



LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES
Oneida Business Committee Conference Room-2nd Floor Norbert Hill Center
March 20, 2019
9:30 a.m.

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

Excused: Kirby Metoxen, Jennifer Webster

Others Present: Maureen Perkins, Brandon Wisneski, Clorissa Santiago, Jennifer Falck, Kristen Hooker, Bonnie Pigman, Rae Skenandore, Joanne House, Lee Cornelius, Matt J. Denny, Michelle Gordon, Victoria Flowers

I. Call to Order and Approval of the Agenda

David P. Jordan called the March 20, 2019 Legislative Operating Committee meeting to order at 9:30 a.m.

Motion by Ernest Stevens III to approve the agenda; seconded by Daniel Guzman King. Motion carried unanimously.

II. Minutes to be Approved

1. March 04, 2019 LOC Meeting Minutes

Motion by Ernest Stevens III to approve the March 04, 2019 LOC meeting minutes and forward to the Oneida Business Committee for their consideration; seconded by Daniel Guzman King. Motion carried unanimously.

III. Current Business

1. Oneida Personnel Commission Bylaws Amendments (1:38-2:50)

Motion by Ernest Stevens III to enter the results of the March 7, 2019 e-poll titled "E-poll Request: Oneida Personnel Commission Bylaws Amendments" into the record; seconded by Daniel Guzman King. Motion carried unanimously.

2. Domestic Animals Law Amendments (2:51-7:18)

Motion by Daniel Guzman King to approve the fiscal impact statement memorandum and forward to the Environmental, Health, Safety, and Land Division, Oneida Police Department, Oneida Nation Judiciary, and the Oneida Land Commission directing that a fiscal impact statement of the proposed amendments to the Domestic Animals law be prepared and submitted to the LOC by April 19, 2019; seconded by Ernest Stevens III. Motion carried unanimously.

IV. New Submissions

1. Environmental Review Law (7:21-12:12)

Motion by Daniel Guzman King to add Environmental Review Law to the active files list with Ernest Stevens III as the sponsor; seconded by Ernest Stevens III. Motion carried unanimously.



2. **Boards, Committees, and Commissions Law Amendments** (12:13-32:18)
Motion by Daniel Guzman King to defer to a work meeting; seconded by Ernest Stevens III. Motion carried unanimously.

3. **Tribal Institutional Review Board Law** (32:20-37:32)
Motion by Ernest Stevens III to add Tribal Institutional Review Board Law to the active files list with Daniel Guzman King as sponsor and send to a work meeting; seconded by Daniel Guzman King. Motion carried unanimously.

Motion by Ernest Stevens III to forward the resolution to the LOC for review; seconded by Daniel Guzman King. Motion carried unanimously.

4. **Children's Code Amendments** (37:33-41:07)
Motion by Ernest Stevens III to defer to a work meeting; seconded by Daniel Guzman King. Motion carried unanimously.

V. Additions

VI. Administrative Items

1. **Oneida Personnel Commission Bi-monthly Update Memo** (41:09-43:49)
Motion by Ernest Stevens III to approve the Oneida Personnel Commission Bi-monthly Update Memo with changes and forward to the Oneida Business Committee; seconded by Daniel Guzman King. Motion carried unanimously.

2. **Boards, Committees, and Commissions Bylaws Amendments Update Memo** (43:49-46:33)
Motion by Ernest Stevens III to approve the Boards, Committees, and Commissions Bylaws Update Memo and forward to the Oneida Business Committee; seconded by Daniel Guzman King. Motion carried unanimously.

VII. Executive Session

VIII. Adjourn

Motion by Ernest Stevens III to adjourn the March 20, 2019 Legislative Operating Committee meeting at 10:16 a.m.; seconded by Daniel Guzman King. Motion carried unanimously.