



LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES

Business Committee Conference Room-2nd Floor Norbert Hill Center

December 21, 2016 9:01 a.m.

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

Note: Tehassi Hill was excused from the LOC Meeting for an appointment but arrived to the meeting at approximately 10:30 a.m. during the discussion on the Community Support Fund Amendments.

Excused: Jennifer Webster

Others Present: Clorissa Santiago, Candice Skenandore, Maureen Perkins, Tani Thurner, Krystal John, Jo Anne House, Rae Skenandore, Mike Debraska, Rhiannon R. Metoxen, Cathy Bachhuber, Trina Schuyler, Debra Powless, Tom Wilbur.

I. Call to Order and Approval of the Agenda

Brandon Stevens called the December 21, 2016 Legislative Operating Committee meeting to order at 9:01 a.m.

Motion by David P. Jordan to adopt the agenda moving the Endowment Fund Amendments (New Submission #1) to first on the agenda and Community Support Fund Amendments (Current Business #1) to last on the agenda; seconded by Fawn Billie. Motion carried unanimously.

II. Minutes to be approved

1. December 7, 2016 LOC Meeting Minutes

Motion by David P. Jordan to approve the December 7, 2016 LOC meeting minutes; seconded by Fawn Billie. Motion carried unanimously.

III. Current Business

1. Community Support Fund Amendments

Motion by David P. Jordan to make the appropriate changes to the Community Support Fund Amendments adoption packet and forward updated adoption packet to the LOC via e-poll for approval, and then forward the Community Support Fund adoption packet to the Oneida Business Committee for consideration; seconded by Fawn Billie. Motion carried, with Tehassi Hill abstaining.

2. Oneida Seal and Flag Law

Motion by Fawn Billie to defer the Oneida Seal and Flag Law to the next LOC meeting on January 4, 2017; seconded by David P. Jordan. Motion carried unanimously.

3. Real Property Law Amendments

Motion by David P. Jordan to defer the Real Property Law Amendments to the second LOC meeting in January; seconded by Fawn Billie. Motion carried

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unanimously.

~~Motion by David P. Jordan for the LOC to send a memorandum to the Organizational Development Specialist asking to add an agenda item to the joint meeting between the Oneida Business Committee, Oneida Land Commission and Oneida Land Claims Commission on January 6, 2017, regarding the proposed policy statement in the Real Property Law Amendments; seconded by Fawn Billie. Motion carried unanimously.~~

Motion by David P. Jordan to rescind the 2nd motion regarding the Real Property Law Amendments; seconded by Fawn Billie. Motion carried unanimously.¹

IV. New Submissions

1. Endowment Fund Amendments

Motion by David P. Jordan to add Endowment Fund Amendments to the Active Files list as a high priority with David P. Jordan as the sponsor; seconded by Fawn Billie. Motion carried unanimously.

2. Petition: Delgado-Panel of Educators and Retention of Kindergarteners

Motion by David P. Jordan to add Petition: Delgado-Panel of Educators and Retention of Kindergarteners to the Active Files list with Fawn Billie as the sponsor; seconded by Fawn Billie. Motion carried unanimously.

Motion by Fawn Billie to approve the 45 Day Progress Report and forward to the Oneida Business Committee for consideration; seconded by David P. Jordan. Motion carried unanimously.

3. Landlord-Tenant Law Emergency Amendments

Motion by David P. Jordan to add the Landlord-Tenant Law Emergency Amendments to the Active Files list with David Jordan as the sponsor; seconded by Fawn Billie. Motion carried unanimously.

V. Additions

VI. Administrative Updates

VII. Executive Session

VIII. Recess/Adjourn

Motion by Fawn Billie to adjourn the December 21, 2016 Legislative Operating Committee meeting at 10:40 a.m.; seconded by Tehassi Hill. Motion carried unanimously.

¹ Motion made at January 4, 2017 LOC Meeting to rescind the 2nd motion regarding Real Property Law Amendments and to approve the December 21, 2016 LOC meeting minutes with the noted change.