

## EXECUTIVE ORDERS

(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.

(7) The Maryland Port Administration shall provide staff support necessary for the completion of the Advisory Council's duties and as provided in the State budget.

### C. Scope of the Special Committee

The Special Committee is charged with:

(1) Investigating the administrative procedures of the Maryland Port Administration, including those for procurement, personnel, and budgeting;

(2) Recommending necessary changes to give the Maryland Port Administration the operational flexibility it needs to stay competitive, allow the Maryland Port Administration to maintain its current strong financial position based upon its relationship to the Maryland Department of Transportation, and ensure that the General Assembly retains the necessary oversight for the expenditure of State funds;

(3) Recommending whether the Maryland Port Administration should remain within the Maryland Department of Transportation, should be an independent agency reporting to the Governor, or should be a quasi-governmental agency; and

(4) Recommending any other changes that would promote the interests of the State and the Port of Baltimore.

D. The Special Committee shall complete its study and forward its recommendations to the Governor by November 1, 1987.

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EXECUTIVE ORDER OF NOVEMBER 4, 1987

01.01.1987.24

GOVERNOR'S EMPLOYMENT AND TRAINING COUNCIL AMENDMENT  
(Amends 01.01.1985.14)