

# LEGISLATIVE OPERATING COMMITTEE SPECIAL MEETING

*Vince DelaRosa, LOC Chairman*  
Business Committee Conference Room  
Norbert Hill Center  
January 9, 2006 9:00 A.M.

## MINUTES

**PRESENT: Vince DelaRosa, Melinda J Danforth, Edward J Delgado, Trish King**  
**OTHERS PRESENT: Scott Wilson, Cathy Bachhuber, Karen Katch, Gina Buenrostro, Julie Denny, Rita Reiter, Leyne Orosco, Donna Richmond, Jim Martin, Sandra Thomas, Kitty Melchert, Wanda Diemel, Raquel Hill, Lois Strong, Cathy Metoxen**

### I. Approval of the Agenda

Motion by Edward J Delgado, to approve the agenda, seconded by Melinda J Danforth.  
For: Trish King, Melinda J Danforth, Edward J Delgado. Motion carried unanimously.

### II. Approval of the Minutes

Legislative Operating Committee Meeting Minutes of Monday, December 19, 2005.

Motion by Melinda J Danforth to approve the minutes, seconded by Edward J Delgado. For: Trish King, Melinda J Danforth, Edward J Delgado. Motion carried unanimously.

### III. Current Business:

#### 1. Back Pay Policy

**Last Action:** 12/19/05

**Submitted By:** OBC

**Date Submitted:** 12/7/05

Motion by Edward J Delgado to forward to the Oneida Business Committee meeting of January 18, 2006 for approval of the Public Hearing date of March 7, 2006. Seconded by Melinda J Danforth. For: Melinda J Danforth, Edward J Delgado.

Opposed: Trish King. Motion carried.

Motion by Edward J Delgado to direct Attorney Wilson to bring back an emergency Resolution adopting the back pay policy on January 16, 2006. Seconded by Melinda J Danforth. For: Melinda J Danforth, Edward J Delgado. Abstentions: Trish King. Motion carried.

**2. Boards, Committees and Commissions**

**Last Action:** 12/19/05

**Submitted By:** Trish King

**Date Submitted:** 10/3/05

Motion by Trish King to defer to January 30, 2006, seconded by Edward J Delgado. For: Trish King, Melinda J Danforth, Edward J Delgado. Motion carried unanimously.

**3. LOC Bylaws**

**Last Action:** 11/14/05

**Submitted By:** Vince DelaRosa

**Date Submitted:** 10/3/05

Motion by Edward J Delgado to approve with recommended changes, seconded by Trish King. For: Trish King, Edward J Delgado. Opposed: Melinda J Danforth. Motion carried.

**4. LOC Meeting with Election Board**

**Last Action:** 11/14/05

**Submitted By:** GTC

**Date Submitted:** 11/3/04

Motion by Trish King to direct the LRO to coordinate a meeting with the Election Board. Seconded by Edward J Delgado. For: Melinda J Danforth, Trish King, Edward J Delgado. Motion carried unanimously.

**IV. New Submissions**

**V. Additions**

**VI. Executive Session**

**1. Salaries of Legislative Aides**

**Last Action:** 12/19/05

**Submitted By:** Edward J Delgado

**Date Submitted:** 12/19/05

Motion by Melinda J Danforth to approve the wage negotiations chart as presented on

January 9, 2006. Seconded by Edward J Delgado. For: Melinda J Danforth, Trish King, Edward J Delgado. Motion carried unanimously.

Motion by Trish King to support the basic expectations provided by the staff as identified in Councilwoman Danforths memorandum of December 23, 2005. Seconded by Melinda J Danforth. For: Melinda J Danforth, Trish King, Edward J Delgado. Motion carried unanimously.

**VII. Recess/Adjourn**

Motion by Melinda J Danforth to adjourn, seconded by Trish King. For: Melinda J Danforth, Trish King, Edward J Delgado. Motion carried unanimously.

Respectfully Submitted,

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Peril Huff  
Recording Secretary