

A Resolution Authorizing Members to Meet by Videoconference

WHEREAS, Section 103-a of the Open Meetings Law, permits the Child Poverty Reduction Advisory Council (the “Council”) to authorize its members to attend meetings by videoconferencing under extraordinary circumstances; and

WHEREAS Section 103-a(2)(a) requires the Council to adopt a resolution authorizing the use of videoconferencing under such circumstances; and

BE IT RESOLVED that the Council authorizes its members who experience an extraordinary circumstance, as described in the Open Meetings Law and further defined by any rules or written procedures later adopted, to attend meetings by videoconference:

- i. as long as a quorum of the members attend in-person at one or more locations open to the public;
- ii. (ii) as long as the member can be seen, heard, and identified while the meeting is being conducted; and
- iii. (iii) as otherwise permitted under section 103-a of the Open Meetings Law; and be it further

NOW, THEREFORE, BE IT

RESOLVED, that the Council shall create written procedures further governing its use of videoconferencing by its members in compliance with section 103-a of the Open Meetings Law.

This resolution shall take effect immediately.

A Resolution Adopting By-Laws of the Council and A Code of Conduct for Council Members

WHEREAS, section 131-zz of the Social Services Law established the Child Poverty Reduction Advisory Council (the “Council”) to effectuate a reduction in child poverty in the state; and

WHEREAS, pursuant to Section 2(d) section 131-zz of the social services law, the Council is authorized to adopt by-laws for the management and regulation of its affairs, including the creation of committees and subcommittees to effectuate the work required; and

WHEREAS, the members of the Council desire to establish a code of conduct to promote fair and ethical practices in relations to Council activities;

NOW, THEREFORE, BE IT

RESOLVED, that the Council hereby adopts the attached by-laws and Code of Conduct for the management of Council activities and members’ duties.

This resolution shall take effect immediately.