



## LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES

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

September 21, 2016 9:00 a.m.

**Present:** Brandon Stevens, Tehassi Hill, David P. Jordan, Jennifer Webster, Fawn Billie  
**Others Present:** Jennifer Falck, Tani Thurner, Clorissa Santiago, Maureen Perkins, Jo Anne House, Krystal John, Dianne McLester-Heim, Trina Schuyler, Rhiannon Metoxen, Leyne Orosco, Kathy Metoxen, Nancy Barton, Mike Debraska (via SEOTS)

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

Brandon Stevens called the September 21, 2016 Legislative Operating Committee meeting to order at 9:07 a.m.

Motion by Fawn Billie to approve the agenda with the deletion of New Submission IV.1 (Continuing Budget Resolution SOE); seconded by Jennifer Webster. Motion carried unanimously.

### II. Minutes to be approved

#### 1. August 17, 2016 LOC Meeting Minutes

Motion by Fawn Billie to approve the August 17, 2016 LOC meeting minutes; seconded by Tehassi Hill. Motion carried, with Jennifer Webster abstaining.

### III. Current Business

#### 1. Eviction and Termination Law

Motion by David Jordan to approve the Eviction and Termination law adoption packet and forward to the Oneida Business Committee for consideration; seconded by Jennifer Webster. Motion carried unanimously.

#### 2. Landlord – Tenant Law

Motion by Jennifer Webster to approve the Landlord-Tenant law adoption packet and forward to the Oneida Business Community for consideration, noting the two changes; seconded by Tehassi Hill. Motion carried unanimously.

*Note: the two changes were 1) to correct a typo, and 2) to update the Purpose and Policy sections of the law.*

#### 3. Real Property Law Amendments

Motion by David Jordan to accept the legislative analysis and the public meeting packet and direct the LOC to hold a public meeting on October 20, 2016; seconded by Fawn Billie. Motion carried unanimously.

**4. Business Committee Meetings Law**

Motion by Jennifer Webster to accept the Oneida Business Committee Meetings law and send to the Legislative Reference Office for legislative and fiscal analyses; seconded by Tehassi Hill. Motion carried unanimously.

*Note: Brandon Stevens will be the sponsor for this item.*

**5. Community Support Fund (Handout)**

Motion by David Jordan to accept the draft and legislative analysis and to forward the Community Support Fund to a November 3, 2016 public meeting; seconded by Fawn Billie. Motion carried unanimously.

**IV. New Submissions**

~~1. Continuing Budget Resolution SOE~~ (Deleted at the adoption of the agenda)

**V. Additions**

**VI. Administrative Updates**

**1. Quarterly Report**

Motion by Jennifer Webster to enter the e-poll results into the record, approving the FY 16 3rd Quarter report; seconded by David Jordan. Motion carried unanimously.

**2. Law Drafting SOP and Stylebook**

Motion by Jennifer Webster to accept the Law Drafting SOP and legislative stylebook as FYI; seconded by Fawn Billie. Motion carried unanimously.

**VII. Executive Session**

**VIII. Recess/Adjourn**

Motion by Fawn Billie to adjourn the September 21, 2016 Legislative Operating Committee meeting at 10:38 a.m.; seconded by David Jordan. Motion carried unanimously.