



LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES
Oneida Business Committee Conference Room-2nd Floor Norbert Hill Center
February 6, 2019
9:00 a.m.

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

Excused: Ernest Stevens III, Daniel Guzman King

Others Present: Maureen Perkins, Brandon Wisneski, Clorissa Santiago, Jennifer Falck, Kristen Hooker, Lee Cornelius, Aliskwet Ellis, Bonnie Pigman, Ralinda Ninham-Lamberies, Chad Wilson, Jackie Johnson, Matt Denny

I. Call to Order and Approval of the Agenda

David P. Jordan called the February 6, 2019 Legislative Operating Committee meeting to order at 9:00 a.m.

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

II. Minutes to be Approved

1. January 16, 2019 LOC Meeting Minutes

Motion by Kirby Metoxen to approve the January 16, 2019 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. Employee Protection Policy Amendments (1:06-19:09)

Motion by Jennifer Webster to approve the adoption packet for the Whistleblower Protection law and forward to the Oneida Business Committee for consideration; seconded by Kirby Metoxen. Motion carried unanimously.

2. Domestic Animals Amendments (19:12-27:33)

Motion by Jennifer Webster to approve the public meeting packet and direct that a public meeting for the amendments to the Domestic Animals law be held on Monday, March 11, 2019; seconded by Kirby Metoxen. Motion carried unanimously.

3. Sanctions and Penalties Law (27:34-35:32)

Motion by Jennifer Webster to enter the results of the January 29, 2019 e-poll entitled "E-poll Request: Sanctions and Penalties Law February 7, 2019 Kalihwisaks Article" into the record; seconded by Kirby Metoxen. Motion carried unanimously.



IV. New Submissions

1. Sexual Harassment and Workplace Violence Investigations (35:33-46:25)

Motion by Jennifer Webster to add the Workplace Violence law, Investigative Leave Policy, and Oneida Personnel Policies and Procedures to the active files list and assign David P. Jordan as the sponsor; seconded by Kirby Metoxen. Motion carried unanimously.

V. Additions

VI. Administrative Updates

1. Legislative Operating Committee FY19 First Quarter Report (46:29-55:19)

Motion by Kirby Metoxen to approve the Legislative Operating Committee's FY19 First Quarter Report and forward to the Oneida Business Committee with the correction to Dallas on the per-capita petition on page one (1); seconded by Jennifer Webster. Motion carried unanimously.

2. Boards, Committees, and Commissions Bylaw Amendments Update (55:20-59:00)

Motion by Jennifer Webster to approve the memorandum from Chairman David P. Jordan to the Oneida Business Committee and forward to the Oneida Business Committee to be placed on the February 13, 2019 Oneida Business Committee meeting agenda; seconded by Kirby Metoxen. Motion carried unanimously.

VII. Executive Session

VIII. Adjourn

Motion by Kirby Metoxen to adjourn the February 6, 2019 Legislative Operating Committee meeting at 9:59 a.m.; seconded by Jennifer Webster. Motion carried unanimously.