



LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES
Oneida Business Committee Conference Room-2nd Floor Norbert Hill Center
November 21, 2018
9:00 a.m.

Present: David P. Jordan, Jennifer Webster, Kirby Metoxen

Excused: Ernest Stevens III, Daniel Guzman King

Others Present: Kristen Hooker, Brandon Wisneski, Clorissa Santiago, Jennifer Falck, Leyne Orosco, Brooke Doxtator, Bonnie Pigman

**note: Due to an error with the audio equipment this meeting was not recorded.*

I. Call to Order and Approval of the Agenda

David P. Jordan called the November 21, 2018 Legislative Operating Committee meeting to order at 9:00 a.m.

Motion by Jennifer Webster to approve the agenda as is; seconded by Kirby Metoxen. Motion carried unanimously.

II. Minutes to be Approved

November 7, 2018 LOC Minutes

Motion by Kirby Metoxen to approve the November 7, 2018 Legislative Operating Committee meeting minutes and forward to the Oneida Business Committee for consideration; seconded by Jennifer Webster. Motion carried unanimously.

III. Current Business

1. Petition: Dallas – Special Per Capita Payments and/or Options

Motion by Jennifer Webster remove the Petition: Dallas-Special Per Capita Payments and/or Options from the active files list; seconded by Kirby Metoxen. Motion carried unanimously.

2. Petition: Cathy L. Metoxen- Oneida Youth Leadership Institute

Motion by Kirby Metoxen to approve the Petition: Cathy L. Metoxen - Oneida Youth Leadership Institute statement of effect and forward to the Oneida Business Committee for consideration; seconded by Jennifer Webster. Motion carried unanimously.

3. Election Law Amendments

Motion by Jennifer Webster to accept the public meeting comments and the public comment review memorandum and defer this item to a work meeting; seconded by Kirby Metoxen. Motion carried unanimously.

IV. New Submissions



1. Recycling and Solid Waste Disposal Amendments

Motion by Jennifer Webster to add the Recycling and Solid Waste Disposal Law amendments to the active files list and assign Jennifer Webster as the sponsor; seconded by Kirby Metoxen. Motion carried unanimously.

2. Petition: Scott Kosbab – Creating Term Limits Law

Motion by Kirby Metoxen to add the Petition: Scott Kosbab – Creating Term Limits Law to the active files list and assign David P. Jordan as the sponsor; seconded by Jennifer Webster. Motion carried unanimously.

3. Petition: Gina D. Powless – Rescinding the Removal Law

Motion by Kirby Metoxen to add the Petition: Gina D. Powless – Rescinding the Removal Law to the active files list and assign Kirby Metoxen as the sponsor; seconded by Jennifer Webster. Motion carried unanimously.

V. Additions - None

VI. Administrative Items

1. Oneida Personnel Commission Update

Motion by Jennifer Webster to accept the Oneida Personnel Commission update and forward to the Oneida Business Committee; seconded by Kirby Metoxen. Motion carried unanimously.

VII. Executive Session

VIII. Adjourn

Motion by Kirby Metoxen to adjourn the November 21, 2018 Legislative Operating Committee meeting at 9:23 a.m.; seconded by Jennifer Webster. Motion carried unanimously.