



## LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES

Business Committee Conference Room-2<sup>nd</sup> Floor Norbert Hill Center

April 19, 2017 9:00 a.m.

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

**Others Present:** Tani Thurner, Jennifer Falck, Candice Skenandore, Clorissa Santiago, Maureen Perkins, Rae Skenandore, Krystal John, Nancy Barton, Danelle Wilson, Jo Anne House, Mike Debraska

### I. Call to Order and Approval of the Agenda

Brandon Stevens called the April 19, 2017 Legislative Operating Committee meeting to order at 9:02 a.m.

Motion by Fawn Billie to adopt the agenda with the addition of the Oneida Business Committee Meetings law, seconded by David P. Jordan. Motion carried unanimously.

### II. Minutes to be approved

#### 1. April 5, 2017 LOC Meeting Minutes

Motion by David P. Jordan to approve the April 5, 2017 LOC meeting minutes; seconded by Jennifer Webster. Motion carried with Tehassi Hill and Fawn Billie abstaining.

### III. Current Business

#### 1. Domestic Animals (Oneida Tribal Regulation of) Amendments (01:55-4:06)

Motion by David P. Jordan to approve the draft with the noted changes and send for a legislative analysis to be completed for May 3; seconded by Jennifer Webster. Motion carried unanimously.

*The noted changes include moving hybrid dogs and wolves from animals allowed to animals that are prohibited and in section 304.10-3 (b) (3) if an order is issued to destroy the animal, the owner must submit proof of destruction within five business days from a licensed veterinarian.*

#### 2. Independent Contractor Policy Amendments (04:12-04:39)

Motion by David P. Jordan to accept the public meeting comments; seconded by Tehassi Hill. Motion carried unanimously.

#### 3. Workplace Violence (04:40-05:58)

Motion by Jennifer Webster to approve the public meeting packet and to forward the Workplace Violence law to a public meeting to be held on May 18, 2017; seconded by Tehassi Hill. Motion carried unanimously.

Motion by Tehassi Hill to forward the Workplace Violence law to the Finance Department for a fiscal analysis due to the Legislative Reference Office by May 17, 2017; seconded by Jennifer Webster. Motion carried unanimously.

4. **Landlord-Tenant Permanent Amendments (05:59-06:39)**

Motion by Jennifer Webster to accept the Landlord-Tenant permanent amendments draft and request a legislative analysis due back May 3, 2017; seconded by Fawn Billie. Motion carried unanimously.

5. **Conflict of Interest Permanent Amendments (06:50-17:58)**

Motion by Jennifer Webster to accept the Conflict of Interest permanent amendments draft with the noted changes and request a legislative analysis from the Legislative Reference Office, due back May 3, 2017; seconded by Tehassi Hill. Motion carried unanimously.

*Noted changes include: 1) line 142 to remove "it owns", 2) line 128 add "whether as a prime contractor" or "subcontractor" to the end of the sentence, and 3) line 168 change "shall" to "may".*

6. **Election Law Emergency Amendments (17:59-21:04)**

Motion by Jennifer Webster to approve the emergency adoption packet and forward to the Oneida Business Committee on April 26; seconded by Fawn Billie. Motion carried unanimously.

7. **Oneida Business Committee Meetings Law (21:12-37:53)**

Motion by David P. Jordan to approve the public meeting packet and forward the Oneida Business Committee Meetings law to a public meeting to be held on May 18, 2017; seconded by Fawn Billie. Motion carried unanimously.

Motion by Jennifer Webster to request the Finance Department to prepare a fiscal analysis due to the Legislative Reference Office on May 17, 2017; seconded by Fawn Billie. Motion carried unanimously.

**IV. New Submissions**

**V. Additions**

**VI. Administrative Updates**

1. **FY17 Second Quarter Report (37:55-38:28)**

Motion by Jennifer Webster to approve the FY17 Second Quarter report and forward to the Oneida Business Committee for consideration; seconded by Tehassi Hill. Motion carried unanimously.

**VII. Executive Session**

**VIII. Adjourn**

Motion by Fawn Billie to adjourn the April 19, 2017 Legislative Operating Committee meeting at 9:40 a.m.; seconded by David P. Jordan. Motion carried unanimously.