



LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES
Oneida Business Committee Conference Room-2nd Floor Norbert Hill Center
February 19, 2020
9:00 a.m.

Present: Kirby Metoxen, Jennifer Webster, Ernest Stevens III, Daniel Guzman King

Excused: David P. Jordan

Others Present: Brandon Wisneski, Clorissa N. Santiago, Kristen Hooker, Jennifer Falck, Paul Witek, Terry Cornelius, Jameson Wilson, Leyne Orosco, Jeff House, Lee Cornelius.

I. Call to Order and Approval of the Agenda

Kirby Metoxen called the February 19, 2020, Legislative Operating Committee meeting to order at 9:00 a.m.

Motion by Ernest Stevens III to adopt the agenda: seconded by Jennifer Webster. Motion carried unanimously.

II. Minutes to be Approved

1. February 05, 2020

Motion by Jennifer Webster to approve the February 5, 2020, Legislative Operating Committee meeting minutes and forward to the Business Committee for consideration; seconded by Ernest Stevens III. Motion carried unanimously.

III. Current Business

1. Indian Preference in Contracting Law Amendments (1:19-8:47)

Motion by Ernest Stevens III to accept the updated public comment review memorandum, draft law and legislative analysis; seconded by Daniel Guzman King. Motion carried unanimously.

Motion by Jennifer Webster to approve the Indian Preference in Contracting Law Amendments fiscal impact statement request memorandum and forward to the Finance Department directing a fiscal impact statement be prepared and submitted to the LOC by March 4, 2020; seconded by Daniel Guzman King. Motion carried unanimously.

2. Vehicle Driver Certification and Fleet Management Amendments (10:22-14:01)

Motion by Jennifer Webster to accept the public comments and the public comment review memorandum and defer to a work meeting for further consideration; seconded by Daniel Guzman King. Motion carried unanimously.

3. Curfew Law Amendments (14:03-18:40)

Motion by Jennifer Webster to approve the draft law and the legislative analysis and defer to a work meeting for further consideration; seconded by Ernest Stevens III. Motion carried unanimously.



4. **Domestic Animals Law Amendments** (18:43-20:35)
Motion by Ernest Stevens III to approve the draft law and legislative analysis and defer to a work meeting for further consideration; seconded by Jennifer Webster. Motion carried unanimously.
5. **Tobacco Emergency Amendments** (20:37-26:40)
Motion by Jennifer Webster to approve the Tobacco Law Emergency Amendments adoption packet and forward to the Oneida Business Committee for consideration; seconded by Ernest Stevens III. Motion carried unanimously.
6. **Petition: N. Dallas – Make a Funeral Home and Petition: N. Dallas – Hold on Building** (26:45-31:12)
Motion by Jennifer Webster to approve the Petition: N. Dallas – Make a Funeral Home statement of effect and forward to the Oneida Business Committee for consideration; seconded by Daniel Guzman King. Motion carried unanimously.

Motion by Jennifer Webster to approve the Petition: N. Dallas – Hold on Building statement of effect and forward to the Oneida Business Committee for consideration seconded by Daniel Guzman King. Motion carried unanimously.

IV. New Submissions

1. **Petition: M. Debraska – Increase General Tribal Council Meeting Stipend** (31:19-32:59)
Motion by Jennifer Webster to add the petition: M. Debraska - Increase General Tribal Council Meeting Stipend to the active files list; seconded by Daniel Guzman King. Motion carried.
Ayes: Jennifer Webster, Daniel Guzman King
Opposed: Ernest Stevens III
2. **Boards, Committees and Commissions Law Emergency Amendments** (33:00-34:14)
Motion by Jennifer Webster to add Boards, Committees and Commissions law emergency amendments to the active files list with Jennifer Webster as the sponsor; seconded by Daniel Guzman King. Motion carried unanimously.

V. Additions

VI. Administrative Items

1. **FY 20 First Quarterly LOC Report** (34:26-39:02)
Motion by Jennifer Webster to approve FY20 First Quarterly LOC Report and forward to the Oneida Business Committee; seconded by Ernest Stevens III. Motion carried unanimously.

VII. Executive Session

VIII. Adjourn

Motion by Ernest Stevens III to adjourn at 9:39 a.m.; seconded by Jennifer Webster. Motion carried unanimously.