



**LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES**  
Oneida Business Committee Conference Room-2<sup>nd</sup> Floor Norbert Hill Center  
February 3, 2021  
9:00 a.m.

**Present:** David P. Jordan, Jennifer Webster, Marie Summers, Daniel Guzman King

**Excused:** Kirby Metoxen

**Others Present:** Clorissa N. Santiago, Aliskwet Ellis, Kristal Hill

**I. Call to Order and Approval of the Agenda**

David Jordan called the February 3, 2021, Legislative Operating Committee meeting to order at 9:00 a.m.

Motion by Daniel Guzman King to adopt the agenda; seconded by Marie Summers. Motion carried unanimously.

**II. Minutes to be Approved**

**1. January 20, 2021 LOC Meeting Minutes**

Motion by Marie Summers to approve the January 20, 2021 LOC meeting minutes and forward to the Business Committee for consideration; seconded by Daniel Guzman King. Motion carried unanimously.

**III. Current Business**

**1. Community Support Fund Law Amendments**

Motion by Jennifer Webster to accept the updated public comment review memorandum, draft law and legislative analysis; seconded by Marie Summers. Motion carried unanimously.

Motion by Jennifer Webster to approve the fiscal impact statement request memorandum and forward to the Finance Department directing that a fiscal impact statement be prepared and submitted to the LOC by February 17, 2021; seconded by Marie Summers. Motion carried unanimously.

**2. Emergency Management and Homeland Security Law Amendments**

Motion by Jennifer Webster to accept the updated public comment review memorandum and legislative analysis; seconded by Daniel Guzman King. Motion carried unanimously.

Motion by Jennifer Webster to revise the definition for “Director” found in section 302.3-1(e) to change “Emergency Management and Homeland Security Agency” to “Emergency Management Department;” seconded by Daniel Guzman King. Motion carried unanimously.

Motion by Jennifer Webster to approve the fiscal impact statement request memorandum and forward to the Finance Department directing that a fiscal impact statement be prepared and submitted to the LOC by February 17, 2021; seconded by Marie Summers. Motion carried unanimously.

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



carried unanimously.

**3. Oneida General Welfare Law Emergency Amendments**

Motion by Jennifer Webster to approve the Oneida General Welfare law emergency adoption packet and forward to the Oneida Business Committee for consideration; seconded by Marie Summers. Motion carried unanimously.

**IV. New Submissions**

**1. Audit Committee Bylaws Amendments**

Motion by Jennifer Webster to add the Audit Committee bylaws to the Active Files List with David Jordan as the sponsor; seconded by Daniel Guzman King. Motion carried unanimously

**V. Additions**

**VI. Administrative Items**

**VII. Executive Session**

**VIII. Adjourn**

Motion by Marie Summers to adjourn at 9:18 a.m.; seconded by Daniel Guzman King. Motion carried unanimously.