



**LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES**  
Business Committee Conference Room-2<sup>nd</sup> Floor Norbert Hill Center  
June 7, 2017 9:00 a.m.

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

**Others Present:** Jennifer Falck, Candice Skenandore, Clorissa Santiago, Tani Thurner, Rae Skenandore, Krystal John, Robert J. Collins II, Bonnie Pigman, Mike Debraska, Leyne Orosco, Cathy Bachhuber, Dakota Oskey, Jamel Ness, RC Metoxen, Michelle Gordon, Brad Graham, Bill Graham, Patti Hoeft, Wes Martin, Dale Powless, Kelly McAndrews, Ed Delgado

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

Brandon Stevens called the June 7, 2017 Legislative Operating Committee meeting to order at 9:01 a.m.

Motion by Tehassi Hill to adopt the agenda, seconded by David P. Jordan. Motion carried unanimously.

**II. Minutes to be approved**

**1. May 17, 2017 LOC Meeting Minutes**

Motion by Tehassi Hill to approve the May 17, 2017 LOC meeting minutes; seconded by David P. Jordan. Motion carried unanimously.

**III. Current Business**

**1. Comprehensive Policy Governing Boards, Committees, and Commissions Amendments (01:04-02:20)**

Motion by Tehassi Hill to approve the public meeting packet with the changes discussed yesterday and forward the Comprehensive Policy Governing Boards, Committees and Commissions Amendments to a public meeting to be held on June 29, 2017; noting that the fiscal impact statement be submitted to the Legislative Reference Office by June 28, 2017; seconded by Fawn Billie. Motion carried unanimously.

**2. Cemetery Law Amendments (02:20-27:54)**

Motion by David P. Jordan to approve the public meeting memorandum and make the changes discussed today; seconded by Fawn Billie. Motion carried unanimously.

Motion by David P. Jordan to direct the Legislative Reference Office to prepare an adoption packet; second by Tehassi Hill. Motion carried unanimously.

**3. GTC Meetings Law (27:54-29:54)**

Motion by David P. Jordan to approve the public meeting packet and to forward the GTC Meetings Law to a public meeting to be held on June 29, 2017; noting that the fiscal impact statement be submitted to the Legislative Reference Office by June 28, 2017; seconded by Tehassi Hill. Motion carried unanimously.

4. **Sanctions and Penalties Law (29:59-32:22)**  
Motion by Fawn Billie to forward the Sanctions and Penalties Law to the Legislative Reference Office for a legislative analysis to be brought back for the July 5, 2017 LOC meeting; seconded by David P. Jordan. Motion carried unanimously.
5. **Petition: Child Care Department Consumer Complaint Policy (32:22-33:30)**  
Motion by Fawn Billie to approve the public meeting packet and forward the Petition: Child Care Department Consumer Complaint law to a public meeting to be held on June 29, 2017; noting that the fiscal impact statement be submitted to the Legislative Reference Office by June 28, 2017; seconded by David P. Jordan. Motion carried unanimously.
6. **Administrative Rulemaking Amendments (33:30-36:15)**  
Motion by Tehassi Hill to approve the public meeting packet and forward the Administrative Rulemaking Amendments to a public meeting to be held on June 29, 2017; noting that the fiscal impact statement be submitted to the Legislative Reference Office by June 28, 2017; seconded by David P. Jordan. Motion carried unanimously.
7. **Children's Code (36:15-01:46:25)**  
Motion by Fawn Billie to accept the public meeting comment response memorandum and to direct the Legislative Reference Office to update the legislative analysis based on the changes resulting from public meeting comment consideration; seconded by Tehassi Hill. Motion carried unanimously.
8. **Business Committee Meetings Law (01:46:30-01:47:25)**  
Motion by Fawn Billie to accept the Business Committee Meetings Law public comments and to defer to a work meeting; seconded by Tehassi Hill. Motion carried unanimously.
9. **Workplace Violence (01:47:25-01:47:56)**  
Motion by David P. Jordan to accept the Workplace Violence public meeting comments and to defer to a work meeting; seconded by Fawn Billie. Motion carried unanimously.

#### IV. New Submissions

#### V. Additions

#### VI. Administrative Updates

1. **Oneida Nation Seal and Flag Rules Extension (01:47:56-01:48:25)**  
Motion by David P. Jordan to accept the Resolution: Oneida Nation Seal and Flag Rules Second Extension and forward to the Oneida Business Committee for consideration; seconded by Fawn Billie. Motion carried unanimously.
2. **Real Property Rules Extension (01:48:25-01:48:53)**  
Motion by David P. Jordan to accept the Resolution: Real Property Law Probate Rules Extension and forward to the Oneida Business Committee for consideration; seconded by Fawn Billie. Motion carried unanimously.

3. **Legal Resource Center E-Poll (01:48:53-01:49:25)**  
Motion by David P. Jordan to approve the May 17, 2017 E-Poll regarding the Legal Resource Center; seconded by Fawn Billie. Motion carried unanimously.
4. **Hunting, Fishing, and Trapping E-Poll (01:49:25-01:49:44)**  
Motion by Tehassi Hill to approve the May 23, 2017 E-Poll regarding the Hunting, Fishing, and Trapping law; seconded by Fawn Billie. Motion carried unanimously.
5. **LOC Update – Kalihwisaks (01:49:44-01:50:52)**  
Motion by Fawn Billie to accept the LOC update for publication in the Kalihwisaks; seconded by Tehassi Hill. Motion carried unanimously.
6. **Oneida Housing Authority Home Ownership Rule Certification (01:50:52-01:52:29)**  
Motion by Tehassi Hill to certify the Oneida Housing Authority Home Ownership Rule and forward to the Oneida Business Committee for review; seconded by Fawn Billie. Motion carried unanimously.

*Note: the memorandum identifies that the rule will not become effective until the day after Oneida Business Committee review.*

## **VII. Executive Session**

## **VIII. Adjourn**

Motion by Fawn Billie to adjourn the June 7, 2017 Legislative Operating Committee meeting at 10:54 a.m.; seconded by Tehassi Hill. Motion carried unanimously.