

(1) GOVERNING CRITERIA TO DETERMINE ELIGIBILITY FOR REFERRAL OF AN INMATE TO THE INSTITUTION; AND

(2) GOVERNING LEAVE, WORK RELEASE, AND PAROLE FROM THE INSTITUTION; AND

(3) ESTABLISHING WITH SPECIFICITY MAJOR VIOLATIONS OF THE INSTITUTION'S DISCIPLINARY RULES.

6.

(a) There is a board of review for the Institution. It consists of:

(1) The director;

(2) The three associate directors; AND

(3) [The professor of the University of Maryland School of Law, the professor of the University of Baltimore School of Law, and one of the two members of the Maryland Bar who are members of the board; and

(4) A sociologist appointed by the board from the faculty of an accredited institution of higher education in Maryland.] FIVE MEMBERS OF THE GENERAL PUBLIC APPOINTED BY THE GOVERNOR WITH THE ADVICE AND CONSENT OF THE SENATE, ONE OF WHOM IS A MEMBER OF A VICTIM'S RIGHTS ORGANIZATION.

(b) [In the absence of the director or an associate director, the board shall appoint a substitute member of the board of review from among the professional staff of the Institution, to serve during the period of the director's or associate director's absence.] THE GOVERNOR SHALL DESIGNATE THE CHAIRMAN OF THE BOARD OF REVIEW.

(c) (1) [Five] ~~SIX~~ SEVEN members of the board of review, including at least [one who is also a member of the board,] 3 WHO ARE MEMBERS OF THE GENERAL PUBLIC, constitutes a quorum.

(2) ALL ACTIONS BY THE BOARD OF REVIEW REQUIRE THE APPROVAL OF A MAJORITY OF THE MEMBERS EXCEPT THAT A DECISION TO GRANT PAROLE, WORK RELEASE, OR LEAVE TO AN ELIGIBLE PERSON REQUIRES THE APPROVAL OF 7 MEMBERS.

(d) Employees of the Institution who are members of the board of review or who attend its meetings or work as advisors to the board of review shall serve in that capacity as part of their regular duties without additional compensation. The other members of the board of review shall receive [per diem] compensation [for each day spent in the duties of the board of review] as provided in the State budget.