

Introduction

MEMORANDUM

October 28, 2011

TO: County Council

FROM: Amanda Mihill, Legislative Attorney *Am Mihill*

SUBJECT: **Introduction:** Bill 36-11, Interagency Coordinating Board – Membership

Bill 36-11, Interagency Coordinating Board - Membership, sponsored by the Council President at the request of the County Executive, is scheduled to be introduced on November 1, 2011. A public hearing is tentatively scheduled for November 29 at 1:30 p.m.

Bill 36-11 would allow certain members of the Interagency Coordinating Board to designate alternates; and update references to the Montgomery County Association of Secondary School Principals and the Elementary School Administrators Association.

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Expedited Bill No. 36-11
Concerning: Interagency Coordinating Board - Membership
Revised: 10/28/2011 Draft No. 1
Introduced: _____
Expires: _____
Enacted: _____
Executive: _____
Effective: _____
Sunset Date: None
Ch. _____, Laws of Mont. Co. _____

COUNTY COUNCIL FOR MONTGOMERY COUNTY, MARYLAND

By: Council President at the request of the County Executive

AN ACT to:

- (1) allow certain members of the Interagency Coordinating Board to designate alternates;
- (2) update references to the Montgomery County Association of Secondary School Principals and the Elementary School Administrators Association; and
- (3) generally amend the law regarding the Interagency Coordinating Board.

By amending

Montgomery County Code
Chapter 44, Schools and Camps.
Section 44-3

Boldface	<i>Heading or defined term.</i>
<u>Underlining</u>	<i>Added to existing law by original bill.</i>
[Single boldface brackets]	<i>Deleted from existing law by original bill.</i>
<u>Double underlining</u>	<i>Added by amendment.</i>
[[Double boldface brackets]]	<i>Deleted from existing law or the bill by amendment.</i>
* * *	<i>Existing law unaffected by bill.</i>

The County Council for Montgomery County, Maryland approves the following Act:

Sec. 1. Section 44-3 is amended as follows:

44-3. Interagency Coordinating Board.

* * *

(b) *Membership.* The Board consists of voting members and nonvoting, *ex officio* members.

(1) The voting members are:

- (A) the Chief Administrative Officer;
- (B) [The] the Superintendent of Schools;
- (C) the President of Montgomery College;
- (D) a member of the Maryland-National Capital Park and Planning Commission designated by the Montgomery County members of the Commission;
- (E) a Councilmember or the staff director or a senior staff member of the County Council who represents the Council;
- (F) one citizen appointed by the Superintendent and confirmed by the Board of Education; and
- (G) three citizens appointed by the Executive and confirmed by the Council.

The Advisory Committee may recommend individuals to the Executive and the Superintendent for appointment as citizen members of the Board.

(2) The nonvoting, *ex officio* members of the board are:

- (A) a member of the Board of Education designated by the Board of Education;
- (B) a person designated by the [Montgomery County Association of Secondary School Principals] Montgomery County Association of Administrators and

29 Principals to represent secondary school administrators
30 and confirmed by the Council;

31 (C) a person designated by the [Elementary School
32 Administrators Association] Montgomery County
33 Association of Administrators and Principals to represent
34 elementary school administrators and confirmed by the
35 Council.

36 (3) The Chief Administrative Officer, the Superintendent of
37 Schools, the President of Montgomery College, and the
38 Montgomery County members of the Maryland-National
39 Capital Park and Planning Commission may each designate a
40 person to serve in their absence as an alternate member of the
41 Board.

42 * * *

43 *Approved:*

44 _____
Valerie Ervin, President, County Council Date

45 *Approved:*

46 _____
Isiah Leggett, County Executive Date

47 *This is a correct copy of Council action.*

48 _____
Linda M. Lauer, Clerk of the Council Date

LEGISLATIVE REQUEST REPORT

Bill 36-11

Interagency Coordinating Board - Membership

DESCRIPTION:	Bill 36-11 would allow certain members of the Interagency Coordinating Board (ICB) to designate alternates; and update references to the Montgomery County Association of Secondary School Principals (MCASSP) and the Elementary School Administrators Association (ESAA).
PROBLEM:	As a result of scheduling conflicts and unforeseen emergencies, some members of the Interagency Coordinating Board are not available to attend all meetings. Additionally, the MCASSP and ESSA were subsumed within the Montgomery County Association of Administrators and Principals (MCAAP) as part of a reorganization.
GOALS AND OBJECTIVES:	To ensure a quorum at all ICB meetings in order to effectively conduct business and decide policy matters with interagency representation by allowing certain <i>ex officio</i> representatives to designate an alternate to serve in that member's absence and to accurately designate responsibility for nominating ICB Board representatives.
COORDINATION:	Community Use of Public Facilities and County Attorney
FISCAL IMPACT:	To be requested.
ECONOMIC IMPACT:	To be requested.
EVALUATION:	To be requested.
EXPERIENCE ELSEWHERE:	DC Water and Sewer Authority authorizing legislation for Board includes use of alternates with voting privileges.
SOURCE OF INFORMATION:	Clifford Royalty, Office of County Attorney Ginny Gong, Community Use of Public Facilities
APPLICATION WITHIN MUNICIPALITIES:	N/A
PENALTIES:	N/A



OFFICE OF THE COUNTY EXECUTIVE
ROCKVILLE, MARYLAND 20850

Isiah Leggett
County Executive

MEMORANDUM

October 24, 2011

TO: Valerie Ervin, Council President
FROM: Isiah Leggett, County Executive 
SUBJECT: Two Modifications to Section 44-3 of Montgomery County Code

On behalf of the Interagency Coordinating Board for the Community Use of Public Facilities, I am requesting that you introduce a bill to modify two parts of Section 44-3 of Montgomery County Code (Schools and Camps):

44-3(b) 2 (B) and (C) – Non Voting Members – Language Update

The language modification would remove references to the Montgomery County Association of Secondary School Principals and Elementary School Administrators Association, both of which were subsumed by the Montgomery County Association of Administrators and Principals (MCAAP) as part of a reorganization. MCAAP is the organization that represents all administrators and principals in Montgomery County Public Schools and has the responsibility of nominating two of the non-voting members on the Interagency Coordinating Board.

44-3(b) 3 – Voting Membership – Ability to designate alternates

This Bill authorizes certain members of the ICB (the Chief Administrative Officer, the Superintendent of Schools, the President of Montgomery College, and Maryland-National Capital Park and Planning Commission) to each appoint a person to serve in that member's absence as an alternate member of the Board.

After extended discussion and approval of Resolution No. 11-001, the ICB has requested the ability to designate alternates for the members listed above. As a result of scheduling conflicts and unforeseen emergencies, some members of the ICB are not available to attend all meetings. This change will ensure a quorum at all meetings in order to effectively conduct business and decide policy matters with interagency representation. This modification is consistent with how WASA addresses board attendance.

Thank you for your consideration.

IL:ab

Attachments

cc: Dr. Henry Lee, ICB Chair
Ginny Gong, CUPF Director