

**STRICKEN AS OF 4/9/2013**

Intro. Res. No. 1361-2012

Laid on Table 4/24/2012

Introduced by Legislators Stern, Muratore and Schneiderman

**RESOLUTION NO.       -2013, TO AMEND REQUIREMENTS  
AND COMPOSITION OF WOMEN'S ADVISORY COMMISSION**

**WHEREAS**, Resolution No. 173-2000 created the Suffolk County Women's Advisory Commission; and

**WHEREAS**, Resolution No. 173-2000 makes the Director of Women's Services an ex-officio member of the Commission but this position has been eliminated; and

**WHEREAS**, each County Legislator appoints a member to this Commission; and

**WHEREAS**, the Legislative appointees to this Commission are required to reside within the legislative district of their appointing Legislator; and

**WHEREAS**, this legislative district residency requirement is unnecessarily restrictive and should be eliminated; now, therefore be it

**1st           RESOLVED**, that the 3rd RESOLVED Clause of Resolution No. 173-2000 is hereby amended as follows:

**3rd       RESOLVED**, that the SUFFOLK COUNTY WOMEN'S ADVISORY COMMISSION ("Commission") is hereby re-established to make recommendations to the Suffolk County Division of Women's Services, the County Executive, and the County Legislature to consist of twenty-five (25) members chosen for three (3)-year staggered terms, as follows:

- 1.) one (1) member to be appointed by each County Legislator from each of the following eighteen (18) regions:

Legislative Districts:

said terms of office to commence August 1, 2000 with members from Legislative Districts Nos. 1, 4, 7, 10, 13, and 16 receiving initial one (1)-year appointments; members from Legislative Districts Nos. 2, 5, 8, 11, 14, and 17 receiving initial two (2)-year appointments; and members from Legislative District Nos. 3, 6, 9, 12, 15, and 18 receiving initial three (3)-year appointments[, said appointees to reside within the Legislative District from which they are appointed];

- 2.) two (2) members to be appointed by the Chairperson of the Suffolk County Human Rights Commission, said members receiving initial one (1)-year appointments;
- 3.) one (1) member to be appointed by the Chairperson of the Commission, to receive an initial two (2)-year appointment;

- 4.) one (1) member to be appointed by the Presiding Officer of the County Legislature, said member receiving an initial three (3)-year appointment; and
- 5.) three (3) members to be appointed by the County Executive, one of said members receiving an initial three (3)-year appointment; and two (2) of said members receiving an initial two (2)-year appointment;[and
- 6.) the Director of Women's Services shall be an ex-officio member of the Commission, with rights to attend meetings, have a voice, but no vote;]

and be it further

**2nd RESOLVED**, that all terms and conditions of Resolution No. 173-2000 shall remain in full force and effect; and be it further

**3rd RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

\_\_\_\_\_  
County Executive of Suffolk County

Date: