

Minutes of Prince George's County House Delegation – Jan 20, 2012

Member Present:

Chair Griffith
Alston
Braveboy
Frush
Gaines
Healey
Holmes
Howard
Hubbard
Ivey
Niemann
Peña-Melnyk
Proctor
Ross
Turner
Valentino-Smith
Vallario
Vaughn

Absent:

Barnes
Davis
Summers
Valderrama
Walker

1. **Meeting convened.** Prayer by Del. Valentino-Smith
2. **Presentation by MEMA** regarding emergency response during disaster and communication.
3. **Subcommittee Reports:**
 - A) **County Affairs (Delegate Ross, Committee Chair)**
Next meeting is Jan 25.

On Jan 18, Committee reviewed and passed PG 407 – Adults With Developmental Disabilities Advisory Committee - with a favorable recommendation.

PG-407-12 passed favorable by delegation 18-0 in a roll call vote.

B) Law Enforcement (Delegate Niemann, Committee Vice Chair)

Work Session held Jan 19. Regular meeting on Jan 26 to review alcoholic beverage licensing legislation.

C) M-NCPPC

Chair Griffith noted that the group will have its first meeting the week of Jan 23 – 27. Date is being ironed out and will be posted to site.

D) WSSC (Delegate Peña-Melnyk, Committee Chair)

The next meeting will be Feb 1 at 830am in Room 150. Committee met on Jan. 18. Senator Joanne Benson has withdrawn PG-101, leading to an unfavorable recommendation by the committee. After lengthy discussion, PG-107 is being held pending an amendment from Sponsor Sen. Doug Peters.

PG-101 passed unfavorable/ withdrawn by full delegation in a voice vote.

4. Draft Rules

Chair Griffith and Delegate Niemann distributed and reviewed rules drafted for the delegation in the 2010 session. Questions and concerns were discussed regarding late-filed bills crossing from the senate or for statewide bills amended to apply to the county alone, and whether to cite the Open Meetings Act when convening in an executive session.

Chair Griffith said that there is enough desire for input that members are asked to work with Delegate Niemann, with the plan to take up at next delegation meeting (Jan 27).

5. Consideration of Late-Filed Bills

Members were given copies of PG-419, a late submission bill.

A motion to accept late-filed bills was seconded and then affirmed by voice vote.

Delegate's Howard and Hubbard made motions for a public hearing to be held on the late-filed bill. Hubbard amended the motion to be for any bills submitted by Jan 30.

The motion for a public hearing in the county was affirmed 16-0, with Chair Griffith passing.

6. Meeting adjourned 10:55 a.m.