



Oneida Business Committee

Emergency Meeting
4:00 PM Monday, November 14, 2022
Virtual Meeting – Microsoft Teams¹

Minutes

EMERGENCY MEETING

Present: Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, Secretary Lisa Liggins, Council members: Marie Cornelius, Daniel Guzman King, Kirby Metoxen, Jennifer Webster;

Not Present: Treasurer Tina Danforth, Councilman David P. Jordan;

Arrived at: n/a

Others present: Jo Anne House, Todd VanDen Heuvel, Danelle Wilson, Peggy Van Gheem, Aliskwet Ellis;

I. CALL TO ORDER

Meeting called to order by Chairman Tehassi Hill at 4:00 p.m.

For the record: Treasurer Tina Danforth is out on leave.

II. OPENING (00:00:15)

Opening provided by Councilman Kirby Metoxen.

III. ADOPT THE AGENDA (00:00:39)

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

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

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

IV. EXECUTIVE SESSION (00:01:26)

Motion by Lisa Liggins to go into executive session at 4:02 p.m., seconded by Jennifer Webster.
Motion carried:

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

Motion by Lisa Liggins to come out of executive session at 4:36 p.m., seconded by Marie Cornelius.
Motion carried:

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

A. NEW BUSINESS

1. Determine next steps regarding DR05 employment contract (00:02:30)

Sponsor: Brandon Stevens, Vice-Chairman

Motion by Lisa Liggins to approve the plan identified in the November 14, 2022, memorandum from the Law Office and HRD and approve the dates identified for the notice letter, seconded by Daniel Guzman King. Motion carried:

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

V. ADJOURN (00:03:24)

Motion by Marie Cornelius to adjourn at 4:38 p.m., seconded by Lisa Liggins. Motion carried:

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

Minutes prepared by Aliskwet Ellis, Senior Information Management Specialist.
Minutes approved as presented on November 30, 2022.


Lisa Liggins, Secretary
ONEIDA BUSINESS COMMITTEE