



LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES

Business Committee Conference Room-2nd Floor Norbert Hill Center

May 02, 2018

9:00 a.m.

Present: David P. Jordan, Ernest Stevens III, Jennifer Webster, Kirby Metoxen

Excused: Daniel Guzman King

Others Present: Brandon Wisneski, Clorissa Santiago, Tani Thurner, Jen Falck, Ed Delgado, Maureen Perkins, Rae Skenandore, Lee Cornelius, Robert Collins, Cathy Bachhuber

I. Call to Order and Approval of the Agenda

David P. Jordan called the May 2, 2018 Legislative Operating Committee meeting to order at 9:00 a.m.

Motion by Ernest Stevens III to adopt the agenda; seconded by Kirby Metoxen. Motion carried unanimously.

II. Minutes to be Approved (0:58-1:22)

April 18, 2018 LOC minutes

Motion by Kirby Metoxen to approve the April 18, 2018 LOC minutes and forward them to the OBC for consideration; seconded by Ernie Stevens III; motion carried unanimously.

III. Current Business

1. GTC Meetings Law (1:24-3:05)

Motion by Jennifer Webster to accept the legislative analysis and defer to a work meeting; seconded by Kirby Metoxen. Motion carried unanimously.

2. Comprehensive Policy Governing Boards, Committees, and Commissions Amendments (3:05-3:42)

Motion by Ernest Stevens III to accept the legislative analysis and defer to a work meeting; seconded by Jennifer Webster. Motion carried.

3. Internal Audit Amendments (3:43-5:10)

Motion by Jennifer Webster to remove the Internal Audit law amendments from the active files list and forward the memorandum to the Oneida Business Committee Officers; seconded by Ernest Stevens III. Motion carried unanimously.

4. Real Property Amendments (5:11-13:16)

Motion by Jennifer Webster to approve the adoption packet and forward to the Business Committee for consideration; seconded by Ernest Stevens III.

Motion carried unanimously.

IV. New Submissions

1. Oneida Personnel Selection Committee Bylaws (13:17 – 33:15)

Motion by Jennifer Webster to add the Oneida Personnel Selection Committee Bylaws to the active files list with a High Priority with David P. Jordan as the sponsor; seconded by Kirby Metoxen. Motion carried unanimously.

Subsequent motion by Jennifer Webster to defer Oneida Personnel Selection Committee Bylaws to a work meeting; seconded by Kirby Metoxen. Motion carried unanimously.

**For the record Jennifer Webster noted that we appreciate the work that LRO has done on this and the fast turnaround.*

2. Petition: G. Dallas \$5k Per Capita Payment (33:17- 35:33)

Motion by Jennifer Webster add Petition: Dallas \$5,000.00 Per Capita Payment to the active files list and assign Jennifer Webster as sponsor with a high priority; seconded by Ernest Stevens III. Motion carried with Kirby Metoxen opposed.

V. Additions

VI. Administrative Updates

1. Leasing Law Emergency Rule#1 (35:43-40:10)

Motion by Jennifer Webster to certify and forward to the OBC the Leasing Law Emergency Rule #1 to the Oneida Business Committee for consideration; seconded by Kirby Metoxen. Motion carried unanimously.

2. Oneida Personnel Commission Bylaws (40:11-41:08)

Motion by Jennifer Webster to remove the Oneida Personnel Commission Bylaw amendments from the active files list; Seconded by Kirby Metoxen. Motion carried unanimously.

3. E-poll: June 18, 2018 GTC Meeting Packet Materials (40:48-41:08)

Motion by Jennifer Webster to enter the June 18, 2018 GTC Meeting Packet Materials E-poll results the record; seconded by Kirby Metoxen. Motion carried unanimously.

4. E-poll: Oneida Judiciary Rules of Civil Procedure Emergency Amendments (41:10-41:30)

Motion by Kirby Metoxen to enter the Oneida Judiciary Rules of Civil Procedure Emergency Amendments E-poll into the record; seconded by Jennifer Webster.

Motion carried unanimously.

5. E-poll: Military Service Employee Protection Act Emergency Amendments (41:32-41:52)

Motion by Ernest Stevens III to enter the Military Service Employee Protection Act Emergency Amendments E-poll into the record; seconded by Kirby Metoxen. Motion carried unanimously.

6. E-poll: Oneida Personnel, Policies, and Procedures Emergency Amendments (41:58-42:15)

Motion by Ernest Stevens III to enter the Oneida Personnel, Policies, and Procedures Emergency Amendments E-poll into the record; seconded by Kirby Metoxen. Motion carried unanimously.

7. E-poll: Employee Protection Emergency Amendments (42:17-42:32)

Motion by Kirby Metoxen to enter the Employee Protection Emergency Amendments E-poll into the record; seconded by Ernest Stevens III. Motion carried unanimously.

VII. Executive Session

VIII. Adjourn

Motion by Kirby Metoxen to adjourn the May 2, 2018 Legislative Operating Committee meeting at 9:42 a.m.; seconded by Ernest Stevens III. Motion carried unanimously.