

2019 4th Quarter Report (Jul '19 - Sep '19)

Pardon and Forgiveness Screening Committee

Approved by official entity action on: November 18, 2019

Submitted by Eric Boulanger, Chairman

Board, Committee, or Commission Members

Name and Title	Oneida Nation Email	Term Expiration Date
Eric Boulanger, Chairman	eboulan1@oneidanation.org	8/31/2020
Jeanette Ninham, Vice Chairwoman	pfs-jnin@oneidanation.org	8/31/2020
Delia Smith, Member	dsmith1@oneidanation.org	8/31/2020
Carmen Escamea, Member	pfs-cesc@oneidanation.org	8/31/2020
Ronald King Jr., Alternate	rking2@oneidanation.org	8/31/2020
Jamie Stevens, Alternate	lsteven2@oneidanation.org	8/31/2020
Carol Silva, Alternate		8/31/2020
Donna Richmond, Alternate		8/31/2020

OBC Liaison(s)

Brandon Stevens

Jennifer Webster

Meetings

Meetings held every 3rd Monday of February, May, August, and November

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

Location: Norbert Hill Center, 2nd Floor, Business Committee Conference Room, N7210 Seminary Rd, Oneida WI 54155

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:

Held a Pardon and Forgiveness Hearing on Thursday, August 15, 2019.

Impact:

One (1) applicant was scheduled to appear. During the hearing they informed us they recently paid their outstanding debts in full, so we gave them a deadline to provide the supporting documentation before rendering our recommendation. The applicant submitted the documentation by the deadline therefore we made a recommendation to approve the pardon pursuant to the requirements of the Pardon and Forgiveness law. BC Resolution 10-23-19-D Regarding Pardon of Crystal M. Flores granted the pardon.

ACCOMPLISHMENT #2

Summary:

Amended bylaws were approved by the Oneida Business Committee on October 9, 2019.

Impact:

The Committee didn't have significant amendments to our bylaws. Our meeting dates/times have changed to the third (3rd) Monday of February, May, August, and November, however the pardon and forgiveness hearing dates/times are still on the third (3rd) Thursday. There were also small changes to the membership (reduce the number of alternates) and qualifications (community-at-large applicants must pass background check) which will be implemented the next time vacancies occur.

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

Create and update standard operating procedures.

Update on Goal:

We are in the process of reviewing and identifying standard operating procedures that need to be updated or

created. We will also implement an annual review process for the standard operating procedures moving forward.

QUARTERLY GOAL #2

Create transition plan for newly appointed Pardon and Forgiveness Screening Committee members.

Update on Goal:

Drafting a transition plan for the current Committee members to the newly appointed members so there is not any interruptions in the pardon and forgiveness process.

QUARTERLY ACTIVITIES

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

Update on Activities:

Two (2) complete applications were received by the deadline. Background checks were performed, and the applicants are scheduled to appear at the November 21, 2019 hearing.

Budget

Please provide the amount of the entity's budget, the status of the budget at that quarter, the total amount of stipends paid for the quarter, how the budget is being utilized by the entity and projected budgetary uses for the next quarter.

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

Stipend Type	Eligible Stipends	Total Stipend Amounts Received in Quarter
Meeting	\$75	\$125
Joint Meetings with the OBC	\$75	\$0
Oneida Judiciary Hearings	\$50	\$0
Hearings of Boards, Committees, or Commissions	\$50	\$100
Conferences and Trainings	\$100	\$0
Miscellaneous - Not Applicable	Not Applicable	\$0
	Total	\$ 225.00

Budget Utilization

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

Projected budgetary uses for the next quarter

Pay a meeting and hearing stipend to each of the two (2) community-at-large members on the Committee.

Requests

No requests at this time.

Other

Not applicable at this time.