



LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES
Oneida Business Committee Conference Room-2nd Floor Norbert Hill Center
November 07, 2018
2:00 p.m.

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

Excused: Kirby Metoxen

Others Present: Maureen Perkins, Kristen Hooker, Brandon Wisneski, Clorissa Santiago, Lee Cornelius, Leyne Orosco, Bonnie Pigman, Carol Silva, Nic Reynolds

I. Call to Order and Approval of the Agenda

David P. Jordan called the November 07, 2018 Legislative Operating Committee meeting to order at 2:00 p.m.

Motion by Jennifer Webster to approve the agenda as is; seconded by Ernest Stevens III. Motion carried unanimously.

II. Minutes to be Approved (:46 -1:08)

October 17, 2018 LOC Minutes

Motion by Ernest Stevens III to approve the October 17, 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. Employee Protection Policy Amendments (1:11 – 1:59)

Motion by Jennifer Webster to approve the public meeting packet and forward the law to a public meeting to be held on December 3, 2018; seconded by Daniel Guzman King. Motion carried unanimously.

2. Sanctions & Penalties Law (2:01 – 8:50)

Motion by Jennifer Webster to accept the public comment review memorandum and the updated draft; seconded by Daniel Guzman King. Motion carried unanimously.

IV. New Submissions - None

V. Additions - None

VI. Administrative Items

1. FY18 Fourth Quarter LOC Report (8:56 – 10:30)

Motion by Ernest Stevens III to approve the Legislative Operating Committee FY18 Fourth Quarter Report and forward to the Oneida Business Committee for consideration; seconded by Daniel Guzman King. Motion carried unanimously.



2. Active Files List Memo (10:31 -11:39)

Motion by Ernest Stevens III to remove the Employment law, Research Protection Act, Tribal Identification law, and Commerce law from the Active Files List, and rename the Business Organizations law the Business Corporations law; seconded by Jennifer Webster. Motion carried unanimously.

VII. Executive Session

VIII. Adjourn

Motion by Ernest Stevens III to adjourn the November 7, 2018 Legislative Operating Committee meeting at 2:11 p.m.; seconded by Daniel Guzman King. Motion carried unanimously.