



LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES

Business Committee Conference Room-2nd Floor Norbert Hill Center

February 15, 2017 9:00 a.m.

Present: Brandon Stevens, David P. Jordan, Jennifer Webster, Tehassi Hill

Excused: Fawn Billie

Others Present: Clorissa Santiago, Candice Skenandore, Tani Thurner, Jennifer Falck, Rae Skenandore, Cathy Bachhuber, Nancy Barton, Mike Debraska, Brad Graham, Bonnie Pigman, Robert Collins II

I. Call to Order and Approval of the Agenda

Brandon Stevens called the February 15, 2017 Legislative Operating Committee meeting to order at 9:00 a.m.

Motion by Tehassi Hill to approve the agenda with the addition of the Per Capita Law Amendments; seconded by David P. Jordan. Motion carried unanimously.

II. Minutes to be approved

1. February 1, 2017 LOC Meeting Minutes

Motion Jennifer Webster to approve the February 1, 2017 LOC meeting minutes; seconded by Tehassi Hill. Motion carried unanimously.

III. Current Business

1. Rules of Administrative Procedure (00:48-22:43)

Motion by David P. Jordan to accept the memorandum and remove the Rules of Administrative Procedures from the Active Files List; seconded by Tehassi Hill. Motion carried unanimously.

IV. New Submissions

V. Additions

1. Per Capita Law Amendments (22:45-42:15)

Motion by David P. Jordan to forward the revised Per Capita Law Amendments to the Oneida Business Committee for consideration with the addition of a redline from February 8, 2017 draft to current; seconded by Jennifer Webster. Motion carried unanimously.

VI. Administrative Updates

1. February 1, 2017 Minutes-Enter E-poll Results into the Record (42:18-44:05)

Motion by David P. Jordan to approve and enter the e-poll results regarding the February 1, 2017 minutes into the record; seconded by Tehassi Hill. Motion carried unanimously.

2. Code of Laws Reorganization Project (44:08-51:40)

Motion by Jennifer Webster to accept the update regarding the Code of Laws Reorganization Project as information; seconded by David P. Jordan. Motion carried unanimously.

3. Active Files List Updates (51:40-01:24:23)

Motion by Jennifer Webster to upgrade the Domestic Animals Ordinance Amendments, the Children's Code, Code of Ethics Amendments, and the Sanctions and Penalties Law from medium priority to high priority; seconded by Tehassi Hill. Motion carried unanimously.

Motion by David P. Jordan to remove Fitness for Duty from the Active Files List; seconded by Tehassi Hill. Motion carried unanimously.

Motion by Jennifer Webster to establish a high priority level for the Petition: Child Care Department Consumer Complaint Policy; seconded by Tehassi Hill. Motion carried unanimously.

Motion by Jennifer Webster to establish a high priority level for the Independent Contractor Policy Amendments; seconded by David P. Jordan. Motion carried unanimously.

Motion by Tehassi Hill to upgrade the Tribal Environmental Response Amendments from low priority to medium priority; seconded by Jennifer Webster. Motion carried unanimously.

Motion by David P. Jordan to upgrade the Land Commission Bylaws Amendments and the Rules of Civil Procedure Amendments from low priority to medium priority; seconded by Tehassi Hill. Motion carried unanimously.

VII. Executive Session

VIII. Adjourn

Motion by Tehassi Hill to adjourn the February 15, 2017 Legislative Operating Committee meeting at 10:25 a.m.; seconded by Jennifer Webster. Motion carried unanimously.