



## LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES

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

September 6, 2017

9:00 a.m.

**Present:** Jennifer Webster, David P. Jordan, Daniel Guzman King, Ernie Stevens III

**Excused:** Kirby Metoxen

**Others Present:** Candice Skenandore, Tani Thurner, Clorissa Santiago, Maureen Perkins, Jen Falck, Brandon Stevens, Lee Cornelius, Ed Delgado, Rhiannon Metoxen, Melinda Danforth, Terry Cornelius, Bonnie Pigman, Robert J. Collins, Jo Anne House

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

David P. Jordan called the September 6, 2017 Legislative Operating Committee meeting to order at 9:00 a.m.

Motion by Jennifer Webster to adopt the agenda with the following changes:

- Delete of the Professional Conduct for Attorneys and Advocates law
- Move the Administrative Updates after the approval of the minutes
- Add items to the Active Files List as the first item under administrative updates; seconded by Ernie Stevens III. Motion carried unanimously.

### II. Minutes to be approved

#### 1. August 2, 2017 LOC Meeting Minute

Motion by Ernie Stevens III to approve the August 02, 2017 LOC meeting minutes; seconded by Jennifer Webster. Motion carried unanimously.

#### 2. August 11, 2017 LOC Meeting Minutes

Motion by Daniel Guzman King to approve the August 11, 2017 LOC meeting Minutes; seconded by Jennifer Webster. Motion Carried unanimously.

### III. Administrative Updates (2:56-19:16)

#### 1. Add Items to Active Files List

- a. Motion by Jennifer Webster to add Children's Code to the active files list with Kirby Metoxen as the sponsor; seconded by Ernie Stevens III. Motion carried unanimously.
- b. Motion by Jennifer Webster to add Corporate Law to the active files list with Ernie Stevens III and Daniel Guzman King as co-sponsors; seconded by Daniel Guzman King. Motion carried unanimously.
- c. Motion by Jennifer Webster to add GTC Meetings Law to the active files with Daniel Guzman King as the sponsor; seconded by Ernie Stevens III. Motion carried unanimously.

- d. Motion by Jennifer Webster to add Legal Resource Center Law to the active files list with Daniel Guzman King as the sponsor; seconded by Ernie Stevens III. Motion carried unanimously.
- e. Motion by Ernie Stevens III to add Sanctions and Penalties Law to the active files list with Jennifer Webster as the sponsor; seconded by Daniel Guzman King. Motion carried unanimously.
- f. Motion by Ernie Stevens III to add Drug and Alcohol Free law for Officials to the active files list with Jennifer Webster as the sponsor; seconded by Daniel Guzman King. Motion carried unanimously.
- g. Motion by Jennifer Webster to add Professional Conduct for Attorneys and Advocates to the active files list with David P. Jordan as the sponsor; seconded by Daniel Guzman King. Motion carried unanimously.
- h. Motion by Jennifer Webster to add Employment Law to the active files list with Kirby Metoxen as the sponsor; seconded by Ernie Stevens III. Motion carried unanimously.
- i. Motion by Daniel Guzman King to add Community Support Fund to the active files list with David P. Jordan as the sponsor; seconded by Jennifer Webster. Motion carried unanimously.
- j. Motion by Ernie Stevens III to add Landlord-Tenant Law Amendment to the active files list with David P. Jordan as the sponsor; seconded by Jennifer Webster. Motion carried unanimously.
- k. Motion by Jennifer Webster to add Comprehensive Policy Governing Boards, Committees, and Commissions Amendments to the active files list with Jennifer Webster as the sponsor; seconded by Ernie Stevens III. Motion carried unanimously.
- l. Motion by Daniel Guzman King to add Petition: Benton-Change Pre-employment Drug Testing to the active files list with Jennifer Webster as the sponsor; seconded by Ernie Stevens III. Motion carried unanimously.
- m. Motion by Daniel Guzman King to add Petition: Debraska – Health Care Board to the active files list with Jennifer Webster as the sponsor; seconded by Ernie Stevens III. Motion carried unanimously.
- n. Motion by Jennifer Webster to add Petition: Dallas – 2017 Tri-Annual General Election to the active files list with David P. Jordan as the sponsor; seconded by Ernie Stevens III. Motion carried unanimously.
- o. Motion by Ernie Stevens III to add Petition: Graham 2017 General Election to the active files list with David P. Jordan as the sponsor; seconded by Jennifer Webster. Motion carried unanimously.
- p. Motion by Jennifer Webster to add Petition: Delgado – Trust Land Distribution to the active files list with Ernie Stevens III as the sponsor; seconded by Daniel Guzman King. Motion carried unanimously.

- q. Motion by Ernie Stevens III to add Petition: Vandehei – E-polls to the active files list with Daniel Guzman King as the sponsor; seconded by Jennifer Webster. Motion carried unanimously.
- r. Motion by Jennifer Webster to add Industrial Hemp Law to the active files list with Daniel Guzman King as the sponsor; seconded by Ernie Stevens III. Motion carried unanimously.
- s. Motion by Ernie Stevens III to add Criminal Code to the active files list with Daniel Guzman King as the sponsor; seconded by Jennifer Webster. Motion carried unanimously.
- t. Motion by Daniel Guzman King to add Public Peace Law to the active files list with Jennifer Webster as the sponsor; seconded by Ernie Stevens III. Motion carried unanimously.
- u. Motion by Daniel Guzman King to add Tribal Traffic Code to the active files list with Ernie Stevens III as the sponsor; seconded by Jennifer Webster. Motion carried unanimously.
- v. Motion by Daniel Guzman King to add Leasing Law to the active files list with Ernie Stevens III as the sponsor; seconded by Jennifer Webster. Motion carried unanimously.
- w. Motion by Ernie Stevens III to add Code of Ethics Amendments to the active files list with Jennifer Webster as the sponsor; seconded by Daniel Guzman King. Motion carried unanimously.
- x. Motion by Jennifer Webster to add Rules of Civil Procedure Amendments to the active files list with David P. Jordan as the sponsor; seconded by Ernie Stevens III. Motion carried unanimously.
- y. Motion by Daniel Guzman King to add Secured Transactions Law to the active files list with David P. Jordan as the sponsor; seconded by Ernie Stevens III. Motion carried unanimously.
- z. Motion by Ernie Stevens III to add Nonprofit Incorporation Law to the active files list with David P. Jordan as the sponsor; seconded by Jennifer Webster. Motion carried unanimously.
- aa. Motion by Daniel Guzman King to add Research Protection Act to the active files list with Jennifer Webster as the sponsor; seconded by Ernie Stevens III. Motion carried unanimously.
- bb. Motion by Jennifer Webster to add Guardianship Law to the active files list with Kirby Metoxen as the sponsor; seconded by Ernie Stevens III. Motion carried unanimously.
- cc. Motion by Jennifer Webster to add Law Enforcement Ordinance Amendments – Conservation Officers to the active files list with Ernie Stevens III as the sponsor; seconded by Daniel Guzman King. Motion carried unanimously.
- dd. Motion by Jennifer Webster to add Personnel Commission Bylaws Amendments to the active files list with Kirby Metoxen as the sponsor; seconded by Ernie Stevens III. Motion carried unanimously.

- ee. Motion by Daniel Guzman King to add Election Board Bylaws Amendments to the active files list with Kirby Metoxen as the sponsor; seconded by Ernie Stevens III. Motion carried unanimously.
- ff. Motion by Ernie Stevens III to add Trust/Enrollments Bylaws Amendments to the active files list with Jennifer Webster as the sponsor; seconded by Daniel Guzman King. Motion carried unanimously.
- gg. Motion by Jennifer Webster to add Land Commission Bylaws Amendments to the active files list with David P. Jordan as the sponsor; seconded by Daniel Guzman King. Motion carried unanimously.

**2. Oneida Nation Seal and Flag Rule #1 (20:39-23:46)**

Motion by Jennifer Webster to certify the Oneida Nation Seal and Flag Rule #1 and forward to the Oneida Business Committee for consideration of adoption; seconded by Ernie Stevens III. Motion carried unanimously.

**IV. Current Business**

**1. Legal Resource Center (24:07-24:29)**

Motion by Ernie Stevens III to approve the public meeting memorandum and send the Legal Resource Center Law to a work meeting; seconded by Daniel Guzman King. Motion carried unanimously.

**2. Professional Conduct for Attorneys and Advocates – deleted**

**3. Children’s Code (24:36-39:16)**

Motion by Daniel Guzman King to accept the Children’s Code Implementation Plan as information and forward to the Oneida Business Committee as information; seconded by Ernie Stevens III. Motion carried unanimously.

**V. New Submissions**

**VI. Additions**

**1. ONVAC Bylaws Amendments (39:22-40:22)**

Motion by Daniel Guzman King to add the ONVAC Bylaws Amendments to the active files list as a low priority with Jennifer Webster as the sponsor; seconded by Ernie Stevens III. Motion carried unanimously.

**2. Petition: Dallas 2017 Tri –Annual General Election (40:24-42:39)**

Motion by Daniel Guzman King to add the Petition: Dallas 2017 Tri-Annual General Election to the active files list as a high priority with David P. Jordan as the sponsor; seconded by Jennifer Webster. Motion withdrawn.

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

*Note: this was already added to the active files list*

**3. Petition: Vandehei E-poll Process (40:24-42:39)**

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

*Note: this was already added to the active files list*

**4. Petition: Graham-2017 General Election (40:24-42:39)**

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

*Note: this was already added to the active files list*

**5. Hall of Fame (42:42-43:42)**

Motion by Daniel Guzman King to add the Hall of Fame Law to the active files list with Ernie Stevens III as the sponsor; seconded by Jennifer Webster. Motion carried unanimously.

Ernie Stevens III noted for the record: Given some community level initiatives somewhat related to this. That if it does become a conflict I will have to remove myself as the sponsor and will have to add someone else if that is still a priority at that time.

**VII. Executive Session**

**VIII. Adjourn**

Motion by Ernie Stevens III to adjourn the September 06, 2017 Legislative Operating Committee meeting at 9:44 a.m.; seconded by Daniel Guzman King. Motion carried unanimously.