

- (1) THE APPOINTMENT OF DIRECTORS;
- (2) THE STAGGERING OF THEIR TERMS; AND

(3) WHERE THE NUMBER OF MEMBER POLITICAL SUBDIVISIONS IS LESS THAN 5, THE APPORTIONING OF THE DIRECTORS BETWEEN OR AMONG THE MEMBER POLITICAL SUBDIVISIONS.

- (D) TENURE; VACANCIES.

(1) THE TERM OF A DIRECTOR MAY NOT BE MORE THAN 5 YEARS.

(2) IF A VACANCY OCCURS DURING THE TERM OF A DIRECTOR, THE GOVERNING BODY OF THE POLITICAL SUBDIVISION THAT IS REPRESENTED BY THE DIRECTOR SHALL FILL THE VACANCY.

(E) APPOINTMENT AND TERM OF DIRECTOR FROM JOINING POLITICAL SUBDIVISION.

IF A POLITICAL SUBDIVISION JOINS THE AUTHORITY, THE GOVERNING BODY OF THE JOINING POLITICAL SUBDIVISION IMMEDIATELY SHALL APPOINT 1 DIRECTOR FOR A TERM THAT IS THE SAME AS THE TERMS OF THE OTHER DIRECTORS.

- (F) WITHDRAWAL FROM AUTHORITY.

IF A POLITICAL SUBDIVISION WITHDRAWS FROM THE AUTHORITY, ANY DIRECTOR WHO WAS APPOINTED TO REPRESENT THE WITHDRAWING POLITICAL SUBDIVISION IMMEDIATELY CEASES TO BE A DIRECTOR.

REVISOR'S NOTE: This section is new language derived without substantive change from former HE § 9-905(2)(i) and the fourth and fifth sentences of (2)(ii).

As to subsection (f) of this section, the attention of the General Assembly is brought to the possibility that, on withdrawal of a political subdivision from an authority that had 2 or more member political subdivisions, there may be less than the 5 directors that are required by subsection (b) of this section. The General Assembly may wish to clarify this situation.

9-916. QUORUM; MEETINGS; COMPENSATION; STAFF.

- (A) QUORUM; ACTION BY MAJORITY.

(1) A MAJORITY OF THE FULL AUTHORIZED MEMBERSHIP OF THE BOARD OF DIRECTORS OF AN AUTHORITY IS A QUORUM TO DO BUSINESS.

(2) UNLESS THE BYLAWS REQUIRE A LARGER NUMBER, THE BOARD MAY TAKE ANY ACTION BY A MAJORITY VOTE OF THE DIRECTORS PRESENT AT A VALIDLY CALLED MEETING.