

THAT THE POSITION OF EXECUTIVE DIRECTOR OF THE AUTHORITY DOES NOT EXIST, THE EX OFFICIO SEAT ON THE COUNCIL SHALL BE TAKEN BY A PERSON DESIGNATED BY THE AUTHORITY. THE EXECUTIVE DIRECTOR OR THE PERSON APPOINTED BY THE AUTHORITY TO TAKE THE EX OFFICIO SEAT OF THE EXECUTIVE DIRECTOR ON THE COUNCIL SHALL ACT AS CHAIRMAN OF THE COUNCIL. THE MARYLAND AGRICULTURAL COMMISSION SHALL APPOINT FIVE MEMBERS OF THE COUNCIL. THOSE PRODUCE MERCHANTS WHO ARE TENANTS IN THE PRODUCE MARKET FACILITY IN THE MARKET SHALL APPOINT FROM AMONG THEIR NUMBER FIVE MEMBERS OF THE COUNCIL. THE MARYLAND AGRICULTURAL COMMISSION AND THE PRODUCE MERCHANTS SHALL DETERMINE THEIR RESPECTIVE METHODS OF APPOINTMENT OF MEMBERS OF THE COUNCIL. THE INITIAL TERMS OF THE MEMBERS, EXCLUDING THE EX OFFICIO MEMBER, OF THE COUNCIL EXPIRE ON JANUARY 1, 1976. THEIR SUCCESSORS SHALL BE APPOINTED FOR TERMS OF ONE YEAR FROM THE DATE OF EXPIRATION OF THEIR TERMS OF OFFICE, EXCEPT THAT ANY PERSON APPOINTED TO FILL A VACANCY SHALL SERVE ONLY FOR THE UNEXPIRED TERM. ANY MEMBER OF THE COUNCIL IS ELIGIBLE FOR REAPPOINTMENT. COMPENSATION MAY NOT BE PAID TO MEMBERS OF THE COUNCIL FOR PERFORMANCE OF THEIR DUTIES, BUT THE AUTHORITY MAY REIMBURSE THEM FOR ACTUAL EXPENSES NECESSARILY INCURRED IN THE PERFORMANCE OF THEIR DUTIES.

[(c) The members of the advisory council shall elect annually from its membership one member to serve as chairman of the council.]

(C) THE ADVISORY COUNCIL SHALL MEET AT LEAST ANNUALLY. ALL MEETINGS OF THE COUNCIL SHALL BE CALLED BY THE CHAIRMAN OF THE COUNCIL BY WRITTEN NOTICE TO EACH MEMBER AT LEAST TEN DAYS IN ADVANCE OF THE MEETING. ~~[[SIX]]~~ FIVE MEMBERS OF THE COUNCIL CONSTITUTE A QUORUM. THE EX OFFICIO MEMBER OF THE COUNCIL MAY NOT BE COUNTED FOR PURPOSES OF DETERMINING THE EXISTENCE OF A QUORUM. ACTION BY THE COUNCIL SHALL BE BY MAJORITY VOTE, EACH MEMBER, EXCLUDING THE EX OFFICIO MEMBER, BEING ENTITLED TO ONE VOTE. A VACANCY IN THE COUNCIL DOES NOT IMPAIR THE RIGHT OF A QUORUM TO EXERCISE ALL OF THE RIGHTS AND PERFORM ALL OF THE DUTIES OF THE COUNCIL. THE COUNCIL MAY ESTABLISH WHATEVER OTHER RULES AND REGULATIONS AS MAY BE NECESSARY FOR ITS OWN GOVERNMENT.

SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect July 1, 1975.

Approved May 15, 1975.
