



LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES
Oneida Business Committee Conference Room-2nd Floor Norbert Hill Center
January 18, 2023
9:00 a.m.

Present: David P. Jordan, Marie Cornelius, Kirby Metoxen, Jennifer Webster, Daniel Guzman King

Others Present: Clorissa N. Leeman, Carolyn Salutz, Grace Elliott, Brooke Doxtator, Keith Doxtator, 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), Whitney Wheelock (Microsoft Teams), Debra Powless (Microsoft Teams), Mark Powless (Microsoft Teams), Rhiannon Metoxen (Microsoft Teams)

I. Call to Order and Approval of the Agenda

David P. Jordan called the January 18, 2023, Legislative Operating Committee meeting to order at 9:00 a.m.

Motion by Marie Cornelius to adopt the agenda with one correction [*title on the coversheet for the Petition: M. Cornelius – Chief Financial Officer Position*]; seconded by Jennifer Webster. Motion carried unanimously.

II. Minutes to be Approved

1. January 4, 2023 LOC Meeting Minutes

Motion by Marie Cornelius to approve the January 4, 2023, LOC meeting minutes and forward to the Oneida Business Committee; seconded by Kirby Metoxen. Motion carried unanimously.

III. Current Business

1. Emergency Management Law Amendments

Motion by Jennifer Webster to approve the draft, legislative analysis, and fiscal impact statement review memorandum, and forward to the Finance Department directing that a fiscal impact statement be prepared and submitted to the LOC by February 15, 2023; seconded by Marie Cornelius. Motion carried unanimously.

2. Petition: M. Cornelius – Chief Financial Officer Position

Motion by Jennifer Webster to accept the memorandum and remove the Petition: M. Cornelius – Chief Financial Officer Position from the Active Files List; seconded by Marie Cornelius. Motion carried unanimously.

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



3. Petition: N. Barton – -\$2,500 GWA Payment for Three Years

Motion by Marie Cornelius to accept the statement of effect for Petition: N. Barton - \$2,500 GWA Payment for Three Years and forward to the Oneida Business Committee; seconded by Jennifer Webster. Motion carried unanimously.

IV. New Submissions

1. Clean Air Policy Amendments

Motion by Jennifer Webster to add the Clean Air Policy amendments to the Active Files List with David P. Jordan as the sponsor; seconded by Marie Cornelius. Motion carried unanimously.

V. Additions

VI. Administrative Items

VII. Executive Session

VIII. Adjourn

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