



**LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES**  
Business Committee Conference Room-2<sup>nd</sup> Floor Norbert Hill Center  
June 21, 2017 9:00 a.m.

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

**Excused:** Tehassi Hill and Jennifer Webster

**Others Present:** Candice Skenandore, Maureen Perkins, Clorissa Santiago, Tani Thurner, JoAnne House, Krystal John, Robert J. Collins II, Bonnie Pigman, Mike Debraska, Dakota Oskey, Ed Delgado

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

Brandon Stevens called the June 21, 2017 Legislative Operating Committee meeting to order at 9:04 a.m.

Motion by Fawn Billie to adopt the agenda with the addition of the Legislative Reference Office SOP, seconded by David P. Jordan. Motion carried unanimously.

**II. Minutes to be approved**

**1. June 7, 2017 LOC Meeting Minutes**

Motion by David P. Jordan to approve the June 7, 2017 LOC meeting minutes; seconded by Fawn Billie. Motion carried unanimously.

**III. Current Business**

**1. Domestic Animals (Tribal Regulation of) Amendments (01:20-02:51)**

Motion by Fawn Billie to accept the public meeting comments and forward the Domestic Animals Amendments adoption packet to the Oneida Business Committee for consideration; seconded by David P. Jordan. Motion carried unanimously.

**2. Vehicle Driver Certification and Fleet Management (02:55-3:51)**

Motion by David P. Jordan to accept the public meeting comments and forward the Vehicle Driver Certification and Fleet Management adoption packet to the Oneida Business Committee for consideration; seconded by Fawn Billie. Motion carried unanimously.

**3. Professional Conduct for Attorneys and Advocates (3:54-5:20)**

Motion by David P. Jordan to approve the public meeting packet and forward the Professional Conduct for Attorneys and Advocates law to a public meeting to be held on Thursday, July 20, 2017; seconded by Fawn Billie. Motion carried unanimously.

**4. Legal Resource Center (5:27-12:33)**

Motion by Fawn Billie to approve the public meeting packet and forward the Legal Resource Center law to a public meeting to be held on Thursday, July 20, 2017; seconded by David P. Jordan. Motion carried unanimously.

5. **Landlord-Tenant Amendments** (12:34-16:15)

Motion by David P. Jordan to accept the public meeting comments and memorandum and forward the Landlord-Tenant amendments adoption packet to the Oneida Business Committee for consideration; seconded by Fawn Billie. Motion carried unanimously.

6. **Conflict of Interest Amendments** (16:34-33:52)

Motion by Fawn Billie to accept the public meeting comments and forward the Conflict of Interest amendments adoption packet to the Oneida Business Committee for consideration; seconded by David P. Jordan. Motion carried unanimously.

7. **Audit Law Amendments** (33:55-40:07)

Motion by David P. Jordan to direct the Legislative Reference Office to schedule a work meeting with Internal Audit, Law Office, HRD, and Finance; seconded by Fawn Billie. Motion carried unanimously.

8. **Business Committee Meetings Law** (40:10-56:46)

Motion by Fawn Billie to accept the public meeting comment response memorandum and updated draft and direct the Legislative Reference Office to update the legislative analysis and prepare an adoption packet; seconded by David P. Jordan. Motion carried unanimously.

9. **Workplace Violence** (56:53-57:30)

Motion by David P. Jordan to accept the public meeting comment response memorandum and draft and forward the Workplace Violence law adoption packet to the Oneida Business Committee for consideration; seconded by Fawn Billie. Motion carried unanimously.

**IV. New Submissions**

**V. Additions**

1. **Legislative Reference Office Public Meeting SOP** (57:38-58:29)

Motion by David P. Jordan to defer the revised LRO Public Meeting SOP to a work meeting with the Legislative Reference Office; seconded by Fawn Billie. Motion carried unanimously.

**VI. Administrative Updates**

1. **Second Extension of the Effective Date of the Community Support Fund Law** (58:34-1:04:17)

Motion by David P. Jordan to accept the Resolution: Second Extension of the Effective Date of the Community Support Fund Law and forward to the Oneida Business Committee for consideration; seconded by Fawn Billie. Motion carried unanimously.

2. **Petition: Delgado Trust Land Distribution** (01:04:23-01:05:29)

Motion by David P. Jordan to Add Petition: Delgado Trust Land Distribution to the active files list with Brandon Stevens sponsor and accept the statement of effect

regarding Petition: Delgado- Trust Land Distribution and forward to the Oneida Business Committee for consideration; seconded by Fawn Billie. Motion carried unanimously.

3. **Health Board Memorandum** (01:05:33-01:06:42)

Motion by David P. Jordan to approve the Health Board Memorandum and forward to the Oneida Business Committee; seconded by Fawn Billie. Motion carried unanimously.

**VII. Executive Session**

**VIII. Adjourn**

Motion by David P. Jordan to adjourn the June 21, 2017 Legislative Operating Committee meeting at 10:11 a.m.; seconded by Fawn Billie. Motion carried unanimously.