



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

Present: David P. Jordan, Kirby Metoxen, Jennifer Webster, Ernest Stevens III, Daniel Guzman King.

Others Present: Clorissa N. Santiago, Kristen Hooker, Aliskwet Ellis.

I. Call to Order and Approval of the Agenda

David Jordan called the August 19, 2020, Legislative Operating Committee meeting to order at 9:00 a.m.

Motion by Jennifer Webster to adopt the agenda: seconded by Kirby Metoxen. Motion carried unanimously.

II. Minutes to be Approved

III. Current Business

1. Emergency Management and Homeland Security Law Emergency Amendments

Motion by Jennifer Webster to approve the Extension of the Emergency Management and Homeland Security law Emergency Amendments packet and forward to the Oneida Business Committee for consideration; seconded by Daniel Guzman King. Motion carried unanimously.

2. Oneida Nation School Board Bylaws

Motion by Kirby Metoxen to accept the Oneida Nation School Board Bylaws and forward the Bylaws to the Oneida Business Committee for consideration; seconded by Jennifer Webster. Motion carried unanimously.

IV. New Submissions

V. Additions

VI. Administrative Items

1. E-Poll Results: Materials for the Adoption of Emergency Amendments to the Election Law Amendments

Motion by Jennifer Webster to enter into the record the results for the March 16, 2020, e-poll titled “Materials for the Adoption of Emergency Amendments to the Election Law;” seconded by Ernest Stevens III. Motion carried unanimously.

2. E-Poll Results: Materials for the Adoption of Emergency Amendments to the Boards, Committees, and Commissions Law

A good mind. A good heart. A strong fire.



Motion by Jennifer Webster to enter into the record the results for the March 16, 2020, e-poll titled “Materials for the Adoption of Emergency Amendments to the Boards, Committees, and Commissions Law;” seconded by Daniel Guzman King. Motion carried unanimously.

3. E-Poll Results: Materials for the Adoption of Emergency Amendments to the Emergency Management and Homeland Security Law

Motion by Daniel Guzman King to enter into the record the results for the March 17, 2020, e-poll titled “Materials for the Adoption of Emergency Amendments to the Emergency Management and Homeland Security Law;” seconded by Kirby Metoxen. Motion carried unanimously.

4. E-Poll Results: Approval of the Oneida Personnel Policies and Procedures Emergency Adoption Packet

Motion by Jenny Webster to enter into the record the results for the March 25, 2020, e-poll titled “Approval of the Oneida Personnel Policies and Procedures Emergency Adoption Packet;” seconded by Daniel Guzman King. Motion carried unanimously.

5. E-Poll Results: Approval of the March 18, 2020 LOC Meeting Minutes

Motion by Kirby Metoxen to enter into the record the results for the March 26, 2020, e-poll titled “Approval of the March 18, 2020 LOC Meeting Minutes;” seconded by Ernest Stevens III. Motion carried unanimously.

6. E-Poll Results: Rescission of the March 25, 2020, LOC Approval of the Oneida Personnel Policies and Procedures Emergency Adoption Packet

Motion by Ernest Stevens III to enter into the record the results for the March 27, 2020, e-poll titled “Rescission of the March 25, 2020, LOC Approval of the Oneida Personnel Policies and Procedures Emergency Adoption Packet;” seconded by Daniel Guzman King. Motion carried unanimously.

7. E-Poll Results: Approval of Vehicle Driver Certification and Fleet Management Law Amendments Adoption Packet

Motion by Jennifer Webster to enter into the record the results for the March 27, 2020, e-poll titled “Approval of Vehicle Driver Certification and Fleet Management Law Amendments Adoption Packet;” seconded by Ernest Stevens III. Motion carried unanimously.

8. E-Poll Results: Approval of the Tobacco Law Amendments Public Comment Period

Motion by Jennifer Webster to enter into the record the results for the March 31, 2020, e-poll titled “Approval of the Tobacco Law Amendments Public Comment Period;” seconded by Ernest Stevens III. Motion carried unanimously.

9. E-Poll Results: Approval of Children’s Burial Fund Policy Amendments Adoption Packet

Motion by Kirby Metoxen to enter into the record the results for the April 3, 2020, e-poll titled “Approval of Children’s Burial Fund Policy Amendments Adoption Packet;” seconded by Jennifer Webster. Motion carried unanimously.

10. E-Poll Results: Approval of the Children's Code Six Month Review Memorandum

Motion by Jennifer Webster to enter into the record the results for the April 13, 2020, e-poll titled "Approval of the Children's Code Six Month Review Memorandum;" seconded by Ernest Stevens III. Motion carried unanimously.

11. E-Poll Results: GTC Stipend Payment Policy

Motion by Ernest Stevens III to enter into the record the results for the April 2, 2020, e-poll titled "GTC Stipend Payment Policy;" seconded by Kirby Metoxen. Motion carried unanimously.

**12. E-Poll Results: Add General Tribal Council Meeting Stipend Payment Policy
Emergency Amendments to the Active Files List**

Motion by Jennifer Webster to enter into the record the results for the April 7, 2020, e-poll titled "Add General Tribal Council Meeting Stipend Payment Policy Emergency Amendments to the Active Files List;" seconded by Daniel Guzman King. Motion carried unanimously.

**13. E-Poll Results: Approval of the Curfew Law Amendments Materials and Fiscal
Impact Request Memorandum**

Motion by Kirby Metoxen to enter into the record the results for the April 20, 2020, e-poll titled "Approval of the Curfew Law Amendments Materials and Fiscal Impact Request Memorandum;" seconded by Daniel Guzman King. Motion carried unanimously.

**14. E-Poll Results: Approval of the Domestic Animals Law Amendments Materials
and Fiscal Impact Request Memorandum**

Motion by Kirby Metoxen to enter into the record the results for the April 20, 2020, e-poll titled "Approval of the Domestic Animals Law Amendments Materials and Fiscal Impact Request Memorandum;" seconded by Daniel Guzman King. Motion carried unanimously.

**15. E-Poll Results: Approval of the Oneida Food Service Code Amendments Adoption
Packet and the Oneida Food Service Law Fine, Penalty and Licensing Fee
Schedule Resolution**

Motion by Jennifer Webster to enter into the record the results for the May 1, 2020, e-poll titled "Approval of the Oneida Food Service Code Amendments Adoption Packet and the Oneida Food Service Law Fine, Penalty and Licensing Fee Schedule Resolution;" seconded by Daniel Guzman King. Motion carried unanimously.

16. E-Poll Results: Approval of the Curfew Law Amendments Adoption Packet

Motion by Kirby Metoxen to enter into the record the results for the May 4, 2020, e-poll titled "Approval of the Curfew Law Amendments Adoption Packet;" seconded by Ernest Stevens III. Motion carried unanimously.

**17. E-Poll Results: Approval of the Domestic Animals Law Amendments Adoption
Packet and the Amended Domestic Animals Law Fine, Penalty, and Licensing Fee
Schedule Resolution**

Motion by Jennifer Webster to enter into the record the results for the May 4, 2020, e-poll titled "Approval of the Domestic Animals Law Amendments Adoption Packet and the Amended Domestic Animals Law Fine, Penalty, and Licensing Fee Schedule Resolution;" seconded by Daniel Guzman King. Motion carried unanimously.

18. E-Poll Results: Adoption of Election Law Emergency Amendments Adoption

Packet

Motion by Ernest Stevens III to enter into the record the results for the May 5, 2020, e-poll titled "Adoption of Election Law Emergency Amendments Adoption Packet;" seconded by Daniel Guzman King. Motion carried unanimously.

19. E-Poll Results: Approval of the Tobacco Law Amendments Materials and Fiscal Impact Request Memorandum

Motion by Kirby Metoxen to enter into the record the results for the May 11, 2020, e-poll titled "Approval of the Tobacco Law Amendments Materials and Fiscal Impact Request Memorandum;" seconded by Jennifer Webster. Motion carried unanimously.

20. E-Poll Results: Approval of the Boards, Committees, and Commissions Law Amendments Materials and Public Comment Period

Motion by Jennifer Webster to enter into the record the results for the May 12, 2020, e-poll titled "Approval of the Boards, Committees, and Commissions Law Amendments Materials and Public Comment Period;" seconded by Ernest Stevens. Motion carried unanimously.

21. E-Poll Results: Approval of the LOC's FY20 Second Quarter Report

Motion by Kirby Metoxen to enter into the record the results for the May 18, 2020, e-poll titled "Approval of the LOC's FY20 Second Quarter Report;" seconded by Jennifer Webster. Motion carried unanimously.

22. E-Poll Results: Approval of the Tobacco Law Amendments Adoption Packet and the Tobacco Law Penalty and Fine Resolution

Motion by Kirby Metoxen to enter into the record the results for the May 28, 2020, e-poll titled "Approval of the Tobacco Law Amendments Adoption Packet and the Tobacco Law Penalty and Fine Resolution;" seconded by Ernest Stevens III. Motion carried unanimously.

23. E-Poll Results: Approval of the Boards, Committees, and Commissions Law Amendments Updated Public Comment Period

Motion by Jennifer Webster to enter into the record the results for the June 5, 2020, e-poll titled "Approval of the Boards, Committees, and Commissions Law Amendments Updated Public Comment Period;" seconded by Ernest Stevens III. Motion carried unanimously.

24. E-Poll Results: Approval of the Industrial Hemp Law Public Comment Period Notice Packet

Motion by Jennifer Webster to enter into the record the results for the June 10, 2020, e-poll titled "Approval of the Industrial Hemp Law Public Comment Period Notice Packet;" seconded by Daniel Guzman King. Motion carried unanimously.

25. E-Poll Results: Approval of the Oneida Election Board's Request for Emergency Amendments to the Election Law

Motion by Jennifer Webster to enter into the record the results for the June 12, 2020, e-poll titled "Approval of the Oneida Election Board's Request for Emergency Amendments to the Election Law;" seconded by Daniel Guzman King. Motion carried unanimously.

26. E-Poll Results: Approval of the Election Law Emergency Amendments Adoption Packet

Motion by Kirby Metoxen to enter into the record the results for the June 16, 2020, e-poll titled “Approval of the Election Law Emergency Amendments Adoption Packet;” seconded by Ernest Stevens III. Motion carried unanimously.

27. E-Poll Results: Certification of the Leasing Law Rule No. 4 –Home Building Opportunities Residential Leasing

Motion by Jennifer Webster to enter into the record the results for the June 30, 2020, e-poll titled “Certification of the Leasing Law Rule No. 4 –Home Building Opportunities Residential Leasing;” seconded by Daniel Guzman King. Motion carried unanimously.

28. E-Poll Results: Approval of the Extension of the Real Property Law Emergency Amendments

Motion by Jennifer Webster to enter into the record the results for the July 13, 2020, e-poll titled “Approval of the Extension of the Real Property Law Emergency Amendments;” seconded by Ernest Stevens III. Motion carried unanimously.

29. E-Poll Results: Approval of the Boards, Committees, and Commissions Law Amendments Public Comments Materials, and FIS Request Memorandum

Motion by Ernest Stevens III to enter into the record the results for the July 16, 2020, e-poll titled “Approval of the Boards, Committees, and Commissions Law Amendments Public Comments Materials, and FIS Request Memorandum;” seconded by Daniel Guzman King. Motion carried unanimously.

30. E-Poll Results: Approval of the Boards, Committees, and Commissions Law Amendments Adoption Packet

Motion by Kirby Metoxen to enter into the record the results for the July 30, 2020, e-poll titled “Approval of the Boards, Committees, and Commissions Law Amendments Adoption Packet;” seconded by Jennifer Webster. Motion carried unanimously.

31. E-Poll Results: Approval of the Boards, Committees, and Commissions Law Amendments Adoption Packet

Motion by Jennifer Webster to enter into the record the results for the July 31, 2020, e-poll titled “Approval of the Boards, Committees, and Commissions Law Amendments Adoption Packet;” seconded by Ernest Stevens III. Motion carried unanimously.

32. E-Poll Results: Approval of the LOC’s FY2020 Third Quarter Report

Motion by Kirby Metoxen to enter into the record the results for the August 3, 2020, e-poll titled “Approval of the LOC’s FY2020 Third Quarter Report;” seconded by Daniel Guzman King. Motion carried unanimously.

33. E-Poll Results: Approval of the Oneida General Welfare Law and the Oneida Higher Education Pandemic Relief Fund Law

Motion by Jennifer Webster to enter into the record the results for the August 5, 2020, e-poll titled “Approval of the Oneida General Welfare Law and the Oneida Higher Education Pandemic Relief Fund Law;” seconded by Ernest Stevens. Motion carried unanimously.

34. E-Poll Results: Approval of the Industrial Hemp Law Public Comments Materials and FIS Request Memorandum

Motion by Ernest Stevens III to enter into the record the results for the August 4, 2020, e-poll titled “Approval of the Industrial Hemp Law Public Comments Materials and FIS

Request Memorandum;” seconded by Daniel Guzman King. Motion carried unanimously.

35. LOC 2017-2020 End of Term Report

Motion by Ernest Stevens III to Approve the LOC 2017-2020 End of Term Report and forward to the Oneida Business Committee; seconded by Daniel Guzman King. Motion carried unanimously.

VII. Executive Session

VIII. Adjourn

Motion by Daniel Guzman King to adjourn at 9:24 a.m.; seconded by Ernest Stevens III. Motion carried unanimously.