

(1) FROM AMONG ITS MEMBERS, THE BOARD SHALL ELECT A CHAIR AND OTHER OFFICERS.

(2) AN EX OFFICIO MEMBER MAY HOLD ANY OFFICE OTHER THAN CHAIR.

(E) QUORUM; VOTING.

(1) THREE VOTING MEMBERS OF THE BOARD ARE A QUORUM.

(2) THE BOARD MAY ACT ON A RESOLUTION ONLY BY THE AFFIRMATIVE VOTE OF AT LEAST THREE VOTING MEMBERS.

(F) COMPENSATION; REIMBURSEMENT FOR EXPENSES.

A MEMBER OF THE BOARD:

(1) MAY NOT RECEIVE COMPENSATION AS A MEMBER OF THE BOARD; BUT

(2) SHALL BE REIMBURSED FOR EXPENSES INCURRED IN PERFORMING THE MEMBER'S DUTIES.

(G) EXERCISE OF POWERS.

THE BOARD SHALL EXERCISE ITS POWERS BY RESOLUTION.

REVISOR'S NOTE: This section is new language derived without substantive change from former Art. 41, § 14-103(g)(3) and, as it related to the exercise of the powers of the board of directors of an authority, (2), and (h)(1), (2), and (4) through (7), and the first, second, and third sentences of (3).

In subsection (a)(1) of the section, the introductory language, "[s]ubject to paragraph (4) of this subsection", is added to reflect that in addition to the five appointed members, the board of directors of an authority may include ex officio members.

In subsection (a)(3)(i) of this section, the reference to nominations "for the initial board members" is added for clarity. Similarly, in subsection (b)(4)(i) of this section, the reference to nominations "for vacancies on the board" is added.

In subsections (a)(3)(ii) and (b)(4)(ii) of this section, the former phrase "but is not required to nominate more than 1 individual for any vacancy" is deleted as implicit.

In subsection (a)(3)(ii) of this section, the reference to nominating more than one individual for "an initial board member position" is added for clarity.

In subsection (a)(4) of this section, the prohibition against an officer or employee "[being] appointed to the board" is substituted for the former prohibition against an officer or employee "[being] a director", and the reference to these individuals serving as ex officio members of the "board" is substituted for the former reference to them serving as ex officio members of the "authority", for accuracy and consistency with subsection