



LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES

Oneida Business Committee Executive Conference Room-2nd Floor Norbert Hill Center

October 16, 2019

9:00 a.m.

Present: David P. Jordan, Kirby Metoxen, Daniel Guzman King, Jennifer Webster

Excused: Ernest Stevens III

Others Present: Maureen Perkins, Brandon Wisneski, Clorissa Santiago, Jennifer Falck, Kristen Hooker, Rae Skenandore, JoAnne House, Lee Cornelius, Leyne Orosco

I. Call to Order and Approval of the Agenda

David P. Jordan called the October 16, 2019, Legislative Operating Committee meeting to order at 9:00 a.m.

Motion by Jennifer Webster to adopt the agenda; seconded by Daniel Guzman King. Motion carried unanimously.

II. Minutes to be Approved

Motion by Jennifer Webster to approve the October 02, 2019, Legislative Operating Committee meeting minutes and forward to the Business Committee for consideration; seconded by Kirby Metoxen. Motion carried unanimously.

III. Current Business

1. Citations Law (1:05-3:17)

Motion by Jennifer Webster to approve the public meeting packet, with the updated draft and analysis, and forward the Citation Law to a public meeting to be held on November 22, 2019; seconded by Daniel Guzman King. Motion carried unanimously.

2. Oneida Environmental Resources Board Bylaws Amendments (3:19-6:33)

Motion by Kirby Metoxen to accept the Oneida Environmental Resources Board Bylaws Amendments and forward to the Oneida Business Committee for consideration; seconded by Jennifer Webster. Motion carried unanimously.

3. Oneida Personnel Commission Bylaws Amendments (6:34-8:08)

Motion by Jennifer Webster to accept the Oneida Personnel Commission Bylaws Amendments and forward to the Business Committee for consideration; seconded by Daniel Guzman King. Motion carried unanimously.

4. Oneida Land Claims Commission Bylaws Amendments (8:09-10:26)

Motion by Kirby Metoxen to accept the Oneida Land Claims Commission Bylaws Amendments and forward to the Oneida Business Committee for consideration; seconded by Daniel Guzman King. Motion carried unanimously.



IV. New Submissions

V. Additions

VI. Administrative Items

1. Children's Code Update (10:29-13:39)

Motion by Kirby Metoxen to accept the eighth and final Children's Code Implementation Plan Quarterly Update and forward to the Oneida Business Committee; seconded by Jennifer Webster. Motion carried unanimously.

VII. Executive Session

VIII. Adjourn

Motion by Jennifer Webster to adjourn the October 16, 2019, Legislative Operating Committee meeting at 9:14 a.m.; seconded by Kirby Metoxen. Motion carried unanimously.