

# LEGISLATIVE OPERATING COMMITTEE REGULAR MEETING

*Vince DelaRosa, LOC Chairman*  
Business Committee Conference Room  
Norbert Hill Center  
January 15, 2007 9:00 A.M.

## MINUTES

**PRESENT: Vince DelaRosa, Ed Delgado, Trish King, Melinda J Danforth**  
**OTHERS PRESENT: Lynn Franzmeier, Heidi Wennesheimer, Scott Wilson, Cathy Bachhuber, Michele King, Dave Bischoff, Cathy L Metoxen, Karen Katch**

### I. Approval of the Agenda

Motion by Ed Delgado to approve the agenda with one addition, seconded by Trish King. Motion carried unanimously.

### II. Approval of the Minutes

Legislative Operating Committee Meeting Minutes of Monday, December 4, 2006.

Motion by Melinda J Danforth to approve the minutes, seconded by Trish King. For: Vince Delarosa, Melinda J Danforth, Trish King. Abstentions: Ed Delgado. Motion carried.

Legislative Operating Committee Meeting Minutes of Monday, December 18, 2006.

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

### III. Current Business:

#### 1. Legislative Procedure Act

Last Action: 11/20/06

Submitted By: Ed Delgado

**Date Submitted:**2/27/06

Motion by Ed Delgado to defer to January 29, 2007 with a final analysis and recommended public hearing date to be brought back. Seconded by Melinda J Danforth. Motion carried unanimously.

**2. Oneida Tobacco Ordinance**

**Last Action:** 12/18/06

**Submitted By:** Michele King

**Date Submitted:**11/6/06

Motion by Melinda J Danforth to defer to January 29, 2007. Seconded by Trish King. Motion carried unanimously.

**3. Hall of Fame**

**Last Action:** 06/5/06

**Submitted By:** Vince DelaRosa

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

Motion by Trish King to direct the Legislative Reference Office to make the appropriate changes and include one Oneida Business Committee member and one community appointment member. Seconded by Melinda J Danforth. Motion carried unanimously.

**IV. New Submissions**

**1. Emergency Planning Committee Bylaws**

**Last Action:**

**Submitted By:** Paula King-Dessart

**Date Submitted:** 12/14/06

Motion by Ed Delgado to add to the active files list, seconded by Trish King. Motion carried unanimously.

**2. Oneida Police Commission Bylaws**

**Last Action:**

**Submitted By:** David Webster

**Date Submitted:** 12/14/06

Motion by Ed Delgado to add to the active files list, seconded by Trish King. Motion carried unanimously.

**3. Pow Wow Committee Bylaws**

**Last Action:**

**Submitted By:** Lloyd Powless, Jr

**Date Submitted:** 01/03/2007

Motion by Ed Delgado to add to the active files list, seconded by Trish King. Motion carried unanimously.

**V. Additions**

**1. Rules of Civil Procedure (Judiciary Act)**

**Last Action:**

**Submitted By:** Ed Delgado

**Date Submitted:** 01/18/2007

Motion by Ed Delgado to direct the Legislative Reference Office to review the draft and make recommendations. Seconded by Melinda J Danforth. Motion carried unanimously.

**VI. Executive Session**

**VII. Recess/Adjourn**

Motion by Trish King to adjourn, seconded by Melinda J Danforth. Motion carried unanimously.

Respectfully Submitted,

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Peril Huff  
Recording Secretary