

#### SB0269/413224/1

AMENDMENTS
PREPARED
BY THE
DEPT. OF LEGISLATIVE
SERVICES

09 FEB 22 15:49:36

BY: Senator Kagan

(To be offered in the Education, Health, and Environmental Affairs Committee)

## AMENDMENTS TO SENATE BILL 269

(First Reading File Bill)

## AMENDMENT NO. 1

On page 1, in line 6, after the semicolon, insert "providing that a project site visit or educational field tour is not a meeting for purposes of the Open Meetings Act for certain public bodies;"; in line 10, after the first comma, insert "10–401(a) and (c),"; in line 15, after the first comma, insert "10–407,"; and after line 27, insert:

### "BY adding to

Article - Election Law

Section 2-102(d)

Annotated Code of Maryland

(2017 Replacement Volume and 2021 Supplement)".

On page 3, after line 1, insert:

### "BY adding to

Article - Transportation

<u>Section 4-211</u>

Annotated Code of Maryland

(2020 Replacement Volume and 2021 Supplement)".

### AMENDMENT NO. 2

On page 4, in line 15, after "(2)" insert "(I)"; in lines 16 and 17, strike "(I)" and "(II)", respectively, and substitute "1." and "2.", respectively; after line 17, insert:

# "(II) FOR PURPOSES OF THE OPEN MEETINGS ACT, A PROJECT SITE VISIT OR EDUCATIONAL FIELD TOUR SHALL NOT BE CONSIDERED

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# A MEETING OF THE CORPORATION IF NO ORGANIZATIONAL BUSINESS IS CONDUCTED.

## <u>10–401.</u>

- (a) In this subtitle the following words have the meanings indicated.
- (c) "Corporation" means the Maryland Technology Development Corporation.

### <u>10–407.</u>

- (a) Except as provided in subsections (b), (c), and (e) of this section, the Corporation is exempt from [:
- (1)] <u>Title 10 and Division II of the State Finance and Procurement</u>
  Article[; and
  - (2) §§ 3–301 and 3–303 of the General Provisions Article].
  - (b) The Corporation is subject to the Public Information Act.
- (c) The Board, the officers and employees of the Corporation, members of the investment committee, and members of any advisory committee appointed are subject to the Public Ethics Law.
- (d) The officers and employees of the Corporation are not subject to the provisions of Division I of the State Personnel and Pensions Article that govern the State Personnel Management System.
- (e) (1) The Corporation, its Board, and employees are subject to Title 12, Subtitle 4 of the State Finance and Procurement Article.
- (2) The Board, the officers and employees of the Corporation, the members of the investment committee, and the members of any advisory committee appointed shall disclose to the State Ethics Commission whether they are employed by

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or have a financial interest in an entity that currently has or will apply for funds or an investment in a program administered by the Corporation.

(F) FOR PURPOSES OF THE OPEN MEETINGS ACT, A PROJECT SITE VISIT OR EDUCATIONAL FIELD TOUR SHALL NOT BE CONSIDERED A MEETING OF THE CORPORATION IF NO ORGANIZATIONAL BUSINESS IS CONDUCTED.";

and in line 28, strike "BOARD" and substitute "CORPORATION".

On page 5, in line 5, and on page 12, in line 11, and on page 13, in line 4, in each instance, strike the bracket.

On page 5, after line 27, insert:

"(2) FOR PURPOSES OF THE OPEN MEETINGS ACT, A PROJECT SITE VISIT OR EDUCATIONAL FIELD TOUR SHALL NOT BE CONSIDERED A MEETING OF THE AUTHORITY IF NO ORGANIZATIONAL BUSINESS IS CONDUCTED.".

On page 6, in line 7, after "(b)" insert "(1)"; in lines 8 and 9, strike "(1)" and "(2)", respectively, and substitute "(1)" and "(11)", respectively; and after line 9, insert:

"(2) FOR PURPOSES OF THE OPEN MEETINGS ACT, A PROJECT SITE VISIT OR EDUCATIONAL FIELD TOUR SHALL NOT BE CONSIDERED A MEETING OF THE CENTER IF NO ORGANIZATIONAL BUSINESS IS CONDUCTED.".

On page 7, in line 10, after "(b)" insert "(1)"; in lines 11 and 12, strike "(1)" and "(2)", respectively, and substitute "(1)" and "(II)", respectively; and after line 12, insert:

"(2) FOR PURPOSES OF THE OPEN MEETINGS ACT, A PROJECT SITE VISIT OR EDUCATIONAL FIELD TOUR SHALL NOT BE CONSIDERED A MEETING OF THE CORPORATION IF NO ORGANIZATIONAL BUSINESS IS CONDUCTED.".

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On page 8, after line 8, insert:

"(D) FOR PURPOSES OF THE OPEN MEETINGS ACT, A PROJECT SITE VISIT OR EDUCATIONAL FIELD TOUR SHALL NOT BE CONSIDERED A MEETING OF THE STATE BOARD IF NO ORGANIZATIONAL BUSINESS IS CONDUCTED.".

On page 10, in line 2, strike "AND"; and in line 3, strike the period and substitute "; AND

(17) THE MARYLAND TECHNOLOGY DEVELOPMENT CORPORATION.".

On page 12, after line 27, insert:

"(2) FOR PURPOSES OF THE OPEN MEETINGS ACT, A PROJECT SITE VISIT OR EDUCATIONAL FIELD TOUR SHALL NOT BE CONSIDERED A MEETING OF THE BOARD IF NO ORGANIZATIONAL BUSINESS IS CONDUCTED.".

On page 13, after line 21, insert:

"(2) FOR PURPOSES OF THE OPEN MEETINGS ACT, A PROJECT SITE VISIT OR EDUCATIONAL FIELD TOUR SHALL NOT BE CONSIDERED A MEETING OF THE COMMISSION IF NO ORGANIZATIONAL BUSINESS IS CONDUCTED.".

On page 14, after line 17, insert:

"<u>4–211.</u>

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FOR PURPOSES OF THE OPEN MEETINGS ACT, A PROJECT SITE VISIT OR EDUCATIONAL FIELD TOUR SHALL NOT BE CONSIDERED A MEETING OF THE AUTHORITY IF NO ORGANIZATIONAL BUSINESS IS CONDUCTED.".