



**LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES**  
Oneida Business Committee Conference Room-2<sup>nd</sup> Floor Norbert Hill Center  
February 20, 2019  
9:00 a.m.

**Present:** David P. Jordan, Daniel Guzman King, Jennifer Webster, Ernest Stevens III

**Excused:** Kirby Metoxen

**Others Present:** Maureen Perkins, Brandon Wisneski, Clorissa Santiago, Jennifer Falck, Kristen Hooker, Lee Cornelius, Leyne Orosco, Ralinda Ninham-Lamberies, Joshua Hicks, Rae Skenandore

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

David P. Jordan called the February 20, 2019 Legislative Operating Committee meeting to order at 9:00 a.m.

Motion by Ernest Stevens III to approve the agenda with a change to item III.2, the name of the agenda item should read “Anna John Resident Centered Care Community Board Bylaws Amendments”; seconded by Jennifer Webster. Motion carried unanimously.

**II. Minutes to be Approved**

**1. February 6, 2019 LOC Meeting Minutes**

Motion by Jennifer Webster to approve the February 6, 2019 Legislative Operating Committee meeting minutes and forward to the Oneida Business Committee for consideration; seconded by Ernest Stevens III. Motion carried unanimously.

**III. Current Business**

**1. Curfew Law (1:09-3:05)**

Motion by Daniel Guzman King to approve the community meeting notice and direct that a community meeting for the proposed Curfew Law be held on Thursday, March 21, 2019; seconded by Ernest Stevens III. Motion carried unanimously.

**2. Anna John Resident Centered Care Community Board Bylaws Amendments (3:09-13:00)**

Motion by Jennifer Webster to accept the Anna John Resident Centered Care Community Board Bylaws Amendments and forward to the Oneida Business Committee for consideration; seconded by Ernest Stevens III. Motion carried unanimously.

**3. Oneida Pow-wow Committee Bylaws Amendments (13:02-19:12)**

Motion by Jennifer Webster to accept the Oneida Powwow Committee Bylaws Amendments and forward to the Oneida Business Committee for consideration; seconded by Ernest Stevens III. Motion carried unanimously.



4. **Pardon and Forgiveness Screening Committee Bylaws Amendments** (19:23-20:28)  
Motion by Jennifer Webster to accept the Pardon and Forgiveness Screening Committee Bylaws Amendments and forward to the Oneida Business Committee for consideration; seconded by Ernest Stevens III. Motion carried unanimously.

**IV. New Submissions**

1. **Attorney Contract Policy Amendments** (20:31-22:12)  
Motion by Jennifer Webster to add Attorney Contract Policy Amendments to the Active Files List with David P. Jordan as the sponsor; seconded by Daniel Guzman King. Motion carried unanimously.

**V. Additions**

**VI. Administrative Updates**

**VII. Executive Session**

**VIII. Adjourn**

Motion by Daniel Guzman King to adjourn the February 20, 2019 Legislative Operating Committee meeting at 9:22 a.m.; seconded by Ernest Stevens III. Motion carried unanimously.