



## LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES

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

May 3, 2017 9:00 a.m.

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

**Excused:** David P. Jordan.

**Others Present:** Jennifer Falck, Candice Skenandore, Clorissa Santiago, Maureen Perkins, Tani Thurner, Rae Skenandore, Krystal John, Bonnie Pigman, Laura Manthe, Gene Schubert.

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

Tehassi Hill called the May 3, 2017 Legislative Operating Committee meeting to order at 9:00 a.m.

Motion by Jennifer Webster to adopt the agenda, seconded by Fawn Billie. Motion carried unanimously.

### II. Minutes to be approved

#### 1. April 19, 2017 LOC Meeting Minutes

Motion by Jennifer Webster to approve the April 19, 2017 LOC meeting minutes; seconded by Fawn Billie. Motion carried unanimously.

### III. Current Business

#### 1. Domestic Animals (Oneida Tribal Regulation of) Amendments (01:03-10:03)

Motion by Fawn Billie to direct the Legislative Reference Office to update the legislative analysis and then conduct an e-poll to approve the public meeting packet, and hold a public meeting on June 5, 2017; seconded by Jennifer Webster. Motion carried unanimously.

Motion by Fawn Billie to forward to the Finance Department for a fiscal analysis to be completed by June 2, 2017; seconded by Tehassi Hill. Motion carried unanimously.

#### 2. Landlord-Tenant Permanent Amendments (10:05-11:16)

Motion by Tehassi Hill to approve the public meeting packet and forward the Landlord-Tenant permanent amendments to a public meeting to be held on June 5, 2017 and to forward to the Finance Department for a fiscal analysis due back to the Legislative Reference Office on June 2, 2017; seconded by Fawn Billie. Motion carried unanimously.

#### 3. Conflict of Interest Permanent Amendments (11:17-14:25)

Motion by Tehassi Hill to approve the public meeting packet and forward the Conflict of Interest permanent amendments to a public meeting to be held on June 5, 2017 and to forward to the Finance Department for a fiscal analysis due back to the Legislative Reference Office on June 2, 2017; seconded by Jennifer Webster. Motion carried unanimously.

**4. Vehicle Driver Certification and Fleet Management (14:30-15:38)**

Motion by Fawn Billie to approve the public meeting packet and forward the Vehicle Driver and Fleet Management law to a public meeting to be held on June 5, 2017; seconded by Tehassi Hill. Motion carried unanimously.

Motion by Tehassi Hill to forward to the Finance Department for a fiscal analysis due back to the Legislative Reference Office on June 2, 2017; seconded by Fawn Billie. Motion carried unanimously.

**5. General Tribal Council Meetings Law (15:42-20:54)**

Motion by Jennifer Webster to approve the draft and forward the General Tribal Council Meetings law for a legislative analysis due back to the Legislative Operating Committee by May 17, 2017; seconded by Tehassi Hill. Motion carried unanimously.

Motion by Jennifer Webster to have Brandon Stevens put the General Tribal Council Meetings law on the May 15, 2017 Oneida Business Committee work meeting agenda; seconded by Fawn Billie. Motion carried unanimously.

**6. Administrative Rulemaking Law Amendments (20:55-23:02)**

Motion by Tehassi Hill to approve the draft Administrative Rulemaking law amendments and send for legislative analysis due back to the Legislative Operating Committee by May 17, 2017; seconded by Fawn Billie. Motion carried unanimously.

**7. Audit Law Amendments (23:04-32:14)**

Motion by Jennifer Webster to approve the public meeting packet and forward the Audit law amendments to a public meeting to be held on June 5, 2017 and to forward to the Finance Department for a fiscal analysis due back to the Legislative Reference Office on June 2, 2017; seconded by Tehassi Hill. Motion carried unanimously.

**IV. New Submissions**

**V. Additions**

**VI. Administrative Updates**

**1. Conflict of Interest Emergency Amendments E-Poll Results (32:18-32:53)**

Motion by Tehassi Hill to accept the e-poll results of April 25, 2017 into the record; seconded by Fawn Billie. Motion carried unanimously.

*Note: During discussion on this matter the Legislative Reference Office Director, Jen Falck, informed the Legislative Operating Committee that the record of the e-poll results will be updated in the LOC packet due to include David P. Jordan's full response to the e-poll.*

**2. Children's Code E-Poll Results (32:55-33:11)**

Motion by Fawn Billie to accept the e-poll results of April 20, 2017 into the record; seconded by Tehassi Hill. Motion carried unanimously.

**VII. Executive Session**

**VIII. Adjourn**

A good mind. A good heart. A strong fire.

Motion by Jennifer Webster to adjourn the May 3, 2017 Legislative Operating Committee meeting at 9:33 a.m.; seconded by Fawn Billie. Motion carried unanimously.