

Henry, Nelson, Thawley, Stewart, of Caroline, Hardcastle, Stewart of Balt. city, Sherwood of Balt. city, Pressman, Ware, Fiery, Michael Newcomer, Anderson, Weber, Slicer, Fitzpatrick,, Smith, Parke, Ege, Shower, Cockey and Brown—45.

NEGATIVE.—Chapman, Pres't. Blakistone, Lee, Chambers, of Kent, Mitchell, Dorsey, Wells, Randall, Weems, Merrick, John Dennis, Dashiell, Williams, Miller, Tuck, Sprigg, McCubbin, Bowling, George, Wright, Fooks, Magraw, Carter, Kilgour, Davis, and Hollyday—26.

So the resolution was adopted.

Mr. McHenry, submitted the following order:

Which was twice read and adopted.

Ordered, That the committee "to consider and report respecting the Executive Department," inquire into the expediency

1st. Of providing for the election of a Governor and Lieutenant Governor, biennially by the qualified voters of the State, without any restriction, as to the persons so to be voted for, other than that they shall be citizens of the State and      years of age.

2nd. Of investing the Governor with a qualified veto power, requiring the votes of two thirds of the members present, of each House of the Legislature to over-rule the same.

3rd. Of confiding to the Governor the appointment only of his staff, the general officers of the militia, and the ministerial officers under his personal direction at the seat of government.

4th. Of investing the Governor with the pardoning power, to be exercised only after conviction, and upon joint recommendation of the Judges and jury who may have tried the criminal.

5th. Of providing for the periodical establishment by the Legislature, of the salaries and emoluments of executive officers in advance, of the periods at which said officers may be elected; so that such salaries and emoluments shall not be subject to alteration or uncertainty, during the respective terms of said officers.

6th. Of enumerating specifically the rights, duties and powers of the Governor and other executive officers.

On motion of Mr. Randall, it was

Resolved, That the committee on the Treasury Department inquire into the expediency of making provisions for the appointment of an Auditor of the Treasury, or other officer, whose duty it shall be to countersign or otherwise control the receipts into, and the payments out of the Treasury of this State.

The President laid before the Convention a report from the clerk of Baltimore county court, in obedience to the order of the Convention of the 15th ultimo.

Which was read, and

Referred to the committee on the Judiciary.

On motion of Mr. Tuck,

The Convention adjourned until Monday morning 11 o'clock.