

**RESOLUTION NO. 767 -2016, AMENDING MEMBERSHIP  
AND TERMS OF SUFFOLK COUNTY WOMEN'S ADVISORY  
COMMISSION**

**WHEREAS**, Resolution No. 173-2000 re-established the Suffolk County Women's Advisory Commission to make recommendations to the Suffolk County Division of Women's Services, the County Executive and the County Legislature; and

**WHEREAS**, the Women's Advisory Commission has recommended that the size of its membership be reduced by one and that its members serve at the pleasure of their respective appointing authorities, as opposed to serving fixed three (3) year terms; now, therefore be it

**1st RESOLVED**, that the 3<sup>rd</sup> 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)] twenty-four (24) voting members chosen [for three (3)-year staggered terms], to serve at the pleasure of their respective appointing authorities, 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 Districts 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;]

[5.)] 4.) three (3) members to be appointed by the County Executive [, one of said members receiving an initial (3)-year appointment; and two (2) of said members receiving an initial (2)-year appointment]; and

[6.)] 5.) 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 the terms of all persons who are members of the Commission as of December 31, 2017, shall be terminated as of that date; however, these persons shall not be precluded from being appointed as members when the Commission is reconstituted thereafter; and be it further

**3rd** **RESOLVED**, that the Clerk of the Suffolk County Legislature will provide copies of the oaths of office of all Commission members to the Suffolk County Clerk and the Suffolk County Office of Women's Services; and be it further

**4th** **RESOLVED**, that the provisions of this resolution concerning the Commission's membership and their terms of office shall take effect on January 1, 2018; and be it further

**5th** **RESOLVED**, that all other terms and conditions of Resolution No. 1144-2000 shall remain in full force and effect; and be it further

**6th** **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.

[ ] Brackets denote deletion of existing language  
\_\_\_ Underlining denotes addition of new language

DATED: September 7, 2016

APPROVED BY:

/s/ Steven Bellone  
County Executive of Suffolk County

Date: September 9, 2016