BY: Finance Committee

## AMENDMENTS TO SENATE BILL NO. 716

(First Reading File Bill)

## AMENDMENT NO.1

On page 1, in the sponsor line, strike "and Astle" and substitute "<u>Astle, and Della</u>"; in line 17, after "reports;" insert "<u>providing for the severability of this Act; providing for the termination of the Maryland Museum of African American History and Culture Commission;"; in line 29, after "Section" insert "<u>31-102(xxii) and</u>"; and after line 31, insert:</u>

# "BY repealing and reenacting, with amendments,

**Article - State Personnel and Pensions** 

Section 31-102(xx) and (xxi)

Annotated Code of Maryland

(1997 Replacement Volume)".

#### AMENDMENT NO. 2

On page 3, in line 12, strike "16" and substitute "32"; after line 18, insert:

"(III) THE CHAIRMAN OF THE COMMISSION ON AFRICAN AMERICAN HISTORY AND CULTURE OR THE CHAIRMAN'S DESIGNEE, AND TWO OTHER COMMISSION MEMBERS APPROVED BY THE COMMISSION, ALL APPOINTED BY THE GOVERNOR, IN ORDER TO PROVIDE CONTINUING COORDINATION AND COOPERATION BETWEEN THE CORPORATION AND THE COMMISSION AND TO ASSURE CONSISTENCY WITH THE STATEWIDE PROGRAMS AND MANDATES OF THE COMMISSION;";

in lines 19 and 21, strike "(III)" and "(IV)", respectively, and substitute "<u>(IV)</u>" and "<u>(V)</u>", respectively; in line 21, strike "TEN" and substitute "<u>TWENTY-THREE</u>"; after line 25, insert:

## FIN

"(3) THE MEMBERS APPOINTED TO THE BOARD SHALL REPRESENT THE GEOGRAPHIC MAKEUP OF THE STATE, AND SHALL BE RACIALLY AND ETHNICALLY DIVERSE.

(4) THE MEMBERS OF THE BOARD SHALL SERVE WITHOUT COMPENSATION.";

in lines 26, 28, 30, 31, and 33, strike "(3)", "(4)", "(5)", "(6)", and "(7)", respectively, and substitute "(5)", "(6)", "(7)", "(8)", and "(9)", respectively; and in lines 32, 33, and 34, in each instance, strike "ELECTED" and substitute "APPOINTED".

On page 4, in line 3, strike "NINE" and substitute "<u>SEVENTEEN</u>"; after line 7, insert:

"(4) THE BOARD SHALL APPOINT AN EXECUTIVE COMMITTEE AND MAY APPOINT SUCH OTHER COMMITTEES AS THE BOARD DEEMS NECESSARY OR DESIRABLE.";

and in line 33, after "COUNSEL" insert "TO THE CORPORATION".

On page 7, in line 5, strike "CORPORATIONS PROGRAM" and substitute "CORPORATION'S PROGRAMS"; and in line 31, strike "OR STATE".

On page 8, in line 30, after the comma, insert "TO THE GENERAL ASSEMBLY.".

## AMENDMENT NO. 3

On page 10, after line 10, insert:

"31-102.

Subject to § 22-202(b) of this article, the governmental units that are eligible to participate in the employees' systems are:

(xx) subject to § 31-107 of this subtitle, the University of Maryland Medical System Corporation; [and]

(xxi) the Upper Potomac River Commission[.]; AND

(XXII) SUBJECT TO § 31-106.1 OF THIS SUBTITLE, THE MARYLAND AFRICAN AMERICAN MUSEUM CORPORATION.";

strike in their entirety lines 17 through 21, inclusive, and substitute:

"SECTION 2. AND BE IT FURTHER ENACTED, That the members of the Maryland Museum of African American History and Culture Commission created by Executive Order 01.01.1994.23, serving as of July 1, 1998, who have expertise in African American history, culture, museums, or related areas, shall be appointed as members of the Board of Directors of the Maryland African American Museum Corporation, subject to their consent.";

in line 23, strike "members" and substitute "any member"; in line 24, in each instance, strike "5" and substitute "10"; in line 25, strike "5" and substitute "11"; and after line 25, insert:

"SECTION 4. AND BE IT FURTHER ENACTED, That, notwithstanding any other provision of this Act, the Chairman of the Maryland Museum of African American History and Culture Commission shall serve as the initial Chairman of the Board of Directors.

SECTION 5. AND BE IT FURTHER ENACTED, That the Maryland Museum of African American History and Culture Commission shall terminate upon appointment and qualification of its consenting members to the Board of Directors, but in any case no later than October 1, 1998."; and in lines 26 and 32, strike "4." and "5.", respectively, and substitute "6." and "7.", respectively.