



Oneida Business Committee

Regular Meeting
8:30 AM Wednesday, October 28, 2020
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

REGULAR MEETING

Present: Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, Treasurer Tina Danforth, Secretary Lisa Liggins, Council members: Daniel Guzman King, David P. Jordan, Jennifer Webster;

Not Present: Councilwoman Marie Summers;

Arrived at: Councilman Kirby Metoxen;

Others present: Jo Anne House, Larry Barton, Debbie Thundercloud (via Microsoft Teams¹), Melinda J. Danforth (via Microsoft Teams), Clorissa Santiago, Danelle Wilson, Don Miller (via Microsoft Teams), Dr. Carey Gleason (via Microsoft Teams), Dr. Mary Wyman (via Microsoft Teams), Debbie Danforth (via Microsoft Teams), Geraldine Danforth (via Microsoft Teams), Gerald Hill (via Microsoft Teams), Eric McLester (via Microsoft Teams), Holly Williams (via Microsoft Teams), Tina Jorgenson (via Microsoft Teams), Chad Fuss (via Microsoft Teams), Tana Aguirre (via Microsoft Teams), Nate Wisneski (via Microsoft Teams), Brandon Wisneski (via Microsoft Teams), Melissa Nuthals (via Microsoft Teams), Candice Skenandore (via Microsoft Teams), Bobbi Webster (via Microsoft Teams);

I. CALL TO ORDER

Meeting called to order by Chairman Tehassi Hill at 8:31 a.m.

For the record: Councilman Kirby Metoxen will be late due to a personal appointment. Councilwoman Marie Summers is telecommuting.

II. OPENING (00:00:08)

Opening provided by Chairman Tehassi Hill.

III. ADOPT THE AGENDA (00:04:00)

Motion by Tina Danforth to adopt the agenda with three (3) noted changes [1) address item X.A after item VI.C.; 2) add item XI.A.3. Accept the General Manager report; and 3) add item X.C.8. Review the recall request and determine next steps - Gaming Accounting Finance], seconded by Lisa Liggins.

Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,
Brandon Stevens, Jennifer Webster

Not Present: Kirby Metoxen, Marie Summers

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

IV. OATH OF OFFICE (00:05:29)

Oaths of office administered by Secretary Lisa Liggins. Tracy Smith and Candace House were present via Microsoft Teams.

- A. Oneida Election Board - Tracy Smith and Candace House**
Sponsor: Lisa Liggins, Secretary

V. MINUTES (00:08:56)

- A. Approve the October 14, 2020, regular Business Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to approve the October 14, 2020, regular Business Committee meeting minutes, seconded by Lisa Liggins. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,
Brandon Stevens, Jennifer Webster
Not Present: Kirby Metoxen, Marie Summers

VI. RESOLUTIONS

- A. Adopt resolution entitled Further Interpretation of “Fiscal Impact Statement” in the Legislative Procedures Act (00:08:58)**
Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to adopt resolution 10-26-20-A Further Interpretation of “Fiscal Impact Statement” in the Legislative Procedures Act, seconded by Daniel Guzman King. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,
Brandon Stevens, Jennifer Webster
Not Present: Kirby Metoxen, Marie Summers

- B. Adopt resolution entitled Discretion Regarding the Transfer of Cases under the Children’s Code (00:12:30)**
Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to adopt resolution 10-28-20-B Discretion Regarding the Transfer of Cases under the Children’s Code, seconded by Daniel Guzman King. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,
Brandon Stevens, Jennifer Webster
Not Present: Kirby Metoxen, Marie Summers

- C. Adopt resolution entitled Approval of a Dementia Caregiver Research Study (00:15:57)**
Sponsor: Debbie Thundercloud, General Manager

Motion by Brandon Stevens to adopt resolution 10-28-20-C Approval of a Dementia Caregiver Research Study, seconded by Lisa Liggins. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,
Brandon Stevens, Jennifer Webster
Not Present: Kirby Metoxen, Marie Summers

Item X.A. was addressed next.

D. Enter the e-poll results into the record regarding adopted resolution 10-08-20-A Extension of Declaration of Public Health State of Emergency Until November 13, 2020 (00:22:16)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to enter the e-poll results into the record regarding adopted resolution 10-08-20-A Extension of Declaration of Public Health State of Emergency Until November 13, 2020, seconded by David P. Jordan. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,
Brandon Stevens, Jennifer Webster

Not Present: Kirby Metoxen, Marie Summers

VII. APPOINTMENTS

A. Determine next steps regarding one (1) Community-at-Large vacancy - Oneida Nation School Board (00:22:49); (01:02:25)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to defer this item until after Executive Session, seconded by Jennifer Webster. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,
Brandon Stevens, Jennifer Webster

Not Present: Kirby Metoxen, Marie Summers

Item VIII.A.1. was addressed next.

Motion by Lisa Liggins to appoint Vicki Cornelius as Community-at-Large member on the Oneida Nation School Board, seconded by David P. Jordan. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Lisa Liggins, Jennifer Webster

Abstained: Kirby Metoxen

Not Present: Tina Danforth, Tehassi Hill, Marie Summers

Item XI.A.1. was addressed next.

VIII. STANDING COMMITTEES

A. FINANCE COMMITTEE

1. Accept the October 5, 2020, regular Finance Committee meeting minutes (00:23:19)

Sponsor: Tina Danforth, Treasurer

Motion by Jennifer Webster to accept the October 5, 2020, regular Finance Committee meeting minutes, seconded by Tina Danforth. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,
Brandon Stevens, Jennifer Webster

Not Present: Kirby Metoxen, Marie Summers

2. Accept the October 19, 2020, regular Finance Committee meeting minutes (00:23:23)

Sponsor: Tina Danforth, Treasurer

Motion by Jennifer Webster to accept the October 19, 2020, regular Finance Committee meeting minutes, seconded by David P. Jordan. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,
Brandon Stevens, Jennifer Webster

Not Present: Kirby Metoxen, Marie Summers

B. LEGISLATIVE OPERATING COMMITTEE

1. Accept the October 7, 2020, regular Legislative Operating Committee meeting minutes (00:24:08)

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the October 7, 2020, regular Legislative Operating Committee meeting minutes, seconded by Tina Danforth. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,
Brandon Stevens, Jennifer Webster

Not Present: Kirby Metoxen, Marie Summers

2. Accept the Children's Code Implementation additional six-month review (00:24:35)

Sponsor: David P. Jordan, Councilman

Treasurer Tina Danforth left at 9:01 a.m.

Treasurer Tina Danforth returned at 9:05 a.m.

Motion by David P. Jordan to accept the Children's Code Implementation additional six-month review, seconded by Lisa Liggins. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,
Brandon Stevens, Jennifer Webster

Not Present: Kirby Metoxen, Marie Summers

3. Accept the Curfew law one-year review (00:28:54)

Sponsor: David P. Jordan, Councilman

Motion by Brandon Stevens to accept the Curfew law one-year review, seconded by Jennifer Webster. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,
Brandon Stevens, Jennifer Webster

Not Present: Kirby Metoxen, Marie Summers

IX. UNFINISHED BUSINESS

A. Review implementation of resolution BC-08-12-20-H and determine next steps (00:31:00)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the discussion regarding the implementation of resolution BC-08-12-20-H as information, seconded by Jennifer Webster. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,
Brandon Stevens, Jennifer Webster

Not Present: Kirby Metoxen, Marie Summers

Item X.B. was addressed next.

X. NEW BUSINESS

A. Research Request: University of Wisconsin-Addressing Alzheimer's disease and Related Dementias Disparities: The American Indigenous Cognitive Assessment (AMICA) Project (00:18:14)

Sponsor: Debbie Thundercloud, General Manager

Motion by Jennifer Webster to approve the research request from University of Wisconsin for the Addressing Alzheimer's disease and Related Dementias Disparities: The American Indigenous Cognitive Assessment (AMICA) Project, seconded by David P. Jordan. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,
Brandon Stevens, Jennifer Webster

Not Present: Kirby Metoxen, Marie Summers

Item VI.D. was addressed next.

B. Review tribal member request to build a drug detox center and determine next steps (00:39:47)

Sponsor: Shannon Hill, Tribal Member

Motion by Lisa Liggins to send Tribal member request to build a drug detox center to the next Quality of Life Committee meeting, seconded by Daniel Guzman King. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,
Brandon Stevens, Jennifer Webster

Not Present: Kirby Metoxen, Marie Summers

C. Approve two (2) actions regarding a judicial vacancy (00:45:47)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to declare the office of former Appellate Court Judge Patricia Garvey vacant and direct notice to the Election Board that a special election is needed to fill the vacancy, seconded by Brandon Stevens. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,
Brandon Stevens, Jennifer Webster

Not Present: Kirby Metoxen, Marie Summers

D. Accept the resignation of BC DR17-04 (00:49:18)

Sponsor: Tehassi Hill, Chairman

Motion by David P. Jordan to accept the resignation of BC DR17-04, seconded by Brandon Stevens.
Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,
Brandon Stevens, Jennifer Webster
Not Present: Kirby Metoxen, Marie Summers

Motion by Lisa Liggins to direct the Employee Relations Representative to work with the BC Officers and HRD in order to post an ET or LTE as soon as possible and to authorize the sub team of Secretary Lisa Liggins, Councilman Brandon Stevens and Councilwoman Jennifer Webster to complete the hiring process, seconded by David P. Jordan. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,
Brandon Stevens, Jennifer Webster
Not Present: Kirby Metoxen, Marie Summers

E. Approve the CY2021 Business Committee Standing Meeting Schedule (00:58:08)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the CY2021 Business Committee Standing Meeting Schedule, seconded by Brandon Stevens. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,
Brandon Stevens, Jennifer Webster
Not Present: Kirby Metoxen, Marie Summers

F. Enter the e-poll results into the record regarding the approved CRF Government Relief Funds Requests for the requests identified in memoranda dated October 16, 2020 (01:01:23)

Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to enter the e-poll results into the record regarding the approved CRF Government Relief Funds Requests for the requests identified in memoranda dated October 16, 2020, seconded by Lisa Liggins. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,
Brandon Stevens, Jennifer Webster
Not Present: Kirby Metoxen, Marie Summers

XI. EXECUTIVE SESSION (01:01:50)

Motion by David P. Jordan to go into executive session at 9:41 a.m., seconded by Brandon Stevens.
Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,
Brandon Stevens, Jennifer Webster
Not Present: Kirby Metoxen, Marie Summers

Councilman Kirby Metoxen arrived at 10:35 a.m.

Treasurer Tina Danforth left 10:40 a.m.

The Oneida Business Committee, by consensus, recessed at 12:13 p.m. to 1:45 p.m.

Chairman Tehassi Hill left at 12:13 p.m. Vice-Chairman Brandon Stevens assumed the role of the Chair.

Meeting called to order by Vice-Chairman Brandon Stevens at 1:45 a.m.

Roll call for the record:

*Present: Councilman Daniel Guzman King; Councilman David P. Jordan; Councilman Kirby Metoxen; Vice-Chairman Brandon Stevens; Councilwoman Jennifer Webster;
Not Present: Treasurer Tina Danforth; Chairman Tehassi Hill; Secretary Lisa Liggins; Council Member Marie Summers;*

Secretary Lisa Liggins returned 1:55 p.m.

Motion by David P. Jordan to come out of executive session at 3:10 p.m., seconded by Lisa Liggins.
Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen,
Jennifer Webster
Not Present: Tina Danforth, Tehassi Hill, Marie Summers

Item VII.A. was re-addressed next.

A. REPORTS

1. Accept the Intergovernmental Affairs, Communications, and Self-Governance October 2020 report (01:04:14)

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Lisa Liggins to accept the Intergovernmental Affairs, Communications, and Self-Governance October 28, 2020 report, seconded by Daniel Guzman King. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen, Jennifer Webster

Not Present: Tina Danforth, Tehassi Hill, Marie Summers

Motion by Lisa Liggins to accept the follow up from October 14, 2020 Business Committee meeting regarding US Department of Treasury Technical Advisory Committee as information, seconded by Kirby Metoxen. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen, Jennifer Webster

Not Present: Tina Danforth, Tehassi Hill, Marie Summers

Motion by Lisa Liggins to defer the Business Committee's consideration of the Village of Ashwaubenon's request for reimbursement for Green Bay Metro fees back to Intergovernmental Affairs and Communications, seconded by David P. Jordan. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen, Jennifer Webster

Not Present: Tina Danforth, Tehassi Hill, Marie Summers

Motion by Lisa Liggins to defer the Business Committee's consideration of support for the City of Green Bay's Water Fluorination program to the next Business Committee work session, seconded by David P. Jordan. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen, Jennifer Webster

Not Present: Tina Danforth, Tehassi Hill, Marie Summers

Motion by Lisa Liggins to support the TANF Pilot Project, seconded by David P. Jordan. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen, Jennifer Webster

Not Present: Tina Danforth, Tehassi Hill, Marie Summers

Motion by Lisa Liggins to approve Councilwoman Jennifer Webster's nomination to the Administration of Children & Families Tribal Advisory Committee and authorize the Chairman to sign the nomination letter, seconded by Kirby Metoxen. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen

Abstained: Jennifer Webster

Not Present: Tina Danforth, Tehassi Hill, Marie Summers

Motion by Lisa Liggins to support the BIA CARES Act spending plan, seconded by Jennifer Webster. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen, Jennifer Webster

Not Present: Tina Danforth, Tehassi Hill, Marie Summers

Motion by Lisa Liggins to approve the Chairman and/or Vice-Chairman to sign the letter of support for Deb Haaland to be appointed as the next US Department of the Interior Secretary, seconded by Daniel Guzman King. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen,
Jennifer Webster
Not Present: Tina Danforth, Tehassi Hill, Marie Summers

2. Accept the Chief Counsel report (01:07:12)

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Liggins to accept the Chief Counsel report, seconded by Jennifer Webster. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen,
Jennifer Webster
Not Present: Tina Danforth, Tehassi Hill, Marie Summers

3.. Accept the General Manager report (01:07:28)

Sponsor: Debbie Thundercloud, General Manager

Motion by Lisa Liggins to accept the General Manager report and approve an exception to BC resolution # 9-23-20-C to move the [November 12, 2020 regular BC] meeting to November 10, 2020, seconded by David P. Jordan. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen,
Jennifer Webster
Not Present: Tina Danforth, Tehassi Hill, Marie Summers

B. UNFINISHED BUSINESS

1. Review the Budgets submitted in accordance with 3.4.5. of the Management Agreement (01:08:04)

Sponsor: Eric McLester, Agent/Oneida Golf Enterprise

Motion by Lisa Liggins to accept the Budgets submitted in accordance with 3.4.5. of the Management Agreement, seconded by David P. Jordan. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen,
Jennifer Webster
Not Present: Tina Danforth, Tehassi Hill, Marie Summers

C. NEW BUSINESS

1. Accept the GTC Legal Resource Center report (01:08:40)

Sponsor: Tehassi Hill, Chairman

Motion by Lisa Liggins to accept the GTC Legal Resource Center report, seconded by David P. Jordan. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Lisa Liggins, Jennifer Webster
Abstained: Kirby Metoxen
Not Present: Tina Danforth, Tehassi Hill, Marie Summers

2. Review the posting request and determine next steps - Economic Support (01:09:00)

Sponsor: Debbie Thundercloud, General Manager

Motion by Lisa Liggins to approve the posting request from the General Manager for one (1) Economic Support Specialist, noting this position is fully grant funded, seconded by Jennifer Webster. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen, Jennifer Webster
Not Present: Tina Danforth, Tehassi Hill, Marie Summers

3. Adopt resolution entitled Naming Individuals as Authorized Persons for SagePoint Accounts (01:09:25)

Sponsor: Tina Danforth, Treasurer

Motion by Lisa Liggins to adopt resolution10-28-20-D Naming Individuals as Authorized Persons for SagePoint Accounts, deleting Terrence Cornelius from the resolution and move the resolution to open session, seconded by David P. Jordan. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Lisa Liggins, Jennifer Webster
Abstained: Kirby Metoxen
Not Present: Tina Danforth, Tehassi Hill, Marie Summers

4. Review application(s) for one (1) Community-at-Large vacancy - Oneida Nation School Board (01:09:52)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the discussion regarding the application(s) for one (1) Community-at-Large vacancy on the Oneida Nation School Board as information, seconded by Jennifer Webster.

Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Lisa Liggins, Jennifer Webster
Abstained: Kirby Metoxen
Not Present: Tina Danforth, Tehassi Hill, Marie Summers

5. Enter the e-poll results into the record regarding the approved recall request from the Chief Financial Officer for one (1) Training Specialist (01:10:15)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to enter the e-poll results into the record regarding the approved recall request from the Chief Financial Officer for one (1) Training Specialist, seconded by Jennifer Webster. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen, Jennifer Webster
Not Present: Tina Danforth, Tehassi Hill, Marie Summers

6. Enter the e-poll results into the record regarding the approved request from Retail Enterprise to maintain a minimum staffing level (01:10:30)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to enter the e-poll results into the record regarding the approved request from Retail Enterprise to maintain a minimum staffing level, seconded by David P. Jordan. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen, Jennifer Webster
Not Present: Tina Danforth, Tehassi Hill, Marie Summers

7. Enter the e-poll results into the record regarding the approved recall request from Human Resources for one (1) Recruiter (01:10:51)
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to enter the e-poll results into the record regarding the approved recall request from Human Resources for one (1) Recruiter, seconded by Jennifer Webster. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen,
Jennifer Webster
Not Present: Tina Danforth, Tehassi Hill, Marie Summers

8. Review the recall request and determine next steps - Gaming Accounting Finance (01:11:11)
Sponsor: Louise Cornelius, Gaming General Manager

Motion by Lisa Liggins to adopt resolution 10-28-20-E Amendment to Resolution # 08-12-20-H, Amending Furlough and Layoff Return to Work Protection Additional Weeks and Payout of Vacation and Personal Time, Authorizing Recall of Layoff or Furlough Employees During the 13 Week Extension, seconded by David P. Jordan. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen,
Jennifer Webster
Not Present: Tina Danforth, Tehassi Hill, Marie Summers

Motion by Lisa Liggins to approve the recall request from Gaming Accounting Finance for one (1) Accounting Operations Assistant, seconded by David P. Jordan. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen,
Jennifer Webster
Not Present: Tina Danforth, Tehassi Hill, Marie Summers

XII. ADJOURN (01:12:42)

Motion by Daniel Guzman King to adjourn at 3:21 p.m., seconded by David P. Jordan. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen,
Jennifer Webster
Not Present: Tina Danforth, Tehassi Hill, Marie Summers

Minutes prepared by Chad Wilson, Senior Information Management Specialist.
Minutes approved as presented on November 10, 2020.



Lisa Liggins, Secretary
ONEIDA BUSINESS COMMITTEE