

INSTITUTION SHALL BE appointed by the Secretary of Public Safety and Correctional Services, with the approval of the Governor AND WITH THE ADVICE AND CONSENT OF THE SENATE [,to serve for a five-year term each]. MEMBERS APPOINTED BY THE SECRETARY SHALL SERVE FOR TERMS OF FOUR YEARS. MEMBERS OF THE BOARD OF PATUXENT INSTITUTION AND THE ADVISORY BOARD FOR DEFECTIVE DELINQUENTS HOLDING OFFICE ON JULY 1, 1975 SHALL CONTINUE TO SERVE THE REMAINDER OF THEIR TERMS. The [advisory] board shall organize by electing a chairman, and shall meet on the call of the chairman or of the Secretary of Public Safety and Correctional Services at least [once in every three months.] EIGHT TIMES IN EACH YEAR. One of the members of the [said] board shall serve as secretary upon designation by the chairman and shall keep full and accurate minutes of [such] meetings and preserve the same. [The members of the advisory board shall receive a per diem payment for every day spent in the duties of the board. The advisory board shall confer with the staff of the Institution, and with the board from time to time, and shall give to the Institution a general consultative and advisory service on problems and matters relating to its work.]

(B) THE SECRETARY OF PUBLIC SAFETY AND CORRECTIONAL SERVICES, WITH THE APPROVAL OF THE GOVERNOR, MAY REMOVE ANY MEMBER OF THE BOARD FOR GOOD CAUSE SHOWN. A VACANCY ON THE BOARD SHALL BE FILLED BY APPOINTMENT BY THE SECRETARY, WITH THE APPROVAL OF THE GOVERNOR, FOR THE UNEXPIRED TERM. APPOINTMENTS SHALL BE CONSISTENT WITH THE REQUIREMENTS FOR MEMBERSHIP SET FORTH IN SUBSECTION (A).

(C) THE BOARD SHALL CONFER WITH THE STAFF OF THE INSTITUTION AND WITH THE SECRETARY OF PUBLIC SAFETY AND CORRECTIONAL SERVICES FROM TIME TO TIME, AND SHALL GIVE A GENERAL CONSULTATIVE AND ADVISORY SERVICE ON PROBLEMS AND MATTERS RELATING TO ITS WORK. A MAJORITY OF THE BOARD SHALL BE A QUORUM FOR THE TRANSACTION OF ALL BUSINESS. THE BOARD MAY AUTHORIZE ANY MEMBER TO EXECUTE ANY PAPERS ON ITS BEHALF. THE BOARD MAY SUMMON WITNESSES AND ADMINISTER OATHS. FAILURE TO APPEAR BEFORE THE BOARD IN ANSWER TO A SUMMONS, OR REFUSING TO TESTIFY IS PUNISHABLE BY A FINE OF NOT LESS THAN \$25 NOR MORE THAN \$50.

(D) BOARD MEMBERS SHALL RECIEVE A PER DIEM PAYMENT FOR EVERY DAY SPENT IN THE DUTIES OF THE BOARD.

[(b)] (E) [No] A surgical operation [shall] MAY NOT be performed as treatment of any defective delinquent except as authorized by the approval of the advisory board and also by the written consent of the defective delinquent, his nearest relative, or the order of the court.