



LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES

Business Committee Conference Room-2nd Floor Norbert Hill Center

July 20, 2016 9:00 a.m.

Present: Brandon Stevens, David P. Jordan, Jennifer Webster, Fawn Billie

Excused: Tehassi Hill

Others Present: Jennifer Falck, Taniquelle Thurner, Maureen Perkins, Krystal John, Danelle Wilson, Rae Skenandore, Cathy L. Metoxen, Jeri Bauman

** note: Due to an error with the audio equipment this meeting was not recorded.*

I. Call to Order and Approval of the Agenda

Brandon Stevens called the July 20, 2016 Legislative Operating Committee meeting to order at 9:02 a.m.

Motion by David P. Jordan to adopt the agenda with the deletion of 3.1 Community Support Fund Amendments and 4.1 Drug and Alcohol Free Workplace Emergency Amendments and the addition of 5.1 Garnishment Amendments and 5.2 Membership Ordinance Emergency Amendments; seconded by Fawn Billie. Motion carried unanimously.

II. Minutes to be approved

1. July 6, 2016 LOC Meeting Minutes

Motion by David P. Jordan to approve the July 6, 2016 LOC meeting minutes; seconded by Jennifer Webster. Motion carried unanimously.

III. Current Business

1. Mortgage and Foreclosure

Motion by David P. Jordan to accept the Mortgage and Foreclosure public comments and direct the Legislative Reference Office to prepare an adoption packet; seconded by Jennifer Webster. Motion carried unanimously.

2. Back Pay Amendments

Motion by David P. Jordan to approve a change in policy changing the formula to use average hours instead of average earnings and approve alternative 2 from the LOC memo, adding a definition for “immediately prior”; seconded by Jennifer Webster. Motion carried unanimously.

~~3. Community Support Fund Amendments~~ (item deleted at adoption of agenda)

4. Petition: Debraska – Per Capita Distribution

Motion by Fawn Billie to accept the statement of effect for Petition-Debraska Per Capita Distribution and forward to the Oneida Business Committee; seconded by David P. Jordan. Motion carried unanimously.

IV. New Submissions

~~1. Drug and Alcohol Free Workplace Policy Emergency Amendments~~ *(item deleted at adoption of agenda)*

V. Additions

1. Garnishment Law Amendments

Motion by Jennifer Webster to accept the fiscal impact statement, approve the adoption packet for the Garnishment law Amendments and forward adoption packet to the Oneida Business Committee for consideration; seconded by David P. Jordan. Motion carried unanimously.

2. Membership Ordinance Emergency Amendments

Motion by Jennifer Webster to remove the emergency status of the Membership Ordinance Emergency Amendments, accept the update memo and forward to the Oneida Business Committee as FYI; seconded by Fawn Billie. Motion carried unanimously.

VI. Administrative Updates

VII. Executive Session

VIII. Recess/Adjourn

Motion by David P. Jordan to adjourn the July 6, 2016 Legislative Operating Committee meeting at 10:00 a.m.; seconded by Fawn Billie. Motion carried unanimously.