BY: Economic Matters Committee

AMENDMENTS TO HOUSE BILL NO. 1325

(First Reading File Bill)

AMENDMENT NO. 1

On page 1, in line 4, strike "department heads" and substitute "<u>the Chairman of the Board of License Commissioners</u>"; and in lines 4 and 5, strike "verbal consensus" and substitute "<u>oral or written approval of a majority</u>".

AMENDMENT NO. 2

On page 1, after line 19, insert:

"(3) IN THIS SUBSECTION, WHERE ACTION OF THE BOARD IS REQUIRED, A SIMPLE MAJORITY OF THE TOTAL NUMBER OF THE MEMBERS OF THE BOARD MAY ACT IN THE FOLLOWING WAYS TO GIVE ITS APPROVAL OR DISAPPROVAL TO AN APPLICATION FOR A SPECIAL LICENSE:

(I) A FORMAL MEETING, WITH A QUORUM PRESENT; OR

(II) ORAL OR WRITTEN CONTACT BY THE CHAIRMAN WITH EACH MEMBER OF THE BOARD. THIS CONTACT MAY BE BY ANY METHOD, INCLUDING TELEPHONE OR FACSIMILE. IF THIS APPROACH IS CHOSEN, THE CHAIRMAN SHALL INDICATE IN WRITING FOR THE RECORDS OF THE BOARD HOW EACH MEMBER AND THE CHAIRMAN VOTED.".

On page 1 in line 20, and on page 2 in lines 6, 19, and 28, strike "(3)", "(4)", "(5)", and "(6)", respectively, and substitute "(4)", "(5)", "(6)", and "(7)", respectively.

On page 3, in line 4, strike "(4)" and substitute "(5)".

AMENDMENT NO. 3

HB1325/213350/1 ECM Amendments to HB 1325 Page 2 of 2

On page 1 in lines 21 and 22, and on page 2 in lines 19 and 20 and 28 and 29, in each instance, strike ", OR THE DEPARTMENT HEAD WITH THE VERBAL CONSENSUS OF THE BOARD,".

On page 2, in line 16, strike "OR DEPARTMENT HEAD".