



**LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES**  
Oneida Business Committee Conference Room-2<sup>nd</sup> Floor Norbert Hill Center  
February 1, 2023  
9:00 a.m.

**Present:** David P. Jordan, Marie Cornelius, Daniel Guzman King

**Excused:** Kirby Metoxen, Jennifer Webster

**Others Present:** Clorissa N. Leeman, Carolyn Salutz, Grace Elliott, Brooke Doxtator, Ray Skenandore, Eric Boulanger (Microsoft Teams), Matt Denny (Microsoft Teams), Michelle Tipple (Microsoft Teams), Tina Jorgenson (Microsoft Teams), Todd VandenHeuvel (Microsoft Teams), Kaylynn Gresham (Microsoft Teams), Justin Nishimoto (Microsoft Teams), Mark Powless (Microsoft Teams), Rhiannon Metoxen (Microsoft Teams), Josh Cottrell (Microsoft Teams), Kristal Hill (Microsoft Teams), Peggy Van Gheem (Microsoft Teams), Rae Skenandore (Microsoft Teams)

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

David P. Jordan called the February 1, 2023, Legislative Operating Committee meeting to order at 9:00 a.m.

Motion Daniel Guzman King to adopt the agenda as is; seconded by Marie Cornelius. Motion carried unanimously.

**II. Minutes to be Approved**

**1. January 18, 2023 LOC Meeting Minutes**

Motion by Marie Cornelius to approve the January 18, 2023, LOC meeting minutes and forward to the Oneida Business Committee; seconded by Daniel Guzman King. Motion carried unanimously.

**III. Current Business**

**1. Back Pay Law Amendments**

Motion by Marie Cornelius 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.

**2. Clean Air Policy Amendments**

Motion by Marie Cornelius to approve the draft of the Clean Air policy amendments and direct that a legislative analysis be completed; seconded by Daniel Guzman King. Motion carried unanimously.



**IV. New Submissions**

**1. Oneida Election Board Bylaws Amendments**

Motion by Marie Cornelius to add the Oneida Election Board bylaws amendments to the Active Files List with Daniel Guzman King as the sponsor; seconded by Daniel Guzman King. Motion carried unanimously.

**V. Additions**

**VI. Administrative Items**

**1. Legislative Operating Committee Fiscal Year 2023 First Quarter Report**

Motion by Daniel Guzman King to approve the LOC FY23 First Quarter Report with noted change to Marie Cornelius's phone number and forward to the Oneida Business Committee; seconded by Marie Cornelius. Motion carried unanimously.

**2. Title Revision: Trust Scholarship Fund Policy Amendments to Higher Education Scholarship Law**

Motion by Marie Cornelius to accept the memorandum and revise the title on the Active Files List from Trust Scholarship Fund Policy Amendments to Higher Education Scholarship Law; seconded by Daniel Guzman King Motion carried unanimously.

**VII. Executive Session**

**VIII. Adjourn**

Motion by Marie Cornelius to adjourn at 9:20 a.m.; seconded by Daniel Guzman King. Motion carried unanimously.