



## LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES

Business Committee Conference Room-2<sup>nd</sup> Floor Norbert Hill Center

August 3, 2016 9:00 a.m.

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

**Others Present:** Jennifer Falck, Taniquelle Thurner, Maureen Perkins, Krystal John, Danelle Wilson, Rae Skenandore, Nancy Barton, Bradley Graham, Tonya Webster, Mike Debraska (via SEOTS), Rhiannon Metoxen

### I. Call to Order and Approval of the Agenda

Brandon Stevens called the August 3, 2016 Legislative Operating Committee meeting to order at 9:43 a.m.

Motion by Tehassi Hill to adopt the agenda; seconded by Jennifer Webster. Motion carried unanimously.

### II. Minutes to be approved

#### 1. July 20, 2016 LOC Meeting Minutes

Motion by Jennifer Webster to approve the July 20, 2016 LOC meeting minutes; seconded by David P. Jordan. Motion carried with one abstention (Tehassi Hill).

### III. Current Business

#### 1. Mortgage and Foreclosure

Motion by Jennifer Webster to approve the Mortgage and Foreclosure adoption packet and forward to the Oneida Business Committee for consideration; seconded by Tehassi Hill. Motion carried unanimously.

Motion by Tehassi Hill to forward the resolution titled “Defining Comprehensive Housing Division in the Mortgage and Foreclosure Law” to the Oneida Business Committee for consideration; seconded by David P. Jordan. Motion carried unanimously.

#### 2. Marriage Rules

Motion by Fawn Billie to certify that the Marriage License Fee Schedule (Rule #1) and Marriage Law Fine Schedule (Rule #2), rules have been promulgated in accordance with the Administrative Rulemaking law; and to forward the rules to the Oneida Business Committee for review, seconded by Tehassi Hill. Motion carried unanimously.

#### 3. Petition: Debraska – Per Capita Distribution

Legislative Operating Committee Meeting Minutes of August 3, 2016

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

#### **IV. New Submissions**

##### **1. Conflict of Interest Policy Emergency Amendments**

Motion by David P. Jordan to approve the Conflict of Interest Policy Emergency Amendments resolution and forward to the Oneida Business Committee for consideration; seconded Jennifer Webster. Motion carried unanimously.

##### **2. LOC Priorities**

Motion by Jennifer Webster to accept the LOC Priorities memo and forward to the Oneida Business Committee as FYI, with the noted changes, seconded by Fawn Billie. Motion carried unanimously.

*Note: The changes included deleting two laws which were listed twice, adding the Research Protection Act back onto the Active Files List as a medium priority, and to remove Garnishment Law Amendments from the list, as that item is complete.*

##### **3. FY 17 Budget Statement of Effect**

Motion by David P. Jordan to enter into the record the e-poll results approving the FY17 Budget Statement of Effect; seconded by Tehassi Hill. Motion carried unanimously.

#### **V. Additions**

#### **VI. Administrative Updates**

#### **VII. Executive Session**

#### **VIII. Recess/Adjourn**

Motion by David P. Jordan to adjourn the August 3, 2016 Legislative Operating Committee meeting at 10:22 a.m.; seconded by Fawn Billie. Motion carried unanimously.