

reside in either Calvert, Charles or St. Mary's counties. Those members serving on the Commission on June [1, 1965,] 30, 1969, shall continue in office until the expiration of their terms of office. Members of the Commission shall be eligible for reappointment. Vacancies on the Commission shall be filled for the remainder of the unexpired term by the [Governor] *Secretary*.

(b) [Each member of the Commission, including the chairman, shall receive such remuneration as may be provided in the annual State budget.] Members shall [also] be reimbursed for actual expenses incurred in attending to the business of the Commission, within budgetary limitations.

(c) The Commission may adopt rules of procedure to govern the conduct of its meetings; special meetings may be called by the chairman or by three members of the Commission, *or by the Director of the Department of Chesapeake Bay Affairs*, by delivery of written notice to each member. Three members of the Commission shall constitute a quorum. The Commission shall keep a record of its proceedings which shall be open to the public for inspection.

(d) The chairman shall preside over meetings of the Commission and shall direct the performance of the [powers] *functions* and duties provided herein for the Commission.

9.

(a) The Commission shall have the following [powers] *functions* and duties:

(b) To act in an advisory capacity to the Director, *advising him on all matters submitted by the Director to the Commission*.

(c) To keep itself fully informed of the activities of the Department and to receive periodic and special reports concerning the current operations of the Department.

(d) To consider the needs for further resource development in the Chesapeake Bay and other tidal waters of the State from the points of view of the several economic and social interests of its people and to [approve] *recommend to the Director* long-range plans and programs of the Department.

(e) [Under the procedures and restrictions herein provided, to promulgate] *To advise the Director, whenever he so requests, with respect to rules and regulations which the Director shall promulgate pursuant to the authority granted by the laws of Maryland and [to] which the Director shall modify or amend [the same] from time to time as may be necessary or proper in order to carry out the responsibilities of the Department. The rules and regulations established by the Director with the advice of the Commission shall include but not be limited to those deemed necessary and proper for governing or restricting the taking or catching of fish, shellfish, and other resources, the possession thereof, or the method by which the same may be taken, or the opening or closing of any specified areas for the taking or catching of fish, shellfish, and other resources, or prohibiting or restricting devices used for the taking or catching of fish, shellfish, or other resources, or establishing seasons for taking same or establishing minimum size limits for fish, shellfish, and other resources. Rules and regulations promulgated shall be subject to the*