



## LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES

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

December 06, 2017

9:00 a.m.

**Present:** David P. Jordan, Kirby Metoxen, Ernest Stevens III, Jennifer Webster, Daniel Guzman King

**Others Present:** Clorissa Santiago, Jen Falck, Lee Cornelius, Rae Skenandore, Cathy Bachhuber, Robert Collins, Krystal John, Bonnie Pigman, Rosa Laster, Allen King Sr.

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

Motion by Jennifer Webster to approve the agenda; seconded by Daniel Guzman King. Motion carried unanimously.

### II. Minutes to be approved

Motion by Kirby Metoxen to approve the November 15, 2017 LOC minutes and forward to the Oneida Business Committee for approval; seconded by Ernest Stevens III. Motion carried unanimously.

### III. Current Business

#### 1. GTC Meetings Law (1:05 – 2:35)

Motion by Jennifer Webster to approve the GTC Meeting Law status update for the January 28, 2018 GTC Annual Meeting with one addition; add a web link to the update so that readers can access the full GTC Meetings Law Survey Report; including the Facebook, Oneida Nation Page, LOC Page, and Oneida Register and forward to the Secretary's Office to be included in the meeting packet; seconded by Ernest Stevens III. Motion carried unanimously.

#### 2. Landlord-Tenant Amendments (2:36 – 3:12)

Motion by Daniel Guzman King to approve the adoption packet and forward to the Business Committee for consideration; seconded by Ernest Stevens III. Motion carried unanimously.

#### 3. Real Property Amendments (3:15 – 3:56)

Motion by Daniel Guzman King to approve the public meeting packet and forward to the Real Property Amendments to a public meeting to be held on January 11, 2018 and forward to the Finance Office for a fiscal analysis to be completed by January 10, 2018; seconded by Ernest Stevens III. Motion carried unanimously.

#### 4. Petition: Dodge- Law Firm (3:57 -4:33 )

Motion by Kirby Metoxen to approve the Petition: Dodge- Law Firm for GTC legislative analysis and forward to the Business Committee; seconded by Daniel Guzman King. Motion carried unanimously.

**5. Petition: G. Powless- Banishment Law Resolution (4:35 – 5:24)**

Motion by Jennifer Webster to approve the Petition: G. Powless- Banishment Law Resolution legislative analysis and forward to the Business Committee for consideration; seconded by Kirby Metoxen. Motion carried unanimously.

**IV. New Submissions**

**1. Work Visas (5:28 – 7:23)**

Motion by Ernest Stevens III to add to the active files list as a low priority and assign Daniel Guzman King as the sponsor; seconded by Jennifer Webster. Motion carried unanimously.

**2. Uniform Commercial Code and Business Organizations (7:25 – 10:05)**

Motion by Ernest Stevens III to add Uniform Commercial Code to the active files list as a medium priority and assign Ernest Stevens III and Daniel Guzman King as co-sponsors; seconded by Jennifer Webster. Motion carried unanimously.

Motion by Daniel Guzman King to add Business Organizations to the active files list as a medium priority and Ernest Stevens III and Daniel Guzman King as co-sponsors; seconded by. Motion carried unanimously

Motion by Ernest Stevens III to remove Corporate Law, Secured Transactions Law, and Nonprofit Incorporation Law from the active files list; seconded by Jennifer Webster. Motion carried unanimously

**3. Election Law Amendments (10:08 – 13:52)**

Motion by Kirby Metoxen to add Election Law Amendments to the active files list as a high priority and assign Jennifer Webster as sponsor; seconded by Daniel Guzman King. Motion carried unanimously

Motion by Jennifer Webster to direct the LRO Director to send a memo to the Secretary's Office updating her on this action; seconded Kirby Metoxen. Motion carried unanimously

**V. Additions**

**VI. Administrative Updates**

**1. Membership Ordinance Rule #1 – Enrollment (13:56 -15:25 )**

Motion by Jennifer Webster to certify this rule and forward to the Business Committee for consideration; seconded by Kirby Metoxen. Motion carried unanimously.

**VII. Executive Session**

**VIII. Adjourn**

Motion by Ernest Stevens III to adjourn the December 06, 2017 Legislative Operating Committee meeting at 9:15 a.m.; seconded by Daniel Guzman King. Motion carried unanimously.