



LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES
Oneida Business Committee Conference Room-2nd Floor Norbert Hill Center
October 03, 2018
9:00 a.m.

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

Excused: Jennifer Webster

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

I. Call to Order and Approval of the Agenda

David P. Jordan called the October 3, 2018 Legislative Operating Committee meeting to order at 9:00 a.m.

Motion by Ernest Stevens III to approve the agenda as is; seconded by Kirby Metoxen. Motion carried unanimously.

II. Minutes to be Approved (:26 -:47)
September 19, 2018 LOC Minutes

Motion by Kirby Metoxen to approve the September 19, 2018 Legislative Operating Committee meeting minutes and forward to the Oneida Business Committee for consideration; seconded by Ernest Stevens III. Motion carried unanimously.

III. Current Business

IV. New Submissions

1. Boards, Committees, and Commissions Bylaws (:48-2:07)

Motion by Ernest Stevens III to add the following boards, committees, and commissions to the Active Files List: Oneida Gaming Commission, Oneida Land Claims Commission, Oneida Nation Commission on Aging, Oneida Nation School Board, Anna John Resident Centered Care Community Board, Environmental Resource Board, Oneida Community Library Board, Oneida Nation Arts Board, Oneida Police Commission, Oneida Powwow Committee, Pardon and Forgiveness Screening Committee, Southeastern Oneida Tribal Services Advisory Board; seconded by Kirby Metoxen. Motion carried unanimously.

V. Additions

VI. Administrative Items

1. Rescission of Dissolution of the OPC Resolution E-poll Results (2:09-2:44)

Motion by Kirby Metoxen to enter the e-poll results into the record; seconded by Ernest

Stevens III. Motion carried unanimously.

2. Personnel Commission Bylaws E-poll Results (2:47-3:02)

Motion by Ernest Stevens III to enter the Oneida Personnel Commission Bylaws e-poll results into the record; seconded by Kirby Metoxen. Motion carried unanimously.

3. Active Files List Update Memo (3:04-7:19)

Motion by Kirby Metoxen to approve and forward to the Oneida Business Committee; seconded by Ernest Stevens III. Motion carried unanimously.

Motion by Kirby Metoxen to remove the Military Service Employee Protection Policy from the Active Files List; seconded by Ernest Stevens III. Motion carried unanimously.

Motion by Ernest Stevens III to remove the Oneida Personnel Policies and Procedures from the Active Files List; seconded by Kirby Metoxen. Motion carried unanimously.

Motion by Kirby Metoxen to remove the emergency designation from the Employee Protection Policy amendments; seconded by Ernest Stevens III. Motion carried unanimously.

Motion by Ernest Stevens to remove the emergency designation from the Oneida Judiciary Rules of Civil Procedure amendments; seconded by Kirby Metoxen. Motion carried unanimously.

4. GTC Petition Process (7:20-7:28)

Motion by Ernest Stevens III to approve and forward to the Oneida Business Committee for consideration; seconded by Kirby Metoxen.

VII. Executive Session

VIII. Adjourn

Motion by Ernest Stevens III to adjourn the October 03, 2018 Legislative Operating Committee meeting at 9:09 a.m.; seconded by Kirby Metoxen. Motion carried unanimously.