

WILLIAM DONALD SCHAEFER, Governor

There is a Governor's Special Committee on the Port of Baltimore.

B. Membership and Procedures

(1) The Special Committee shall consist of at least 17 members appointed by the Governor. Of the members appointed, the Special Committee shall include:

(a) 2 members of the House of Delegates nominated by the Speaker of the House;

(b) 2 members of the Senate nominated by the President of the Senate;

(c) At least 7 representatives from the private business sector and the general public;

(d) 4 ex-officio members or their designees from the following State agencies:

(i) Department of Budget and Fiscal Planning;

(ii) Department of Personnel;

(iii) Department of Transportation; and

(iv) Department of General Services; and

(e) 2 ex-officio representatives from the Governor's Staff.

(2) The Governor shall appoint the Chairman of the Special Committee.

(3) The Governor may remove any member of the Special Committee for any cause adversely affecting the member's ability or willingness to perform his or her duties.

(4) In the event of a vacancy, the Governor shall appoint a successor for the remainder of the life of the Special Committee.

(5) A majority of the Special Committee shall constitute a quorum for the transaction of any business. The Special Council may adopt such other procedures necessary to ensure the orderly transaction of business.

(6) The members of the Special Committee may not receive compensation for their services. The members may be reimbursed for their reasonable expenses incurred in the performance of duties, in accordance with the standard travel regulations, and as provided in the State budget.