

16-204. QUORUM; MEETINGS; COMPENSATION; STAFF.

(A) QUORUM.

A MAJORITY OF THE MEMBERS THEN SERVING ON THE BOARD IS A QUORUM.

(B) MEETINGS.

(1) THE BOARD SHALL MEET AT LEAST ONCE A YEAR, AT THE TIMES AND PLACES THAT IT DETERMINES.

(2) THE BOARD MAY HOLD SPECIAL MEETINGS, IF:

(I) REQUESTED BY THE SECRETARY; OR

(II) THE CHAIRMAN OR A MAJORITY OF THE MEMBERS THEN SERVING ON THE BOARD CONSIDER A MEETING TO BE NECESSARY OR ADVISABLE.

(3) REASONABLE NOTICE OF ALL BOARD MEETINGS SHALL BE GIVEN IN THE MANNER DETERMINED BY THE BOARD.

(C) COMPENSATION AND REIMBURSEMENT FOR EXPENSES.

A MEMBER OF THE BOARD IS ENTITLED TO:

(1) COMPENSATION, IN ACCORDANCE WITH THE STATE BUDGET, FOR EACH DAY ON WHICH THE MEMBER IS ENGAGED IN PERFORMING THE DUTIES OF THE MEMBER'S OFFICE; AND

(2) REIMBURSEMENT FOR EXPENSES UNDER THE STANDARD STATE TRAVEL REGULATIONS, AS PROVIDED IN THE STATE BUDGET.

(D) STAFF.

(1) THE BOARD MAY APPOINT A BOARD SECRETARY.

(2) THE BOARD SECRETARY MAY BE COMPENSATED IN ACCORDANCE WITH THE STATE BUDGET.

(3) THE BOARD MAY EMPLOY OTHER STAFF IN ACCORDANCE WITH THE STATE BUDGET.

REVISOR'S NOTE: This section is new language derived without substantive change from Art. 43, § 623 and from the first through sixth sentences of § 624 -- except for the reference in the first sentence of that section to the annual election of officers, which now appears in § 16-203(a) of this subtitle.

In subsections (a) and (b) of this section, the phrase "then serving on the Board" is added for clarity.