



**LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES**  
Business Committee Conference Room-2<sup>nd</sup> Floor Norbert Hill Center  
September 19, 2018  
9:00 a.m.

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

**Excused:**, Ernest Stevens III, Kirby Metoxen

**Others Present:** Kristen Hooker, Brandon Wisneski, Clorissa Santiago, Jennifer Falck, Evander Delgado, Leyne Orosco, Bonnie Pigman, Chad Wilson

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

David P. Jordan called the September 19, 2018 Legislative Operating Committee meeting to order at 9:00 a.m.

Motion by Jennifer Webster to approve the agenda with the addition of Oneida Personnel Commission Bylaws; seconded by Daniel Guzman King. Motion carried unanimously.

**II. Minutes to be Approved (:47 -1:06)**  
**September 5, 2018 LOC Minutes**

Motion by Daniel Guzman King to approve the September 5, 2018 Legislative Operating Committee 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 Committee, and Commissions (1:09-6:15)**

Motion by Jennifer Webster to approve the adoption packet for the amendments to the Comprehensive Policy Governing Boards, Committees, and Commissions and forward to the Oneida Business Committee for consideration; seconded by Daniel Guzman King. Motion carried unanimously.

**2. Children's Code (6:16-7:22)**

Motion by Daniel Guzman King to accept the Children's Code Implementation Quarterly Update and forward to the Oneida Business Committee; seconded by Jennifer Webster. Motion carried unanimously.

**IV. New Submissions**

**1. Domestic Animals Law (7:23-8:54)**

Motion by Jennifer Webster to add the Domestic Animals law to the active files list and assign Jennifer Webster as the sponsor; seconded by Daniel Guzman King. Motion carried unanimously.



**2. Oneida Food Service Code (8:55-10:17)**

Motion by Jennifer Webster to add the Oneida Food Service Code to the active files list and assign Ernest Stevens III as the sponsor; seconded by Daniel Guzman King. Motion carried unanimously.

**V. Additions**

**1. Oneida Personnel Commission Bylaws (10:20-11:00)**

Motion by Jennifer Webster to add the Oneida Personnel Commission Bylaws to the active files list and assign David P. Jordan as the sponsor; seconded by Daniel Guzman King. Motion carried unanimously.

**VI. Administrative Items**

**1. Election Law E-poll results (11:03-11:22)**

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

**2. Sanctions & Penalties E-poll results (11:23-11:39)**

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

**VII. Executive Session**

**VIII. Adjourn**

Motion by Daniel Guzman King to adjourn the September 19, 2018 Legislative Operating Committee meeting at 9:11 a.m.; seconded by Jennifer Webster. Motion carried unanimously.