BY: Finance Committee

AMENDMENTS TO HOUSE BILL NO. 1292

(Third Reading File Bill)

AMENDMENT NO. 1

On page 1, strike beginning with "providing" in line 4 down through "<u>area</u>" in line 5 and substitute "<u>providing that at least two members of the Commission shall be residents of certain legislative districts</u>"; and in line 14, after "5-201(c)" insert ", (d), and (f)".

AMENDMENT NO. 2

On page 1, in line 22, strike "10" and substitute "11".

On page 2, in line 1, strike "NINE" and substitute "10"; strike in their entirety lines 7 through 9, inclusive, and substitute:

"(3) THE GOVERNOR SHALL APPOINT TO THE COMMISSION:

(I) AT LEAST ONE MEMBER WHO IS A RESIDENT OF THE 6TH LEGISLATIVE DISTRICT; AND

(II) AT LEAST ONE MEMBER WHO IS A RESIDENT OF THE 32ND LEGISLATIVE DISTRICT.";

and before line 10, insert:

"(d) (1) Subject to the provisions of paragraph (3) of this subsection, the Governor may not appoint to the Commission:

(i) An officer or employee of the State, except as provided in subsection (c) of this section;

- (ii) A representative of any entity whose principal activities are related to the operation of State-owned airports;
- (iii) A person employed by any entity whose principal activities are related to the operation of State-owned airports; or

(iv) A member of the General Assembly.

- (2) [In] EXCEPT AS PROVIDED IN SUBSECTION (C)(3) OF THIS SECTION, IN appointing the [eight] 10 members of the Commission, the Governor shall take into consideration both the geographic and ethnic representation of the State such that all segments of the population of the State to the extent possible are represented on the Commission.
- (3) Notwithstanding paragraph (1) of this subsection, a member of any State board, commission, or authority may be appointed a member of the Maryland Aviation Commission. Any person so appointed who is compensated by the State is not entitled to any compensation or other emolument, except expenses incurred in connection with attendance at hearings, meetings, field trips, and working sessions, for any services rendered as a Commissioner.
- (f) (1) The Commission shall meet at a time and place designated by the Chairman of the Commission.
- (2) The Commission shall meet as often as its duties require, but not less than quarterly.
 - (3) (i) Attendance by [five] SIX members shall constitute a quorum.
- (ii) No formal action may be taken by the Commission except by an affirmative vote of a majority of the entire Commission.".