

## *An Act relating to the Maryland Penitentiary.*

SEC. 1. Be it enacted by the General Assembly of Maryland, that, after the passage of this act, the Governor, by and with the advice and consent of the Senate shall, on or before the first day of March, appoint six persons, residents of the city or county of Baltimore, who shall be Directors of the Maryland Penitentiary. And the Governor, at the first appointment under this act, shall divide the said Directors into three classes of two each, and the term of service of the first class shall expire at the end of one year, that of the second class at the end of two years, and that of the the third class at the end of three years from their first appointment; and at the expiration of the term of service of any of said Directors they shall be reappointed, or others may be appointed in their stead, to serve for three years, or until a new appointment, so that two directors shall be appointed every year; and upon the happening of a vacancy in the Board of Directors, another shall be appointed for the unexpired term of the former incumbent.

Sec. 2. And be it enacted, that the Governor, by and with the advice and consent of the Senate, shall also appoint, on or before the first day of March in every year, a warden to the Penitentiary, who shall serve for one year, or until a new appointment, and no Director, Clerk, or other officer of the institution shall be eligible to the office of warden, until twelve months after the expiration of the term for which he may have been appointed Director, Clerk, or other officer, as the case may be; and upon the said office becoming vacant, a new appointment shall be made as soon thereafter as practicable for the unexpired time of the late incumbent.

Sec. 3. And be it enacted, that the Governor, by and with the advice and consent of the Senate shall also appoint, on or before the first day of March in every year, two persons, residents in the city of Baltimore, and in no wise connected with the Maryland Penitentiary, who shall be styled Agents of the Maryland Penitentiary, and who shall attend to all the duties now performed by the Executive Committee of that institution, and to such other duties as may be required of them by law, or by the order of the Board of Directors, provided the same be not inconsistent with their duties as prescribed by law, or by the rules and regulations hereinafter established.

Sec. 4. And be it enacted, that the Board of Directors shall annually appoint a Book-keeper, Physician, Chaplain and Matron and as