

(V) A MEMBER MAY BE REMOVED ONLY FOR CAUSE.

(VI) THE GOVERNOR SHALL DESIGNATE A CHAIRMAN FROM AMONG THE MEMBERS.

(VII) ATTENDANCE BY A MAJORITY OF THE VOTING MEMBERS SHALL CONSTITUTE A QUORUM.

~~(4)~~ (5) THE BOARD SHALL MEET AS OFTEN AS THE BOARD'S DUTIES REQUIRE, BUT NO LESS THAN ANNUALLY TWICE A YEAR.

~~(5)~~ ~~(4)~~ (6) THE MEMBERS OF THE BOARD ARE SUBJECT TO THE PROVISIONS OF THE MARYLAND PUBLIC ETHICS LAW.

~~(H) MEMBERS OF THE BOARD ARE NOT ENTITLED TO ANY COMPENSATION OR OTHER EMOLUMENT, EXCEPT REASONABLE EXPENSES INCURRED IN CONNECTION WITH ATTENDANCE AT MEETINGS AND WORKING SESSIONS, FOR ANY SERVICES RENDERED AS A MEMBER OF THE BOARD.~~

(7) A MEMBER OF THE BOARD MAY NOT RECEIVE COMPENSATION AS A MEMBER OF THE BOARD BUT IS ENTITLED TO REIMBURSEMENT FOR EXPENSES UNDER THE STANDARD STATE TRAVEL REGULATIONS, AS PROVIDED IN THE STATE BUDGET.

~~(6)~~ (8) THE DEPARTMENT OF HUMAN RESOURCES SHALL PROVIDE STAFF SUPPORT TO THE BOARD.

(G) ~~(1)~~ (1) THE BOARD SHALL ~~OVERSEE~~ ADVISE THE GOVERNOR ON THE MANAGEMENT OF THE FUND.

~~(2) AT LEAST ONCE ANNUALLY, THE BOARD SHALL:~~

~~(I) REVIEW THE FINANCIAL STATUS OF THE FUND; AND~~

~~(H) DETERMINE IF EXPENDITURES FROM THE FUND ARE WARRANTED~~ THE BOARD SHALL BE BRIEFED TWICE A YEAR BY THE GOVERNOR AND THE APPROPRIATE STATE AGENCIES ON THE:

(I) FINANCIAL STATUS OF THE FUND; AND

(II) STATUS OF PROGRAMS THAT SERVE ECONOMICALLY DISADVANTAGED CITIZENS OF THE STATE;

~~(H) REVIEW REQUESTS FOR EXPENDITURES FROM THE FUND, AS APPROPRIATE; AND,~~

~~(IV)~~ (3) SUBJECT TO THE RESTRICTIONS IN SUBSECTION (H) OF THIS SECTION, AUTHORIZE THE EXPENDITURE OF ANY MONEYS THE BOARD MAY FORWARD RECOMMENDATIONS TO THE GOVERNOR FOR EXPENDITURES FROM THE FUND.

(H) ~~(1) NOTWITHSTANDING ANY OTHER PROVISION IN THIS SUBSECTION, MONEYS MAY NOT BE EXPENDED FROM THE FUND UNTIL THE BALANCE IN THE~~