

FOR the purpose of altering the number of members of the Maryland African American Museum Corporation Board of Directors; authorizing the Governor to appoint to the Board of Directors up to a certain number of members from outside the State under certain circumstances; establishing certain criteria for a quorum at board meetings; providing for certain terms; making this Act an emergency measure; and generally relating to new members of the Maryland African American Museum Corporation Board of Directors.

BY repealing and reenacting, with amendments,

Article 41 – Governor – Executive and Administrative Departments

Section 20–102(c) and (d)

Annotated Code of Maryland

(1997 Replacement Volume and 2002 Supplement)

SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND, That the Laws of Maryland read as follows:

**Article 41 – Governor – Executive and Administrative Departments**

20–102.

(c) (1) The Board of Directors of the Corporation shall manage the affairs of the Corporation and shall exercise all of its corporate powers.

(2) The Board of Directors shall consist of [32] 37 members, as follows:

(i) The Mayor of Baltimore or the Mayor's designee serving ex officio;

(ii) One representative of Morgan State University, approved by the Board of Regents of the University and appointed by the Governor;

(iii) The Chairman of the Commission on African American History and Culture or the Chairman's designee, and two other Commission members approved by the Commission, all appointed by the Governor, in order to provide continuing coordination and cooperation between the Corporation and the Commission and to assure consistency with the statewide programs and mandates of the Commission;

(iv) Four representatives of African American historical or cultural institutions in the State, appointed by the Governor; and

(v) [Twenty-three] TWENTY-EIGHT members [appointed by the Governor, who have expertise in African American history, culture, museums, or related areas, have expertise in fund raising, or represent the diversity of communities throughout the State that can benefit from the activities of the Corporation.

(3) (1) The SUBJECT TO SUBPARAGRAPH (II) OF THIS PARAGRAPH, THE members appointed to the Board shall represent the geographic makeup of the State, and shall be racially and ethnically diverse.