



Final Adopted Resolution Approving Amended Policies and Procedures Regarding Commission Meeting Guidelines

Central Pine Barrens Joint Planning and Policy Commission

Meeting of July 19, 2017

Riverhead Town Hall

200 Howell Avenue

Riverhead, NY

Commission members present: Ms. Gallagher, for the Governor of the State of New York
Mr. Dale, for the Suffolk County Executive
Mr. Romaine, Brookhaven Town Supervisor
Mr. McCormick, for the Riverhead Town Supervisor
Mr. Schneiderman, Southampton Town Supervisor

Carrie Meek Gallagher
Chairwoman

Steven Bellone
Member

Edward P. Romaine
Member

Jay H. Schneiderman
Member

Sean M. Walter
Member

Whereas, the Central Pine Barrens Joint Planning and Policy Commission (the “Commission”) established bylaws in 1994 to guide the execution of its roles, responsibilities and operations and amended these bylaws in 2016 to incorporate updates and to provide additional clarification, and

Whereas, subsequently, the Commission has determined it would be helpful and appropriate to establish policies and procedures that refine how meetings are conducted and that provide guidance in regard to appropriate conduct at Commission meetings, and

Whereas, on June 21, 2017, the Commission adopted policies and procedures regarding Commission meeting conduct as memorialized in the document entitled “*Central Pine Barrens Joint Planning and Policy Commission Policies and Procedures Regarding the Conduct of Commission Meetings*” and dated June 14, 2017, and

Whereas, the Commission subsequently determined that additional modifications to these policies and procedures were necessary in order to allow for ample public participation and comment while concomitantly allowing for optimal functionality of Commission meetings, now, therefore, be it

Resolved, that the Commission hereby adopts the aforesaid policies and procedures as memorialized in the document entitled “*Central Pine Barrens Joint Planning and Policy Commission Public Meeting Guidelines*” dated June 14, 2017 and revised July 5, 2017 and directs that these guidelines be implemented in regard to all subsequent Commission meetings.

Motion by: Mr. Romaine

Second by: Mr. McCormick

Ayes: Ms. Gallagher, Mr. Dale, Mr. Romaine, Mr. McCormick and Mr. Schneiderman

Abstentions: None

Nays: None

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