

PRINCE GEORGE'S COUNTY

its proceedings.

The Director shall make available to the Board such services and facilities as are necessary for the proper performance of its duties. The Board shall be subject to the County budget process and be included in the budget of the Department. A County Attorney shall serve as counsel to the Board. The Board shall promulgate Rules of Procedure for the conduct of hearings which Rules shall be subject to the approval of the County Executive.

SECTION 3. BE IT FURTHER ENACTED that Chapter 5A-3a of the Prince George's County Code of Ordinances and Resolutions, 1967 edition as amended, being CB-41-1974 dealing with the Board of Ethics, is hereby repealed and reenacted with the following amendments:

a. The Board shall be composed of three members, appointed by the County Executive and confirmed by the County Council. All members shall reside in an be qualified voters in the County. Rejection of any nominee to this Board shall be by a vote of a majority of the full Council. No more than two members of the Board may be of the same political party. The County Executive shall designate one member as Chairman. No member of the Board shall be an officer or employee of the County. THE BOARD SHALL BE COMPENSATED IN ACCORDANCE WITH THE PROVISIONS OF A CATEGORY 2 BOARD AS PROVIDED FOR IN CHAPTER 3A.

SECTION 4. BE IT FURTHER ENACTED that CB-46-1971, dealing with the Fire Commission, is hereby repealed and reenacted with the following amendments:

that the members of the Fire Commission established by Section 14 of the Schedule of Legislation, except for members who are County employees, shall be compensated [at the rate of Fifty (\$50.00) dollars per meeting, for a maximum not to exceed two meetings per month, for attendance at meeting of the Commission.] IN ACCORDANCE WITH THE PROVISIONS OF A CATEGORY 2 BOARD AS PROVIDED IN CHAPTER 3A.

[Section 2. Members of the Fire Commission who served on the Commission between December, 1970, and July, 1971, except for members who are County employees, shall each be paid the following sums for their services on the Commission:

<u>COMMISSIONER</u>	<u>PAYMENT</u>
Wm. Frank Aceto	\$1,200.00
Charles B. Burton	\$1,200.00