



Oneida Business Committee

Emergency Meeting
10:00 AM Monday, May 18, 2020
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

EMERGENCY MEETING

Present: Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, Secretary Lisa Summers, Council members: Daniel Guzman King, David P. Jordan, Ernie Stevens III, Jennifer Webster;

Not Present: Treasurer Trish King, Councilman Kirby Metoxen;

Arrived at: n/a

Others present: Jo Anne House, Lisa Liggins, Brooke Doxtator (via Microsoft Teams¹), Lisa Duff (via telephone), Kimberly Ninham (via Microsoft Teams), Margaret King (via Microsoft Teams), Stephen Webster (via Microsoft Teams), Terry Thomas (via Microsoft Teams), and Twylite Moore (via Microsoft Teams);

I. CALL TO ORDER

Meeting called to order by Chairman Tehassi Hill at 10:04 a.m.

For the record: Treasurer Trish King is preparing for another speaking engagement. Councilman Kirby Metoxen is out on personal time.

II. OPENING (00:00:11)

Opening provided by Councilman Daniel Guzman King.

III. ADOPT THE AGENDA (00:01:20)

Motion by Lisa Summers to adopt the agenda as presented, seconded by David P. Jordan. Motion carried:

Ayes:	Daniel Guzman King, David P. Jordan, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster
Not Present:	Trish King

Item VI.A. was addressed next.

¹ Microsoft Teams is software which provides a communication and collaboration platform for workplace chat, file sharing, and video meetings.

IV. OATH OF OFFICE

A. Alternates - Oneida Election Board (00:05:24)

Sponsor: Lisa Summers, Secretary

Oaths of Office administered by Secretary Lisa Summers. Lisa Duff (via telephone), Kimberly Ninham (via Microsoft Teams), Margaret King (via Microsoft Teams), Stephen Webster (via Microsoft Teams), Terry Thomas (via Microsoft Teams), and Twylite Moore (via Microsoft Teams) were present. Danielle White and Wayne Cornelius Jr. were not present.

Item VII. was addressed next.

V. APPOINTMENTS

A. Determine next steps regarding ten (10) Alternates - Oneida Election Board (00:02:30)

Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to appoint the eight (8) applicants [Lisa Duff, Danielle White, Kimberly Ninham, Margaret King, Stephen Webster, Terry Thomas, Twylite Moore, and Wayne Cornelius Jr.] to the Oneida Election Board as Alternates, seconded by Brandon Stevens. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

Not Present: Trish King, Kirby Metoxen

Motion by Lisa Summers to accept the legal opinion dated May 18, 2020, for the record, seconded by David P. Jordan. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

Not Present: Trish King, Kirby Metoxen

Motion by Lisa Summers to re-post the appropriate number of vacancies and alternates for the Oneida Election Board to complete the election, seconded by Jennifer Webster. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

Not Present: Trish King, Kirby Metoxen

Motion by Brandon Stevens to recess at 10:22 a.m. until 10:30 a.m., seconded by Ernie Stevens III.

Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

Not Present: Trish King, Kirby Metoxen

Meeting called to order by 10:31 a.m. by Chairman Tehassi Hill.

Roll call for the record:

Present: Councilman Daniel Guzman King; Chairman Tehassi Hill; Councilman David P. Jordan; Vice-Chairman Brandon Stevens; Councilman Ernie Stevens III; Secretary Lisa Summers; Councilwoman Jennifer Webster;

Not Present: Treasurer Trish King; Councilman Kirby Metoxen;

Item IV.A. was addressed next.

VI. EXECUTIVE SESSION (00:01:47)

Motion by Lisa Summers to go into executive session at 10:06 a.m., seconded by Jennifer Webster. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster
Not Present: Trish King

Motion by Brandon Stevens to come out of executive session at 10:19 a.m., seconded by David P. Jordan. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster
Not Present: Trish King

Roll call for the record:

Present: Councilman Daniel Guzman King; Chairman Tehassi Hill; Councilman David P. Jordan; Vice-Chairman Brandon Stevens; Councilman Ernie Stevens III; Secretary Lisa Summers; Councilwoman Jennifer Webster;
Not Present: Treasurer Trish King; Councilman Kirby Metoxen;

A. NEW BUSINESS

1. Review application(s) for ten (10) Alternates - Oneida Election Board

Sponsor: Lisa Summers, Secretary

No action was taken on this item. Item V.A. was addressed next.

VII. ADJOURN (00:11:20)

Motion by David P. Jordan to adjourn at 10:37 a.m., seconded by Brandon Stevens. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster
Not Present: Trish King, Kirby Metoxen

Minutes prepared by Lisa Liggins, Information Management Specialist
Minutes approved as presented on May 27, 2020.



Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE