

Appointments Meeting Agenda



Committee Chair: James Nolan

800 Michaelian Office Bldg.
148 Martine Avenue, 8th Floor
White Plains, NY 10601
www.westchesterlegislators.com

Monday, July 11, 2022

1:00 PM

Committee Room

CALL TO ORDER

Joint with the Committee on Legislation

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. [2022-308](#) **PH-Increasing Number of Successive Terms-Women's Adv. Bd.**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending Section 177.41 of the Laws of Westchester County increasing the number of successive terms that can be served on the Women's Advisory Board." [Public Hearing set for _____, 2022 at _____ .m.]. LOCAL LAW INTRO: 2022-309.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND APPOINTMENTS

Guests:

Deputy County Attorney Justin Adin
Law Department

Chief of Staff Andrew Ferris
County Executive's Office

2. [2022-309](#) **LOCAL LAW-Increasing Number of Successive Terms-Women's Adv. Bd.**

A LOCAL LAW amending Section 177.41 of the Laws of Westchester County increasing the number of successive terms that can be served on the Women's Advisory Board.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND APPOINTMENTS

Guests:

Deputy County Attorney Justin Adin
Law Department

Chief of Staff Andrew Ferris
County Executive's Office

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

George Latimer
County Executive

May 25, 2022

Westchester County Board of Legislators
800 Michaelian Office Building
148 Martine Avenue, 8th Floor
White Plains, New York 10601

Dear Honorable Members of the Board:

I respectfully request that your Honorable Board adopt “A LOCAL LAW amending Section 177.41 of the Laws of Westchester County increasing the number of successive terms that can be served on the Women’s Advisory Board.”

The Women’s Advisory Board serves an important role in ensuring that issues impacting the lives of women in Westchester County are brought to the attention of our government and addressed in a manner that protects the equality for which women have fought. Now, more than ever, with women’s reproductive rights under attack from the United States Supreme Court, it is vital to have a robust, highly qualified, and experienced Women’s Advisory Board to help make sure that women’s rights are protected in Westchester.

As such, I request that your Honorable Board amend Section 177.41 of the Laws of Westchester County, in order to extend the number of successive terms that a member may serve on the Women’s Advisory Board from two to four. This change will permit the Women’s Advisory Board to retain experienced members who can help advise on the best path forward for protecting the rights of women in Westchester during these tumultuous times.

In light of the aforementioned, I respectfully request that this Honorable Board adopt the proposed legislation.

Sincerely,



George Latimer
Westchester County Executive

Office of the County Executive

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148 Martine Avenue
White Plains, New York 10601

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TO: HONORABLE BOARD OF LEGISLATORS
COUNTY OF WESTCHESTER

Your Committee has reviewed “A LOCAL LAW amending Section 177.41 of the Laws of Westchester County increasing the number of successive terms that can be served on the Women’s Advisory Board.”

Your Committee recognizes that the Women’s Advisory Board serves an important role in ensuring that issues impacting the lives of women in Westchester County are brought to the attention of our government and addressed in a manner that protects the equality for which women have fought. Now, more than ever, with women’s reproductive rights under attack from the United States Supreme Court, it is vital to have a robust, highly qualified, and experienced Women’s Advisory Board to help make sure that women’s rights are protected in Westchester.

Your Committee is informed that the County Executive has requested that this Honorable Board amend Section 177.41 of the Laws of Westchester County, in order to extend the number of successive terms that a member may serve on the Women’s Advisory Board from two to four. This change will permit the Women’s Advisory Board to retain experienced members who can help advise on the best path forward for protecting the rights of women in Westchester during these tumultuous times.

Your Committee is informed that the proposed legislation does not meet the definition of an action under New York State Environmental Quality Review Act and its

implementing regulations 6 NYCRR Part 617. Please refer to the memorandum from the Department of Planning dated January 14, 2022, which is on file with the Clerk of the Board of Legislators. Your Committee concurs in this conclusion.

Your Committee, after careful consideration, recommends the adoption of this Local Law.

Dated: _____, 2022
White Plains, New York

COMMITTEE ON

RESOLUTION NO. ____ - 2022

RESOLVED, that this Board hold a public hearing pursuant to Section 209.141(4) of the Laws of Westchester County on Local Law Intro. No. ____ - 2022, entitled "A LOCAL LAW amending Section 177.41 of the Laws of Westchester County increasing the number of successive terms that can be served on the Women's Advisory Board." The public hearing will be held at __.m. on the ____ day of _____, 2022 in the Chambers of the Board of Legislators, 8th Floor, Michaelian Office Building, White Plains, New York. The Clerk of the Board shall cause notice of the time and date of such hearing to be published at least once in one or more newspapers published in the County of Westchester and selected by the Clerk of the Board for that purpose in the manner and time required by law.

LOCAL LAW INTRO. NO. -2022

A LOCAL LAW amending Section 177.41 of the Laws of Westchester County increasing the number of successive terms that can be served on the Women's Advisory Board.

BE IT ENACTED by the County Board of the County of Westchester as follows:

Section 1. Section 177.41 of the Laws of Westchester County is hereby amended to read as follows:

The County Executive shall appoint, subject to confirmation by the Board of Legislators, a Women's Advisory Board composed of twenty-seven (27) voting members, which shall consist of one (1) representative from each County Legislative District and ten (10) members of the general public. All voting members of the Board shall serve for a term of two (2) years, with a limit of [~~two (2)~~]four (4) successive terms. Voting members of the Board shall serve without compensation but shall be entitled to receive their actual disbursements and the expenses incurred in the performance of their duties. The voting members shall select from among their number a Chairperson to preside over proceedings of the Board as well as a Vice Chairperson to act as the presiding officer in the absence of the Chairperson. The Chairperson and Vice Chairperson shall serve in that capacity for the length of their respective appointive terms.

Section 2. This Local Law shall take effect immediately.