

LEGISLATIVE OPERATING COMMITTEE REGULAR MEETING

Vince DelaRosa, LOC Chairman
Business Committee Conference Room
Norbert Hill Center
June 5, 2006 9:00 A.M.

MINUTES

PRESENT: Vince DelaRosa, Melinda J Danforth, Edward J Delgado, Trish King
OTHERS PRESENT: Bonnie Pigman, Winifred Thomas, Lynn Franzmeier, Sandy Egbert, Jim Martin, Scott Wilson, Cathy Bachhuber, Wanda Diemel

I. Approval of the Agenda

Motion by Melinda J Danforth to approve the agenda with two items added to New Submissions, seconded by Edward J Delgado. Motion carried unanimously.

II. Approval of the Minutes

Legislative Operating Committee Meeting Minutes of Monday, May 22, 2006.

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

III. Current Business:

1. Per Capita Ordinance Amendments

Last Action: 5/22/06

Submitted By: Cheryl Skolaski

Date Submitted: 4/13/06

Motion by Edward J Delgado to forward to the Enrollment office and the Oneida Appeals Commission for review. Seconded by Melinda J Danforth. Motion carried

unanimously.

2. Travel Policy Amendment

Last Action: 5/22/06

Submitted By: Edward J Delgado

Date Submitted: 2/27/06

Motion by Edward J Delgado to adopt as an emergency and approve the public hearing date of August 8, 2006. Seconded by Melinda J Danforth. For: Melinda J Danforth, Edward J Delgado, Vince DelaRosa. Abstentions: Trish King. Motion carried.

3. Boards, Committees and Commissions Law

Last Action: 05/22/06

Submitted By: Edward J Delgado

Date Submitted:10/3/05

Motion by Edward J Delgado to table, seconded by Trish King. Motion carried unanimously.

4. Trust Scholarship Fund

Last Action: 4/18/06

Submitted By: Trish King

Date Submitted: 12/19/05

Motion by Edward J Delgado to forward with one correction noted to the Oneida Business Committee for adoption. Seconded by Vince DelaRosa. Motion carried unanimously.

5. Emergency Services Department Resolution

Last Action: 02/13/06

Submitted By: Trish King

Date Submitted:1/30/06

Motion by Edward J Delgado to approve for public hearing on August 8, 2006. Seconded by Trish King. For: Trish King, Edward J Delgado, Vince DelaRosa. Motion carried.

6. Hall of Fame Ordinance

Last Action: 12/12/06

Submitted By: Vince DelaRosa

Date Submitted:12/12/06

Motion by Edward J Delgado forward to the Legislative Reference Office. Seconded by Trish King. For: Trish King, Edward J Delgado, Vince DelaRosa. Motion carried.

7. Non-Metallic Mining Ordinance

Last Action: 05/08/06

Submitted By: Jennifer Hill Kelly

Date Submitted:5/8/06

Motion by Trish King to forward to the Environmental and Zoning department, seconded by Edward J Delgado. Motion carried unanimously.

8. Preventative Health Care Bill

Last Action: 02/13/06

Submitted By: Vince DelaRosa

Date Submitted:2/13/06

Motion by Edward J Delgado to forward to a public hearing on August 8, 2006. Seconded by Trish King. Motion carried unanimously.

IV. New Submissions

1. Hunting, Fishing & Trapping Amendments

Last Action:

Submitted By: Shad Webster

Date Submitted: 5/16/06

Motion by Melinda J Danforth to accept onto the active files list, seconded by Trish King. Motion carried unanimously.

2. Real Property Law

Last Action:

Submitted By: Trish King

Date Submitted: 5/23/06

Motion by Melinda J Danforth to accept onto the active files list. Seconded by Edward J Delgado. Motion carried unanimously.

3. Military Service Employee Protection Act

Last Action:

Submitted By: Vince DelaRosa

Date Submitted: 6/05/06

Motion by Edward J Delgado to add to the active files list. Seconded by Trish King. Motion carried unanimously.

4. Law Enforcement Ordinance

V. Additions

VI. Executive Session

VII. Recess/Adjourn

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

Respectfully Submitted,

Peril Huff
Recording Secretary