

LEGISLATIVE OPERATING COMMITTEE REGULAR MEETING

Vince DelaRosa, LOC Chairman
Business Committee Conference Room
Norbert Hill Center
January 30, 2006 8:30 A.M.

MINUTES

PRESENT: Trish King, Paul Ninham, Vince DelaRosa

OTHERS PRESENT: Cathy Bachhuber, Heidi Detrie, Scott Wilson, Kitty Melchert, Jeff Mears, Dan King, Pogi King-Dessart, Kay Katch, Wanda Diemel, Parker Plitz

I. Approval of the Agenda

Motion by Trish King to approve the agenda, seconded by Paul Ninham. For: Trish King, Paul Ninham. Motion carried unanimously.

II. Approval of the Minutes

Legislative Operating Committee Meeting Minutes of Monday, January 16, 2006.

Motion by Paul Ninham to approve the minutes, seconded by Trish King. For: Trish King, Paul Ninham. Motion carried unanimously.

III. Current Business:

1. Boards, Commissions and Committees

Last Action: 1/16/06

Submitted By: LOC Chair

Date Submitted: 1/16/06

Motion by Paul Ninham to move the Resolution forward, seconded by Trish King. For: Trish King, Paul Ninham. Motion carried unanimously.

Motion by Paul Ninham to defer to the next meeting, seconded by Trish King. For: Trish King, Paul Ninham. Motion carried unanimously.

2. Police Commission Bylaws

Last Action: 1/18/06

Submitted By: David Webster

Date Submitted:12/19/05

Motion by Trish King to direct the LOC Chair to forward a report to the Oneida Secretary's office Committee on January 31, 2006. Seconded by Paul Ninham. For: Trish King, Paul Ninham. Motion carried unanimously.

3. Election Law

Last Action: 1/9/06

Submitted By: Referred by GTC

Date Submitted: 7/2002

Motion by Trish King to defer to the Legislative Reference Office to give some options on each area. Seconded by Paul Ninham. For: Trish King, Paul Ninham. Motion carried unanimously.

IV. New Submissions

1. Emergency Services Department Resolution

Last Action:

Submitted By: Referred by OBC

Date Submitted:1/18/05

Motion by Trish King to add to the Active Files List and to defer to the Legislative Reference Office for research and development and be brought back on February 13, 2006. Seconded by Paul Ninham. For: Trish King, Paul Ninham. Motion carried unanimously.

V. Additions

VI. Executive Session

VII. Recess/Adjourn

Motion by Paul Ninham to adjourn, seconded by Trish King. For: Trish King, Paul Ninham. Motion carried unanimously.

Respectfully Submitted,

Peril Huff
Recording Secretary