

2019 1st Quarter Report (Oct '18 - Dec '18)

Pardon and Forgiveness Screening Committee

Approved by official entity action on: February 15, 2019

Submitted by Eric Boulanger, Chairman

Board, Committee, or Commission Members

Name and Title	Oneida Nation Email	Term Expiration Date
Eric Boulanger, Chairman	To be determined	8/31/2020
Jeanette Ninham, Vice Chairwoman	To be determined	8/31/2020
Delia Smith, Member	To be determined	8/31/2020
Carmen Escamea, Member	To be determined	8/31/2020
Ronald King Jr, Alternate	To be determined	8/31/2020
Carol Silva, Alternate	To be determined	8/31/2020
Donna Richmond, Alternate	To be determined	8/31/2020
Jodie Skenandore, Alternate	To be determined	8/31/2020
Jamie Stevens, Alternate	To be determined	8/31/2020

OBC Liaison(s)

Brandon Stevens

Jennifer Webster

Meetings/Hearings

Held the 3rd Thursday of February, May, August, and November.

Location: Norbert Hill Center, 2nd Floor, Business Committee Conference Room

Time: 10:00 AM

Accomplishments

Please provide details of what the entity has accomplished that quarter, including any special events held during the reporting period and any travel by the members and/or staff.

ACCOMPLISHMENT #1

Summary:

Submitted draft bylaws to the Legislative Reference Office for legislative analysis.

Impact:

After the legislative analysis is completed the draft will go before the Legislative Operating Committee and the Oneida Business Committee for adoption. When adopted our bylaws will be in accordance with the Boards, Committees, and Commissions law.

ACCOMPLISHMENT #2

Summary:

Held a Hearing on Thursday, November 15, 2019

Impact:

Three (3) applicants were scheduled to appear. We deferred a recommendation for one (1) applicant to the next hearing on February 21, 2019 to give them an opportunity to provide additional information. We made a recommendation to the Business Committee to grant pardons to the other two (2) applicants.

Goals

Please provide details of the entity's long-term goals, the entity's goals for the next quarter, and projected quarterly activities.

QUARTERLY GOAL #1

Get the draft Pardon and Forgiveness Screening Committee bylaws approved.

Updating the bylaws allowed us to make needed changes and to clarify some items that were not clear. When approved they will also be in compliance with the Boards, Committees, and Commissions law.

QUARTERLY ACTIVITIES

The next hearing is scheduled for Thursday, February 21, 2019.

Update on Activities:

Four (4) applications were received by the deadline. One (1) applicant is ineligible because they do not meet the requirements as established in the Pardon and Forgiveness law at this point in time. Background checks were performed on the remaining three (3) applications and these applicants are scheduled to appear at the hearing.

Budget

The Pardon and Forgiveness Screening Committee stipends are paid from the Business Committee Special Projects Budget.

Stipend Type	Stipend Amount
Meeting	\$75
Joint Meeting	\$75 (Not Utilized)
Judiciary Hearings	\$50 (Not Utilized)
Hearings of Boards, Committees, or Commissions	\$50
Conferences and Trainings	\$100 (Not Utilized)
Miscellaneous	Not Applicable

*In accordance with BC Resolution # 09-26-18-D Boards, Committees, and Commissions Law Stipends

Budget Utilization

The only expenses are stipends for the two (2) community-at-large members on the Committee.

Projected budgetary uses for the next quarter

To pay a meeting and hearing stipend to the two (2) community-at-large members on the Committee.

Requests

No requests at this time.

Other

Not applicable at this time