## RESOLUTION NO.

1	COUNTY COUNCIL
2	or OF
3	HARFORD COUNTY, MARYLAND
4	Resolution No
5	Legislative Session Day 08-
6 7	Introduced by Council Member Slutzky
1	
8	
9	A RESOLUTION creating a temporary nominating committee comprised of local officials
10	whose purpose is to provide the Governor with the names of qualified candidates to fill vacancies on
11	the Board of Education.

1	WHEREAS, The Governor will soon be considering the appointment of an individual to
2	fill a vacancy on the Board of Education; and
3	WHEREAS, At this time Harford County has no formal process for making
4	recommendations to the Governor for candidates to fill vacancies on the Board of Education; and
5	WHEREAS, Without a formal process, the citizens and the elected officials have no
6	means of providing input in the appointment of members to the Board of Education; and
7	WHEREAS, The County Council believes that the establishment of a temporary formal
8	process such as a nominating committee is currently the only means for the citizens and officials
9	to have meaningful input in the appointment process for the Board of Education; and
10	WHEREAS, The County Council remains committed to the establishment of an elected
11	Board of Education; and
12	WHEREAS, Until such time as an elected Board of Education is established, Harford
13	County will establish a temporary process that allows interested candidates to submit their names
14	to a committee of local officials, who shall review the qualification of each interested applicant
15	and shall interview each applicant and submit recommendations to the Governor.
16	NOW, THEREFORE, BE IT RESOLVED By the County Council of Harford County,
17	Maryland, that there is hereby created a nominating committee comprised of the following 7
18	members;
19	A. 3 members of the County Council including the Education Liaison and at least one
20	member representing the minority party;
21	B. 2 members from the Executive Branch including the County Executive or his
22	designee and another Executive Branch representative;
23	C. 1 Delegate of the Harford County Delegation to the General Assembly; and

D. 1 Senator representing Harford County.

2 AND BE IT FURTHER RESOLVED, That the nominating committee shall establish

procedures and timelines for interested candidates to apply for vacancies on the Board of

4 Education.

1

3

6

7

8

9

10

5 AND BE IT FURTHER RESOLVED, That the nominating committee shall forward to

the Governor the names of the candidates that the committee believes are best qualified for

appointment to fill each vacancy on the Board of Education.

AND BE IT FURTHER RESOLVED, That the nomination committee shall cease to exist

one year from the date of the adoption of this Resolution unless the County Council prior to the

termination of the committee affirmatively votes to extend the timeline for the existence of the

11 nomination committee.