

COUNTY COUNCIL  
OF  
HOWARD COUNTY, MARYLAND

2024 Legislative Session

Legislative Day No. 9  
July 29, 2024

HOWARD COUNTY TO WIT:

The Chairperson called the legislative session to order at 10:14 a.m.

Chairperson Deb Jung, Vice Chairperson Liz Walsh, Council Member Opel Jones, Council Member Christiana Rigby, and Council Member David Yungmann were present.

Michelle Harrod, Administrator to the County Council; Gary Kuc, County Solicitor; Lisa Geerman, Acting County Auditor; Amanda Mihill, Assistant County Solicitor; Jennifer Sager, Legislative Coordinator; Isaiah Anderson, Executive Assistant I; Owen Khan, Legislative Analyst; and Patricia Hammond, Administrative Aide were also present.

**APPROVE JOURNAL AND MINUTES**

The Chairperson moved to approve the Journal of: Legislative Session – July 1, 2024

The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve the Journal was: Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve the Journal passed.

The Chairperson moved to approve the Minutes of:  
Monthly Meeting – July 9, 2024  
Legislative Public Hearing – July 15, 2024  
Legislative Work Session – July 23, 2024

The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve the minutes was: Yea: Council Members Jung, Jones, Rigby, and Walsh. Abstained: Council Member Yungmann.

The motion to approve the minutes passed.

**ADDITION TO THE AGENDA**

The Chairperson moved to approve adding Council Resolution 107-2024 to the agenda for Introduction as Late Filed legislation and to the agenda as Final Consideration. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve adding Council Resolution 107-2024 to the agenda for Introduction as Late Filed legislation and to the agenda as Final Consideration was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve adding Council Resolution 107-2024 to the agenda for Introduction as Late Filed legislation and to the agenda as Final Consideration passed.

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**INTRODUCTION OF LEGISLATION**

**CR107-2024** - Introduced by Opel Jones, Deb Jung, Christiana Rigby, Liz Walsh, and David Yungmann  
**Short Title:** Charter Amendment – Office of the Inspector General  
**Title:** A RESOLUTION proposing to amend the County Charter to create an Office of the Inspector General.

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**FINAL CONSIDERATION**

**Appointments**

**CR78-2024** - Introduced by The Chairperson at the request of the County Executive  
**Short Title:** Appointment – David A. Balderson – Board of Social Services  
**Title:** A RESOLUTION confirming the appointment of David A. Balderson to the Board of Social Services.

**CR79-2024** - Introduced by The Chairperson at the request of the County Executive  
**Short Title:** Appointment – Ashton Vinh-Khoa Bui – Asian American and Pacific Islander Commission  
**Title:** A RESOLUTION confirming the appointment of Ashton Vinh-Khoa Bui to the Asian American and Pacific Islander Commission

**CR81-2024** - Introduced by The Chairperson at the request of the County Executive  
**Short Title:** Appointment– Matthew Daddio - Housing and Community Development Board  
**Title:** A RESOLUTION confirming the appointment of Matthew Daddio to the Housing and Community Development Board.

**CR82-2024** - Introduced by The Chairperson at the request of the County Executive

**Short Title:** Appointment – Shreya Dinesh- Recreation and Parks Board  
**Title:** A RESOLUTION confirming the appointment of Shreya Dinesh to the Recreation and Parks Board.

**CR83-2024** - Introduced by The Chairperson at the request of the County Executive  
**Short Title:** Appointment- Hazel A. Domangue- Advisory Board on Consumer Protection.

**Title:** A RESOLUTION confirming the appointment of Hazel A. Domangue to the Advisory Board on Consumer Protection.

**CR84-2024** - Introduced by The Chairperson at the request of the County Executive  
**Short Title:** Appointing- Tigana Duncan - Housing Commission.

**Title:** A RESOLUTION confirming the appointment of Tigana Duncan to the Housing Commission

**CR85-2024** - Introduced by The Chairperson at the request of the County Executive

**Short Title:** Appointment–Rashida George- Adult-Use Cannabis Advisory Panel

**Title:** A RESOLUTION confirming the appointment of Rashida George to the Adult-Use Cannabis Advisory Panel.

**CR86-2024** - Introduced by The Chairperson at the request of the County Executive

**Short Title:** Appointment–Theodore R. Hart–Public Ethics Commission

**Title:** A RESOLUTION confirming the appointment of Theodore R. Hart to the Public Ethics Commission.

**CR87-2024** - Introduced by The Chairperson at the request of the County Executive

**Short Title:** Appointment– Jimmie Jennings - Housing and Community Development Board

**Title:** A RESOLUTION confirming the appointment of Jimmie Jennings to the Housing and Community Development Board.

**CR88-2024** - Introduced by The Chairperson at the request of the County Executive

**Short Title:** Appointment- Mabelle Xinran Liu- Environmental Sustainability Board

**Title:** A RESOLUTION confirming the appointment of Mabelle Xinran Liu to the Environmental Sustainability Board.

**CR89-2024** - Introduced by The Chairperson at the request of the County Executive

**Short Title:** Appointment- Xinyu Liu- Advisory Board on Consumer Protection.

**Title:** A RESOLUTION confirming the appointment of Xinyu Liu to the Advisory Board on Consumer Protection.

**CR91-2024** - Introduced by The Chairperson at the request of the County Executive

**Short Title:** Appointment - Valerie B. Montague- Human Rights Commission.

**Title:** A RESOLUTION confirming the appointment of Valerie B. Montague to the Human Rights Commission.

**CR92-2024** - Introduced by The Chairperson at the request of the County Executive

**Short Title:** Appointment- Maricarmen Perez-Sarabia- La Alianza Latina Commission

**Title:** A RESOLUTION confirming the appointment of Maricarmen Perez-Sarabia to the La Alianza Latina Commission.

**CR93-2024** - Introduced by The Chairperson at the request of the County Executive

**Short Title:** Appointment–Lucia Reyna- Adult-Use Cannabis Advisory Panel  
**Title:** A RESOLUTION confirming the appointment of Lucia Reyna to the Adult-Use Cannabis Advisory Panel.

**CR94-2024** - Introduced by The Chairperson at the request of the County Executive  
**Short Title:** Appointment–Charles Alan Sharp- Adult-Use Cannabis Advisory Panel  
**Title:** A RESOLUTION confirming the appointment of Charles Alan Sharp to the Adult-Use Cannabis Advisory Panel.

**CR95-2024** - Introduced by The Chairperson at the request of the County Executive  
**Short Title:** Appointment- Shannon Beasley Taitt- Human Rights Commission.  
**Title:** A RESOLUTION confirming the appointment of Shannon Beasley Taitt to the Human Rights Commission.

**CR96-2024** - Introduced by The Chairperson at the request of the County Executive  
**Short Title:** Appointment- Sean Thomas- Commission for Veterans and Military Families  
**Title:** A RESOLUTION confirming the appointment of Sean Thomas to the Howard County Commission for Veterans and Military Families.

**CR97-2024** - Introduced by The Chairperson at the request of the County Executive  
**Short Title:** Appointing- Sakshi Vineet Tirodkar- Human Rights Commission.  
**Title:** A RESOLUTION confirming the appointment of Sakshi Vineet Tirodkar to the Human Rights Commission.

### **Reappointments**

**CR98-2024** - Introduced by The Chairperson at the request of the County Executive  
**Short Title:** Reappointment – Dana Couch – Local Behavioral Health Advisory Board  
**Title:** A RESOLUTION confirming the reappointment of Dana Couch to the Local Behavioral Health Advisory Board.

**CR99-2024** - Introduced by The Chairperson at the request of the County Executive  
**Short Title:** Reappointment – Phillip Dodge -Multimodal Transportation Board  
**Title:** A RESOLUTION confirming the reappointment of Phillip Dodge to the Multimodal Transportation Board.

**CR100-2024** - Introduced by The Chairperson at the request of the County Executive  
**Short Title:** Reappointment – David Drasin – Multimodal Transportation Board  
**Title:** A RESOLUTION confirming the reappointment of David Drasin to the Multimodal Transportation Board.

**CR101-2024** - Introduced by The Chairperson at the request of the County Executive  
**Short Title:** Reappointment – William Rovito- Board of Directors of the Economic Development Authority  
**Title:** A RESOLUTION confirming the reappointment of William Rovito to the Board of Directors of the Economic Development Authority.

**CR102-2024** - Introduced by The Chairperson at the request of the County Executive  
**Short Title:** Reappointing – Gregory Schuckman – Commission on Disabilities

**Title:** A RESOLUTION confirming the reappointment of Gregory Schuckman to the Commission on Disabilities.

**CR103-2024** - Introduced by The Chairperson at the request of the County Executive  
**Short Title:** Reappointment – Dr. Andre’a Watkins – Local Behavioral Health Advisory Board

**Title:** A RESOLUTION confirming the reappointment of Dr. Andre’a Watkins to the Local Behavioral Health Advisory Board.

**CR104-2024** - Introduced by The Chairperson at the request of the County Executive  
**Short Title:** Reappointment – John Way – Local Behavioral Health Advisory Board  
**Title:** A RESOLUTION confirming the reappointment of John Way to the Local Behavioral Health Advisory Board.

The Chairperson moved to approve Council Resolutions 78; 79; 81; 82; 83; 84; 85; 86; 87; 88; 89; 91; 92; 93; 94; 95; 96; 97; 98; 99; 100; 101; 102; 103; and 104-2024. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve Council Resolutions 78; 79; 81; 82; 83; 84; 85; 86; 87; 88; 89; 91; 92; 93; 94; 95; 96; 97; 98; 99; 100; 101; 102; 103; and 104-2024 was Yea: Council Members Jung, Jones, Rigby, Walsh, and Yungmann.

The motion to approve Council Resolutions to approve Council Resolutions 78; 79; 81; 82; 83; 84; 85; 86; 87; 88; 89; 91; 92; 93; 94; 95; 96; 97; 98; 99; 100; 101; 102; 103; and 104-2024 passed.

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**CR80-2024** - Introduced by The Chairperson at the request of the County Executive  
**Short Title:** Appointment – Hannah Chang – Commission for Women  
**Title:** A RESOLUTION confirming the appointment of Hannah Chang to the Commission for Women

The Chairperson moved to approve Council Resolutions 80-2024. The motion was seconded by Ms. Walsh.

The Chairperson moved to approve Amendment 1 to CR80-2024. The motion was seconded by Ms. Walsh.

**Amendment 1 to CR80-2024**

*(This amendment corrects the resolution which should be a reappointment.)*

The roll call vote called by the Administrator on the motion to approve Amendment 1 to CR80-2024 was Yea: Council Member Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve Amendment 1 to CR80-2024 passed.

The roll call vote called by the Administrator on the motion to approve CR80-2024 as amended was Yea: Council Members, Jung, Rigby, Jones, Walsh and Yungmann

The motion to approve CR80-2024 as amended passed.

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**CR90-2024** - Introduced by The Chairperson at the request of the County Executive  
*Short Title:* Appointment–Christopher Maynard- Adult-Use Cannabis Advisory Panel  
*Title:* A RESOLUTION confirming the appointment of Christopher Maynard to the Adult-Use Cannabis Advisory Panel

The Chairperson moved to table CR90-2024. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to table CR90-2024 was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to table CR90-2024 passed.

### General

**CB38-2024** - Introduced by The Chairperson at the request of the County Executive  
*Short Title:* Amendment to Pay Plan – Local 2000 payscales and classification codes for Executive Exempt Positions  
*Title:* AN ACT amending the Pay Plan for Howard County; providing pay scales for members of the International Association of Firefighters Local 2000 to be effective July 1, 2024 and January 1, 2025; providing classification codes for the Office of Agriculture Administrator and amending classification codes for the Consumer Protection Administrator; providing for the application of this Act; and generally relating to the Pay Plan for Howard County.  
expires – 09/09/2024; extended – 10/15/2024; extended twice – 11/18/2024

The Chairperson moved to approve CB38-2024. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve CB38-2024 was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve CB38-2024 passed.

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**CB39-2024** - Introduced by The Chairperson at the request of the County Executive  
*Short Title:* International Association of Firefighters, Howard County Local 2000 – Collective Bargaining Agreement  
*Title:* AN ACT pursuant to Section 1.111(e) of the Howard County Code, approving provisions in a collective bargaining agreement between Howard County and the

International Association of Firefighters, Howard County Local 2000 that are in conflict with the provisions of Title 1 “Human Resources” of the Howard County Code or the Employee Manual; and generally relating to the collective bargaining agreement between Howard County and the International Association of Firefighters, Howard County Local 2000.

expires – 09/09/2024; extended – 10/15/2024; extended twice – 11/18/2024

The Chairperson moved to approve CB39-2024. The motion was seconded by Ms. Walsh.

The Chairperson moved to approve Amendment 1 to CB39-2024. The motion was seconded by Ms. Walsh.

#### **Amendment 1 to CB39-2024**

*(This amendment corrects a provision setting forth the applicability of the Act. This will ensure consistency with similar changes made to the Pay Plan that apply to the pay period that begins on July 1, 2024.)*

The roll call vote called by the Administrator on the motion to approve Amendment 1 to CB39-2024 was Yea: Council Member Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve Amendment 1 to CB39-2024 passed.

The roll call vote called by the Administrator on the motion to approve CB39-2024 as amended was Yea: Council Members, Jung, Jones, Rigby, Walsh and Yungmann

The motion to approve CB39-2024 as amended passed.

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**CB40-2024** - Introduced by The Chairperson at the request of the County Executive

**Short Title:** Correcting Appointing Authorities – positions appointed by the Chief Administrative Officer

**Title:** AN ACT adding certain positions that are appointed by the Chief Administrative Officer and removing a position that is no longer appointed by the Director of the Department of Community Resources and Services; and generally relating to the appointing authorities for Executive Exempt positions in the Howard County Code.

expires – 09/09/2024; extended – 10/15/2024; extended twice – 11/18/2024

The Chairperson moved to approve CB40-2024. The motion was seconded by Ms. Walsh.

The Chairperson moved to approve Amendment 1 to CB40-2024. The motion was seconded by Ms. Walsh.

#### **Amendment 1 to CB40-2024**

*(This amendment adds a provision setting forth the applicability of the Act. This will ensure consistency with similar changes made to the Pay Plan that apply to the pay period that begins on July 1, 2024.)*

The roll call vote called by the Administrator on the motion to approve Amendment 1 to CB40-2024 was Yea: Council Member Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve Amendment 1 to CB40-2024 passed.

The roll call vote called by the Administrator on the motion to approve CB40-2024 as amended was Yea: Council Members, Jung, Jones, Rigby, Walsh and Yungmann

The motion to approve CB40-2024 as amended passed.

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**CB41-2024** - Introduced by The Chairperson at the request of the County Executive

*Short Title:* Multi-year agreement – ePlus Technology

*Title:* AN ACT pursuant to Section 612 of the Howard County Charter, approving a multi-year Agreement between Howard County, Maryland and ePlus Technology, Inc. for hardware and software support offered by Cisco and NetApp, authorizing the County Executive to make changes to the Agreement, under certain conditions; authorizing the County Executive to execute the Agreement; and generally relating to the Agreement. expires – 09/09/2024; extended – 10/15/2024; extended twice – 11/18/2024

The Chairperson moved to approve CB41-2024. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve CB41-2024 as amended was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann

The motion to approve CB41-2024 passed.

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**CB42-2024** - Introduced by The Chairperson at the request of the County Executive

*Short Title:* Multi-year Lease Agreement – 16,416 square feet – Howard County, Maryland

*Title:* AN ACT pursuant to Section 612 of the Howard County Charter, approving a multi-year Lease Agreement for the lease of approximately 16,416 square feet of space in Howard County, Maryland; and authorizing the County Executive to take certain actions in connection with the Lease Agreement. expires – 09/09/2024; extended – 10/15/2024; extended twice – 11/18/2024

The Chairperson moved to approve CB42-2024. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve CB42-2024 was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve CB42-2024 passed.



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**CB43-2024** - Introduced by The Chairperson at the request of the County Executive  
*Short Title:* Title 16 – Planning, Zoning and Subdivisions and Land Development Regulations - Right of Entry  
*Title:* AN Act requiring that the owner, occupant, tenant or other person in charge of a property or premises shall provide certain entry and access; allowing certain entry in the instance that certain imminent dangers exist; and generally relating to enforcement of the Subdivision and Land Development Regulations and the Zoning Regulations.  
expires – 09/09/2024; extended – 10/15/2024; extended twice – 11/18/2024

The Chairperson moved to approve CB43-2024. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve CB43-2024 was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve CB43-2024 passed.

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**CB44-2024** - Introduced by The Chairperson at the request of the County Executive  
*Short Title:* Emergency Appropriation – Howard County Public School System Capital Projects  
*Title:* AN ACT making emergency appropriations pursuant to Section 610(b) of the Howard County Charter and amending the Annual Budget and Appropriation for Fiscal Year 2025 to provide additional spending authority received from the Interagency Commission on School Construction in Capital Projects E1058, Systemic Renovations, and E1059, Roofing; and declaring that this Act is an Emergency Bill necessary to meet a public emergency affecting life, health or property.  
expires – 09/09/2024; extended – 10/15/2024; extended twice – 11/18/2024

The Chairperson moved to approve CB44-2024. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve CB44-2024 was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve CB44-2024 passed.

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**CR105-2024** - Introduced by The Chairperson at the request of the County Executive  
*Short Title:* Amendment - Board of Education Fiscal Year 2025 Budget - additional funding for capital projects from the State of Maryland  
*Title:* A RESOLUTION amending the Howard County Board of Education Budget, as adopted by Council Resolution No. 48-2024, to account for additional funding received

from the State of Maryland for capital projects; and generally relating to the Board of Education Budget for Fiscal Year 2025.

The Chairperson moved to approve CR105-2024. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve CR105-2024 was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve CR105-2024 passed.

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**CR106-2024** - Introduced by The Chairperson at the request of the Howard County Council  
*Short Title:* Alcoholic Beverages Hearing Board Compensation Adjustment  
*Title:* A RESOLUTION setting the compensation of the Howard County Alcoholic Beverages Hearing Board.

The Chairperson moved to approve CR106-2024. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve CR106-2024 was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve CR106-2024 passed.

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**CB45-2024** - Introduced by The Chairperson at the request of the Howard County Council  
*Short Title:* Board of Appeals Compensation  
*Title:* AN ACT amending the compensation of the members of the Board of Appeals; and generally relating to the compensation of the Board of Appeals members.  
expires – 09/09/2024; extended – 10/15/2024; extended twice – 11/18/2024

The Chairperson moved to approve CB45-2024. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to approve CB45-2024 was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve CB45-2024 passed.

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**CB46-2024** - Introduced by The Chair at the Request of the Citizens' Election Fund  
Commission Co-sponsor(s) Liz Walsh, Christiana Rigby, Deb Jung  
*Short Title:* Citizens' Election Fund, Certified Candidates  
*Title:* AN ACT amending the Citizens' Election Fund provision of the Code to clarify the role of certified candidates for County Executive or County Council in the Citizens'

Election Fund system; and generally related to the Citizens' Election Fund system.  
expires – 09/09/2024; extended – 10/15/2024; extended twice – 11/18/2024

The Chairperson moved to extend the life of CB46-2024 to October 15, 2024. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to extend the life of CB46-2024 to October 15, 2024 was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to extend the life of CB46-2024 to October 15, 2024 passed.

The Chairperson moved to table CB46-2024. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to table CB46-2024 was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to table CB46-2024 passed.

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**CB47-2024** - Introduced by Liz Walsh

*Short Title:* Inspector General – Establishment

*Title:* AN ACT establishing the Office of the Inspector General; specifying the selection, term, qualifications, and responsibilities of the Inspector General; providing for the referral of certain matters; specifying the funding and powers of the Office of the Inspector General; requiring certain reports; establishing the Inspector General Advisory Board; specifying the composition, powers, and duties of the Inspector General Advisory Board; specifying the selection, term, and responsibilities of the Inspector General Advisory Board; and generally relating to the Office of the Inspector General.  
expires – 09/09/2024; extended – 10/15/2024; extended twice – 11/18/2024

Vice Chairperson Walsh moved to extend the life of CB47-2024 to October 15, 2024. The motion was seconded by Ms. Jung.

The roll call vote called by the Administrator on the motion to extend the life of CB47-2024 to October 15, 2024 was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to extend the life of CB47-2024 to October 15, 2024 passed.

Vice Chairperson Walsh moved to table CB47-2024. The motion was seconded by Ms. Jung.

The roll call vote called by the Administrator on the motion to table CB47-2024 was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to table CB47-2024 passed.

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**CB48-2024** - Introduced by Liz Walsh

**Short Title:** Inspector General – Companion Legislation and Code Revisions

**Title:** AN ACT supporting the creation of the Office of the Inspector General; amending the process for whistleblower complaints; repealing certain duties of the County Auditor; amending the composition of the Howard County Ethics Commission; and generally relating to supporting the Office of the Inspector General.

expires – 09/09/2024; extended – 10/15/2024; extended twice – 11/18/2024

Vice Chairperson Walsh moved to extend the life of CB48-2024 to October 15, 2024. The motion was seconded by Dr. Jones.

The roll call vote called by the Administrator on the motion to extend the life of CB48-2024 to October 15, 2024 was Yea: Council Members Jones, Rigby, Walsh and Yungmann; Nay: Council Member Jung.

The motion to extend the life of CB48-2024 to October 15, 2024 passed.

Vice Chairperson Walsh moved to table CB48-2024. The motion was seconded by Mr. Yungmann.

The roll call vote called by the Administrator on the motion to table CB48-2024 was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to table CB48-2024 passed.

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**CR107-2024** - Introduced by Opel Jones, Deb Jung, Christiana Rigby, Liz Walsh, and David Yungmann

**Short Title:** Charter Amendment – Office of the Inspector General

**Title:** A RESOLUTION proposing to amend the County Charter to create an Office of the Inspector General.

The Chairperson moved to approve CR107-2024. The motion was seconded by Ms. Walsh.

The Chairperson moved to add Amendment 1 to CR107-2024 to the agenda as a late filed amendment. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to add Amendment 1 to CR107-2024 to the agenda as a late filed amendment was Yea: Council Member Jung, Jones, Rigby, Walsh and Yungmann.

The motion to add Amendment 1 to CR107-2024 to the agenda as a late filed amendment passed.

The Chairperson moved to approve Amendment 1 to CR107-2024. The motion was seconded by Ms. Walsh.

**Amendment 1 to CR107-2024**

*This Amendment adds that the Office of the Inspector General is not subject to executive reorganization.*

The roll call vote called by the Administrator on the motion to approve Amendment 1 to CR107-2024 was Yea: Council Member Jung, Jones, Rigby, Walsh and Yungmann.

The motion to approve Amendment 1 to CR107-2024 passed.

The roll call vote called by the Administrator on the motion to approve CR107-2024 as amended was Yea: Council Members, Jung, Rigby, Jones, Walsh and Yungmann

The motion to approve CR107-2024 as amended passed.

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**CR69-2024** - Introduced by The Chairperson at the request of the County Executive  
*Short Title:* Appointment – Reginald Avery – Alcoholic Beverage Hearing Board  
*Title:* A RESOLUTION confirming the appointment of Reginald Avery to the Alcoholic Beverage Hearing Board.

The Chairperson moved to remove CR69-2024 from the table. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to remove CR69-2024 from the table was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to remove CR69-2024 from the table passed.

The Chairperson moved to withdraw CR69-2024. The motion was seconded by Ms. Walsh.

The roll call vote called by the Administrator on the motion to withdraw CR69-2024 was Yea: Council Members Jung, Jones, Rigby, Walsh and Yungmann.

The motion to withdraw CR69-2024 passed.

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Adjourned at 10:41 a.m.