



## LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES

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

November 16, 2016 9:00 a.m.

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

**Others Present:** Jennifer Falck, Tani Thurner, Clorissa Santiago, Candice Skenandore, Rhiannon Metoxen, Krystal John, Terry Cornelius, Jo Anne House, Diane McLester-Heim, Rae Skenandore, Nancy Barton, Danelle Wilson, Bonnie Pigman, Gene Schubert, Cathy Bachhuber

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

Brandon Stevens called the November 16, 2016 Legislative Operating Committee meeting to order at 9:00 a.m.

Motion by Tehassi Hill to adopt the agenda; seconded by Jennifer Webster. Motion carried unanimously.

### II. Minutes to be approved

#### 1. November 2, 2016 LOC Meeting Minutes

Motion by David P. Jordan to approve the November 2, 2016 LOC meeting minutes; seconded by Tehassi Hill. Motion carried unanimously.

### III. Current Business

#### 1. Tobacco Law Amendments

Motion by Jennifer Webster to approve the Tobacco Law Amendments public meeting packet and direct the LRO to hold a public meeting on December 15, 2016; seconded by Tehassi Hill. Motion carried unanimously.

#### 2. Hunting, Fishing, Trapping Law Amendments

Motion by David P. Jordan to approve the Hunting, Fishing, Trapping Law Amendments public meeting packet and direct the LRO to hold a public meeting on December 15, 2016; seconded by Tehassi Hill. Motion carried unanimously.

#### 3. Oneida Business Committee Meetings Law

Motion by Fawn Billie to approve the Oneida Business Committee Meetings Law public meeting packet with the noted change and direct the LRO to hold a public meeting on December 29, 2016; seconded by Tehassi Hill. Motion carried unanimously.

#### 4. Budget Management and Control Law

Motion by Tehassi Hill to approve the Budget Management and Control Law public meeting packet and direct the LRO to hold a public meeting on December 15, 2016; seconded by Fawn Billie. Motion carried unanimously.

**5. Per Capita Law Amendments**

Motion by David P. Jordan to approve the Per Capita Law Amendments public meeting packet and direct the LRO to hold a public meeting on December 15, 2016; seconded by Jennifer Webster. Motion carried unanimously.

**IV. New Submissions**

**V. Additions**

**VI. Administrative Updates**

**1. GTC Annual Report**

Motion by Jennifer Webster to approve and direct the LRO Director to submit the FY16 GTC Annual Report to the Secretary's Office with the addition of an LOC photograph; seconded by David P. Jordan. Motion carried unanimously.

**2. OBC Meeting Agenda Memo**

Motion by Jennifer Webster to approve the Business Committee Agenda- Order of Business Memo and forward to the Secretary's Office to consider as an agenda item for a OBC work meeting; seconded by David P. Jordan. Motion carried unanimously.

**VII. Executive Session**

**VIII. Recess/Adjourn**

Motion by Fawn Billie to adjourn the November 16, 2016 Legislative Operating Committee meeting at 10:05 a.m.; seconded by David P. Jordan. Motion carried unanimously.