

ADVISORY COMMITTEES AND ADVISORY BOARDS APPOINTED BY THE COUNTY LEGISLATURE

Objective:	To provide procedures for recruitment and appointment to advisory boards and advisory committees of the Tompkins County Legislature, and to boards and committees for which there is designated representation from the Tompkins County Legislature, whether such appointments are made by the full Legislature or by the Chair.	Policy/Procedure Number:	01-26
Reference: <i>(All Applicable Federal, State and Local Laws)</i>	Rules of the Tompkins County Legislature; Code of Ethics; Public Officers Law, Section 10 and Administrative Policy 01-14 (Official Oaths); Administrative Policy 01-46 (Compliance); Public Officers Law, Section 30 and Local Law, Section 2.20 of 2004 (Creation of Vacancies); and the Tompkins County Code.	Effective Date:	04/02/2013 01/12/1981
		Responsible Department:	Office of the Clerk of the Legislature
		Modified Date (s):	04/02/2013
Legislative Policy Statement:	<p>The Legislature shall appoint individuals to County-created advisory boards and advisory committees, and to boards and committees for which there is designated representation from the Tompkins County Legislature.</p> <p>Advisory boards may be created as permanent (by County Charter or resolution), as standing advisory boards or committees, or as temporary committees.</p> <p>Tompkins County government is committed to a diverse and fully inclusive work environment and promotes the benefits of diversity in all business activities, including the composition of advisory boards and committees.</p>	Resolution No.:	2013-53
General Information:	<p>Volunteer advisory boards ensure engagement, provide judicious guidance, and aid the process of effective, responsible, and transparent government.</p> <p>Advisory boards bring together unique expertise and views that might not otherwise be represented. Activities assigned to these groups include, but are not limited to, the following:</p> <ul style="list-style-type: none"> ▪ Provide assistance to the legislature when formulating public policy; ▪ Provide assistance with background work on technical or politically sensitive issues; ▪ Help to build public consensus on controversial issues; or ▪ Provide a more thorough review of complex and significant or unique technical expertise to better inform an issue. <p>It is important to periodically review whether an advisory board is effective and is still needed.</p>	Next Scheduled Review:	March 2018

I. Definitions:

Advisory Board—Any board, committee, commission, task force, expert panel, or other similar group, or any subcommittee or other subgroup that is established and appointed by the Legislature or its Chair to research, investigate, offer expert advice, take action on, report on, or forward well-developed, thoughtful recommendations on some matter.

Exclusion Screening—An inspection process for minimizing risk in hiring individuals, contracting with business entities, or appointing advisory board members that have been involved in adverse governmental actions related to fraud, patient abuse, licensing board sanctions, license revocation/suspension/surrender, or who have been excluded from federal healthcare programs.

II. Policy:

A. Appointments

The Office of the Clerk of the Legislature shall process all appointments and maintain a record of appointments of individuals by the County Legislature to advisory boards or to boards for which there is designated representation from Tompkins County.

B. Vacancies and Resignations

Per Local Law No. 2 of 2004, when any member of a board, commission, committee, agency, or authority, holding office by appointment of the County Legislature or the Chair of the County Legislature fails to attend three consecutive regular meetings of such board, commission, committee, agency, or authority, unless such absence is for good cause and is excused by the chairman or other presiding officer thereof, or in the case of such chairman or other presiding officer, by the Chair of the Legislature, the office may be deemed vacant by action of the appointing authority for the purposes of the nomination and appointment of a successor.

A copy of all resignation letters shall be forwarded to the Office of the Clerk of the Legislature. If a resignation is received verbally or if a seat becomes vacant through the process described above the Office of the Clerk shall be notified in writing of the vacancy.

The Office of the Clerk of the Legislature shall keep a calendar of expiration dates and a list of vacancies for all advisory boards or positions appointed by the Tompkins County Legislature. The Office of the Clerk of the Legislature shall also maintain a file of names of persons interested in serving on advisory boards.

C. Residency Requirement

All advisory board members must be United States citizens and must be residents of Tompkins County, except where State or Federal law provides otherwise or where the County Legislature approves advisory board bylaws providing that one or more seats on the advisory board will be filled by the holder of a particular office or position.

D. Application of County Compliance Policy and County Code of Ethics

It is the policy of Tompkins County to comply with all applicable federal, state, and local laws and regulations and payor requirements. It is also the County's policy to adhere to its formal County Compliance Program and its adopted Code of Ethics. Every County officer, employee, or appointed representative of the County shall be subject to and abide by these policies and standards. Further, any boards that have authority to grant appropriations or that contribute to the development or execution of policy as these actions relate to the use of Medicaid or Medicare funds shall be subject to monthly Exclusion Screening in accordance with Policy 01-46.

III. Procedure:

A. Recruitment

When recruiting for membership, the County attempts to ensure that potential candidates have the specific skills and experiences needed to meet the required responsibilities and duties of the board. Additionally, the County looks to ensure that there is a well-defined recruitment and nominating process with criteria for outreach and criteria for selection of members that reflect the demographic diversity of the community.

B. Appointment

Tompkins County residents interested in serving on an advisory board or committee must complete an Advisory Board Application and submit it to the Tompkins County Legislature Clerk by e-mail, mail, fax, or by hand. To the extent permitted by law, all application information shall initially be treated as confidential. The names of those persons approved and appointed by the relative Committee will become public information. It is recommended that consideration of appointments by Standing Committee be addressed in Executive Session as a personnel matter.

Members of advisory boards are appointed by the Tompkins County Legislature or the Chair of the Legislature according to the procedure outlined in the Rules of the Tompkins County Legislature. Names of persons interested in serving on an advisory board should be submitted to the Legislative Standing Committee within whose area of responsibility the advisory board would fall (contact the Office of the Clerk of the Legislature for current committee responsibilities). The Office of the Clerk of the Legislature will carry the name(s) through the appointment procedure.

All appointed members of County-affiliated boards must take and file an official oath in the manner prescribed in the Public Officers Law (see Policy 01-14).

Compensation

The general practice is that members of voluntary advisory boards and committees do not receive compensation, unless otherwise permitted by law.

C. Bylaws

Some advisory boards have the power as granted by Tompkins County Charter and Code to draft bylaws for approval by the Tompkins County Legislature, elect officers from its membership (unless otherwise provided by Legislature resolution), and establish committees. Prior to submission to the Committee of the Tompkins County Legislature for approval, new or amended bylaws must be submitted to the County Attorney for review. Updated copies of bylaws must be kept on file in the Office of the Clerk of the Tompkins County Legislature.

D. List of Covered Entities

The following is a list of advisory boards and committees that are covered by this policy. Additions to or deletions from this list of covered entities shall be by action of the Legislature and shall not constitute nor require a change to the policy itself:

Advisory Board on Indigent Representation (ABIR)
Agricultural and Farmland Protection Board
Air Service Board
Board of Assessment Review
Board of Health
Community Mental Health Services Board
Criminal Justice Advisory/Alternatives to Incarceration Board (CJA/ATI)
Developmental Disabilities Subcommittee
Economic Development Loan Oversight Committee
Emergency Communications Review and Oversight Committee
Empire Zone Administrative Board
Environmental Management Council (EMC)
Ethics Advisory Board
Family Court Advisory Council
Finger Lakes Tourism Alliance
Fire, Disaster, and EMS Advisory Board
Fish and Wildlife Management Board
Hillview Road Landfill Citizens Advisory Committee
Homeownership Oversight Committee
Housing Affordability Program and Housing Trust Program Oversight Committee
Board of Human Rights Commissioners
Library Board of Trustees
Local Emergency Planning Committee (LEPC)
Mental Health Subcommittee
Office for the Aging Advisory Committee
Personal Emergency Response Service Advisory Board
Planning Advisory Board
Public Information Advisory Board
Regional Forest Practice Board
Soil and Water Conservation District
South Central Resource Conservation and Development Committee District
STOP-DWI Advisory Board
Strategic Tourism Planning Board
Substance Abuse Subcommittee
Tompkins Cortland Community College Board of Trustees
Traffic Safety Board
Tompkins County Water Resources Council
Tompkins County Youth Services Board
Workforce Diversity and Inclusion Committee (WDIC)