

LEGISLATIVE OPERATING COMMITTEE REGULAR MEETING

Vince DelaRosa, LOC Chairman
Business Committee Conference Room
Norbert Hill Center
May 8, 2006 9:00 A.M.

MINUTES

PRESENT: Vince DelaRosa, Edward J Delgado, Paul Ninham, Trish King,
Melinda J Danforth

OTHERS PRESENT: Ron King, Lynn Polomis, Cathy Bachhuber, Wanda Diemel,
Heidi Detrie, Gina Buenrostro, Kay Katch, Scott Wilson, Dionne Jacobs, Cathy L Metoxen,
Tim Huff

I. Approval of the Agenda

Motion by Paul Ninham to approve the agenda with one addition from Councilman Delgado. Seconded by Edward J Delgado. Motion carried unanimously.

II. Approval of the Minutes

Legislative Operating Committee Meeting Minutes of Monday, April 24, 2006.

Motion by Edward J Delgado to approve the minutes, seconded by Paul Ninham. Motion carried unanimously.

III. Current Business:

1. Law Enforcement Ordinance

Last Action: 4/24/06

Submitted By: Paul Ninham

Date Submitted: 12/12/05

Motion by Edward J Delgado to direct Vince DelaRosa to prepare a memo to the Oneida Business Committee. Seconded by Paul Ninham. Motion carried unanimously.

2. Boards, Committees and Commissions Law

Last Action: 04/24/06

Submitted By: Edward J Delgado

Date Submitted:10/3/05

Motion by Trish King to defer to the next LOC meeting, seconded by Melinda J Danforth. Motion carried unanimously.

3. Back Pay Policy

Last Action :2/1/06

Submitted By: OBC

Date Submitted: 8/10/05

Motion by Edward J Delgado to submit to the Oneida Business Committee for consideration. Seconded by Paul Ninham. For: Edward J Delgado, Melinda J Delgado, Vince DelaRosa, Paul Ninham. Opposed: Trish King. Motion carried.

4. Termination of Appointment Public Hearing Dates

Last Action: 4/12/06

Submitted By: Trish King

Date Submitted: 1/16/06

Motion by Melinda J Danforth to approve the Public Hearing date of July, 25, 2006 and forward to the Oneida Business Committee. Motion carried unanimously.

5. Judiciary Act

Last Action: 4/10/06

Submitted By: Edward J Delgado

Date Submitted: 2/27/06

Motion by Paul Ninham to defer to May 22, 2006, seconded by Melinda J Danforth. Motion carried unanimously.

IV. New Submissions

1. Per Capita Ordinance Emergency Amendments

Last Action:

Submitted By: Cheryl Skolaski

Date Submitted: 4/13/06

Motion by Melinda J Danforth to add to the Active Files List and request a legislative analysis and public hearing date be brought back. Seconded by Paul Ninham. Motion carried unanimously.

2. Truancy Ordinance

Last Action:

Submitted By: Justine Souto
Date Submitted: 4/28/06

Motion by Edward J Delgado to add to the Active Files List, seconded by Melinda J Danforth. Motion carried unanimously.

3. Format for Laws

Last Action:
Submitted By: Edward J Delgado
Date Submitted: 4/10/06

Motion by Edward J Delgado to add to the Active Files List, seconded by Melinda J Danforth. Motion carried unanimously.

4. Non-Metallic Mining Ordinance

Last Action:
Submitted By: Jennifer Hill-Kelly
Date Submitted: 5/3/06

Motion by Melinda J Danforth add to the Active Files List, seconded by Trish King. Motion carried unanimously.

V. Additions

1. Travel Policy

Last Action:
Submitted By: Edward J Delgado
Date Submitted: 5/8/06

Motion by Melinda J Danforth to add to the Active Files List, seconded by Trish King. 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,

Peril Huff
Recording Secretary