



LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES
Oneida Business Committee Conference Room-2nd Floor Norbert Hill Center
March 18, 2020
2:30 p.m.

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

Others Present: Clorissa N. Santiago, Kristen Hooker, Jennifer Falck, Jameson Wilson, Leyne Orosco, Mollie Passon, Lee Cornelius.

I. Call to Order and Approval of the Agenda

David Jordan called the March 18, 2020, Legislative Operating Committee meeting to order at 2:30 p.m.

Motion by Jennifer Webster to adopt the agenda: seconded by Ernest Stevens III. Motion carried unanimously.

II. Minutes to be Approved

1. March 04, 2020 LOC Meeting Minutes

Motion by Kirby Metoxen to approve the March 04, 2020 LOC Meeting Minutes and forward to the Oneida Business Committee; seconded by Ernest Stevens III. Motion carried unanimously.

III. Current Business

1. Indian Preference in Contracting Law Amendments (:44-5:49)

Motion by Jennifer Webster to approve the Indian Preference in Contracting Law adoption packet and forward to the Oneida Business Committee for consideration; seconded by Ernest Stevens III. Motion carried unanimously.

Motion by Kirby Metoxen to approve the resolution “Indian Preference in Contracting Law Fine & Penalty Schedule” and forward to the Oneida Business Committee for consideration; seconded by Jennifer Webster. Motion carried unanimously.

2. Children’s Burial Fund Policy Amendments (5:50-11:56)

Motion by Ernest Stevens III to accept the updated public comment review memorandum, draft law and legislative analysis; seconded by Daniel Guzman King. Motion carried unanimously.

Motion by Jennifer Webster to approve the Children’s Burial Fund amendments fiscal impact statement request memorandum and forward to the Finance Department directing a fiscal impact statement be prepared and submit to the LOC by April 1, 2020; seconded by Ernest Stevens III. Motion carried unanimously.



3. Tobacco Law Amendments (11:57-14:09)

Motion by Kirby Metoxen to accept to draft and analysis and defer to a work meeting for further consideration; seconded by Jennifer Webster. Motion carried unanimously.

Ayes: Ernest Stevens III, Kirby Metoxen, Jennifer Webster
Abstained: Daniel Guzman King

4. Oneida Food Service Code Agreement (14:16-23:24)

Motion by Ernest Stevens III to accept to updated public comment review memorandum, draft law and legislative analysis; seconded by Kirby Metoxen. Motion carried unanimously.

Motion by Kirby Metoxen to approve the Oneida Food Service Code amendments fiscal impact statement request memorandum and forward to the Finance Department directing a fiscal impact statement be prepared and submitted to the LOC by April 1, 2020; seconded by Jennifer Webster. Motion carried unanimously.

IV. New Submissions

V. Additions

VI. Administrative Items

VII. Executive Session

VIII. Adjourn

Motion by Ernest Stevens III to adjourn at 2:54 p.m.; seconded by Kirby Metoxen. Motion carried unanimously.