

BY: Conference Committee

AMENDMENTS TO HOUSE BILL NO. 1299
(Third Reading File Bill)

AMENDMENT NO. 1

On page 1, strike in its entirety line 10 and substitute "include in a certain budget submission certain grants to the Corporation;"; in line 16, strike "corporation" and substitute "Corporation"; and strike beginning with the first "and" in line 25 down through "Corporation" in line 26 and substitute "providing for the severability of this Act; providing for the termination of the Maryland Museum of African American History and Culture Commission; and generally relating to the Maryland African American Museum Corporation, the Maryland Museum of African American History and Culture Commission, the Commission on African American History and Culture, and African American history and culture in the State".

On page 2, in line 10, after "Section" insert "31-102(2)(xxii) and"; and after line 12, insert:

"BY repealing and reenacting, with amendments,

Article - State Personnel and Pensions

Section 31-102(2)(xx) and (xxi)

Annotated Code of Maryland

(1997 Replacement Volume)".

AMENDMENT NO. 2

On page 3, in line 24, strike "16" and substitute "32"; after line 30, 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;"

(Over)

in line 31, strike “(III)” and substitute “(IV)”; in line 33, strike “(IV) TEN” and substitute “(V) TWENTY-THREE”; and after line 37, insert:

“(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.”.

On page 4, in lines 1, 3, 5, 6, and 8, strike “(3)”, “(4)”, “(5)”, “(6)”, and “(7)”, respectively, and substitute “(5)”, “(6)”, “(7)”, “(8)”, and “(9)”, respectively; in lines 7, 8, and 9, in each instance, strike “ELECTED” and substitute “APPOINTED”; in line 13, strike “NINE” and substitute “SEVENTEEN”; and after line 17, insert:

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

On page 8, in line 19, after “CAPITAL” insert “PLUS SURPLUS”; and strike “\$10,000,000” and substitute “\$6,000,000”.

On page 10, in line 5, strike “EMPLOYERS” and substitute “EMPLOYEES”.

On page 11, after line 6, insert:

“31-102.

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

(2) the following governmental units:

(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 13 through 17, 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 19, strike “members” and substitute “any member”; in line 20, in each instance, strike “5” and
substitute “10”; in line 21, strike “5” and substitute “11”; after line 21, 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.”;

in lines 22, 27, and 33, strike “4.”, “5.”, and “6.”, respectively, and substitute “6.”, “7.”, and “8.”,
respectively; and in line 25, after the first “the” insert “Maryland African American Museum”.

On page 12, in line 1, strike “7.” and substitute “9.”.