29 ARTICLE);

- 1 (10) CEMETERY OVERSIGHT, OFFICE OF (§ 5–201 OF THE BUSINESS 2 REGULATION ARTICLE);
- 3 (11) CHIROPRACTIC EXAMINERS, STATE BOARD OF (§ 3–201 OF THE 4 HEALTH OCCUPATIONS ARTICLE);
- 5 (12) COLLECTION AGENCY LICENSING BOARD, STATE (§ 7–201 OF 6 THE BUSINESS REGULATION ARTICLE);
- 7 (13) COSMETOLOGISTS, STATE BOARD OF (§ 5–201 OF THE BUSINESS 8 OCCUPATIONS AND PROFESSIONS ARTICLE);
- 9 (14) COUNSELORS AND THERAPISTS, STATE BOARD OF 10 PROFESSIONAL (§ 17–201 OF THE HEALTH OCCUPATIONS ARTICLE);
- 11 (15) DENTAL EXAMINERS, STATE BOARD OF (§ 4–201 OF THE HEALTH 12 OCCUPATIONS ARTICLE);
- 13 (16) DIETETIC PRACTICE, STATE BOARD OF (§ 5–201 OF THE HEALTH OCCUPATIONS ARTICLE);
- 15 (17) ELECTRICIANS, STATE BOARD OF MASTER (§ 6–201 OF THE BUSINESS OCCUPATIONS AND PROFESSIONS ARTICLE);
- 17 (18) ELEVATOR SAFETY REVIEW BOARD (§§ 12–819 THROUGH 12–841 18 OF THE PUBLIC SAFETY ARTICLE);
- 19 (19) ENGINEERS, STATE BOARD FOR PROFESSIONAL (§ 14–201 OF 20 THE BUSINESS OCCUPATIONS AND PROFESSIONS ARTICLE);
- 21 (20) ENGINEERS, STATE BOARD OF STATIONARY (§ 6.5–201 OF THE BUSINESS OCCUPATIONS AND PROFESSIONS ARTICLE);
- 23 (21) ENVIRONMENTAL HEALTH SPECIALISTS, STATE BOARD OF (§ 24 21–201 OF THE HEALTH OCCUPATIONS ARTICLE);
- 25 (22) FINANCIAL REGULATION, OFFICE OF THE COMMISSIONER OF (§ 2–101 OF THE FINANCIAL INSTITUTIONS ARTICLE);
- 27 (23) FORESTERS, STATE BOARD OF (§ 7–201 OF THE BUSINESS 28 OCCUPATIONS AND PROFESSIONS ARTICLE);

- 1 (24) HEALTH CARE COMMISSION, MARYLAND (§ 19–103 OF THE 2 HEALTH GENERAL ARTICLE);
- 3 (25) HEALTH SERVICES COST REVIEW COMMISSION, STATE (§ 19–202 4 OF THE HEALTH GENERAL ARTICLE);
- 5 (26) HEATING, VENTILATION, AIR-CONDITIONING, AND 6 REFRIGERATION CONTRACTORS, STATE BOARD OF (§ 9A-201 OF THE BUSINESS 7 REGULATION ARTICLE);
- 8 (27) HOME IMPROVEMENT COMMISSION, MARYLAND (§ 8–201 OF THE 9 BUSINESS REGULATION ARTICLE);
- 10 (28) HORSE INDUSTRY BOARD, MARYLAND (§ 2–701 OF THE 11 AGRICULTURE ARTICLE);
- 12 (29) INDIVIDUAL TAX PREPARERS, STATE BOARD OF (§ 21–201 OF 13 THE BUSINESS OCCUPATIONS AND PROFESSIONS ARTICLE);
- 14 (30) Interior Designers, State Board of Certified (§ 8–201 of The Business Occupations and Professions Article);
- 16 (31) LABOR AND INDUSTRY, DIVISION OF (TITLE 2 OF THE LABOR AND EMPLOYMENT ARTICLE) AND RELATED PROGRAMS;
- 18 (32) LAND SURVEYORS, STATE BOARD FOR PROFESSIONAL (§ 15–201 OF THE BUSINESS OCCUPATIONS AND PROFESSIONS ARTICLE);
- 20 (33) LANDSCAPE ARCHITECTS, STATE BOARD OF EXAMINERS OF (§ 9–201 OF THE BUSINESS OCCUPATIONS AND PROFESSIONS ARTICLE);
- 22 (34) LAW EXAMINERS, STATE BOARD OF (§ 10–201 OF THE BUSINESS OCCUPATIONS AND PROFESSIONS ARTICLE);
- 24 (35) MARYLAND-BRED RACE FUND ADVISORY COMMITTEE (§ 11–531 OF THE BUSINESS REGULATION ARTICLE);
- 26 (36) MASSAGE THERAPY EXAMINERS, STATE BOARD OF (§ 6–201 OF THE HEALTH OCCUPATIONS ARTICLE);
- 28 (37) MORTICIANS AND FUNERAL DIRECTORS, STATE BOARD OF (§ 7–201 OF THE HEALTH OCCUPATIONS ARTICLE);

- 1 (38) NURSING, STATE BOARD OF (§ 8-201 OF THE HEALTH
- 2 OCCUPATIONS ARTICLE: 2021), INCLUDING THE ALLIED HEALTH ADVISORY
- 3 COMMITTEES UNDER THE JURISDICTION OF THE BOARD;
- 4 (39) NURSING HOME ADMINISTRATORS, STATE BOARD OF
- 5 EXAMINERS OF (§ 9–201 OF THE HEALTH OCCUPATIONS ARTICLE);
- 6 (40) OCCUPATIONAL SAFETY AND HEALTH ADVISORY BOARD (§ 7 5-302 OF THE LABOR AND EMPLOYMENT ARTICLE);
- 8 (41) OCCUPATIONAL THERAPY PRACTICE, STATE BOARD OF (§ 9 10–201 OF THE HEALTH OCCUPATIONS ARTICLE);
- 10 (42) OPTOMETRY, STATE BOARD OF EXAMINERS IN (§ 11–201 OF THE 11 HEALTH OCCUPATIONS ARTICLE);
- 12 (43) PHARMACY, STATE BOARD OF (§ 12–201 OF THE HEALTH 13 OCCUPATIONS ARTICLE);
- 14 (44) PHYSICAL THERAPY EXAMINERS, STATE BOARD OF (§ 13–201 OF 15 THE HEALTH OCCUPATIONS ARTICLE);
- 16 (45) PHYSICIANS, STATE BOARD OF (§ 14–201 OF THE HEALTH OCCUPATIONS ARTICLE), INCLUDING THE ALLIED HEALTH ADVISORY COMMITTEES
- 18 UNDER THE JURISDICTION OF THE BOARD;
- 19 (46) PILOTS, STATE BOARD OF (§ 11–201 OF THE BUSINESS 20 OCCUPATIONS AND PROFESSIONS ARTICLE);
- 21 (47) PLUMBING, STATE BOARD OF (§ 12–201 OF THE BUSINESS 22 OCCUPATIONS AND PROFESSIONS ARTICLE);
- 23 (48) PODIATRIC MEDICAL EXAMINERS, STATE BOARD OF (§ 16–201 OF THE HEALTH OCCUPATIONS ARTICLE);
- 25 (49) Prescription Drug Monitoring Program in the
- 26 MARYLAND DEPARTMENT OF HEALTH (§ 21–2A–02 OF THE HEALTH GENERAL
- 27 ARTICLE);
- 28 (50) PSYCHOLOGISTS, STATE BOARD OF EXAMINERS OF (§ 18–201 OF 29 THE HEALTH OCCUPATIONS ARTICLE);
- 30 (51) PUBLIC ACCOUNTANCY, STATE BOARD OF (§ 2-201 OF THE

- 1 BUSINESS OCCUPATIONS AND PROFESSIONS ARTICLE);
- 2 (52) RACING COMMISSION, STATE (§ 11–201 OF THE BUSINESS
- 3 REGULATION ARTICLE);
- 4 (53) REAL ESTATE APPRAISERS, APPRAISAL MANAGEMENT
- 5 COMPANIES, AND HOME INSPECTORS, STATE COMMISSION OF (§ 16–201 OF THE
- 6 Business Occupations and Professions Article);
- 7 (54) REAL ESTATE COMMISSION, STATE (§ 17–201 OF THE BUSINESS
- 8 OCCUPATIONS AND PROFESSIONS ARTICLE);
- 9 (55) RESIDENTIAL CHILD CARE PROGRAM PROFESSIONALS, STATE
- 10 BOARD FOR CERTIFICATION OF (§ 20-202 OF THE HEALTH OCCUPATIONS
- 11 ARTICLE);
- 12 (56) SECURITY SYSTEMS TECHNICIANS, LICENSING AND REGULATION
- 13 OF (§ 18–201 OF THE BUSINESS OCCUPATIONS AND PROFESSIONS ARTICLE);
- 14 (57) SOCIAL WORK EXAMINERS, STATE BOARD OF (§ 19–201 OF THE
- 15 HEALTH OCCUPATIONS ARTICLE);
- 16 (58) STANDARDBRED RACE FUND ADVISORY COMMITTEE,
- 17 MARYLAND (§ 11–625 OF THE BUSINESS REGULATION ARTICLE);
- 18 (59) VETERINARY MEDICAL EXAMINERS, STATE BOARD OF (§ 2–302)
- 19 OF THE AGRICULTURE ARTICLE);
- 20 (60) WATERWORKS AND WASTE SYSTEMS OPERATORS, STATE BOARD
- 21 OF (§ 12–201 OF THE ENVIRONMENT ARTICLE); AND
- 22 (61) WELL DRILLERS, STATE BOARD OF (§ 13-201 OF THE
- 23 ENVIRONMENT ARTICLE).
- 24 [8–404.
- 25 (a) On or before the 10th day of the regular session of the General Assembly
- 26 immediately following the evaluation year for a governmental activity or unit specified
- 27 under § 8-403(b) of this subtitle, the Legislative Policy Committee shall approve or
- 28 disapprove the recommendations contained in each report on a preliminary evaluation
- 29 submitted by the Department.
- 30 (b) If the Legislative Policy Committee approves the Department's
- 31 recommendation to waive a governmental activity or unit from full evaluation, the

- Department shall prepare legislation to extend the termination date and evaluation year of the governmental activity or unit.
- 3 (c) The Department shall conduct a full evaluation of a governmental activity or 4 unit as specified under § 8–405 of this subtitle if the Legislative Policy Committee:
- 5 (1) approves the Department's recommendation that a governmental 6 activity or unit undergo full evaluation; or
- 7 (2) requests that a governmental activity or unit that the Department has 8 recommended be waived from full evaluation instead undergo full evaluation.]
- 9 **[**8–405.**] 8–404.**
- 10 [(a) The Department shall:
- 11 (1) conduct a full evaluation of each governmental activity or unit to be evaluated under this section; and
- 13 (2) prepare a report on each full evaluation conducted.
- 14 (b) Each of the following governmental activities or units and the statutes and 15 regulations that relate to the governmental activities or units are subject to full evaluation, 16 in the evaluation year specified, without the need for a preliminary evaluation:
- 17 (1) Dental Examiners, State Board of (§ 4–201 of the Health Occupations 18 Article: 2019);
- 19 (2) Morticians and Funeral Directors, State Board of (§ 7–201 of the Health 20 Occupations Article: 2026);
- 21 (3) Nursing, State Board of (§ 8–201 of the Health Occupations Article: 22 2021) including:
- 23 (i) Electrology Practice Committee (§ 8–6B–05 of the Health 24 Occupations Article: 2021); and
- 25 (ii) Direct–Entry Midwifery Advisory Committee (§ 8–6C–10 of the 26 Health Occupations Article: 2021);
- 27 (4) Pharmacy, State Board of (§ 12–201 of the Health Occupations Article: 28 2021); and
- 29 (5) Physicians, State Board of (§ 14–201 of the Health Occupations Article: 30 2021), including:
- 31 (i) Athletic Training Advisory Committee (§ 14–5D–04 of the Health

- 1 Occupations Article: 2021);
- 2 (ii) Naturopathic Medicine Advisory Committee (§ 14–5F–04 of the
- 3 Health Occupations Article: 2021);
- 4 (iii) Perfusion Advisory Committee (§ 14–5E–05 of the Health
- 5 Occupations Article: 2021);
- 6 (iv) Physician Assistant Advisory Committee (§ 15–201 of the Health
- 7 Occupations Article: 2021);
- 8 (v) Polysomnography Professional Standards Committee (§
- 9 14–5C–05 of the Health Occupations Article: 2021);
- 10 (vi) Radiation Therapy, Radiography, Nuclear Medicine Technology
- 11 Advisory, and Radiology Assistance Committee (§ 14–5B–05 of the Health Occupations
- 12 Article: 2021); and
- 13 (vii) Respiratory Care Professional Standards Committee (§
- 14 14–5A–05 of the Health Occupations Article: 2021).
- 15 (c) In addition to the entities specified under subsection (b) of this section, the
- 16 Department shall conduct a full evaluation of each entity that has undergone a preliminary
- 17 evaluation for which the Legislative Policy Committee determines a full evaluation is
- 18 necessary.
- 19 (d) Each full evaluation shall be completed on or before:
- 20 (1) December 1 of the evaluation year specified for entities subject to a full
- 21 evaluation without a preliminary evaluation under subsection (b) of this section; or
- 22 (2) unless otherwise specified by the Legislative Policy Committee,
- 23 December 1 of the year following the completion of a preliminary evaluation report.]
- 24 (A) WHEN DIRECTED BY THE LEGISLATIVE POLICY COMMITTEE, THE
- 25 JOINT AUDIT AND EVALUATION COMMITTEE, THE EXECUTIVE DIRECTOR, THE
- 26 DIRECTOR OF THE OFFICE OF POLICY ANALYSIS, OR THE DIRECTOR OF THE
- 27 OFFICE OF PROGRAM EVALUATION AND GOVERNMENT ACCOUNTABILITY, THE
- 28 OFFICE SHALL CONDUCT AN EVALUATION OF A GOVERNMENTAL ACTIVITY OR UNIT
- 29 AND THE STATUTES RELATED TO THE GOVERNMENTAL ACTIVITY OR UNIT.
- 30 (B) THE OFFICE, IN CONSULTATION WITH THE COMMITTEES OF
- 31 JURISDICTION, SHALL DEVELOP A WORK PLAN FOR AN EVALUATION CONDUCTED
- 32 UNDER SUBSECTION (A) OF THIS SECTION.
- [(e)] (C) [(1) If a preliminary evaluation has not been conducted, a full THE

evaluation report FOR AN EVALUATION CONDUCTED UNDER SUBSECTION (A) OF THIS
SECTION:

- 3 (1) shall BE CONSISTENT WITH THE WORK PLAN DEVELOPED UNDER 4 SUBSECTION (B) OF THIS SECTION; AND
- 5 (2) MAY address [any issues raised in the previous sunset evaluation 6 conducted by the Department and] the governmental activity's or unit's:
- 7 (i) efficiency;
- 8 (ii) effectiveness;
- 9 (iii) role in protecting consumers;
- 10 (iv) sufficiency of resources; and
- 11 (v) accomplishment of legislative objectives.
- [(2) If a preliminary evaluation has been conducted, a full evaluation report shall focus on the issues identified in the preliminary evaluation of the governmental activity or unit.]
- [(f)] (D) On completion, the Department shall submit each [full] evaluation report, including draft legislation to implement any recommended statutory changes, to the committees of jurisdiction.
- 18 **[**8–406.**] 8–405.**

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On or before the 10th day of the regular session of the General Assembly in the year after the [full] evaluation of a governmental activity or unit has been completed, the committees of jurisdiction for the governmental activity or unit shall hold a public hearing to receive testimony on the evaluation report from the Department, the unit under evaluation or responsible for the governmental activity under evaluation, and the public.

# 24 **[**8–407.**] 8–406.**

- 25 (a) Subject to [§ 2–1246] § 2–1257 of this article, on or before the 20th day of the regular session of the General Assembly in the year after [a full] AN evaluation of a governmental activity or unit has been completed, the committees of jurisdiction for the governmental activity or unit shall submit a report to the General Assembly.
- 29 (b) (1) The report shall recommend whether a governmental activity or unit 30 that has undergone [a full] **AN** evaluation should be reestablished, with or without changes, 31 or allowed to terminate.

- 1 (2) The report shall be accompanied by each bill that is needed to accomplish the recommendations in the report.
- 3 **[**8–408.**] 8–407.**
- 4 (a) During an evaluation [required] CONDUCTED under § 8–404 OF this subtitle, the unit under evaluation or responsible for the governmental activity under 6 evaluation shall:
- 7 (1) promptly provide any information that the Department or a committee 8 of the General Assembly requests; and
- 9 (2) otherwise cooperate with the Department to carry out the requirements 10 of this subtitle.
- 11 (b) Information requested under subsection (a)(1) of this section may be provided 12 in a format that protects the confidentiality of individuals as necessary.
- 13 (c) The Department shall follow procedures to maintain the confidentiality of any 14 information, documents, or proceedings obtained or observed in the course of carrying out 15 the requirements of this subtitle.
- 16 **8–408.**
- (A) EACH UNIT SUBJECT TO TERMINATION OR RESPONSIBLE FOR THE GOVERNMENTAL ACTIVITY SUBJECT TO TERMINATION SHALL ENSURE THAT LEGISLATION IS REQUESTED TO EXTEND THE TERMINATION DATE OF THE UNIT OR GOVERNMENTAL ACTIVITY.
- 21 (B) LEGISLATION REQUESTED IN ACCORDANCE WITH SUBSECTION (A) OF 22 THIS SECTION MAY NOT PROPOSE A REESTABLISHMENT PERIOD THAT EXCEEDS 10 23 YEARS.
- 24 8–409.
- [(a) (1) The reestablishment of a governmental activity or unit designated for evaluation under § 8–403 of this subtitle is for a 10–year period unless the law that provides for reestablishment sets another period.
- 28 (2) After the period of reestablishment expires, the governmental activity or unit terminates as provided by law unless the governmental activity or unit is 30 reestablished again.
- 31 (b)] The term of office of a member of a unit under evaluation or responsible for a 32 governmental activity under evaluation is not affected by reason of reestablishment of the 33 governmental activity or unit unless the law that reestablishes the governmental activity

- 1 or unit provides otherwise.
- 2 8–410.
- 3 (a) The termination of a governmental activity or unit or repeal of its statute in 4 accordance with this subtitle is not a reason for dismissal of any claim or right of:
- 5 (1) the unit that is terminated or is responsible for the governmental 6 activity that is terminated; or
- 7 (2) any person against that unit.
- 8 (b) The State shall assume these claims and rights.
- 9 8-411.
- This subtitle may be cited as the Maryland Program Evaluation Act.
- SECTION 3. AND BE IT FURTHER ENACTED, That it is the intent of the General Assembly that the Department of Legislative Services shall:
- 13 (1) on or before December 1, 2019, conduct an evaluation of the State Board
- 14 of Veterinary Medical Examiners as approved by the Legislative Policy Committee in
- 15 December 2018; and
- 16 (2) on or before January 1, 2020, make recommendations to the committees
- 17 of jurisdiction on a new termination date for the State Board of Veterinary Medical
- 18 Examiners.
- 19 SECTION 4. AND BE IT FURTHER ENACTED, That the publisher of the
- 20 Annotated Code of Maryland, in consultation with and subject to the approval of the
- 21 Department of Legislative Services, shall correct, with no further action required by the
- 22 General Assembly, cross-references and terminology rendered incorrect by this Act. The
- 23 publisher shall adequately describe any correction that is made in an editor's note following
- 24 the section affected.
- 25 SECTION 5. AND BE IT FURTHER ENACTED, That this Act shall take effect July
- 26 1, 2019.