



LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES
Oneida Business Committee Conference Room-2nd Floor Norbert Hill Center
May 1, 2019
9:00 a.m.

Present: David P. Jordan, Kirby Metoxen, Jennifer Webster, Ernest Stevens III

Excused: Daniel Guzman King

Others Present: Maureen Perkins, Brandon Wisneski, Clorissa Santiago, Jennifer Falck, Kristen Hooker, Leyne Orosco, Rae Skenandore, Lee Cornelius, Eugene Shubert

I. Call to Order and Approval of the Agenda

David P. Jordan called the May 1, 2019 Legislative Operating Committee meeting to order at 9:00 a.m.

Motion by Kirby Metoxen to approve the agenda; seconded by Ernest Stevens III. Motion carried unanimously.

II. Minutes to be Approved

Motion by Jennifer Webster to approve the April 17, 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. Domestic Animals Law Amendments (1:04-13:14)

Motion by Jennifer Webster to accept the updated public meeting comment review memorandum and updated draft; seconded by Kirby Metoxen. Motion carried unanimously.

Motion by Jennifer Webster to approve the adoption packet for the proposed amendments to the Domestic Animals law and forward to the Oneida Business Committee for consideration; seconded by Ernest Stevens III. Motion carried unanimously.

Motion by Kirby Metoxen to approve the resolution titled, “Domestic Animals Law Fine, Penalty, and Licensing Fee Schedule” and forward to the Oneida Business Committee for consideration; seconded by Ernest Stevens III. Motion carried unanimously.

Motion by Jennifer Webster to approve the resolution titled, “Prohibited Animals under the Domestic Animals Law” and forward to the Oneida Business Committee for consideration; seconded by Kirby Metoxen. Motion carried unanimously.



IV. New Submissions

1. Legislative Procedures Act Amendments (13:16-15:06)

Motion by Kirby Metoxen to deny adding the Legislative Procedures Act to the active files list; seconded by Ernest Stevens III. Motion carried unanimously.

V. Additions

VI. Administrative Items

1. Children's Code One Year Review Modification Memo (15:09-17:44)

Motion by Jennifer Webster to approve the memo requesting for a modification of the Children's Code One Year Review and forward to the Oneida Business Committee for consideration; seconded by Kirby Metoxen. Motion carried unanimously.

2. Amending Resolution BC-09-26-18-D Boards, Committees, and Commissions Law Stipends (17:46-25:24)

Motion by Jennifer Webster to approve the resolution titled, "Amending Resolution BC-09-26-18-D Boards, Committees, and Commissions Laws Stipends" with the addition of a redline copy and forward to the Oneida Business Committee for consideration; seconded by Kirby Metoxen. Motion carried unanimously.

3. Research Requests: Review and Approval to Conduct (25:28-29:17)

Motion by Jennifer Webster to approve the resolution titled, "Research Requests: Review and Approval to Conduct" resolution and forward to the Oneida Business Committee for consideration; seconded by Ernest Stevens III. Motion carried unanimously.

4. FY19 LOC Second Quarter Report (29:18-39:10)

Motion by Jennifer Webster to approve the FY19 LOC Second Quarter Report with changes and forward to the Oneida Business Committee for consideration; seconded by Kirby Metoxen. Motion carried unanimously.

VII. Executive Session

VIII. Adjourn

Motion by Ernest Stevens III to adjourn the May 1, 2019 Legislative Operating Committee meeting at 9:39 a.m.; seconded by Jennifer Webster. Motion carried unanimously.