

to such member a copy of the charges preferred, and the opportunity of being first publicly heard in person or by counsel. If such member shall be removed, the Governor shall file in the office of the Secretary of State a complete statement of all charges made against such member, and his findings thereof, together with a complete record of the proceedings. The salary of the Director and Chairman shall be \$4,000 per annum, and the associated members shall serve without pay.

SEC. 2. On the taking effect of this Act, all the rights, powers, duties, obligations and functions of the State Board of Prison Control, as the same are set forth in Article 27 of the Annotated Code, title, "Crimes and Punishment", or in any other provisions of law, shall be transferred to and thereafter be exercised and performed by the said Board of Welfare, as the lawful successor to said State Board of Prison Control, to the same extent and effect as if the said Board of Welfare had been named in said provisions of law as the body upon which the said rights, powers, duties, obligations and functions were conferred. Thereupon the terms of office of the members of said State Board of Prison Control shall cease and be at an end, and the said Board shall be and stand abolished; provided, however, that the associate members of the Board of Welfare shall not be required to give bond for the faithful performance of their duties, but the Director of Welfare shall be required to give bond for the faithful performance of his duties in the penalty of \$25,000, and the treasurer of said Board, if they shall select a treasurer other than the Director of Welfare, shall give bond for the faithful performance of his duties in the penalty of such sum as the Board of Welfare may fix, but not less than \$10,000; and provided further that the Board of Welfare shall have power to select a treasurer and such treasurer need not be a member of the Board of Welfare.

SEC. 4. There shall be a Board of Mental Hygiene, consisting of the Commissioner of Mental Hygiene, who shall serve as the Chairman of the Board, and six associate members. Three at least of said Board shall be appointed from the City of Baltimore, four at least of said Board shall be physicians and graduates of some legally authorized medical college, and must also have been in the actual practice of their profession at least five years consecutively just preceding their appointment; one of said physicians so chosen shall have had at least five years experience in the treatment of the insane; and one at least of said Board shall be a woman. All of the associate members