

RESOLUTION NO. R-2023-0098

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AMENDING R-2018-0188, PROVIDING FOR AMENDED EFFECTIVE DATE-SUNSET PROVISION OF THE PALM BEACH COUNTY ADVISORY COMMISSION ON WOMEN, PROVIDING FOR AMENDED IN-PERSON QUORUM STANDARD, PROVIDING FOR AMENDED MEMBERSHIP; APPOINTMENTS; TERMS.

WHEREAS, the Board of County Commissioners of Palm Beach County, Florida (hereinafter "the Board") created The Advisory Commission on Women on February 6, 2018 to assist the Board and County Administration and its Departments and Divisions (hereinafter collectively referred to as "the County") on issues affecting women and girls; and

WHEREAS, Resolution 2018-0188 provides that The Commission on Women will sunset five years from the effective date unless the Board extends its service through official action.

WHEREAS, on April 20, 2021, Palm Beach County Board of County Commissioners passed Ordinance 2021-009 amending Palm Beach County Code, Chapter 2, Article V, Division 1 adding the following language:

In-Person Quorum Standard

Unless otherwise restricted by Florida or federal law, rule, regulation or code, 25% of the appointed members shall constitute a quorum for defining in-person participation for any meeting of a County-created board, commission, committee, or similar entity.

WHEREAS, The Palm Beach County Board of County Commission Resolution No. 2013-0193 established uniform policies and procedures for Advisory Boards and provides that terms of office for board members shall be three years. The Commission on Women has completed its inaugural term.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:

1. The foregoing recitals are true and correct and are expressly incorporated herein by reference and made a part hereof.
2. Section 8: Effective Date –Sunset Provision is amended to read in its entirety:

This Resolution shall become effective upon approval by a majority vote of the Board of County Commissioner, Palm Beach County, Florida. The service of the Commission on

Women is extended and will sunset five years from the effective date unless the Board extends its service through official action.

3. Section 6: Meetings; Leadership is amended to read in its entirety:

The Commission on Women shall meet quarterly, or as needed, as determined by the Board. A quorum must be present for the conduct of all meetings. Quorum requirements are as specified in Ordinance No. 2021-009, In-Person Quorum Standard. At the initial meeting and then annually at every first quarter meeting, the Commission on Women shall elect a Chair, a Vice-Chair, and a Secretary by a majority vote.

4. Section 3 (B) is amended to read in its entirety:

All appointments shall be made for a term of three years. If the Board appoints a youth member, the term is for one year.

The foregoing Resolution was offered by Commissioner Marino who moved its adoption. The motion was seconded by Commissioner Sachs, and upon being put to a vote, the vote was as follows:

COMMISSIONER GREGG K. WEISS, MAYOR --	Aye
COMMISSIONER MARIA SACHS, VICE MAYOR --	Aye
COMMISSIONER MARIA G. MARINO --	Aye
COMMISSIONER MICHAEL A. BARNETT --	Aye
COMMISSIONER MARCI WOODWARD --	Aye
COMMISSIONER SARA BAXTER --	Aye
COMMISSIONER MACK BERNARD --	Aye

The Mayor thereupon declared the Resolution duly passed and adopted this 24th day of January, 2023.

PALM BEACH COUNTY, FLORIDA,
BY ITS BOARD OF COUNTY COMMISSIONERS

Joseph Abruzzo
Clerk & Comptroller

By: B. Jenkins
Deputy Clerk

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By: Tean-Adel Williams
Assistant County Attorney