COUNTY COUNCIL OF BALTIMORE COUNTY, MARYLAND Legislative Session 2014, Legislative Day No. 7

Bill No. 15-14

Councilmembers Quirk & Marks

By the County Council, April 7, 2014

A BILL ENTITLED

AN ACT concerning

Baltimore County Advisory Council on Physical Fitness

FOR the purpose of establishing the Baltimore County Advisory Council on Physical Fitness; specifying its composition and the appointment of its members; providing for officers, meetings, and rules of the Council; setting forth the Council's duties and responsibilities; providing for reports of the Council; specifying terms for the initial members of the Council; and generally relating to the Baltimore County Advisory Council on Physical Fitness.

BY adding

Sections 3-3-2301 to 3-3-2306

Article 3 - Administration

Title 3 - Boards, Commissions, Committees, Panels and Foundations

Subtitle 23 - Baltimore County Advisory Council on Physical Fitness

Baltimore County Code 2003

WHEREAS, the Maryland State Advisory Council on Physical Education was created in 1963 and serves in an advisory capacity to the State Department of Health and Mental Hygiene; and

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter stricken from existing law.

Strike out indicates matter stricken from bill. Underlining indicates amendments to bill.

WHEREAS, the State enabling legislation authorizes the creation of an advisory council for physical fitness for each local subdivision of the State; and

WHEREAS, the County Council believes that it is important to increase public awareness and educate County citizens of all ages on the benefits of regular physical activity; now, therefore,

SECTION 1. BE IT ENACTED BY THE COUNTY COUNCIL OF BALTIMORE 1 2 COUNTY, MARYLAND, that the Laws of Baltimore County, Maryland read as follows: 3 SUBTITLE 23. BALTIMORE COUNTY ADVISORY COUNCIL ON PHYSICAL FITNESS 4 5 § 3-3-2301. ESTABLISHED. THERE IS A BALTIMORE COUNTY ADVISORY COUNCIL ON PHYSICAL FITNESS. 6 7 § 3-3-2302. MEMBERSHIP. 8 (A) COMPOSITION; APPOINTMENT OF MEMBERS. 9 (1) THE ADVISORY COUNCIL ON PHYSICAL FITNESS SHALL CONSIST OF 11 10 MEMBERS. 11 (2) OF THE 11 MEMBERS OF THE COUNCIL: 12 (I) EACH MEMBER OF THE COUNTY COUNCIL SHALL APPOINT ONE

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MEMBER; AND

- 1 (II) FOUR MEMBERS SHALL BE APPOINTED BY THE COUNTY EXECUTIVE,
- 2 ONE OF WHOM SHALL BE A REPRESENTATIVE OF A MEDICAL FITNESS CENTER
- 3 <u>AFFILIATED WITH A HEALTH CARE SYSTEM IN BALTIMORE COUNTY.</u>
- 4 (3) THE DIRECTORS OF THE DEPARTMENTS OF AGING, EDUCATION, HEALTH,
- 5 AND RECREATION AND PARKS SHALL EACH DESIGNATE TO THE COUNCIL AN EX
- 6 OFFICIO, NON-VOTING MEMBER TO PROVIDE TECHNICAL ASSISTANCE.
- 7 (B) TENURE; VACANCIES.
- 8 (1) THE TERM OF A MEMBER IS 3 YEARS <u>AND BEGINS ON JULY 1</u>.
- 9 (2) IF A VACANCY OCCURS ON THE COUNCIL, THE ORIGINAL APPOINTING
- 10 AUTHORITY SHALL MAKE THE APPOINTMENT TO FILL THE VACANCY.
- 11 § 3-3-2303. OFFICERS.
- 12 THE MEMBERS OF THE COUNCIL SHALL ELECT A CHAIRPERSON WHO SHALL
- 13 SERVE IN THAT CAPACITY FOR A ONE-YEAR TERM..
- 14 § 3-3-2304. MEETINGS; QUORUM; RULES.
- 15 (A) MEETINGS. THE COUNCIL SHALL MEET AT THE CALL OF THE CHAIRMAN AS
- 16 FREQUENTLY AS REQUIRED TO PERFORM ITS DUTIES, BUT NO LESS THAN 4
- 17 TIMES PER YEAR.
- 18 (B) QUORUM.
- 19 (1) A MAJORITY OF THE VOTING MEMBERS OF THE COUNCIL SHALL
- 20 CONSTITUTE A QUORUM FOR THE TRANSACTION OF BUSINESS.

(2) AN AFFIRMATIVE VOTE BY A MAJORITY OF THOSE PRESENT AT ANY 1 2 MEETING IS SUFFICIENT FOR ANY ACTION. 3 (C) RULES. THE COUNCIL MAY ADOPT A SET OF RULES TO GOVERN ITS MEETINGS AND PROCEDURES. 4 5 § 3-3-2305. DUTIES AND RESPONSIBILITIES. THE COUNCIL HAS THE FOLLOWING DUTIES AND RESPONSIBILITIES: 6 7 (1) MAINTAIN LIAISON WITH: 8 (I) THE DEPARTMENT OF EDUCATION; 9 (II) THE STATE ADVISORY COUNCIL ON PHYSICAL FITNESS; 10 (III) PRIVATE AND PAROCHIAL SCHOOLS; 11 (IV) PHYSICAL FITNESS COUNCILS IN OTHER COUNTIES; AND 12 (V) PHYSICAL FITNESS AGENCIES IN OTHER STATES AND IN THE FEDERAL 13 GOVERNMENT. 14 (2) CONSULT WITH COUNTY ADVISORY COUNCILS ON THEIR PHYSICAL 15 FITNESS PROGRAMS; 16 (3) DISTRIBUTE INFORMATION ON PHYSICAL FITNESS PROGRAMS IN THE 17 COUNTY BY PUBLICATION, ADVERTISEMENT, CONFERENCES, WORKSHOPS, 18 PROGRAMS, LECTURES, AND OTHER MEANS;

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(4) COLLECT AND ASSEMBLE PERTINENT INFORMATION THAT IS AVAILABLE

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FROM OTHER AGENCIES;

1	(5) ENCOURAGE THE IMPROVEMENT OF PHYSICAL FITNESS HABITS
2	THROUGH RECREATION, SPORTS, AND EXERCISE; AND
3	(6) GENERALLY PROMOTE PHYSICAL FITNESS IN THE COUNTY.
4	§ 3-3-2306. REPORTS.
5	(A) ANNUAL REPORT. THE COUNCIL SHALL SUBMIT AN ANNUAL REPORT TO
6	THE COUNTY COUNCIL AND THE COUNTY EXECUTIVE.
7	(B) CONTENTS OF REPORT. THE ANNUAL REPORT SHALL CONTAIN:
8	(1) A SUMMARY OF THE COUNCIL'S ACTIVITIES FOR THE PRECEDING YEAR;
9	AND
10	(2) RECOMMENDATIONS RESULTING FROM THE COUNCIL'S CONSIDERATION
11	OF THE MATTERS SET FORTH IN § 3-3-2305.
12	(C) ADDITIONAL REPORTS. THE COUNCIL MAY SUBMIT ADDITIONAL REPORTS
13	PERIODICALLY AS IT CONSIDERS NECESSARY.
14	SECTION 2. AND BE IT FURTHER ENACTED, that the terms of the initial members
15	of the Baltimore County Advisory Council on Physical Fitness as appointed under § 3-3-
16	2302(a)(2) of the Baltimore County Code, 2003, shall expire as follows:
17	(1) the initial terms of two members appointed under § 3-3-2302(a)(2)(i) of the
18	Baltimore County Code, 2003 and one member appointed under § 3-3-2302(a)(2)(ii) of the
19	Baltimore County Code, 2003 shall expire on June 30, 2015;
20	(2) the initial terms of two members appointed under § 3-3-2302(a)(2)(i) of the
21	Baltimore County Code, 2003 and one member appointed under § 3-3-2302(a)(2)(ii) of the
22	Baltimore County Code, 2003 shall expire on June 30, 2016; and

1	(3) the initial terms of three members appointed under § 3-3-2302(a)(2)(i) of the
2	Baltimore County Code, 2003 and two members appointed under § 3-3-2302(a)(2)(ii) of the
3	Baltimore County Code, 2003 shall expire on June 30, 2017.
4	SECTION 2 3. AND BE IT FURTHER ENACTED, that this Act shall take effect 45
5	days from the date of its enactment.

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