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**SENATE JOINT RESOLUTION NO. 76**  
**AMENDMENT IN THE NATURE OF A SUBSTITUTE**  
(Proposed by the Senate Committee on Rules  
on January 17, 2014)

(Patron Prior to Substitute—Senator McDougle)

*Increasing the membership of the Virginia Women's Monument Commission.*

WHEREAS, Senate Joint Resolution No. 11 (2010) established a commemorative commission to honor the contributions of the women of Virginia with a monument on the grounds of Capitol Square, now known as the Virginia Women's Monument Commission; and

WHEREAS, the current membership of the Virginia Women's Monument Commission consists of 19 members as follows: the Governor of Virginia, the Chair of the Senate Committee on Rules, one member of the Senate appointed by the Senate Committee on Rules, the Clerk of the Senate, the Speaker of the House of Delegates, one member of the House of Delegates at large appointed by the Speaker of the House of Delegates, the Clerk of the House of Delegates, eight nonlegislative citizen members of whom three members shall be appointed by the Governor, two shall be appointed by the Senate Committee on Rules, and three shall be appointed by the Speaker of the House of Delegates, and the Secretary of Administration or her designee, the Librarian of Virginia or her designee, the Executive Director of the Capitol Square Preservation Council, and the Executive Director of the Virginia Capitol Foundation who shall serve ex officio with nonvoting privileges; now, therefore, be it

RESOLVED by the Senate, the House of Delegates concurring, That the membership of the Virginia Women's Monument Commission be increased. The current membership shall be increased by adding one member who shall be the immediate past Secretary of Administration who shall serve with voting privileges; and, be it

RESOLVED FURTHER, That the Governor or his designee shall serve as Chair with voting privileges.