



**LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES**  
Oneida Business Committee Conference Room-2<sup>nd</sup> Floor Norbert Hill Center  
January 2, 2019  
9:00 a.m.

**Present:** Jennifer Webster, Kirby Metoxen, Ernest Stevens III, Daniel Guzman King

**Excused:** David P. Jordan

**Others Present:** Brandon Wisneski, Clorissa Santiago, Jennifer Falck, Kristen Hooker, Lee Cornelius, Jackie Johnson

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

Kirby Metoxen called the January 2, 2019 Legislative Operating Committee meeting to order at 9:00 a.m.

Motion by Daniel Guzman King to approve the agenda; seconded by Jennifer Webster. Motion carried unanimously.

**II. Minutes to be Approved**

**December 19, 2018 LOC Minutes**

Motion by Jennifer Webster to approve the December 19, 2018 Legislative Operating Committee meeting minutes and forward to the Oneida Business Committee for consideration; seconded by Daniel Guzman King. Motion carried unanimously.

**III. Current Business**

**1. Petition Scott Kosbab – Creating a Term Limits Law (1:47-2:27)**

Motion by Jennifer Webster to accept the statement of effect for the Petition: Scott Kosbab – Creating a Term Limits Law and forward to the Oneida Business Committee; seconded by Ernest Stevens III. Motion carried unanimously.

**2. Employee Protection Policy Amendments (2:29-3:30)**

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

Subsequent motion by Jennifer Webster to approve the fiscal impact statement memorandum and forward to the Finance Department directing that a fiscal impact statement of the proposed Whistleblower Protection law be prepared for inclusion on the February 6, 2019 Legislative Operating Committee meeting agenda; seconded by Ernest Stevens III. Motion carried unanimously.

**3. Petition: G. Powless – Rescinding the Removal Law (3:35-4:4:14)**

Motion by Jennifer Webster to accept the statement of effect for the Petition: G. Powless – Rescinding the Removal Law and forward to the Oneida Business Committee; seconded by Daniel Guzman King. Motion carried unanimously.



**4. Oneida Personnel Commission Bylaw Amendments (4:20-10:15)**

Motion by Ernest Stevens III to accept the Oneida Personnel Commission bylaw amendments and forward to the Oneida Business Committee for consideration; seconded by Daniel Guzman King. Motion carried unanimously.

**IV. New Submissions**

**1. General Welfare Exclusions Act – Income Exemptions (10:20-11:12)**

Motion by Jennifer Webster add the General Welfare Exclusions Act – Income Exemptions to the active files list and assign Jennifer Webster as the sponsor; seconded Ernest Stevens III. Motion carried unanimously.

**V. Additions**

**VI. Administrative Items**

**VII. Executive Session**

**VIII. Adjourn**

Motion by Daniel Guzman King to adjourn the January 2, 2019 Legislative Operating Committee meeting at 9:11 a.m.; seconded by Ernest Stevens III. Motion carried unanimously.