



LEGISLATIVE OPERATING COMMITTEE SPECIAL MEETING MINUTES

Oneida Business Committee Conference Room-2nd Floor Norbert Hill Center

January 7, 2019

1:00 p.m.

Present: Kirby Metoxen, Ernest Stevens III, David P. Jordan

Excused: Jennifer Webster, Daniel Guzman King

Others Present: Maureen Perkins, Brandon Wisneski, Clorissa Santiago, Jennifer Falck, Kristen Hooker, Lee Cornelius, Bonnie Pigman

I. Call to Order and Approval of the Agenda

David P. Jordan called the January 7, 2019 Legislative Operating Committee meeting to order at 1:00 p.m.

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

II. Minutes to be Approved

III. Current Business

1. Sanctions and Penalties Law (1:20-26:34)

Motion by Kirby Metoxen to approve the adoption packet for the proposed Sanctions and Penalties Law and forward to the Oneida Business Committee for inclusion on the tentatively scheduled February 24, 2019 General Tribal Council meeting agenda for the General Tribal Council's consideration of adoption; seconded by Ernest Stevens III. Motion carried unanimously.

IV. New Submissions

V. Additions

VI. Administrative Items

VII. Executive Session

VIII. Adjourn

Motion by Kirby Metoxen to adjourn the January 7, 2019 Legislative Operating Committee meeting at 1:26 p.m.; seconded by Ernest Stevens III. Motion carried unanimously.

