



# Oneida Business Committee

Emergency Meeting  
10:00 AM Monday, October 05, 2020  
BC Conference Room, 2nd floor, Norbert Hill Center

## Minutes

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### **EMERGENCY MEETING**

**Present:** Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, Treasurer Tina Danforth, Secretary Lisa Liggins, Council members: Daniel Guzman King, David P. Jordan, Marie Summers, Jennifer Webster;

**Not Present:** n/a

**Arrived at:** Councilman Kirby Metoxen at 10:33 a.m.;

**Others present:** Jo Anne House, Larry Barton, Debbie Thundercloud (via Microsoft Teams<sup>1</sup>), Chad Wilson, Danelle Wilson, Susan House (via Microsoft Teams), Jackie Smith (via Microsoft Teams), Tina Jorgenson (via Microsoft Teams), Louise Cornelius (via Microsoft Teams), Barb Kolitsch (via Microsoft Teams);

### **I. CALL TO ORDER**

*Meeting called to order by Chairman Tehassi Hill at 10:01 a.m.*

*For the record: Councilman Kirby Metoxen is arriving late.*

### **II. OPENING (00:00:28)**

*Opening provided by Councilman Daniel Guzman King.*

### **III. ADOPT THE AGENDA (00:01:40)**

Motion by Jennifer Webster to adopt the agenda as presented, seconded by Lisa Liggins. Motion carried:

Ayes:	Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins, Brandon Stevens, Marie Summers, Jennifer Webster
Not Present:	Kirby Metoxen

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<sup>1</sup> Microsoft Teams is software which provides a communication and collaboration platform for workplace chat, file sharing, and video meetings

#### **IV. NEW BUSINESS**

##### **A. Review the CRF Government Relief Funds Requests and determine next steps (00:22:14)**

Sponsor: Debbie Thundercloud, General Manager

Motion by Lisa Liggins to approve the eleven (11) CRF Government Relief Funds Requests dated October 4, 2020, seconded by Jennifer Webster. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,  
Brandon Stevens, Marie Summers, Jennifer Webster

Not Present: Kirby Metoxen

#### **V. EXECUTIVE SESSION (00:37:35)**

Motion by Lisa Liggins to go into executive session at 10:29 a.m., seconded by David P. Jordan. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,  
Brandon Stevens, Marie Summers, Jennifer Webster

Not Present: Kirby Metoxen

*Councilman Kirby Metoxen arrived at 10:33 a.m.*

Motion by Lisa Liggins to come out of executive session at 11:23 a.m., seconded by Jennifer Webster. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,  
Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

*Roll call for the record:*

*Present: Treasurer Tina Danforth; Councilman Daniel Guzman King; Chairman Tehassi Hill; Councilman David P. Jordan; Secretary Lisa Liggins; Councilman Kirby Metoxen; Vice-Chairman Brandon Stevens; Council Member Marie Summers; Councilwoman Jennifer Webster;*

##### **A. REPORTS**

###### **1. Accept the grant funded positions report as information (00:29:00)**

Sponsor: Debbie Thundercloud, General Manager

Motion by Jennifer Webster to accept the grant funded positions report as information, seconded by David P. Jordan. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,  
Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

**B. NEW BUSINESS**

**1. Review the recall request and determine next steps - Headstart (00:29:20)**

Sponsor: Debbie Thundercloud, General Manager

Motion by David P. Jordan to approve the recall request from Headstart for six (6) teachers, two (2) teacher assistants, two (2) family service workers, one (1) cook, and one (1) administrative assistant, seconded by Lisa Liggins. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

**2. Review the recall request and determine next steps - Transit (00:29:48)**

Sponsor: Debbie Thundercloud, General Manager

Motion by David P. Jordan to approve the recall request from Transit for six (6) Drivers and one (1) Supervisor, seconded by Lisa Liggins. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

**3. Review the transfer request and determine next steps - Aging and Disability Services (00:30:08)**

Sponsor: Debbie Thundercloud, General Manager

Motion by Lisa Liggins to approve the transfer request from Aging and Disability Services for one (1) Elder Abuse Prevention Supervisor, seconded by David P. Jordan. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

**4. Review the recall request and determine next steps - Oneida Library (00:30:28)**

Sponsor: Debbie Thundercloud, General Manager

Motion by David P. Jordan to approve the recall request from the Oneida Library for one (1) Assistant Manager, seconded by Jennifer Webster. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

**5. Review the request to increase hours and determine next steps - Management Information Systems (00:30:45)**

Sponsor: Debbie Thundercloud, General Manager

Motion by Lisa Liggins to approve the request to increase hours from Management Information Systems for two (2) Computer Operators, two (2) Senior Programmer Analyst, one (1) Systems Administrator, and one (1) Client Server Programmer Analyst, seconded by Jennifer Webster. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

**6. Review the recall request and determine next steps - Management Information Systems (00:31:14)**

Sponsor: Debbie Thundercloud, General Manager

Motion by Lisa Liggins to approve the recall request from Management Information Systems for one (1) Senior Telecommunications Analyst, one (1) CSC Support Specialist I, and one (1) CSC Support Trainee, seconded by David P. Jordan. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

**7. Enter the e-poll results into the record regarding the failed recall request from Gaming Personnel Services for one (1) HR Assistant (00:31:42)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to enter the e-poll results into the record regarding the failed recall request from Gaming Personnel Services for one (1) HR Assistant, seconded by Kirby Metoxen. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

**a. Reconsider the recall request and determine next steps - Gaming Personnel Services (00:32:00)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to reconsider the recall request from Gaming Personnel Services, seconded by Kirby Metoxen. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

Motion by Kirby Metoxen to approve the recall request from Gaming Personnel Services for one (1) Administrative Assistant, seconded by Lisa Liggins. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

**VI. ADJOURN (00:32:41)**

Motion by Daniel Guzman King to adjourn at 11:28 a.m., seconded by David P. Jordan. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

Minutes prepared by Lisa Liggins, Secretary.  
Minutes approved as presented on October 14, 2020.

  
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Lisa Liggins, Secretary

ONEIDA BUSINESS COMMITTEE