



LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES
Oneida Business Committee Conference Room-2nd Floor Norbert Hill Center
July 17, 2019
9:00 a.m.

Present: David P. Jordan, Kirby Metoxen, Daniel Guzman King

Excused: Jennifer Webster, Ernest Stevens III

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

I. Call to Order and Approval of the Agenda

David P. Jordan called the July 17, 2019 Legislative Operating Committee meeting to order at 9:00 a.m.

Motion by Kirby Metoxen to adopt the agenda; seconded by Daniel Guzman King. Motion carried unanimously.

II. Minutes to be Approved

Motion by Daniel Guzman King to approve the June 19, 2019 Legislative Operating Committee meeting minutes and forward to the Oneida Business Committee for consideration; seconded by Kirby Metoxen. Motion carried unanimously.

III. Current Business

1. Curfew Law (1:15-4:06)

Motion by Kirby Metoxen to approve the memorandum regarding the Curfew Law financial impact statement dated July 17, 2019; seconded by Daniel Guzman King. Motion carried unanimously.

Motion by Kirby Metoxen to amend the June 13, 2019, directive to the Finance Department to direct the Finance Department to complete a fiscal impact statement within ten (10) business days after the LOC approves a final proposed draft of the Curfew law; seconded by Daniel Guzman King. Motion carried unanimously.

IV. New Submissions

V. Additions

VI. Administrative Items

1. Children's Code Quarterly Update (4:10-10:04)

Motion by Kirby Metoxen to accept the seventh Children's Code Quarterly Update; seconded by Daniel Guzman King. Motion carried unanimously.



2. Oneida Personnel Commission Bi-Monthly Update Memo (10:05-15:20)

Motion by Kirby Metoxen to accept the memorandum as an update on the progress of the Oneida Personnel Commission; seconded by Daniel Guzman King. Motion carried unanimously.

Motion by Kirby Metoxen to move the responsibility of these reports to the Business Committee Support Office; seconded by Daniel Guzman King. Motion carried unanimously.

***Note – David P. Jordan recommends redrafting the memorandum to reflect the subsequent motion.*

VII. Executive Session

VIII. Adjourn

Motion by Daniel Guzman King to adjourn the July 17, 2019 Legislative Operating Committee meeting at 9:15 a.m.; seconded by Kirby Metoxen. Motion carried unanimously.