

THE CHAIRMAN: Let me go back lest we forget one that has been passed over quite a few times. Delegate Chabot's long-awaited amendment to section 4.03 is now available. Will the pages please distribute Amendment AQ.

DELEGATE RYBCZYNSKI: Mr. Chairman.

THE CHAIRMAN: Delegate Rybczynski.

DELEGATE RYBCZYNSKI: Mr. Chairman, I believe there was the promise earlier that we would consider three amendments together. The third would have to do with the newly named Board of Public Works. I think most of us would like to get that one over also.

THE CHAIRMAN: The Chair had understood that amendment was not printed, Delegate Rybczynski. Is this correct, Delegate Morgan?

DELEGATE MORGAN: Mr. Chairman, that is the amendment that I intend to offer.

THE CHAIRMAN: I am sorry.

DELEGATE MORGAN: I have it before me here.

THE CHAIRMAN: Well then withhold this. Continue distributing Amendment AQ but do not make it as yet. Is the other amendment printed?

DELEGATE MORGAN: Mr. Chairman, the other amendment is designated, AS.

The pages will distribute Amendment AS.

THE CHAIRMAN: Amendment AS now being distributed will be Amendment No. 10. Have the pages distributed this amendment? Will you please state your amendment and let me call your attention to some changes which the sponsor has made in lines 1, 2, 4 and 7. Lines 1 and 2 will read as follows: "On page 6 following line 23 add this section". In line 4, strike out the word, "interdepartmental." In line 7, strike out the word, "an interdepartmental," and insert the word, "a". Delegate Morgan.

DELEGATE MORGAN: In line 1 it should be, following line 27, instead of line 23.

THE CHAIRMAN: I thought I had said that. The first two lines will read, "on page 6 following line 27 add this new section"; is that correct, Delegate Morgan?

DELEGATE MORGAN: That is correct, Mr. Chairman.

THE CHAIRMAN: The Clerk will read the amendment.

READING CLERK: Amendment No. 10 to Committee Recommendation EB-1 by Delegate Morgan: On page 6 following line 27 add this new section: Section . Board of Review.

There shall be in the executive branch of the government a board of review which shall consist of the governor, an officer in the executive branch designated by the governor, and the comptroller. The board shall perform in such manner and have such powers as the General Assembly may prescribe, including but not limited to the following:

- 1) the creation of state debt,
- 2) expenditures from the proceeds of such debt,
- 3) expenditures for the acquisition of land or the construction of buildings, equipment, or other public works,
- 4) the transfer or disposal of state property or rights,
- 5) expenditures from lump sum appropriations not detailed by law,
- 6) expenditures from the General Emergency Fund of the State, and
- 7) the establishment from time to time of the state property tax rate.

THE CHAIRMAN: Is the amendment seconded?

*(The amendment was seconded.)*

THE CHAIRMAN: The amendment having been seconded, the Chair recognizes Delegate Morgan to speak to the amendment.

DELEGATE MORGAN: Mr. Chairman, this is the amendment agreed to as a compromise by the Committee on the Executive Branch yesterday. It sets up a board of review in lieu of a Board of Public Works, consisting of the governor, an officer of the executive branch designated by the governor and the comptroller.

The Board is to have such of the existing functions of the Board of Public Works as the legislature may prescribe and can also have other functions prescribed by the General Assembly.

It is hoped that in prescribing the functions of the board of review, the General Assembly will winnow out from those functions all of the trivia which now clutter up