



LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES

Business Committee Conference Room-2nd Floor Norbert Hill Center

September 5, 2018

9:00 a.m.

Present: David P. Jordan, Daniel Guzman King, Jennifer Webster

Excused:, Ernest Stevens III, Kirby Metoxen

Others Present: Kristen Hooker, Maureen Perkins, Brandon Wisneski, Clorissa Santiago, Jennifer Falck, Evander Delgado, Leyne Orosco

I. Call to Order and Approval of the Agenda

David P. Jordan called the September 5, 2018 Legislative Operating Committee meeting to order at 9:00 a.m.

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

II. Minutes to be Approved (:37 -:56)

August 15, 2018 LOC Minutes

Motion by Jennifer Webster to approve the August 15, 2018 Legislative Operating Committee meeting minutes and forward to the Oneida Business Committee for consideration; seconded by Daniel Guzman King. Motion carried unanimously.

III. Current Business

1. Petition: G. Dallas- \$5000 Payment (:58-1:42)

Motion by Jennifer Webster to approve the Petition: G. Dallas Payment within 90 days statement of effect and forward to the Oneida Business Committee; seconded by Daniel Guzman King. Motion carried unanimously.

2. Petition: L. Dallas- Medicare Part B Premium Payment (1:44-2:23)

Motion by Jennifer Webster to approve the Petition: L. Dallas Medicare Part B Premium Payment statement of effect and forward to the Oneida Business Committee; seconded by Daniel Guzman King. Motion carried unanimously.

3. GTC Meetings Law (2:24-4:19)

Motion by Jennifer Webster to remove the GTC Meetings Law from the active files list and forward the memorandum to the Oneida Business Committee; seconded by Jennifer Webster. Motion carried unanimously.

4. Comprehensive Policy Governing Boards, Committees, and Commissions (4:19-7:53)

Motion by Daniel Guzman King to defer to Comprehensive Policy Governing Boards, Committees, and Commissions until we receive the fiscal impact statement; seconded by Jennifer Webster; Motion carried unanimously.

Subsequent motion by Jennifer Webster to have the LOC chair contact the Chief Financial Officer to find out who is not responding and give the LOC chair authority to contact the areas that are not responding; seconded by Daniel Guzman King. Motion carried unanimously,

5. Election Law Amendments (7:54-10:28)

Motion by Jennifer Webster to approve the memo in the public meeting packet, send the Election Law Amendments to a public meeting November 8, 2018, forward all the materials to the OBC for inclusion in the October 28, 2018 GTC meeting materials, and forward the Election Law Amendments to the finance office for a fiscal impact statement; seconded by Daniel Guzman King. Motion carried unanimously.

IV. New Submissions

V. Additions

VI. Administrative Items

1. Memo regarding the August 27, 2018 GTC Action (10:32–12:08)

Motion by Jennifer Webster to approve the memo and forward to the Oneida Business Committee: seconded by Daniel Guzman King. Motion carried unanimously.

VII. Executive Session

VIII. Adjourn

Motion by Daniel Guzman King to adjourn the September 5, 2018 Legislative Operating Committee meeting at 9:12 a.m.; seconded by Jennifer Webster. Motion carried unanimously.