



## LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES

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

December 20, 2017

9:00 a.m.

**Present:** David P. Jordan, Kirby Metoxen, Ernest Stevens III, Jennifer Webster, Daniel Guzman King

**Others Present:** Maureen Perkins, Tani Thurner, Clorissa Santiago, Jen Falck, Lee Cornelius, Laura Laitinen-Warren, Jennifer Berg-Hargrove, Laura Manthe, Cathy Bachhuber

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

Motion by Ernest Stevens III to approve the agenda; seconded by Kirby Metoxen. Motion carried unanimously.

### II. Minutes to be approved

#### 1. December 6, 2017 LOC minutes

Motion by Kirby Metoxen to approve the December 6, 2017 LOC minutes and forward to the Oneida Business Committee for consideration; seconded by Ernest Stevens III. Motion carried unanimously.

### III. Current Business

#### 1. Children's Code

Motion by Kirby Metoxen to approve the Children's Code Quarterly Update and forward to the Oneida Business Committee; seconded by Daniel Guzman King. Motion carried unanimously.

### IV. New Submissions

#### 1. Wellness Court

Motion by Jennifer Webster to add Wellness Court to the Active Files List with a medium priority and assign Daniel Guzman King as the Sponsor; seconded by Kirby Metoxen. Motion carried unanimously.

#### 2. Employee Protection Policy

Motion by Jennifer Webster to add Employee Protection Policy to the Active Files List with a high priority and David P. Jordan as the sponsor; seconded by Daniel Guzman King. Motion carried unanimously.

### V. Additions

### VI. Administrative Updates

#### 1. Domestic Animals- Emergency Rule

Motion by Kirby Metoxen to accept and forward the Domestic Animals Law Rule #1 – Licensing, Fees, and Penalties to the Business Committee to consider emergency adoption on December 27, 2017; seconded by Jennifer Webster. Motion carried unanimously.

### VII. Executive Session

## **VIII. Adjourn**

Motion by Ernest Stevens III to adjourn the December 20, 2017 Legislative Operating Committee meeting at 9:25 a.m.; seconded by Daniel Guzman King. Motion carried unanimously.