

# 2019 2nd Quarter Report (Jan '19 - Mar '19)

## Pardon and Forgiveness Screening Committee

Approved by official entity action on: May 2, 2019

Submitted by Eric Boulanger, Chairman

### Board, Committee, or Commission Members

Name and Title	Oneida Nation Email	Term Expiration Date
Eric Boulanger, Chairman	<a href="mailto:eboulan1@oneidanation.org">eboulan1@oneidanation.org</a>	8/31/2020
Jeanette Ninham, Vice Chairwoman	To be determined	8/31/2020
Delia Smith, Member	<a href="mailto:dsmith1@oneidanation.org">dsmith1@oneidanation.org</a>	8/31/2020
Carmen Escamea, Member	To be determined	8/31/2020
Ronald King Jr, Alternate	<a href="mailto:rking2@oneidanation.org">rking2@oneidanation.org</a>	8/31/2020
Carol Silva, Alternate	To be determined	8/31/2020
Donna Richmond, Alternate	To be determined	8/31/2020
Jodie Skenandore, Alternate	<a href="mailto:jskenan7@oneidanation.org">jskenan7@oneidanation.org</a>	8/31/2020
Jamie Stevens, Alternate	<a href="mailto:jsteven2@oneidanation.org">jsteven2@oneidanation.org</a>	8/31/2020

### OBC Liaison(s)

Brandon Stevens

Jennifer Webster

### Meetings/Hearings

Meetings held the 3<sup>rd</sup> Wednesday of February, May, August and November.

Hearings held the 3<sup>rd</sup> 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:

Our bylaws were adopted by the Business Committee on February 27, 2019. On March 27, 2019 the Business Committee extended the deadline set forth in resolution BC-09-26-18-C. Though adopted, this action affected our bylaws which need to be brought back for further amendment to account for several issues that arose and were addressed by the OBC post-production.

Impact:

We will continue to operate from our current bylaws and work with the Legislative Reference Office and Legislative Operating Committee to finalize our updated bylaws to bring back for final adoption.

### ACCOMPLISHMENT #2

Summary:

Held a Hearing on Thursday, February 21, 2019

Impact:

Three (3) applicants were scheduled to appear. The first applicant was deferred to the next hearing on May 16, 2019. We made a recommendation to the Business Committee to grant the pardon for the 2<sup>nd</sup> applicant and a recommendation to deny the pardon to the 3<sup>rd</sup> applicant. The Business Committee accepted these recommendations and passed BC Resolutions 03-13-19-D and 03-13-19-E.

## 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

Finalize the draft Pardon and Forgiveness Screening Committee bylaws for adoption.

Work with the Legislative Reference Office to address the concerns brought forth by the Business Committee so we can resubmit the bylaws for adoption.

### QUARTERLY ACTIVITIES

The next hearing is scheduled for Thursday, May 16, 2019.

#### Update on Activities:

One (1) application was received by the deadline and one (1) applicant was carried over from the last hearing. Background checks are being performed on the two (2) applications and these applicants are scheduled to appear at the May 16, 2019 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