



LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES

Business Committee Conference Room-2nd Floor Norbert Hill Center

April 02, 2018

9:00 a.m.

Present: David P. Jordan, Daniel Guzman King, Jennifer Webster

Excused: Kirby Metoxen, Ernest Stevens III

Others Present: Brandon Wisneski, Clorissa Santiago, Tani Thurner, Cathy Bachhuber, Bonnie Pigman, Jen Falck

I. Call to Order and Approval of the Agenda

David P. Jordan called the April 2, 2018 Legislative Operating Committee meeting to order at 9:01 a.m.

Motion by Jennifer Webster to adopt the agenda with two additions:

- The Community Support Fund law amendments
- The Child Care Department Consumer Complaint law amendments

seconded by Daniel Guzman King. Motion carried unanimously.

II. Minutes to be Approved (3:07-3:30)

March 7, 2018 LOC minutes

Motion by Daniel Guzman King to approve the March 7, 2018 LOC meeting minutes and forward to the Oneida Business Committee for consideration; seconded by Jennifer Webster. Motion carried unanimously.

III. Current Business

1. Comprehensive Policy Governing Boards, Committees, and Commissions Amendments (3:31- 4:53)

Motion by Daniel Guzman King to accept the draft of the Comprehensive Policy Governing Boards, Committees, and Commissions amendments and direct that a legislative analysis be completed; seconded by Jennifer Webster Motion Carried unanimously.

Jennifer Webster noted that there were two work meetings with Boards, Committees, and Commissions.

2. Sanctions and Penalties law(4:54 – 5:49)

Motion by Jennifer Webster to accept the draft of the Sanctions and Penalties law and direct that a community meeting/potluck be held on May 3, 2018; seconded by Daniel Guzman King. Motion carried unanimously.

3. Petition: Metivier - Treatment Clinic (5:51 – 6:32)

Motion by Daniel Guzman King to approve the 45 day progress report for Petition: Metivier –Treatment Clinic and forward to the Oneida Business Committee for

consideration; seconded by Jennifer Webster. Motion carried unanimously.

IV. New Submissions

1. Tribal Identification Law (6:33 - 8:48)

Motion by Jennifer Webster to add Tribal Identification Law to the active files list as medium Priority and Jennifer Webster as the sponsor; seconded by Daniel Guzman King. Motion carried unanimously.

V. Additions

1. Community Support Fund Law Amendments (8:55 – 10:45)

Motion by Jennifer Webster to deny the request and to have a memo sent to officers and send the correspondence to the Judiciary regarding the cannons; seconded by Daniel Guzman King. Motion carried unanimously.

2. Child Care Department Consumer Complaint Law Amendments (10:47 – 11:32)

Motion by Jennifer Webster to deny the request and to have a memo sent to officers and send the correspondence to the Judiciary regarding the cannons; seconded by Daniel Guzman King. Motion carried unanimously.

VI. Administrative Updates

1. Domestic Animals Law Rule No. 1 - Licensing Fees, Fines and Penalties Certification (11:34 - 12:37)

Motion by Daniel Guzman King to certify the Domestic Animals Law Rule No. 1 and forward to the Business Committee for consideration; seconded by Jennifer Webster. motion carried.

2. Children's Code Implementation Quarterly Update E-Poll Results (12:40 – 13:58)

Motion by Daniel Guzman King to enter into the record; seconded by Jennifer Webster. Motion carried unanimously.

VII. Executive Session

VIII. Adjourn

Motion by Daniel Guzman King to adjourn the April 2, 2018 Legislative Operating Committee meeting at 9:12 a.m.; seconded by Jennifer Webster. Motion carried unanimously.