

LEGISLATIVE OPERATING COMMITTEE SPECIAL MEETING

Vince DelaRosa, LOC Chairman
Business Committee Conference Room
Norbert Hill Center
February 19, 2007 9:00 A.M.

MINUTES

PRESENT: Vince DelaRosa, Paul Ninham, Ed Delgado, Trish King, Melinda J Danforth
OTHERS PRESENT: Scott Wilson, Cathy Bachhuber, Lynn Franzmeier, Jennifer Hill-Kelley, Marge Stevens, Raquel Hill, Julie Denny, Charlene Smith, Jeanette Ninham, Michele King, JoAnne House, Heidi Wenneshiemer

I. Approval of the Agenda

Motion by Melinda J Danforth to approve the agenda, seconded by Paul Ninham. Motion carried unanimously.

II. Approval of the Minutes

Legislative Operating Committee Meeting Minutes of Monday, January 15, 2007.

Motion by Melinda J Danforth to approve the minutes, seconded by Ed Delgado. Motion carried unanimously.

III. Current Business:

1. Election Law Amendments

Last Action: 12/4/06

Submitted By: Referred by GTC

Date Submitted: July 2002

Motion by Paul Ninham to approve the recommended changes and forward to the Oneida Business Committee meeting on March 28, 2007. Seconded by Trish King.

Motion carried unanimously.

2. Oneida Tobacco Ordinance

Last Action: 1/15/07

Submitted By: Michele King

Date Submitted: 11/6/06

Motion by Ed Delgado to bring back on March 12, 2007. Seconded by Melinda J Danforth. Motion carried unanimously.

3. Hall of Fame

Last Action: 01/15/07

Submitted By: Vince DelaRosa

Date Submitted: 12/12/05

Motion by Trish King to approve and forward to the Oneida Business Committee meeting on March 28, 2007. Seconded by Paul Ninham. Motion carried unanimously.

4. Non-Metallic Mining Ordinance

Last Action: 06/05/06

Submitted By: Jennifer Hill-Kelly

Date Submitted: 5/08/06

Motion by Ed Delgado to direct the Legislative Reference Office to make the recommended changes and bring back when completed. Seconded by Trish King. Motion carried unanimously.

5. Legislative Procedure Act

Last Action: 01/15/07

Submitted By: Ed Delgado

Date Submitted: 2/27/06

Motion by Ed Delgado to defer to March 26, 2007. Seconded by Melinda J Danforth. Motion carried unanimously.

Note: Ed Delgado will be working with the Legislative Reference Office.

IV. New Submissions

1. Indian Preference

Last Action:

Submitted By: Charlene Smith

Date Submitted: 1/10/07

Motion by Paul Ninham to add to the active files list, seconded by Trish King.

Motion carried unanimously.

2. LOC Bylaws

Last Action:

Submitted By: Ed Delgado

Date Submitted: 1/24/07

Motion by Ed Delgado to defer to the Legislative Reference Office for recommendations. Seconded by Paul Ninham. Motion carried unanimously.

V. Additions

VI. Executive Session

VII. Recess/Adjourn

Motion by Ed Delgado to adjourn, seconded by Trish King. Motion carried unanimously.

Respectfully Submitted,

Peril Huff
Recording Secretary