

**RESOLUTION NO. 350 -2017, FURTHER AMENDING  
MEMBERSHIP OF OPEN DATA COMMITTEE**

**WHEREAS**, Resolution No. 811-2014 established the Open Data Committee to develop the County's open data policy and program and guide the County's data policy on an ongoing basis; and

**WHEREAS**, the Open Data Committee would benefit from the County Clerk's participation on the Committee; now, therefore be it

**1st RESOLVED**, that the 2<sup>nd</sup> RESOLVED clause of Resolution No. 811-2014, as previously amended by Resolution No. 800-2015 and Resolution No. 114-2017, is hereby amended as follows:

**2nd RESOLVED**, that the Open Data Committee shall be comprised of the following [~~thirteen (13)~~] fourteen (14) members:

\* \* \* \*

13. A representative of a not-for-profit corporation which focuses on open data policy to be appointed by the Chairperson of the County Legislature's Government Operations, Personnel, Information Technology and Housing Committee, or the Chairperson of any successor committee that exercises jurisdiction over information technology issues[.]; and

14. the County Clerk or his or her designee.

and be it further

**2nd RESOLVED**, that the 6<sup>th</sup> RESOLVED clause of Resolution No. 811-2014, as previously amended by Resolution No. 800-2015 and Resolution No. 114-2017, is hereby amended as follows:

**6th RESOLVED**, that [~~seven (7)~~] eight (8) members of the Committee shall constitute a quorum for the purposes of convening meetings; and be it further

and be it further

**3rd 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: May 16, 2017

APPROVED BY:

/s/ Steven Bellone  
County Executive of Suffolk County

Date: May 31, 2017